**NASSAU COUNTY LEGISLATURE**

**11th TERM MEETING AGENDA**

**RULES COMMITTEE**

**JULY 10, 2017 1:00 PM**

**Norma Gonsalves – Chairwoman**

**Richard Nicolello– Vice Chairman**

**Vincent Muscarella**

**Howard Kopel**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

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

| **Clerk Item No.** | **Proposed By** | **Assigned To** | **Summary** |
| --- | --- | --- | --- |
| **A-22-17** | **PR** | **R** | **RESOLUTION NO. -2017**  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 ASSET FORFEITURE BUREAU AND INDEPENDENT EQUIPMENT CORP. A-22-17 |
| **A-29-17** | **PR** | **R** | **RESOLUTION NO. -2017**  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 THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND FELDMAN LUMBER US-LBL, LLC. A-29-17 |
| **A-31-17** | **PR** | **R** | **RESOLUTION NO. -2017**  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 THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND FELDMAN LUMBER US-LBL, LLC. A-31-17 |
| **A-32-17** | **PR** | **R** | **RESOLUTION NO. -2017**  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 THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND FELDMAN LUMBER US-LBL, LLC. A-32-17 |
| **A-35-17** | **PR** | **R** | **RESOLUTION NO. -2017**  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 THE NASSAU COUNTY POLICE DEPARTMENT AND AXON ENTERPRISE, INC. A-35-17 |
| **E-154-17** | **CC** | **R** | **RESOLUTION NO. -2017**  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY SHERIFF’S DEPARTMENT, AND NASSAU HEALTH CARE CORPORATION. E-154-17 |
| **E-155-17** | **CC** | **R** | **RESOLUTION NO. -2017**  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 COUNTY SHERIFF’S DEPARTMENT, AND COMMUNITY ORIENTED CORRECTIONAL HEALTH SERVICES. E-155-17 |
| **E-156-17** | **DA** | **R** | **RESOLUTION NO. -2017**  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 MID ISLAND ANIMAL HOSPITAL. E-156-17 |
| **E-157-17** | **IT** | **R** | **RESOLUTION NO. -2017**  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 COUNTY DEPARTMENTS OF HEALTH, SOCIAL SERVICES AND HUMAN SERVICES AND VENTEK, INC. E-157-17 |
| **E-158-17** | **PK** | **R** | **RESOLUTION NO. -2017**  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 PHILIP CITRON, INC. E-158-17 |
| **U-40-17** | **SS** | **R** | **RESOLUTION NO. -2017**  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 LABORATORY CORPORATION OF AMERICA HOLDINGS. U-40-17 |
| **U-41-17** | **PK** | **R** | **RESOLUTION NO. -2017**  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 SWINGTIME BIG BAND. U-41-17 |
|  |  |  | **THE FOLLOWING ITEMS MAY BE UNTABLED** |
| **A-4-16** | **PR** | **R** | **RESOLUTION NO. -2016**  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-4-16** | **PW** | **R** | **RESOLUTION NO. -2016**  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 |
| **E-132-17** | **OMB** | **R** | **RESOLUTION NO. -2017**  A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, TO PROCEED WITH KPMG LLP ON TASKS II, III, AND IV AS SET FORTH IN COUNTY CONTRACT NUMBER CQBU16000005. E-132-17 |
| **E-141-17** | **ME** | **R** | **RESOLUTION NO. -2017**  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 MEDICAL EXAMINER, AND PETER M. FARMER, M.D. E-141-17 |
| **E-142-17** | **ME** | **R** | **RESOLUTION NO. -2017**  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 MEDICAL EXAMINER, AND RICHARD SERCHUK, D.D.S.E-142-17 |
| **U-13-17** | **HI** | **R** | **RESOLUTION NO. -2017**  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 |