Subject: Hexagon Maintenance (RQPD17000104)

Department:

Office of Purchasing

Full Leg

Department Head Name:

Eric C. Naughton

Department Head Signature

		4		
Prop	osed Leg	gislative Actio	n	
То	Date	Approval	Info	Other
Assgn Comm				
Rules Comm	1			

Dat	9:	Febr	uary	03,	2017	,
	٦,					

Vendor Name: Intergraph Corporation d/b/a Hexagon Safety

& Infrastructure

Contract Number

A-07-2017

Contract Manager Name

Timothy Funaro

	Interna	il Approvals
Date & Init.	Approval	Date & Init. Approval
	Dept. Head	3/13/17 Counsel to C.E.
	Budget	3-16-47 NZ County Atty.
	Deputy C.E.	County Exec.

Narrative

Purpose: To authorize and award a Purchase Order for Hexagon Maintenance for the Nassau County Police Department.

<u>Discussion</u>: This request is for a sole source purchase; Intergraph Corporation d/b/a Hexagon Safety & Infrastructure is the creator and owner of the Hexagon software copyrighted under Copyright Act of 1976, 17 U.S.C. Because the software is propriety and copyrighted and in accordance with end user License Agreement for Hexagon software, Intergraph is the only vendor legally authorized to provide maintenance and support for the software. Maintenance agreement period is from 01-1-2017 to 07-31-2018.

<u>Impact on Funding:</u> A purchase order in the amount One Million One Hundred Eighty-Four Thousand Six Hundred Eight Dollars and Thirty-Nine Cents (\$1,184,608.39) from General Funds.

Recommendation: Office of Purchasing recommends awarding a purchase order to Intergraph Corporation d/b/a Hexagon Safety & Infrastructure as the sole source provider of software support for the Hexagon software.

06 4 d 00 00 m m

Creak on the conservable weeking to call the conservation of the c

COUNTY OF NASSAU

INTER - DEPARTMENTAL MEMO

TO:

CLERK OF THE COUNTY LEGISLATURE

A-07-2017

FROM:

ERIC NAUGHTON, DEPUTY COUNTY EXECUTIVE-FINANCE

DATE:

FEBRUARY 06, 2017

SUBJECT: RESOLUTION-NASSAU COUNTY POLICE DEPARTMENT

THIS RESOLUTION IS RECOMMENDED BY THE DIRECTOR, OFFICE OF PURCHASING TO AUTHORIZE AN AWARD AND TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF ONE MILLION ONE HUNDRED EIGHTY-FOUR THOUSAND SIX HUNDRED EIGHT DOLLARS AND THIRTY-NINE CENTS (\$1,184,608.39) ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT TO INTERGRAPH CORPORATOIN d/b/a HEXAGON SAFETY & INFRASTRUCTURE FOR HEXAGON MAINTENANCE FOR THE NASSAU COUNTY POLICE DEPARTMENT.

THE ABOVE DESCRIBED DOCUMENT ATTACHED HERETO IS FORWARDED FOR YOUR REVIEW AND APPROVAL AND SUBSEQUENT TRANSMITTAL TO THE RULES COMMITTEE FOR INCLUSION IN ITS AGENDA.

ERIC NAUGHTON

DEPUTY COUNTY EXECUTIVE-FINANCE

MS: br

ENCL:

(1) STAFF SUMMARY

- (2) DISCLOSURE STATEMENT
- (3) RESOLUTION
- (4) SOLE SOURCE DOCMENTS
- (5) QUOTATION
- (6) CERTIFICATE OF LIABILITY INSURANCE
- (7) POLITICAL CONTRIBURTION FORM



A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT AND INTERGRAPH CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE.

WHEREAS, the Director is representing to the Rules Committee that the firm, INTERGRAPH

CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE is a sole source provider and meets all specifications for the product described in the said contract as determined by the Director of the Office of Purchasing.

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the Director, Office of Purchasing to award and execute the said Purchase Order with INTERGRAPH
CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE.



POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the vendor or any corporate officers of the vendor provided campaign contributions bursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator? If yes, to what campaign committee?
No.
2. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts. The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.
The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.
Dated:
Title: Divisional Counsel



COUNTY OF NASSAU

LOBBYIST REGISTRATION AND DISCLOSURE FORM

Name, address and telephone number of lobbyist(s)/lobbying organization. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.	
None	•
2. List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):	
None	<u></u>
3. Name, address and telephone number of client(s) by whom, or on whose behalf, the lobbylst is retained, employed or designated;	
None	

•	
·	
Describe lont(s) for each a	obbying activity conducted, or to be conducted, in Nassau County, and identify activity listed. See page 4 for a complete description of lobbying activities.
None	
A distributes y game you got a high a Dalan a sugar la an didirect distributes de la constant distribute della constant distribute distribute de la constant di	
k diselak nega ga garapa garapa kan kalapa Salam magan lam dilim at dire	
The name pects to lobby:	of persons, organizations or governmental entities before whom the lobbyist
The name ects to lobby:	
The name ects to lobby:	of persons, organizations or governmental entities before whom the lobbyist
The name pects to lobby:	of persons, organizations or governmental entities before whom the lobbyist
The name pects to lobby:	of persons, organizations or governmental entities before whom the lobbyist
The name pects to lobby:	of persons, organizations or governmental entities before whom the lobbyist

If such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, you must attach a copy of such document; and if agreement of retainer or employment is oral, attach a written statement of the substance thereof. If the written agreement of retainer or employment does not contain a signed authorization from the client by whom you have been authorized to lobby, separately attach such a written authorization from the client. Has the lobbyist/lobbying organization or any of its corporate officers provided campaign 7. contributions pursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator? If yes, to what campaign committee? No. I understand that copies of this form will be sent to the Nassau County Department of Information Technology ("IT") to be posted on the County's website. I also understand that upon termination of retainer, employment or designation I must give written notice to the County Attorney within thirty (30) days of termination. VERIFICATION: The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate, The undersigned further certifies and affirms that the contribution(s) to the campaign committees listed above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration, Dated: 1/10/17 Signed: Victor S. Vasile Print Name:

Title:

Divisional Counsel

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

The term "lobbying" or "lobbying activities" does not include: Persons engaged in drafting legislation, rules, regulations or rates; persons advising clients and rendering opinions on proposed legislation, rules, regulations or rates, where such professional services are not otherwise connected with legislative or executive action on such legislation or administrative action on such rules, regulations or rates; newspapers and other periodicals and radio and television stations and owners and employees thereof, provided that their activities in connection with proposed legislation, rules, regulations or rates are limited to the publication or broadcast of news items, editorials or other comment, or paid advertisements; persons who participate as witnesses, attorneys or other representatives in public rule-making or rate-making proceedings of a County agency, with respect to all participation by such persons which is part of the public record thereof and all preparation by such persons for such participation; persons who attempt to influence a County agency in an adjudicatory proceeding, as defined by § 102 of the New York State Administrative Procedure Act.

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY, FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1.	Principal Name _Steven Cost
	Date of birth 9_/_9_/_1967_
	Home address1703 Warfield Way SE, Huntsville, Alabama 35801
	City/state/zip
	Business address 305 Intergraph Way, Madison, Alabama 35758
	City/state/zip
	Telephone(256) 730-2000
,	Other present address(es)
	City/state/zlp
	Telephone
	List of other addresses and telephone numbers attached
2,	Positions held in submitting business and starting date of each (check all applicable)
	President 12/2/2013 Treasurer/
	Chairman of Board// Shareholder//
	Chief Exec. Officer 12/2/2013 Secretary//
	Chief Financial Officer/ Partner//
	Vice President / / / / / / / /
	(Other)
3.	Do you have an equity interest in the business submitting the questionnaire?YES NO _X If Yes, provide details.
, 4,	Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO _X_ If Yes, provide details.
5.	Within the past 3 years, have you been a principal owner or officer of any business or not for-profit organization other than the one submitting the questionnaire? YES X NO ; I Yes, provide details. Paint Rock Land Company, LLC (Member), JDI Company, LLC (Member) and Intergraph Corporation subsidiaries.

6.	Section	y governmental entity awarded any contracts to a business or organization listed in 5 in the past 3 years while you were a principal owner or officer? YES NO X provide details.				
ope Pro	NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.					
7.	In the p	n the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:				
		Been debarred by any government agency from entering into contracts with that agency? YES NOX If Yes, provide details for each such instance.				
	þ.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO _X If Yes, provide details for each such instance.				
	C,	Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards? YES NO X _ If Yes, provide details for each such instance.				
	d.	has submitted numerous proposals that were unsuccessful for various reasons unknown to Intergraph. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract? YES NO X If Yes, provide details for each such instance.				
8.	bankru the pa bankru any su initiate questi	any of the businesses or organizations listed in response to Question 5 filed a uptcy petition and/or been the subject of involuntary bankruptcy proceedings during st 7 years, and/or for any portion of the last 7 year period, been in a state of uptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is uch business now the subject of any pending bankruptcy proceedings, whenever do? If 'Yes', provide details for each such instance. (Provide a detailed response to all ons checked "YES". If you need more space, photocopy the appropriate page and it to the questionnaire.)				
	a)	Is there any felony charge pending against you? YES NO _X_ If Yes, provide details for each such charge.				
	p)	Is there any misdemeanor charge pending against you? YES NO _X_ If Yes, provide details for each such charge.				
	c)	Is there any administrative charge pending against you? YES NO _X_ If Yes, provide details for each such charge.				
	d)	In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YES NO _X_ If Yes, provide details for each such conviction.				

(In the past 5 years, have you been convicted, after trial or by plea, or a misdemeanor?
		YES NO _X_ If Yes, provide details for each such conviction.
1	f)	In the past 5 years, have you been found in violation of any administrative or statutory charges? YES NO _X_ If Yes, provide details for each such occurrence.
yeai Inve subj for, resp	rs, estiq ject or o pon	tion to the Information provided in response to the previous questions, in the past 5 have you been the subject of a criminal investigation and/or a civil anti-trust gation by any federal, state or local prosecuting or investigative agency and/or the tof an investigation where such investigation was related to activities performed at, on behalf of the submitting business entity and/or an affiliated business listed in use to Question 5? YES NO _X if Yes, provide details for each such gation.
liste anti Incl prin	ed in i-tru udh noip	ition to the information provided, in the past 5 years has any business or organization in response to Question 5, been the subject of a criminal investigation and/or a civil just investigation and/or any other type of investigation by any government agency, and but not limited to federal, state, and local regulatory agencies while you were a sallowner or officer? YES NO _X If Yes; provide details for each such igation.
resj pro	por cee	past 5 years, have you or this business, or any other affiliated business listed in use to Question 5 had any sanction imposed as a result of judicial or administrative edings with respect to any professional license held? YES NO _X If Yes; e details for each such instance.
ลกท	olica vat	e past 5 tax years, have you falled to file any required tax returns or falled to pay any able federal, state or local taxes or other assessed charges, including but not limited ter and sewer charges? YES NOX_ If Yes, provide details for each such

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

I, Steven Cost, being duly sworn, state that I have read and understand all the items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

Swerrito before me this 2 day of January 2017

Notary Public

My Commission Expires 10-31-2017

Intergraph Corporation Name of submitting business

Steven Cost

Print narrie

Signatüre

President and Chief Executive Officer

Title

01,12,2017

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

١.	Principal Name _Richard B. Jacks
	Date of birth 8 / 18 / 1964
	Home address 1219 Mc Muller Rd
	City/state/zip Grusury, AL 35748
	Business address 305 Intergraph Way, Madison, Alabama 35758
	City/state/zip
	Telephone(256) 730-2000
	Other present address(es)
	City/state/zlp
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable) President// Chairman of Board// Shareholder// Chief Exec. Officer/_/ Secretary// Chief Financial Officer 2/1/2015 Partner// Vice President/_/ (Other)
3.	Do you have an equity interest in the business submitting the questionnaire?YES NO_X If Yes, provide details.
4.	Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NOX_ If Yes, provide details.
5.	Within the past 3 years, have you been a principal owner or officer of any business or not-for-profit organization other than the one submitting the questionnaire? YES NO X; If Yes, provide details.

6.	Section	ny governmental entity awarded any contracts to a business or organization listed in 15 in the past 3 years while you were a principal owner or officer? YES NO X , provide details.			
ope Pro	eration o	affirmative answer is required below whether the sanction arose automatically, by of law, or as a result of any action taken by a government agency. detailed response to all questions checked "YES". If you need more space, photocopy oriate page and attach it to the questionnaire.			
7.	In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:				
	а.	Been debarred by any government agency from entering into contracts with that agency? YES NO _X_ If Yes, provide details for each such instance.			
	b.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO _X If Yes, provide details for each such instance.			
	C.	Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards? YES _X NO If Yes, provide details for each such instance. Intergraph Corporation has submitted numerous proposals that were unsuccessful for			
	d.	various reasons unknown to Intergraph. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract? YES NO X If Yes, provide details for each such instance.			
8.	bankry the pa bankry any su initiate questi	any of the businesses or organizations listed in response to Question 5 filed a aptrox petition and/or been the subject of involuntary bankruptcy proceedings during st 7 years, and/or for any portion of the last 7 year period, been in a state of aptrox as a result of bankruptcy proceedings initiated more than 7 years ago and/or is such business now the subject of any pending bankruptcy proceedings, whenever st? If 'Yes', provide details for each such instance. (Provide a detailed response to all ons checked "YES". If you need more space, photocopy the appropriate page and it to the questionnaire.)			
	a)	Is there any felony charge pending against you? YES NO _X_ If Yes, provide details for each such charge.			
	b)	Is there any misdemeanor charge pending against you? YES NO _X_ If Yes, provide details for each such charge.			
	c)	Is there any administrative charge pending against you? YES NO _X_ If Yes, provide details for each such charge.			
	d)	In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YES NO _X_ If Yes, provide details for each such conviction.			

e) In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
 YES _____ NO _X__ if Yes, provide details for each such conviction.
 f) In the past 5 years, have you been found in violation of any administrative or statutory charges? YES _____ NO _X__ if Yes, provide details for each such

occurrence.

- 9. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5? YES _____ NO _X_ If Yes, provide details for each such investigation.
- 10. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer? YES _____ NO _X If Yes; provide details for each such investigation.
- 11. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held? YES _____ NO_X If Yes; provide details for each such instance.
- 12. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges? YES _____, NO __X_ If Yes, provide details for each such year.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

I, Richard B. Jacks, being duly sworn, state that I have read and understand all the items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

Swarn to before me this I day of January 2017

Notary Public

My Commission Expires 10-31-2017

Intergraph Corporation
Name of submitting business

Richard B. Jacks Print name

Signature

Chief Financial Officer

Title

Date

Business History Form

The contract shall be awarded to the responsible proposer who, at the discretion of the County, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the County, offers the best value to the County and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

NOTE: All questions require a response, even if response is "none" or "not-applicable." No blanks.

•	BE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FULLOWING
QU	ESTIONS),
Dat	te:November 1, 2016
1)	Proposer's Legal Name:Intergraph Corporation d/b/a Hexagon Safety & infrastructure
2)	Address of Place of Business:305 Intergraph Way, Madison, Alabama 35758
	t all other business addresses used within last five years:170 Graphic Drive dison, Alabama 35758 and 19 Interpro Road, Madison, Alabama 35758
3)	Mailing Address (if different):
Pho	one :256-730-2000
Do	es the business own or rent its facilities?Rent
4)	Dun and Bradstreet number:05-515-7903
5)	Federal I.D. Number: 63-0573222
6)	The proposer is a (check one): Sole Proprietorship Partnership Corporation _X Other (Describe)
7)	Does this business share office space, staff, or equipment expenses with any other business?
	Yes No X If Yes, please provide details:
8)	Does this business control one or more other businesses? Yes _X_ No If Yes, please provide details: As a multinational corporation, Intergraph has numerous subsidiaries located throughout the world.

10)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes _X_ No If Yes, provide details. Intergraph is a subsidiary of Hexagon AB. As part of Hexagon, intergraph has many affiliates throughout the world, a list of which is impractical. Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated? Yes _X_ No if Yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture: or details regarding the termination (if a contract). Over the course of its forty year history, the affiant believes such an event of this nature has occured but does not have personal knowledge of such events. Has the proposer, during the past seven years, been declared bankrupt? Yes No
	X If Yes, state date, court jurisdiction, amount of liabilities and amount of assets
12	In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for, or on behalf of an affiliated business. Yes No _X if Yes, provide details for each such investigation
	b) In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business. Yes NoX If Yes, provide details for each such investigation. The affiant has no knowledge of such matters having occurred as it relates to intergraph but does not have sufficient knowledge to respond as it relates to its numerous affiliates located throughout the world. 1) Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:
	a) Any felony charge pending? Yes No _X If Yes, provide details for
Wi suf	each such charge. th respect to current Intergraph officers and directors, the answer is no. The affiant does not have ficient information as it relates to its hundreds of managers to respond to that element of the question, and the second
Wi	b) Any misdemeanor charge pending? Yes No X If Yes, provide details the respect to far each such a like the large and directors, the answer is no. The affiant does not have
SU	ificient inform ation as it relates to its hundreds of managers to respond to that element of the
qu	estion. c) in the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Yes No _X

I	f Yes, provide details for each such conviction
With respect to cur	rent Intergraph officers and directors, the answer is no. The affiant does not have sufficient
information as it re	lates to its hundreds of managers to respond to that element of the question. i) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor?
With respect to curr	Yes No X If Yes, provide details for each such conviction. ent Intergraph officers and directors, the answer is no. The affiant does not have sufficient
information as it rela	ites to its hundreds of managers to respond to that element of the question
€ 1	e) In the past 5 years, been found in violation of any administrative, statutory, or egulatory provisions? Yes No \overline{x} If Yes, provide details for each such
With respect to cu	Reflithlet graph officers and directors, the answer is no. The affiant does not have
	tion as it relates to its hundreds of managers to respond to that element of the
business he respect to a each such intergraph's 16) For the pass applicable in and sewer detalled reseappropriate throughout liability. Or Provide a detalled reseappropriate throughout liability.	(5) years, has this business or any of its owners or officers, or any other affiliated and any sanction imposed as a result of judicial or administrative proceedings with any professional license held? Yes No X; If Yes, provide details for instance. Intergraph Corporation has not been sanctioned in the manner above; however, affiant does not have personal knowledge with respect to its a numerous affiliates. It (5) tax years, has this business falled to file any required tax returns or falled to pay any federal, state or local taxes or other assessed charges, including but not limited to water charges? Yes X No If Yes, provide details for each such year. Provide a sponse to all questions checked 'YES'. If you need more space, photocopy the page and attach it to the questionnaire. As a mulitinational corporation with operations the world, from time to time, Intergraph discovers it has not timely addressed a valid tax nee it becomes aware of such issue it quickly addresses such valid tax liabilities. Illed response to all questions checked "YES". If you need more space, appropriate page and attach it to the questionnaire.
confl	Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no licts exist, please expressly state "No conflict exists." (I) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County. No Conflict Exists
	(ii) Any family relationship that any employee of your firm has with any County
	public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
	(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County. No Conflict Exists
(ď	Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest would not exist for your firm in the future.
	Intergraph officers are aware of issues that could give rise to a conflict of interest and Intergraph has a dedicated compliance program to help make its employees understand what could cause a conflict of interest. Moreovoer, intergraph does not have any officers in Nassau County or other business relations in Nassau County that would give reason to believe a conflict of interest.

فين

A. Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.
Should the proposer be other than an individual, the Proposal MUST include:

i) Date of formation;
ii) Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner;
iii) Name, address and position of all officers and directors of the company;

- iv) State of incorporation (if applicable);
- v) The number of employees in the firm;
- vi) Annual revenue of firm;
- vii) Summary of relevant accomplishments
- viii) Copies of all state and local licenses and permits.
- B. Indicate number of years in business.
- C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.
- D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

Company	
Contact Person	
Address	and the state of t
City/State	The state of the s
Telephone	deliteration recovery and description of the second
Fax#	the state of the s
E-Mail Address	

Company	- Andrew Control of the Control of t
Contact Person	
Address	
City/State	
Telephone	
Fax#	the state of the s
E-Mail Address	
	Company of the Compan
Company	
Contact Person	
Address	and the second section of the section of the second section of the section of the second section of the section of th
City/State	
Telephone	
P ^{ad} d.l.	
T XS.T	



Intergraph Corporation 305 Intergraph Way Madison, Alabama 35758 t; 1,256,730,1516 f; 1,256,730,2899 www.intergraph.com

This document is provided in response to the questions set forth in the Business History Form sections A-D. Responses are provided corresponding to the subparagraph identified in Sections A-D.

Date of formation; i. Intergraph Corporation was incorporated in 1969.

> Name, addresses, and position of all persons having a financial ii. interest in the company, including shareholders, members, general or limited partner;

Intergraph Corporation is a wholy owned subsidiary of Hexagon AB.

Name, address and position of all officers and directors of the iii. company; Intergraph Corporation is located at 305 Intergraph Way, Madison, Alabama 35758 and its officers and directors are as follows:

Ola Rollen Steven Cost Directors: Steven Cost, Edgar C. Porter, M. Scott Moore, Gerhard Officers: Sallinger, Mladen Stojic, Anthony P. Zana, R. Blair Jacks, Brian Menke, Wendy

D. Ormstedt

- State of incorporation (if applicable) Intergraph Corporation is incorporated in the State of Delaware
- The number of employees in the firm The Hexagon Safety & Infrastrucutre division of Intergraph Corporation has approximately 395 employees.
- Annual revenue of firm Vl. As a wholly owned subsidiary of Hexagon AB, Intergraph Corporation does not provide the ifnormation being requested. Alternatively in 2015, Hexagon AB had revenue of approximately €3.043B.

vii. Summary of relevant accomplishments

Intergraph Corporation d/b/a Hexagon Safety & Infrastrucutre is the leader of public safety software solutions. Hexagon's software has been implemented in many of the largest municipalities, counties, districts, provinces, and states throughout the world. As we continue this tradition of thoughtful evolutionary adoption of technology, Hexagon's customers move forward with us, benefitting from new capabilities while protecting previous investments. Hexagon embraces the future by providing platforms that offer flexibility, yet sustain mission-critical operations. Today Hexagon Safety & Infrastructure has implemented solutions for more than 2,500 agencies in 27 countries using 14 languages, allowing us to incorporate best-of-breed public safety functionality from around the world into our products. The customer quotes below, volunteered during Hexagon's 2014 annual Users Group, validate Hexagon's software and services:

- "[Hexagon] Products are the best I've seen in the industry, and the
 people who work for Hexagon are fantastic and very willing to always
 help customers with problems quickly." Terri O'Keefe, Business
 Systems Administrator for the City of Arvada Police Department
- "I like Hexagon's knowledgeable staff at the helpdesk, as well as the on-site staff that resolves issues as fast as they can be identified." – Jon H. Ronan, CAD Administrator for Fairfax County Department of Public Safety Communications
- "I believe the people that work for Hexagon truly care about their customers." – Don Jones, Communications Supervisor for Sonoma County Sheriff's Office
- "Hexagon works with us from the start all the way to the finish. It is
 professional, compassionate, and passionate about its products. The
 technical group knows their product. Hexagon is my favorite vendor to
 work with on a project." Darcy Russell, Senior Project Manager for
 Alberta Health Services, Canada
- "I like Hexagon's ease of use for the consumer, reliability of the software, upgradeability of the software. It offers very user-friendly software supported by a cheerful and helpful staff." -- Carl W. Kostrzewski, Police Officer for Phoenix Police Department
- "Hexagon is the best in the business, hands down." Steven Cain, Software Analyst for the City of Norfolk

viii. Copies of all state and local licenses and permit
As Intergraph Corporation does and is licensed to do business in hundreds of jursidictions it is not practical to provide copies of all of licenses and permits.

- B. Indicate number of years in business.
 Intergraph Corpraction has been in business for 47 years and been providing public safety software for more than twenty-five years.
- C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

As an Intergraph customer for more a decade, Intergraph does not believe it has any additional information that is not already known by the County.

D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

As Intergraph Corporation has been providing services and software to Nassau County for ten (10) years, Intergraph has not provided detailed references. However, i provides similar software to Suffolk County, NY, Westchester County, NY, New York City, MTA, the City of Boston, MA, Office of Unified Communications, Washington DC, and Fairfax County, Virginia, among others.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

I, Victor S. Vasile, being duly sworn, state that I have read and understand all the Items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

sworm to the fore me this 10 day of January 2017
E Par Warman
Notary Public My Commission Expires 10-31-2017
Name of submitting business: Intergraph Corporation d/b/a Hexagon Safety & Infrastructure
By: Victor S. Vasile Print name
Signature Divisional Counsel
Title / / / 0 / 3 0 / 7 Date

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Intergraph Corporation d/b/a Hexagon Safety & Infrastructure					
Address: 305 Intergraph Way					
City, State and Zip Code; Madison, Alabama 35758					
2. Entity's Vendor Identification Number; 63-0573222					
3. Type of Business:Public CorpPartnershipJoint Venture					
Ltd. Liability Co X Closely Held Corp Other (specify)					
4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary): Directors: Ola Rollen Hexagon AB, PO Box 3692, SE-103 59, Stockholm Sweden					
Steven L. Cost 305 Intergraph Way, Madison, Alabama 35758					
Officers: Steven Cost, Edgar C. Porter, M. Scott Moore, Gerhard Sallinger, Mladen Stojic, Anthony P. Zana, R. Blair Jacks, Brian Menke, Wendy D. Ormstedt Officers address: 305 Intergraph Way, Madison, Alabama 35758					
Intergraph Corporation is organized into three distinct divisions. Hexagon Safety & Infrastructure is the division of Intergraph Corporation providing the products and services contemplated in the contract between Intergraph Corporation and Nassau County. Hexagon Safety & Infrastructure is based in Madison, Alabama. Of the officers listed above, only Steven Cost, President of Hexagon Safety & Infrastructure, and Richard B. Jacks, Chief Financial Officer for Hexagon Safety & Infrastructure, work at the Madison, Alabama facility and work for Hexagon Safety & Infrastructure. 5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section. Sole shareholder: Intergraph Holding Company 305 Intergraph Way, Madison, Alabama 35758					

bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every porganization retained, employed or designated by any client to influence - or promote a before - Nassau County, its agencies, boards, commissions, department heads, legislate committees, including but not limited to the Open Space and Parks Advisory Committees, including but not limited to the Open Space and Parks Advisory Committees, including but not limited to, requests for propodevalorment or improvement of real property subject to County regulation, procurement	1. above (if r subsidiary co be updated to	illiated and related companies and their relationship to the firm entered on bone, enter "None"). Attach a separate disclosure form for each affiliated of impany that may take part in the performance of this contract. Such disclose include affiliated or subsidiary companies not previously disclosed that performance of the contract.
bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every poorganization retained, employed or designated by any client to influence - or promote a before - Nassau County, its agencies, boards, commissions, department heads, legislate committees, including but not limited to the Open Space and Parks Advisory Committees, including but not limited to the Open Space and Parks Advisory Committees, including commission. Such matters include, but are not limited to, requests for proposed evelopment or improvement of real property subject to County regulation, procurement term "lobbyist" does not include any officer, director, trustee, employee, counsel or again County of Nassau, or State of New York, when discharging his or her official duties. (a) Name, title, business address and telephone number of lobbyist(s):	No affiliate	or subbsidiary will perform this project.
(a) Name, title, business address and telephone number of lobbyist(s):	Bakan dika 1937-papapan pilaya amala masakataka	
bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every per organization retained, employed or designated by any client to influence - or promote a before - Nassau County, its agencies, boards, commissions, department heads, legislate committees, including but not limited to the Open Space and Parks Advisory Committees, including Commission. Such matters include, but are not limited to, requests for proposed evelopment or improvement of real property subject to County regulation, procurement term "lobbyist" does not include any officer, director, trustee, employee, counsel or agency of Nassau, or State of New York, when discharging his or her official duties. (a) Name, title, business address and telephone number of lobbyist(s):		
bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every per organization retained, employed or designated by any client to influence - or promote a before - Nassau County, its agencies, boards, commissions, department heads, legislate committees, including but not limited to the Open Space and Parks Advisory Committees, including Commission. Such matters include, but are not limited to, requests for proposed evelopment or improvement of real property subject to County regulation, procurement term "lobbyist" does not include any officer, director, trustee, employee, counsel or agency of Nassau, or State of New York, when discharging his or her official duties. (a) Name, title, business address and telephone number of lobbyist(s):	<u></u>	
•	hid northic	Late) If none, enter "None," The term "lobbyist" means any and every pe
ROIL	before - Nas committees, Planning Co developmen term "lobby	isau County, its agencies, boards, commissions, department fleads, legislated, including but not limited to the Open Space and Parks Advisory Committed mission. Such matters include, but are not limited to, requests for proposet or improvement of real property subject to County regulation, procurements?" does not include any officer, director, trustee, employee, counsel or agricultures, or State of New York, when discharging his or her official duties.
	before - Nas committees, Planning Co developmen term "lobby County of N	isau County, its agencies, boards, commissions, department fleads, legislate, including but not limited to the Open Space and Parks Advisory Committed mission. Such matters include, but are not limited to, requests for propose at or improvement of real property subject to County regulation, procureme ist" does not include any officer, director, trustee, employee, counsel or agassau, or State of New York, when discharging his or her official duties.
	before - Nas committees, Planning Co developmen term "lobby County of N	isau County, its agencies, boards, commissions, department fleads, legislated, including but not limited to the Open Space and Parks Advisory Committed mission. Such matters include, but are not limited to, requests for proposet or improvement of real property subject to County regulation, procurements?" does not include any officer, director, trustee, employee, counsel or agricultures, or State of New York, when discharging his or her official duties.
	before - Nas committees, Planning Co developmen term "lobby County of N	isau County, its agencies, boards, commissions, department fleads, legislated, including but not limited to the Open Space and Parks Advisory Committed mission. Such matters include, but are not limited to, requests for proposet or improvement of real property subject to County regulation, procurements?" does not include any officer, director, trustee, employee, counsel or agricultures, or State of New York, when discharging his or her official duties.

•

Page 3 of 4

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.	
None	
	+
	en e
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):	
None	
	بخمين
	<u></u>
8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contractor. The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate. Dated:	ıcts
Print Name:Richard L. Morris	
Title: Senior Divisional Counsel	

Page 4 of 4

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.



Victor S. Vasile
Hexagon Safety & Infrastructure
305 Intergraph Way
Madison, Alabama 35758
t: 1.256,730.1516
victor.vasile@hexagonsl.com
www.hexagonsafetyinfrastructure.com

January 10, 2017

Det. Lt. Kenneth Strigaro NCPD Communications Bureau CAD Office 1194 Prospect Avenue Westbury, New York 11950

Re: Sole Source Certification

Dear Lt. Strigaro:

Pursuant to your request, Intergraph Corporation doing business as Hexagon Safety & Infrastructure ("Hexagon") is pleased to certify that Intergraph is the only source capable of legally providing maintenance and support for the Hexagon software set forth in that certain quote numbered 1-UFR5QP (the "Quote"). The Hexagon software identified in the Quote is proprietary and copyrighted software under the Copyright Act of 1976, 17 U.S.C. §§ 101 et seq. and owned by Hexagon. Because the software is proprietary and copyrighted and in accordance with the End User License Agreement for Hexagon software, Hexagon is the only vendor legally authorized to provide maintenance and support software. Should you have any questions, or require additional information regarding this issue, please do not hesitate to contact me.

Sincerely.

Victor S. Vasile Divisional Counsel

Hexagon Safety & Infrastructure



THE HEXAGON SHARE

Year Transaction	Nominal value, SEK/EUR	A shares, change	B shares, change	A shares, total	B shares, total	Share capital, SEK/EUR
2000	10	· · · · · · · · · · · · · · · · · · ·	WATER OF THE PARTY	840,000	13,953,182	147,931,820
2002 Rights issue	10	210,000	3,488,295	1,050,000	17,441,477	184,914,770
2004 New issue, warrants exercised	10		10,170	1,050,000	17,451,647	185,016,470
2005 New issue, warrants exercised	10		722,635	1,050,000	18,174,282	192,242,820
2005 Bonus issue	12			1,050,000	18,174,282	230,691,384
2005 Split 3:1	4	2,100,000	36,348,564	3,150,000	54,522,846	230,691,384
2005 New issue, warrants exercised	4		154,500	3,150,000	54,677,346	231,309,384
2005 Private Placement ¹	4		11,990,765	3.150,000	66,668,111	279,272,444
2005 Private Placement ¹	4		82,000	3,150,000	66,750,111	279,600,444
2006 Rights issue	4	787,500	16,687,527	3,937,500	83,437,638	349,500,552
2006 New issue, warrants exercised	4		508,933	3,937,500	83,946,571	351,536,284
2006 Compulsory redemption, Leica Geosystems	4		198,635	3,937,500	84,145,206	352,330,824
2006 New issue, warrants exercised	4		309,119	3,937,500	84,454.325	353,567,300
2007 New issue, warrants exercised:	4		58,170	3.937,500	84,512,495	353,625,470
2007 Bonus issue	6			3,937,500	84,512,495	530,699,970
2007 Split 3:1	2	7,875.000	169,024,990	11,812,500	253,537,485	530,699,970
2008 New issue, warrants exercised ²	2		169,785	11,812,500	253,707,270	531,039,540
2008 Repurchase of shares	2		-1,311,442	11,812,500	252,395,828	531,039,540
2009 Sale of repurchased shares, warrants exercised	2		138,825	11,812,500	252,534,653	531,039,540
2010 Sale of repurchased shares, warrants exercised	2		20,070	11,812,500	252.554,723	531,039,540
2010 Rights issue	2	3.937,500	83,845,572	15,750,000	336,400,295	707,284,354
2011 Rights issue	2		339,335	15,750,000	336,739,630	707,284,354
2011 Change of functional currency to EUR	0.22			15,750,000	336,739,630	78,471,187
2012 Sale of repurchased shares, warrants exercised	0.22		185,207	15,750,000	336,924,837	78,471.187
2013 Sale of repurchased shares, warrants exercised	0.22		967,340	15,750,000	337,892,177	78,471,187
2013 New issue, warrants exercised	0.22		1,354,800	15,750,000	339,246,977	78,771,810
2014 New issue, warrants exercised	0.22		2,392,236	15,750,000	341,639,213	79,302,633
2015 New issue, warrants exercised	0.22		2,947,929	15,750,000	344,587,142	79 956 762
Total number of issued and outstanding shares				15,750,000	344,587,142	79 956 762

*Issues in kind in connection with the acquisition of Leica Geosystems whereby shares in Leica Geosystems were contributed in exchange for B shares in Hexagon.
*Issue in kind in connection with annual block exercise in Leica Geosystems' warrant programme whereby shares in Leica Geosystems received by the programme participants based on the exercise of warrants were contributed in exchange for B shares in Hexagon.

OWNERSHIP STRUCTURE

Holding per shareholder	Number of shareholders	Number of outstanding A shares	Number of outstanding B shares
1-500	13,350	_	2,060,739
501-1 000	2,454	_	1,942,025
1 001-2 000	1,694	=	2,583,089
2 001-5 000	1,269	-	4,116,766
5 001-10 000	565	-	4,077,541
10 001-20 000	320		4.645,647
20 001-50 000	243	-	7,504,730
50 001-100 000	104	-	7,480,395
100 001-500 000	174	-	41,163,981
500 001-1 000 000	36	-	26,775,905
1 000 001-5 000 000	49		94,218,115
5 000 001-10 000 000	5	-	34,605,571
10 000 001-	3	15,750,000	113,412,638
Total	20,265	15,750,000	344,587,142

Source: Euroclear Sweden AB as of 30 December 2015 .

KEY DATA PER SHARE

AND THE PARTY OF T	2015	2014	2013	20121	2011
Shareholder's		ENGINEER PROCESSION OF TRANSPORT			olimat (minimum personal)
equity, EUR	11.36	9.68	00.8	7.77	7.15
Net earnings, EUR	1.39	1.13	1.04	0.99	0.84
Cash flow, EUR	2.01	1.58	1.42	1.41	1.00
Cash dividend, EUR	0.432	0.35	0.31	0.28	0.17
Pay-out ratio, %	31.0	31.0	29.8	28.3	20.2
Share price, EUR	34.26	25.76	22,95	19.00	11.55
P/E ratio ³	25	23	22	19	14

ANALYSTS FOLLOWING HEXAGON AB

Organisation	Name
ABG Sundal Collier	Per Lindberg
Bank of America	Mark Troman
Barclays	Gerardus Vos
Carnegie	Mikael Laséen
Danske Bank	Björn Enarson
Deutsche Bank	Alex Tout
DNB	Johan Sjöberg
Goldman Sachs	Mohammed Moawalla
Handelsbanken	Daniel Djurberg
J.P. Morgan	Stacy Pollard
Kepler Cheuvreux	Markus Almerud
Morgan Stanley	Adam Wood
Nomura	Alexander Virgo
Nordea	Erik Golrang
Pareto Securities	David Jacobsson Cederberg
RBC	Wasi Rizvi
SEB Equities	Daniel Schmidt
Swedbank	Mathias Lundberg
UBS Investment Research	Guillermo Peigneux

¹ Restated IAS 19 *According to the Boord of Directors' proposal ²Based on the share price at 31 December and calendar year earnings

HEXAGON'S CORPORATE GOVERNANCE REPORT

Hexagon AB is a public company listed on Nasdaq Stockholm exchange. The corporate governance in Hexagon is based on Swedish legislation, primarily the Swedish Companies Act, Hexagon's Articles of Association, the Board of Directors' internal rules, Nasdaq Stockholm's rules and regulations, the Swedish Code of Corporate Governance ("the Code") and regulations and recommendations issued by relevant organisations.

Hexagon applies the Code, which is based on the principle "comply or explain". Hexagon does not report any deviations from the Code for the financial year 2015.

This corporate governance report has been prepared in accordance with the provisions of the Annual Accounts Act and the Code and has, by virtue of Section 6, paragraph 8 of the Annual Accounts Act, been drawn up as a document separate from the Annual Report.

OWNERSHIP STRUCTURE AND SHARE INFORMATION

At 31 December 2015, Hexagon's share capital was EUR 79,956,762 represented by 360,337,142 shares, of which 15,750,000 are of Class A with ten votes each and 344,587,142 are of Class B with one vote each. Hexagon AB held no treasury shares at year end. The 2015 Annual General Meeting authorised the Board of Directors ("the Board") to resolve on purchases and transfers of own shares equal to no more than 10 per cent of the total number of issued shares in the company.

Melker Schörling AB, the single largest shareholder in Hexagon, held a total of 15,750,000 Class A shares and 77,929,899 Class B shares at year-end 2015, representing 46.9 per cent of the votes and 26.0 per cent of the capital. No other shareholder has any direct or indirect shareholding representing more than 10 per cent of the total votes.

To the best of the Board's knowledge there are no shareholder agreements or similar agreements between the shareholders of Hexagon with the purpose of exercising joint control of the company. Neither is the Board aware of any agreements that could lead to a change of control in the company.

As far as the Board is aware, there is no shareholder agreement that could prevent the transfer of shares.

ANNUAL GENERAL MEETING (AGM)

The General Meeting is Hexagon's supreme executive body in which all shareholders are entitled to participate. The Articles of Association of the company contain no restrictions regarding the number of votes that may be cast by a shareholder at general meetings. At the AGM, the Board presents the Annual Report (including the consolidated accounts) and the audit report. Hexagon issues the notice convening the AGM no later than four weeks prior to the meeting. The AGM is held in Stockholm, Sweden, usually in the month of May. The AGM resolves on a number of issues, such as the adoption of the income statement and balance sheet, the allocation of the company's profit and discharge from liability to the company for the Board members and the President and CEO, remuneration of the Board and auditors, the principles

for remuneration and employment terms for the President and CEO and other senior executives, election of members and Chairman of the Board of Directors, election of auditor and any amendments to the Articles of Association, etc.

NOMINATION COMMITTEE

The AGM has resolved that the Nomination Committee's assignment shall comprise the preparation and presentation of proposals to the shareholders at the AGM on the election of Board members, Chairman of the Board and Chairman of the Meeting and the company's auditors. In addition, the Nomination Committee presents proposals regarding remuneration of the Board of Directors (including for committee work) and the auditors.

The Nomination Committee shall consist of representatives for major shareholders of the company elected by the AGM. In case a shareholder, who a member of the Nomination Committee represents, is no longer one of the major shareholders of Hexagon, or if a member of the Nomination Committee is no longer employed by such shareholder, or for any other reason leaves the Committee before the next AGM, the Committee is entitled to appoint another representative among the major shareholders to replace such member. No fees are paid to the members of the Nomination Committee.

BOARD OF DIRECTORS

In accordance with the Articles of Association, the Board of Directors of Hexagon shall consist of no less than three and not more than nine members, elected annually by the AGM for the period until the end of the next AGM. The Articles of Association of the company contain no special provisions regarding the election and discharge of Board members or regarding changes of the Articles of Association. The AGM 2015 elected six members, including the President and Chief Executive Officer, The Chief Financial Officer and Executive Vice President, Hexagon's General Counsel and the Chief Strategy Officer participate in the Board meetings. Other Hexagon employees participate in the Board meetings to make presentations on particular matters if requested.

The Nomination Committee's assessment of the board members' independence in relation to the company, its management and major shareholders is presented on page 42. According to the requirements set out in the Code, the majority of the Board members elected by the General Meeting must be independent in relation to the company and its management and at least two of such Board members shall also be independent in relation to the company's major shareholders.

The Board of Directors is responsible for determining Hexagon's overall objectives, developing and monitoring the overall strategy, deciding on major acquisitions, divestments and investments and ongoing monitoring of operations. The Board is also responsible for ongoing evaluation of management, as well as systems for monitoring the internal control and the company's financial position, The Board ensures that the company's external disclosure of information is

Hexagan Annual Report 2015 35

RQP017000104 onditions of

MAINTENANCE QUOTATION SUMMARY

Agreement: 1-UFR5QP

Performance Period: 01/01/2017 through 07/31/2018 Payment Type: Prepaid Annually Currency: USD

Ship To:

8 4 7 " + 9 "

HEXAGON SAFETY & INTERSTRUCTURE

蓝	Bill To:
	Nassau County Police Department
	ATTN: Det, Lt. Kenneth Strigaro
	NCPD Communication Bur CAD Office
	1194 Prospect Avenue
	Westbury, NY 11590
	ISA

Nassau County Police Department
ATTN: Det. Lt. Kenneth Strigaro
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury, NY 11590
USA

This Quote is subject to and governed by that certain Master Services Agréement numbered 1408-040 by and between Nassau County and Intergraph Corporation. \$1,184,608.39 Total Services Cost

\$1,184,608.39

SW Maint

Quotation Summary:

This pricing set forth in this Quote is contingent upon Customer having an active and uninterrupted maintenance agreement with Intergraph through December 31, BEGINNING AUGUST 1, 2017, CUSTOMER SHALL NOT BE ENTITLED TO MAINTENANCE SERVICES FOR I/LEADS RELATED AND ORACLE RELATED Accepted by: Telephone: Signature: Name: Email: Date: Tifle: Maintenance Contract Administrator PRODUCTS FROM INTERGRAPH CORPORATION. renecer.davis@hexagonsi.com Intergraph Corporation Renecer Davis Renecer Davis 256-730-5641 256-730-1321 12/15/2016 Offered by: Telephone: Signature: Name: Email: Date: Tax.



, t

Nassau County Police Department

#Qq

Currency: USD

Performance Period: 01/01/2017 through 07/31/2018

Account Nbr. MDC-3353

Quote: 1-UFR5QP-Nassau County PD

Bill To:

NCPD Communication Bur CAD Office ATTN: Det. Lt. Kenneth Strigaro Nassau County Police Department Westbury, NY 11590 1194 Prospect Avenue

Ship To:

1194 Prospect Avenue NCPD Communication Bur CAD Office Westbury, NY 11590 ATTN: Det. Lt. Kenneth Strigaro Nassau County Police Department

Site Number: Base Part PSCUSTOM03 CAPER System CAD Interface WAlarm (IPS0013) to 50000210 1-310569216

Begin 01/01/2017

End 07/31/2017

Premium

Service Level

Total Cost \$4,771.69

\$4,032.00

01/01/2017

07/31/2017

Premiur

07/31/2017

Pemiur

07/31/2017 07/31/2017 07/31/2017 07/31/2017 Premium Premiun Premium \$12,166.00 \$30,415.00

222222

IPS0004TST

CHIEFS Data System Interface

1-227536978 1-227536231

01/01/2017

01/01/2017

01/01/2017

07/31/2017 07/31/2017 07/31/2017 07/31/2017

Premium

\$6,090.00 \$0.00 \$0.00 \$3,045.00 \$7,623.00 \$9,00

\$5,516.00

-227536249

-227537032

-227536789 -227535835

01/01/2017 01/01/2017

-227537014

01/01/2017

07/31/2017 07/31/2017 07/31/2017

Premium Premun Premium Premium Premium

01/01/2017 01/01/2017

01/01/2017 01/01/2017 GeoMedia Grid CC

I/Executive 2 NL - Test License

If Executive 2 NL

WDispatcher NL - Training License

/Dispatcher NL - Test License

/Dispatcher NL

Uncident Analyst w/GeoMedia and

(B3HHE150000210

01/01/2017 01/01/2017 01/01/2017 01/01/201 01/01/2017 01/01/2017 01/01/2017 01/01/2017 01/01/2017 01/01/2017

07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017 07/31/2017

Premium Premium Premium Premium

Premium

Premium

01/01/2017

-227536681

-227536960

VInformer NL - Training License VInterCAD NL - Additional License NYSPIN/NCIC Interface - Test CHIEFS Data System Interface - Test

InterCAD NL - Additional License

28

PS00501ST

I/InterCAD NL - First License

WinterCAD NL - First License - Test

PS0050ATST PS0004TRN [PS0004TST PS0004

FS0009BCK

VMobile Data Terminal NL - Backup

-284590616 -294637971 -227537068 1-227536339

Mobile Data Terminal

Mobile Data Terminai NL

80274662

PS0007 PS0002TRN PS00021ST

IPS0003TST IPS0002

I/Calltaker NL - Test License

1-227535907 MME-1-4REQA8 1-284590345 MME-1-4REQA5

-227536771 -227536717

01/01/2017

Premium Premium Premium Premium

3---3-8-3----

\$2,016.00 \$3,437.00 \$16,380.00 \$16,380.00 \$109,200.00 \$0,00 \$29,575.00 \$3,682.00 \$7,875.00

Premium Premium -227535853 -227536735 227535285

1-227536051

VAlarm NL - Training License

l/Alarm NL - Test License

Backup NL

/Backup NL - Test License

PS0003 PS0035TST PS0035 IPS0013TRN PS0013TST

∾t Ob Ch

Page 2 of 7



Nassau County Police Department

Account Nbr. MDC-3353

PO#:
Performance Period: 01/01/2017 through 07/31/2018
Currency: USD

Quote: 1-UFR5QP-Nassau County PD

															_	_				**							4.			R.			k.		,					_	
	97	96	ig .	2			ሟ		8	æ	3 8	8				83	23	ವ		8	79		13			16				4	13		Č.	41				36 £		Ln .	
	IPS0030TST	1PS0030	PSCUSTOM14	PSCUSTOM12	IPSCUSTOM12	IPSCUSTOM12	IPSCUSTOM12		IPSCUSTOM11	PSCUSION1	10000000000000000000000000000000000000	可かつでする	PSCUSTOM11	IPS0001TST	1PS0001TRN	IPS0001BCK	[PS0001	GSPX5006		GSPX5007	GSPX5005	GOL (2772)	PS0013TRN	NPA 1 GOODS	ESCOCIONENI ESCOCIONE ESCOCION	INSTANCOSCI I		PS0009	PS0015TST	PS0015	IPS0018TRN		IPS0018TST	JPS0018	PS0042CTST	IPS0042C		TO:0009TRN	ESTANOTST	Base Part	
	VLEADS-CAD Link NL - Test License	M. EADS-CAD Link NL	I/I EADS State Accident Report	Electronic Parking Ticket System	Beast System Interface Import	TRACS System Interface Import	AFIS System Interface Import	Export	Personnel Photo System Interface	HID I A System Interface Export	1974 Such a february Lybrid	React System Interface Event	AFIS System Interface Export	VExecutive NL - Test License	VExecutive NL - Training License	VExecutive NL - Backup License	MEXECUTIVE NL	GeoMedia Advantage CC		GeoMedia Professional CC	GeoMedia Essertials CC	Georgedia webwap Aovaliage - Okt	I/Alarm - Training License	invitatio pata reministrate maning	Industria Data Terminal NI - Training	Winformer - Training License	Manager Site License	Mobile Data Terminal NL	Macker NL - Test License	Viracker NL	I/Telephone Device for Deaf - Zetron NI - Training License	NL - Test License	I/Telephone Device for Deaf - Zetron	Ut elephone Device for Deat - ∠etron	MetViewer - 100 users - Les License	I/NetViewer - 100 users	License	I/Mobile Data Terminal Ni - Training	License [Michile Data Terminal - Test I icense	Description	
	1-227536447	1-263764975	1-290383906	1-227536573	1-227536537	1-227536519	1-227536501		1-227536609	1-227030091	1 0000000	4-207505555	1-227536483	1-227536663	1-227535799	1-227536627	1-22/542284		¥6	Y6 1B3HHET50000210GLY	1B3HHET50000210GLY	AN IDOLETICATION INCLES	1-227535853	1-227-20000	1_227535880	1-227535835	MMH-1-1-CUYSH	MME-1-4REQ7N	MME-1-4REQ9Z	1-227542303	1-227535871		1-227536303	1-22/53/113	1-284590342	1-227535726		1-227535889	X ISOCAL-HAM	Serial	
	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017		01/01/2017	7102/2017	0.00.00.00.00.00.00.00.00.00.00.00.00.0	11/04/2017 11/04/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017		01/01/2017	01/01/2017	o House	01/01/2017	010000	7107/1017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017	01/01/2017		01/01/2017	7.027.07.0	710771017	01/01/2017		01/01/2017	01/01/2017	Begin	
:	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017		07/31/2017	07/3/1/2017	07/04/2047	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017		07/31/2017	07/31/2017	03701/2017	07/31/2017	60000000	07/34/5047	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017	07/31/2017		07/31/2017	9H53/Z011	07/3/1/2017	07/31/2017		07/31/2017	07/31/2017	Ħnd	
	Premium	Premium	Premium	Premium	Premium	Premium	Premium		Premium	יים		Premium	Premium	Premium	Premium	Premium	Premium	Premium		Premium	Premium		Premium	i Citadin	Premium	Premium	Premium	Premium	Premium	Premium	Premium		Premium	Hemum	Temum	Premium		Premium	Premium	Service Level	
	7	7	7	7	7	•	ı ~	Į	_	1~	۷,	7	7	7	7	١ ~	١ ^	1 ~1		7	7		7 📆		7	7	7	~1	~	7	7	I	7	•	1 ~	1 ~1		7	7	Mths	
: :	_	<u>.</u>	_	_	-	ئ ـ	. ~3		_	٠.	٠.	_		_	د	ئے ،	.	访		د	ជា			•			,	<u></u>	>	Ŋ	ئ ــ	•	re-la	**	.	.		X	М	Qty	
																		· es									to	•								↔	•				
ì	\$0.00	\$0.00	\$2,340.31	\$1,874.25	\$1,874.25	\$4,811.41	91,014,0		\$1,874.20	2,02,462	44 87A 25	\$1.874.25	\$1,874.25	\$0.00	\$6,766,00	#0,00	90,40	\$10,815.00		\$1,498.00	\$5,460.00	41,100	\$2,016.00	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	\$6.083.00	\$3,045.00	\$59,038.91	\$6,083.00	\$0.00	\$6,874.00	\$1,386,00		\$0_00	61,000,00	00.000 70	\$12,439.00		\$6,083.00	00.0 8	lotal Cost	1

Page 3 of 7



įΪ

Nassau County Police Department

Account Nbr: MDC-3353

Quote: 1-UFR5QP-Nassau County PD

PO#:
Performance Period: 01/01/2017 through 07/31/2018
Currency: USD

Description LeADS-Server NL - Training License LeADS-CNI Process System CC LeAS764969 O1/01/2017 O7/31/2017 ULEADS-CNI Process System CC LeADS-CNI Process System CC LeADS-CNI Process System CC LeADS-CNI Process System CC LeADS-Lai Management System LeADS-Lai Management System LeADS-Lai Management System License Licen	ፚ	Premium 12	07/31/2018	08/01/2017	1-22/536051	(Dispatcher - Training License	TOUCKIRN
Base Part Part Process Part Process System CC - Pest License PS0024 Sorial Langement System - VILEADS-Rover NL - Training License 1-22753659 Sorial 1-227537050 101012017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2017 10731/2018 10731/2018 10731/2017 10731/2018 10731/2018 10731/2017 10731/2018 1073	12	Premium	07/31/2018	08/01/2017	MME-1-4REQA5	I/Dispatcher - Test License	
Base Part Part In Description (PS0019) Contain (ULEADS-Server NL - Training License PS0019) Sportal 1-227537050 (1010) End (1010) PS0019177 (1731) PS019207 (1731) C17312017 (17312017 (1731) C17312017 (1731) C17312017 (17312017 (1731) C17312017 (17312017 (1731) C17312017 (17312017 (1731) C17312017 (17312018 (1731)) C17312017 (17312017 (17312017 (. 12	Premium	07/31/2018	08/01/2017	1-284590345	l/Dispatcher	
Base Part Part Part Process System CC - Pest License Serial LEADS-Server NL - Training License Serial 1227536517 (10112017 07/31/2018 07/31/2017 07/31/2018 07/31/2	12	Premium	07/31/2018	08/01/2017	1-227536717	VBackup NL - Test License	
Base Part PS0019 PS0019 PS0019 PS0019TRN Description ILEADS-Server NL Training License ILEADS-Server NL Training License PS0019TST Serial ILEADS-Server NL Training License ILEADS-Server NL Training License Serial 1-227536411 Begin 101012017 End 97781/2017 IPS00220 IPS00220 IPS00221 IPS00221 IPS00221 IPS00221 IPS00221 IPS00221 IPS00224 ILEADS-Incident Based Reporting CC - Test License IPS0024 ILEADS-Incident Based Reporting CC - Test License IPS0025 ILEADS-Incident Based Reporting CC - Test License IPS0026 ILEADS-Incident Based Reporting CC - Test License IPS0026 ILEADS-Incident Based Reporting CC - Test License ILEADS-Incident Based Reporting CC - Test License IPS0024 - Test License - Test Licens	ń	Premium	07/31/2018	08/01/2017	1-227536771	l/Backup NL	
Base Patt PS0019 IREADS-Server NL IPS0019TRN Description IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Server NL IREADS-Records Management System - Desktop Cilent IREADS-Records Management Sys IREADS-Incident Based Reporting CC IREADS-Incident Based Reporting CC I	12	Premium	07/31/2018	08/01/2017	1-227535853	t/Alarm NL - Training License	
Base Part IPS0019 IPS00191TRN Description ILEADS-Server NL - Training License ILEADS-Server NL - Training License 1-227537050 1-227538817 Colinitation of 10/1/2017 End 01/01/2017 07/01/2017<	12	Premium	07/31/2018	08/01/2017	1-227536285	I/Alarm NL - Test License	
Base Part Information Description (JLEADS-Senver NL. Training License PS00191RN) Serial (JLEADS-Senver NL. Training License PS00191RN) Serial (JLEADS-Senver NL. Training License PS00191RN) Serial (JLEADS-Senver NL. Training License PS001012017) End (JN1/2017) PS07/31/2017 PS07/31/2017 O/I/01/2017 O/I/01	្នា 12	Premium	07/31/2018	08/01/2017	1-227536735	Water IN System I/Alarm NL	
Base Part Proof Description (ILEADS-Server NL - Training License PS0019TR) Serial (ILEADS-Server NL - Training License PS0019TR) Serial (ILEADS-Server NL - Training License PS0019TR) Serial (ILEADS-Server NL - Training License PS0019TR) End (IN012017 PS312017 PS312017 PS312017 PS312017 PS0020 MILEADS-Server NL - Test License PS0020 PS002	ım 12	Premium	07/31/2018	08/01/2017	1-310569216	CAD Interface I/Alarm (IPS0013) to	
Basse Part IPS0019 IPS0019 IPS0019TRN Description ULEADS-Server NL - Training License Serial 1-227537650 Begin 01/012017 07/31/2017 End 01/012017 End 01/012017 End 01/012017 End 01/012017 End 01/012017 Find 01/012017 Find 01/012017 End 01/012017 End 01/01/2017 End 01/01/2017 End 01/01/2017	ium 7	Premium	07/31/2017	01/01/2017	1-227535763	Oracle Std Ed - App Spec - Processor	
Base Part IPS00019 IPS00019TRN IPS00019TRN IPS00019TRN IPS00019TRN IPS00019TRN IPS00019TRN IPS00019TRN IPS00020TE IPS000	nium 7	Preg	07/31/2017	01/01/2017	1-227536465	Unformer to #LEADS NL - Test	
Base Part IPS00019 IPS0019TRN Description I/LEADS-Server NL I/LEADS-Server NL I/LEADS-Server NL - Training License Serial 1-227535411 Begin 01/01/2017 01/01/2017 End 01/01/2017 07/31/2017 IPS0019TSTI I/LEADS-Server NL - Training License 1-227535411 01/01/2017 01/01/2017 07/31/2017 07/31/2017 IPS0020 I/LEADS-Records Management System - Desktop Client ULEADS-Records Management Sys I/LEADS-Incident Based Reporting CC 1-263764959 1-263764959 01/01/2017 07/31/2017 07/31/2017 07/31/2017 IPS0022TSTI I/LEADS-Incident Based Reporting CC - Test License IPS0024TST 1-263764969 I/LEADS-Civil Process System CC - Test License IPS0026TST 01/01/2017 I/LEADS-Leil Management System - Client CC - Test License I/LEADS-Jail Management System - Client CG - Test License I/LEADS-Jail Management System - Client CG - Test License MME-1-4REQ3W 01/01/2017 07/31/2017 01/01/2017 07/31/2017 07/31/2017 07/31/2017	Premium 7	P	07/31/2017	01/01/2017	MME-1-405Y1P	Unformer to VLEADS NL	
Base Part IPS0019 IPS0019TRN IPS0019TRN IPS0019TRN IPS0019TST Description I/LEADS-Server NL - Training License I/LEADS-Server NL - Training License I/LEADS-Server NL - Training License IPS0020 Serial 1-227535817 I/LEADS-Server NL - Training License IPS0020 Serial 1-227535817 I/LEADS-Server NL - Training License I/LEADS-Records Management I/LEADS-Records Management I/LEADS-Records Management Sys CC - Desktop Client I/LEADS-Incident Based Reporting CC MME-1-4CSY1V I-263764959 Minimal Min	Premium 7	Ţ	07/31/2017	01/01/2017	MME-1-4C5Y20	I/LEADS-Jail Management System - Client	
Base Part Description Serial Begin End IPS00019 (I/LEADS-Server NL - Training License 1-227537050 01/01/2017 97/31/2017 IPS0019TRN (I/LEADS-Server NL - Training License 1-227535817 01/01/2017 01/01/2017 97/31/2017 IPS0020 (I/LEADS-Server NL - Test License 1-227536411 01/01/2017 01/01/2017 07/31/2017 IPS0020STE (I/LEADS-Records Management Sys (I/LEADS-Records Management Sys 1-263764959 01/01/2017 07/31/2017 IPS0022TST (I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017 IPS0024TST (I/LEADS-Civil Process System CC - Install Conse MME-1-3791LXJ 01/01/2017 07/31/2017 IPS0024TST (I/LEADS-Civil Process System CC - Install Conse MME-1-4REC99W 01/01/2017 07/31/2017	Premium 7	Ţ	07/31/2017	01/01/2017	MME-1-4REQA2	I/LEADS-Jeil Management System - Client CC - Test License	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-27537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227538417 01/01/2017 01/01/2017 07/31/2017 IPS00220 I/LEADS-Server NL - Test License 1-227536411 01/01/2017 07/31/2017 IPS0020STE I/LEADS-Records Management Sys MME-1-4/2571V 01/01/2017 07/31/2017 IPS0022TST I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017 IPS0022TST I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017 IPS00224 I/LEADS-Civil Process System CC 1-227536429 01/01/2017 07/31/2017	Premium 7	IJ	07/31/2017	01/01/2017	MME-1-4REQ9W	I/LEADS-Civil Process System CC - Test License	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-27537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Test License 1-227536417 01/01/2017 07/31/2017 IPS0020 I/LEADS-Records Management MME-1-4C5Y1V 01/01/2017 07/31/2017 IPS0020STE I/LEADS-Records Management Sys MME-1-4C5Y1V 01/01/2017 07/31/2017 IPS0022TST I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017 IPS0022TST I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017	Premium 7	Ţ	07/31/2017	01/01/2017	MME-1-3Y1LXJ	- Test License I/LEADS-Civil Process System CC	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-227537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227535817 01/01/2017 01/01/2017 07/31/2017 IPS0020 I/LEADS-Records Management MME-1-4C5Y1V 01/01/2017 07/31/2017 IPS0020STE I/LEADS-Records Management Sys 1-263764959 01/01/2017 07/31/2017 IPS0022 I/LEADS-Incident Based Reporting CC 1-263764969 01/01/2017 07/31/2017	Premium 7	Ţ	07/31/2017	01/01/2017	1-227536429	VLEADS-Incident Based Reporting CC	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-227537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227535817 01/01/2017 07/31/2017 IPS0019TST I/LEADS-Server NL - Test License 1-227536411 01/01/2017 07/31/2017 IPS0020 I/LEADS-Records Management MME-1-4C5Y1V 01/01/2017 07/31/2017 IPS0020STE I/LEADS-Records Management Sys 1-263764959 01/01/2017 07/31/2017	Premium 7	Ţ	07/31/2017	01/01/2017	1-263764969	I/LEADS-Incident Based Reporting CC	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-227537050 01/01/2017 07/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227535817 01/01/2017 07/31/2017 IPS0019TST I/LEADS-Server NL - Test License 1-2275356411 01/01/2017 07/31/2017 IPS0020 I/LEADS-Records Management MME-1-4C5Y1V 01/01/2017 07/31/2017	Premium 7	Ď	07/31/2017	01/01/2017	1-263764959	USADS-Records Management Sys	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-227537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227535817 01/01/2017 07/31/2017 IPS0019TST I/LEADS-Server NL - Test License 1-2275356411 01/01/2017 07/31/2017	Premium . 7	Þ	07/31/2017	07/07/2017	MME-1-405Y1V	I/LEADS-Records Management	
Base Part Description Serial Begin End IPS0019 I/LEADS-Server NL 1-227537050 01/01/2017 97/31/2017 IPS0019TRN I/LEADS-Server NL - Training License 1-227535817 01/01/2017 07/31/2017	Premium 7	Pie	07/31/2017	01/01/2017	1-227536411	//LEADS-Server NL - Test License	
Base Part Description Serial Begin End	Premium 7	m 7	07/31/2017	01/01/2017	1-227535817	I/LEADS-Server NL - Training License	
	Service Level Mths	Sen	End 07/24/2017	Begin namarona	Serial 1_9975597050	Description	

Page 4 of 7



Nassau County Police Department

Account Nbr. MDC-3353

Quote: 1-UFR5QP-Nassau County PD

PO#:
Performance Period: 01/01/2017 through 07/31/2018
Currency: USD

Page 5 of 7		:							
\$54,747.00	Oì	12	Premium	07/31/2018	08/01/2017	-	IMobile Data Terminal NL	1PS0009	
\$21,898.80	2	12	Premium	07/31/2018	08/01/2017		I Mobile Data Terminal NL	130 130	-A .
\$0.00		12	Premium	07/31/2018	08/01/2017		WinterCAD NL - First License - Test	131 IPS0050TST	<u>.</u>
\$9,928.80		12	Premium	07/31/2018	08/01/2017		WinterCAD NL - First License	130 130	
\$0.00	9 6	Mths 12	Service Level Premium	End 07/31/2018	Begin 08/01/2017	Serīzi	Description WinterCAD NL - Additional License - Test License	Ln Base Part IPS0050ATST	, , , , , , , , , , , , , , , , , , ,
							Billing	Site Number:	10
\$3,045.00	78 5	Maths 7	Service Level Premium	End 07/31/2017	Begin 01/01/2017	Seria!	Description Unionner NL	in Base Part 46 IPS0004	, ۳4
						,		Site Number:	to.
\$560.00	~ &	Mths 7	Service Level Premium	End 07/31/2017	Begin 91/01/2017	Serial .	Description Exchange I/Map Editor CC for I/Map Editor for ArcGIS CC	Ln Base Part 33 IPS1184C	
							50011159	Site Number:	10
\$13,721,40	⇉	ಸ	Premium	07/31/2018	08/01/2017	1-227536357	InterCAD NL - Additional License	#PS0050A 128	
\$5,481.00		73	Premium	07/31/2018	08/01/2017	1-227535835	Unformer NL - Training License	IPS0004TRN 127	
\$0.00	-4	ಭ	Premium	07/31/2018	08/01/2017	1-227536249	NYSPINNCIC Interface - Test	IPS0004TST	-4
\$0.00	<u></u>	12	Premium	07/31/2018	08/01/2017	1-227536231	CHIEFS Data System Interface - Test	IPS0004TST	
\$10,962.00	N	12	Premium	97/31/2018	08/01/2017	1-227536978	CHIEFS Data System Interface	124 124	
\$14,175.00	क्रे	12	Premium	07/31/2018	08/01/2017	1B3HHET50000210	Uncident Analyst w/GeoMedia and	IPS1168C	٠ .
\$0.00	~	12	Premium	07/31/2018	08/01/2017	1-227536681	l/Executive 2 NiL - Test License	IPS0007TST	٠.
\$6,627.60	-4	ѝ	Premium	07/31/2018	08/01/2017	1-227536960	VExecutive 2 NL	IP\$0007	د
Total Cost	Qty	Mths	Service Level	End	Begin	Serial	Description	Ln Base Part	-سرى

Account Nbr. MDC-3353 Nassau County Police Department

Quote: 1-UFR5QP-Nassau County PD

귫도	Base Part	Description	Serial	Begin	<u> </u>	ι ι
	Base Part	Description	Serial	geg Ba	3	jin End
C	IPS0009BCK	Whobile Data Terminal NL - Backup		08/0	08/01/2017	07/31/2018
134	1 0000000000	License		ç	1,50	0102000
	IPS0009TST	Mobile Data Terminal NL - Test		80	01/2017	08/01/2017 07/31/2018 Premium

엃 137 3 딿

HEXAGON SAFETY& IMPASSIBUCTURE

t, j

PO#;
Performance Period: 01/01/2017 through 07/31/2018
Currency: USD

IPS0001TRN	IPS0001TST	IPS0001BCK	IPS0001	GSPX5006	GSPX5007	GSPX5005	GSPY5025	IPS0009TRN	#PS0038STE	€0008	IPS0015TST	IPS0015	(P\$0018TRN	IPS0018TST	IPS0018	IPS0042CTST	IPS0042C	IPS0009TRN	IPS0009TST	IPS0009BCK	Base Part
VExecutive NL - Training License	VExecutive NL - Test License	VExecutive NL - Backup License	I/Executive NL	GeoMedia Advantage CC	GeolMedia Professional CC	GeoMedia Essentials CC	Geomedia WebMap Advantage - ONE	Whobile Data Terminal NL - Training	I/Mobile CC - Site License	I/Mobile Data Terminal NL	I/Tracker NL - Test License	Macker NL	ML - (exclusive ML - (exclusive for Deaf - Zetron ML - Testing ()except	I/Telephone Device for Deaf - Zetron	l/Telephone Device for Deaf - Zetron	VNetViewer - 100 users - Test License	liNetViewer - 100 users	Wobile Data Terminal NL - Training	Mobile Data Terminal NL - Test	Myobile Data Terminal NL - Backup	Description
																					Serial
08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	08/01/2017	Begin
07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07/31/2018	07,31/2018	07/31/2018	07/31/2018	End
Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Premium	Ртетішт	Premium	Service Level
12	12	12	12	12	Ŕ	12	12	12	12	12	12	12	12	12	12	ź	な	12	12	2	Withs
	-4	فنم		टो	-3	Ω,	-3	44	sea k	٠.		2	- -A	, Aires	_			L-3.	uX		ОŊ
\$9,298.80	\$0.00	\$0.00	\$9,298.80	\$19,467.00	\$2,696.40	\$9,828.00	\$7,471.80	\$10,949.40	\$106,270.08	\$10,949_40	\$0.00	\$12,373.20	\$2,494.80	\$0.00	\$2,494.80	\$0.00	\$22,390.20	\$10,949,40	\$0.00	\$0.00	Total Cost

亞 <u>8</u> 53 <u>1</u> 147 146 45 144 <u>1</u>2 45 4 4 33

8 149 148 8



Nassau County Police Department

Account Nbr: MDC-3353

Quote: 1-UFR5QP-Nassau County PD

158		엃	57		8		햜		5	
	IPS1184C		PSOMSTRA	IPS0004TRN		IPS0004		iPS0003	Base Part	
Component	I/Map Editor for ArcGIS CC -		I/Alarm NI - Training License	Winformer NL - Training License		i/Informer NL		I/Calltaker	Description	
									Sen	

PO#:
Performance Period: 01/01/2017 through 07/31/2018
Currency: USD

Serial		End.	Service Level	Metrs		Total Cost
4	08/01/2017	07/31/2018	Premium	12	30	\$29,484.00
	08/01/2017	07/31/2018	Premium	12	1.4	\$5,481.00
icense	08/01/2017	07/31/2018	Premium	13		\$5,481.00
ense :	08/01/2017	07/31/2018	Premium	72	_	\$3,628.80
δ·	08/01/2017	7 07/31/2018 Pi	Premium	13	 \	\$1,008.00

Grand Total Excluding Tax \$1,184,608.39

REQUISITION

RQPD17000104 20/MAR/2017

VENDOR:

REQUISITIONER:

INTERGRAPH CORPORATION

PD POLICE DEPARTMENT

PO BOX 6695S DRIVE

OFFICE OF THE COMMISSIONER OF POLIC

MAIL STOP IW17A2

1490 FRANKLIN AVENUE

HUNTSVILLE

AL 35813 MINEOLA NY 11501

TEL: (256)730-8510

FAX: (888)822-1838

LT.STRIGARO/CR1/1568-531 TEL: (516)573-7109

FAX:() -

ITEM

DESCRIPTION

QTY U/M

UNIT COST

TOTAL

1.00 EA 1,184,608.3900 1,184,608.39

001 208-20

MICROCOMPUTER SOFTWARE, BUSINESS

COMPUTER AIDED DISPATCH SYSTEM/RMS SOFTWARE CAD/ILEADS SYSTEM

MAINTENANCE TERM 01/01/17- 07/31/18

(SEE ATTACHED)

REQUISITION

RQPD17000104 20/MAR/2017

VENDOR:

INTERGRAPH CORPORATION

PO BOX 6695S DRIVE

MAIL STOP IW17A2

HUNTSVILLE

AL 35813

TEL: (256)730-8510

FAX: (888)822-1838

REQUISITIONER:

PD POLICE DEPARTMENT

OFFICE OF THE COMMISSIONER OF POLIC

1490 FRANKLIN AVENUE

MINEOLA

NY 11501

LT.STRIGARO/CR1/1568-531

TEL: (516)573-7109

FAX:() -