

# **NASSAU COUNTY LEGISLATURE**

## **11<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**APRIL 24, 2017 1:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoletto– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Delia DeRiggi-Whitton**  
**Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-8-17</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND MAFFUCCI & SON, INC. A-8-17
<b>A-11-17</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CLINICAL DELIVERY SYSTEMS, INC. A-11-17
<b>A-14-17</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HI TECH AIR CONDITIONING SERVICE, INC. A-14-17
<b>A-15-17</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> 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 VARIOUS NASSAU COUNTY AGENCIES AND GABRIELLI TRUCK SALES, LTD. A-15-17
<b>A-21-17</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF RECREATION, PARKS AND MUSEUMS AND NORTH SHORE GOLF CAR REPAIR SERVICE, INC. A-21-17

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-2-17</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND THE LANDTEK GROUP, INC. B-2-17
<b>B-8-17</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE AN EMERGENCY CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BANCER CONSTRUCTION CORP. B-8-17
<b>E-65-17</b>	<b>CC</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF CORRECTIONS, AND REHABILITATION MEDICINE SERVICES, P.C. E-65-17
<b>E-88-17</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND THE SAFE CENTER LI, INC. E-88-17
<b>E-92-17</b>	<b>EL</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY BOARD OF ELECTIONS AND NUZZI BROS. MOVING SERVICES, INC. E-92-17
<b>E-95-17</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY AND MARYHAVEN CENTER OF HOPE. E-95-17

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-96-17</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE, AND SUZANNE HAND & ASSOCIATES, INC. E-96-17
<b>E-97-17</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND BOWNE MANAGEMENT SYSTEMS, INC. E-97-17
<b>E-99-17</b>	<b>PW/RE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF REAL ESTATE SERVICES, AND MICHAEL HABERMAN ASSOCIATES, INC. E-99-17
<b>E-100-17</b>	<b>PW/RE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF REAL ESTATE SERVICES, AND SMITH VALUATION SERVICES INC. D/B/A STANDARD VALUATION SERVICES. E-100-17
<b>E-101-17</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY AND ALLIANCEONE RECEIVABLES MANAGEMENT, INC. E-101-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-104-17	AT	R	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND QUATELA CHIMERI PLLC. E-104-17
E-105-17	TR	R	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER’S OFFICE, AND ALBRECHT, VIGGIANO, ZUREK & COMPANY P.C. E-105-17
E-108-17	TV	R	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND RICHARD A. LAPERA. E-108-17
E-109-17	PW	R	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D & B ENGINEERS & ARCHITECTS, P.C. E-109-17
U-4-17	CC	R	<b><u>RESOLUTION NO. - 2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF CORRECTION AND LONG ISLAND VETERINARY SPECIALISTS, PC. U-4-17
U-14-17	CC	R	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF CORRECTION AND KEVIN L. HENESY, CALVARY CHAPEL. U-14-17
			<b><u>THE FOLLOWING ITEMS MAY BE UNTABLED</u></b>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-4-16</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
<b>B-4-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-4-16
<b>E-2-17</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND SIMMONS HANLY CONROY LLC. E-2-17
<b>E-57-17</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND THE LAW OFFICES OF ROBERT P. MACCHIA & ASSOCIATES. E-57-17
<b>E-61-17</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND NELSON & POPE ENGINEERS & SURVEYORS. E-61-17
<b>E-86-17</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ATLANTIC WIND SYMPHONY, INC. E-86-17

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-91-17</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GREGG RAFFA EVENTS. E-91-17
<b>U-11-17</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND ERIC MORDHORST. U-11-17
<b>U-13-17</b>	<b>HI</b>	<b>R</b>	<b><u>RESOLUTION NO. -2017</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF HOUSING AND HOMELESS SERVICES AND LESLIE FRANCIS, ESQ. U-13-17