

NIFS ID:CLPK19000007 Department: Parks

Capital:

SERVICE: Professional Services

Contract ID #:CQPK16000061

NIFS Entry Date: 01-JUN-18

Term: from 01-JUN-18 to 31-MAY-19

Amendment	
Time Extension:	
Addl. Funds:X	
Blanket Resolution:	
RES#	

1) Mandated Program:	N
2) Comptroller Approval Form Attached:	Y
3) CSEA Agmt. § 32 Compliance Attached:	N
.4) Vendor Ownership & Mgmt, Disclosure Attached:	Y
5) Insurance Required	Y

Vendor ID#:
Contact Person:
Phone:

Department:	
Contact Name: Eileen Krieb	<u> </u>
Address: Administration Bldg.	CONTROL OF SAME
Eisenhower Park	2 198 198
East Meadow, NY 11554	10 mm 20 mm
Phone: 516-572-0378	15
	N E

Routing Slip

NIFS Entry: X	14-MAR-19 PABUFFOLINO
NIFS Approval: X	19-MAR-19 LBARKER
Capital Fund Approved:	
NIFA Approval: X	19-MAR-19 IQURESHI
NIFS Approval: X	18-MAR-19 SJACOB
Insurance Verification: X	19-MAR-19 AAMATO
Approval to Form: X	19-MAR-19 DMCDERMOTT
Approval: X	21-MAR-19 KOHAGENCE
	NIFS Approval: X Capital Fund Approved: NIFA Approval: X NIFS Approval: X Insurance Verification: X Approval to Form: X

DCEC	Approval: X	25-MAR-19 JCHIARA
Dep. CE	Approval: X	25-MAR-19 BSCHNEIDER
Leg. Affairs	Approval/Review: X	24-MAY-19 JSCHANTZ
Legislature	Approval:	
Comptroller	Deputy:	
NIFA	NIFA Approval:	

Contract Summary

Purpose: To add additional funds to the contract, Original contract CQPK16000061, Amendment 1-CLPK17000002, Amendment 2-CLPK17000015 - Amendment 3 & CLPK18000010 - copies attached.

Method of Procurement: RFP #PK0307-1605 dated April 7, 2016

Procurement History: RFP #PK0307-1605 dated April 7, 2016

Description of General Provisions: The services to be provided by the Contractor under this Agreement shall consist of providing

security for various special events held at Nassau County Parks.

Impact on Funding / Price Analysis: \$15,000.00 Change in Contract from Prior Procurement: n/a

Recommendation: (approve as submitted)

Advisement Information

BUDGET CODES		
Fund:	GRT	
Control:	PK	
Resp:	9700OTH	
Object:	DE500	
Transaction:	109	
Project #:		
Detail:		

RENEWAL		
%		
Increase		
%		
Decrease		

FUNDING SOURCE	AMOUNT	
Revenue		
Contract:		
County	\$ 0.00	
Federal	\$ 0.00	
State	\$ 0.00	
Capital	\$ 0.00	
Other	\$ 15,000.00	
TOTAL	\$ 15,000.00	

LINE	INDEX/OBJECT CODE	AMOUNT
1	PKGRT9700OTHDE 500	\$ 15,000.00
		\$ 0.00
		\$ 0.00
		\$ 0.00
		\$ 0.00
		\$ 0.00
	TOTAL	\$ 15,000.00

NIFA Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Axis Security & Patrol, Inc.		
2. Dollar amount requiring NIFA approval: \$15	5000	
Amount to be encumbered: \$15000		
This is a Amendment		
If new contract - \$ amount should be full amount of advisement - NIFA only needs to review if it is if amendment - \$ amount should be full amount of	increasing funds above	the amount previously approved by NIFA
3. Contract Term: 6/1/18-5/31/19 Has work or services on this contract commer	nced? Y	
If yes, please explain: Contract commenced 6	3/1/16	
4. Funding Source:		
General Fund (GEN) Capital Improvement Fund (CAP) X Other	Grant Fund (GRT)	Federal % 0 State % 0 County % 0
Is the cash available for the full amount of the cor If not, will it require a future borrowing?	ntract?	Y N
Has the County Legislature approved the borrowi	ring?	N/A
Has NIFA approved the borrowing for this contract	ct?	N/A
5. Provide a brief description (4 to 5 sentence	es) of the item for whic	ch this approval is requested:
To add additional funds to the contract, Original contract CC ¿ CLPK18000010 - copies attached.	QPK16000061, Amendment 1-	-CLPK17000002, Amendment 2-CLPK17000015 - Amendment
6. Has the item requested herein followed all	l proper procedures ar	nd thereby approved by the:
Nassau County Attorney as to form	Υ	
Nassau County Committee and/or Legislature	е	
Date of approval(s) and citation to the reso	olution where approva	al for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Contract ID	Date	Amount
CQPK16000061	01-JUN-16	15,000.00

Contract ID	Date	Amount
CLPK17000002	01-JUN-17	0.00
CLPK170000015	01-JUN-17	15,000.00
clpk18000010	01-JUN-18	15,000.00

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AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approv al Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberation s.

IQURESHI

19-MAR-19

Authenticated User

<u>Date</u>

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

_I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

I certify that the bonding for this contract has been approved by NIFA.

Budget is available and funds have been encumbered but the project requires NIFA bonding authorization

Authenticated User

Date

NIFA

Amount being approved by NIFA: _

Payment is not guaranteed for any work commenced prior to this approval.

Authenticated User

<u>Date</u>

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS pri ntouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.

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 AXIS SECURITY AND PATROL, INC.

WHEREAS, the County has negotiated an amendment to a personal services agreement with Axis Security and Patrol, Inc., to provide security for various Nassau County Parks events, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County Legislature authorize the County Executive to execute the said amended agreement with Axis Security and Patrol, Inc. Jack Schnirman Comptroller





OFFICE OF THE COMPTROLLER 240 Old Country Road Mineola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: Axis Security & Patrol, Inc.				
CONTRACTOR ADDRESS: 30 Lake Drive, Copalgue, NY 11726				
FEDERAL TAX ID #: 464076592				
<u>Instructions:</u> Please check the appropriate box ("\sum") after one of the following roman numerals, and provide all the requested information.				
I. The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded after a request for sealed bids was published in [newspaper] on [date]. The sealed bids were publicly opened on [date] [#] of sealed bids were received and opened.				
II. The contractor was selected pursuant to a Request for Proposals. The Contract was entered into after a written request for proposals was issued or [date]. Potential proposers were made aware of the availability of the RFP by advertisement in [newspaper], posting on industry websites, via email to interested parties and by publication on the County procurement website. Proposals were due on [date] [state #] proposals were received and evaluated. The evaluation committee consisted of:				
(list # of persons or committee and their respective departments). The proposals were scored and ranked. As a result of the				
scoring and ranking, the highest-ranking proposer was selected.				

III. This is a renewal, extension or amendment of an existing contract. The contract was originally executed by Nassau County Assaut 17,2018. This is a an amendment within the scope of the contract. Amendment 1 executed by the County on April 11, 2017, Amendment 2 executed by the County on April 4, 2018, and Amendment 3 executed on November 5, 2018.
IV. — Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.
\square A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
V. \square Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.
A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
☐ B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

	Pursuant to					the	department	18	purchasing	the	services
rec	quired throug	th an inte	r-municipa	l agre	ement.						

VI.

This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

VII.

This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

<u>Instructions with respect to Sections VIII, IX and X:</u> All Departments must check the box for VIII. Then, check the box for either IX or X, as applicable.

VIII. El Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX.
Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

 $X. \square Vendor will not require any sub-contractors.$

In addition, if this is a contract with an individual or with an entity that has only one or two employees:
a review of the criteria set forth by the Internal Revenue Service, Revenue Ruling No. 87-41, 1987-1 C.B. 296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.

Department Head Signature

Date

NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.



COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the vendor or any corporate officers of the vendor provided campaign 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?

YES		NO	X	If yes, to what campaign co	mmittee?	
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.					<u>e</u> _	
Electronically signed and certified at the date and time indicated by: Jarrad Seuferling [PRECISION4SECURITY@GMAIL.COM]						
Dated:	01/2	2/2019	10:04:5	9 AM	Vendor: Axis Security	
					Title: President	

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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: Jarrad Seuferling					
	Date of birth:					
	Home address:	State:	7in Cada			
	City: Copiague Business Address: 2015-16-45	State:	Zip Code:			
	City: Copiague	State:	Zip Code:			
	Telephone:					
	Other present address(es):					
	City:	State:	Zip Code:			
	Telephone:					
	List of other addresses and telephone numbers attach	ed				
2.	Positions held in submitting business and starting date	of each (check all applicable)	1			
۷٠	Positions field in submitting business and starting date	or each (check all applicable))			
	President 11/07/2013	Treasurer				
	Chairman of Board	Shareholder				
	Chief Exec. Officer	Secretary				
	Chief Financial Officer	Partner				
	Vice President					
	(Other)					
3.	Do you have an equity interest in the business submitt	ing the guestionnaire?				
J,	YES X NO If Yes, provide details.	ing the questionnaire:				
	50%	TO SECURITION OF THE PARTY OF T				
		·				
4.	Are there any outstanding loans, guarantees or any ot					
	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 nast 3 years, have you heen a principal own	per or officer of any business	or notfor-profit organization			
U.	Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?					
	YES NO X If Yes, provide details.					
6.	Has any governmental entity awarded any contracts to	o a business or organization lis	sted in Section 5 in the past			
	3 years while you were a principal owner or officer?					
	YES NO X If Yes, provide details.					

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.

in wh	ich you have been a principal owner or officer:
a.	Been debarred by any government agency from entering into contracts with that agency?
	YES NO X If yes, provide an explanation of the circumstances and corrective action
	taken.
b.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts
ν.	cancelled for cause?
	YES NO X If yes, provide an explanation of the circumstances and corrective action
	taken.
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 an explanation of the circumstances and corrective action
	taken.
d.	Been suspended by any government agency from entering into any contract with it; and/or is any acti
	pending that could formally debar or otherwise affect such business's ability to bid or propose on
	contract?
	YES NO X If yes, provide an explanation of the circumstances and corrective action
	taken.
last 7 yea rs initiate YES	year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever ed? NO X If 'Yes', provide details for each such instance. (Provide a detailed response to
last 7 years initiate YES all que	year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever
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	f. In the past 5 years, have you been found in violation of any administrative or statutory charges? YES NO X If yes, provide an explanation of the circumstances and corrective action taken.
10.	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 an explanation of the circumstances and corrective action taken.
11.	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 an explanation of the circumstances and corrective action taken.
12.	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 an explanation of the circumstances and corrective action taken.
13.	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 an explanation of the circumstances and corrective action taken.

l, Jarrad Seuferling	, hereby acknowledge that a materially false statement
willfully or fraudulently made in connection with this form m	ay result in rendering the submitting business entity and/or
any affiliated entities non-responsible, and, in addition, may	y subject me to criminal charges.
I, Jarrad Seuferling items contained in this form; that I supplied full and comple knowledge, information and belief; that I will notify the Cour after the submission of this form; and that all information su information and belief. I understand that the County will rely inducement to enter into a contract with the submitting busi	nty in writing of any change in circumstances occurring upplied by me is true to the best of my knowledge, yon the information supplied in this form as additional
CERTIFICATION	
A MATERIALLY FALSE STATEMENT WILLFULLY OR FR	AUDULENTLY MADE IN CONNECTION WITH THIS
QUESTIONNAIRE MAY RESULT IN RENDERING THE SU	
WITH RESPECT TO THE PRESENT BID OR FUTURE BID	DS, AND, IN ADDITION, MAY SUBJECT THE PERSON
MAKING THE FALSE STATEMENT TO CRIMINAL CHARG	GES.
Axis security & patrol	•
Name of submitting business	
Clastropically signed and portified at the data and time indi-	and ad lay.
Electronically signed and certified at the date and time indic	ated by:
jarrad seuferling [JARRAD2SECURITY@GMAIL.COM]	
president	
Title	
1140	
03/04/2019 04:26:41 PM	
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

1.	Principal Name: Richard C Seuferling Date of birth:		
	Home address: City: Coplague Business Address:	State:	Zip Code:
	City: Copiague Telephone: Other present address(es):	State:	Zip Code:
	City:	State:	Zip Code:
2.	List of other addresses and telephone numbers Positions held in submitting business and starti		
E	President Chairman of Board Chief Exec. Officer Chief Financial Officer Vice President (Other)	Treasurer Shareholder Secretary Partner	
3.	Do you have an equity interest in the business YES X NO If Yes, provide do		?
4.	Are there any outstanding loans, guarantees or contribution made in whole or in part between y YES NO X If Yes, provide de	ou and the business submit	r lease or any other type of ting the questionnaire?
5.	Within the past 3 years, have you been a princi other than the one submitting the questionnaire YES NO X If Yes, provide de	?	usiness or notfor-profit organization
6.	Has any governmental entity awarded any cont 3 years while you were a principal owner or offi YES NO X If Yes, provide de	cer?	ization listed in Section 5 in the past

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.

a.	Been debarred by any government agency from entering into contracts with that agency? YES NO X if yes, provide an explanation of the circumstances and corrective action taken.
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 an explanation of the circumstances and corrective action taken.
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 an explanation of the circumstances and corrective action taken.
d.	Been suspended by any government agency from entering into any contract with it; and/or is any act pending that could formally debar or otherwise affect such business's ability to bid or propose on contract? YES NOX If yes, provide an explanation of the circumstances and corrective action taken.
last 7 years initiat YES	NO X If 'Yes', provide details for each such instance. (Provide a detailed response to
last 7 years initiat YES all qu quest	year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever ed? NO X If 'Yes', provide details for each such instance. (Provide a detailed response to estions check "Yes". If you need more space, photocopy the appropriate page and attached it to the ionnaire.) Is there any felony charge pending against you?
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	f. In the past 5 years, have you been found in violation of any administrative or statutory charges? YES NO X If yes, provide an explanation of the circumstances and corrective action taken.
10.	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 an explanation of the circumstances and corrective action taken.
11.	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 an explanation of the circumstances and corrective action taken.
12.	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 an explanation of the circumstances and corrective action taken.
13.	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 an explanation of the circumstances and corrective action taken.

I, Richard C Seuferling , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or				
any affiliated entities non-responsible, and, in addition, may subject me to criminal charges. I, Richard C Seuferling , hereby certify that I have read and understand all the				
items contained in this form; 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 form; 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 form as additional inducement to enter into a contract with the submitting business entity.				
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. Axis Security & patrol				
Name of submitting business				
Electronically signed and certified at the date and time indicated by: Richard C Seuferling [DONNIELIQUIDICE@GMAIL.COM]				
Vice President				
Title				
03/04/2019 04:19:48 PM				
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.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

Date:	01/22/2019			
1)	Proposer's Legal Name: _Axis Security & patrol			
2)	Address of Place of Business:			
	City: State: Zip Code:			
3)	Mailing Address (if different):			
	City: State: Zip Code:			
	Phone:			
	Does the business own or rent its facilities? Own If other, please provide details:			
4)	Dun and Bradstreet number: 205014211			
5)	Federal I.D. Number:			
6)	The proposer is a: Corporation (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 NO X If yes, please provide details:			
9)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? YES NO X If yes, please provide details:			
10)	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 NO X 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).			
11)	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, an explanation of the circumstances and corrective action taken.
13)	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 NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
14)	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 each such investigation, an explanation of the circumstances and corrective action taken.
	b) Any misdemeanor charge pending? YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
	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 If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
15)	In the past (5) years, has this business or any of its owners or officers, or any other affiliated business 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 investigation, an explanation of the circumstances and corrective action taken.
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Page **2** of **5** Rev. 3-2016

16)

For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable

Confl	
	ict of Interest:
a)	Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, please express
,	state "No conflict exists."
	(i) Any material financial relationships that your firm or any firm employee has that may create a confl
	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.
	NO CONFLICT EXISTS
	(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
b)	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.
	In the event a conflict arises the county will be notified to make a determination
	III the event a commet ances the county will be notified to make a determination
Inclus	de a resume or detailed description of the Proposer's professional qualifications, demonstrating extensiv
	ie a resume of detailed description of the Proposer's professional qualifications, demonstrating extensivitience in your profession. Any prior similar experiences, and the results of these experiences, must be
identi	
iueiiii	ned.
Have	you previously uploaded the below information under in the Document Vault?
YES	NO X
is the	proposer an individual?
YES	NO X Should the proposer be other than an individual, the Proposal MUST include:
i)	Date of formation;
	03/16/2014
_	
ii)	Name, addresses, and position of all persons having a financial interest in the company, including
	shareholders, members, general or limited partner. If none, explain.
iii)	Name, address and position of all officers and directors of the company. If none, explain.
, r	Jarrad Seuferling (President)
, [Richard Seuferling (vice President)
	Of the file of the well-added.
	State of incorporation (if applicable);
iv) [State of incorporation (if applicable); NY
iv) [NY The same has a factor of a same has a firmer.
iv) [NY The number of employees in the firm;
	NY The same has a factor of a same has a factor of the firms.
iv) [v) [NY The number of employees in the firm; 2
iv) [v)	NY The number of employees in the firm; 2 Annual revenue of firm;
iv) [NY The number of employees in the firm; 2
iv) [v) [vi) [NY The number of employees in the firm; 2 Annual revenue of firm; 50000
iv) [v)	NY The number of employees in the firm; 2 Annual revenue of firm;

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Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.				
we strive for exc	ellence			
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	The Inn at FoxHollow			
Contact Person	Leslie Green			
Address	7755 Jerricho Turnpike			
City	Woodbury	State	NY	
Telephone	(516) 224-8100			
Fax #				
E-Mail Address	info@theinnatfoxhollow.com			
- 1				
Company	Couture Concepts NY			
Company Contact Person	Laura Petrocelli			
Address	3 Wilder LN			
City	Huntington	State	NY	
Telephone	(631) 560-1177			
Fax #	(001) 500-1117			
E-Mail Address	www.couture conceptsny.com			
L Mail Madress	WWW.coditato competitivicom			
-		<u> </u>		
Company	Ferrari/Maserati of Long island			
Contact Person				
Address	65 S Service rd			
City	Plainview	State	NY	
Telephone	(516) 665-1665			
Fax#			·······	
E-Mail Address	cbrown@ferrarili.com			

I, jarrad Seuferling willfully or fraudulently made in connection with this form m any affiliated entities non-responsible, and, in addition, may], hereby acknowledge that a materially false statement ay result in rendering the submitting business entity and/or subject me to criminal charges.
I, jarrad Seuferling items contained in this form; that I supplied full and comple knowledge, information and belief; that I will notify the Cour the submission of this form; and that all information supplie and belief. I understand that the County will rely on the info enter into a contract with the submitting business entity.	nty in writing of any change in circumstances occurring after d by me is true to the best of my knowledge, information
CERTIFICATION	
A MATERIALLY FALSE STATEMENT WILLFULLY OR FR QUESTIONNAIRE MAY RESULT IN RENDERING THE SU WITH RESPECT TO THE PRESENT BID OR FUTURE BII MAKING THE FALSE STATEMENT TO CRIMINAL CHAR	JBMITTING BUSINESS ENTITY NOT RESPONSIBLE DS, AND, IN ADDITION, MAY SUBJECT THE PERSON
Name of submitting business: Axis security & patrol	
Electronically signed and certified at the date and time indiguated Seuferling [PRECISION4SECURITY@GMAIL.COM	
President	
Title	
03/20/2019 11:06:07 AM	-
Date	

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COUNTY OF NASSAU

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

Name of the Entity: Axis Security & patrol	the state of the s
Address:	•
City: State: Zip Co	de:
2. Entity's Vendor Identification Number:	
3. Type of Business: Other (specify) corporation	
4. List names and addresses of all principals; that is, all individuals serving on the Board of Dire body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and a officers of limited liability companies (attach additional sheets if necessary):	
See attached file(s): YES NO X	
5. List names and addresses of all shareholders, members, or partners of the firm. If the shareh individual, list the individual shareholders/partners/members. If a Publicly held Corporation, including the individual shareholders partners members. If a Publicly held Corporation, including the section. If none, explain.	older is not an ude a copy of the
Jarrad Seuferling Richard Seuferling Vice President	
"None"). Attach a separate disclosure form for each affiliated or subsidiary company that may tale performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary previously disclosed that participate in the performance of the contract. NONE	
NONE	white the same of
7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, po "None." The term "lobbyist" means any and every person or organization retained, employed or to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, legislators or committees, including but not limited to the Open Space and Parks Advisory Com Commission. Such matters include, but are not limited to, requests for proposals, development property subject to County regulation, procurements. The term "lobbyist" does not include any comployee, counsel or agent of the County of Nassau, or State of New York, when discharging here.	designated by any client department heads, mittee and Planning or improvement of real officer, director, trustee,
Are there lobbyists involved in this matter? YES NO X	
(a) Name, title, business address and telephone number of lobbyist(s): NONE	
(b) Describe lobbying activity of each lobbyist. See below for a complete descript NONE	ion of lobbying activities.
(c) List whether and where the person/organization is registered as a lobbyist (e. York State): NONE	
8 VERIFICATION: This section must be signed by a principal of the consultant, contractor or V	

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a Page 1 of 3

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.

Electronically signed and certified at the date and time indicated by: JARRAD SEUFERLING [PRECISION4SECURITY@GMAIL.COM]

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01/25/2019 10:03:40 AM

Title:

PRESIDENT

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 monles; 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.

AMENDMENT NO. IV

This AMENDMENT, dated as of the date last executed by the parties hereto, (together with any exhibits hereto, this "Amendment"), between (i) Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County"), acting for and on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, New York 11554 (the "Department"), and (ii) and (ii) Axis Security & Patrol, Inc. having its principal office at May York 11554 (the "Contractor").

WITNESSETH:

WHEREAS, pursuant to CQPK16000061, between the County and the Contractor, executed on behalf of the County on August 17, 2016; and as amended by Amendment One (1) County contract CLPK17000002 (\$15,000.00) amended term through May 31, 2018; and as amended by Amendment Two (2) County contract CLPK17000015 (\$15,000.00) additional funds through May 31, 2018; and Amendment Three (3) County contract CLPK18000010 (\$15,000.00) amended term and additional funds through May 31, 2019; (together, the "Original Agreement"), the Contractor provides security for various special events held at Nassau County Parks, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the Services); and

WHEREAS, the current term is from June 1, 2016 to May 31, 2019, with two (2) remaining one (1) year options to renew subject to the approval of the County Executive, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term" and

WHEREAS, the maximum amount that the County agreed to reimburse the Contractor for Services under the Original Agreement, as full compensation for the Services, is Fifteen Thousand Dollars (\$15,000.00) (the "Maximum Amount")' and

WHEREAS; the County and the Contractor desire to amend the Original Agreement; to increase the Maximum Amount; and

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

1. Amended Maximum Amount. The Maximum Amount in the Original Agreement shall be increased by Fifteen Thousand Dollars (\$15,000.00), so that the maximum amount that the County shall pay to the Contractor as full consideration for all Services provided under the

Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be Seventy Five Thousand Dollars (\$75,000.00) (the Amended Maximum Amount").

- 2. Prohibition of Gifts. In accordance with County Executive Order 2-2018, the Contractor shall not offer, give, or agree to give anything of value to any County employee, agent, consultant, construction manager, or other person or firm representing the County (a "County Representative"), including members of a County Representative's immediate family, in connection with the performance by such County Representative of duties involving transactions with the Contractor on behalf of the County, whether such duties are related to this Agreement or any other County contract or matter. As used herein, "anything of value" shall include, but not be limited to, meals, holiday gifts, holiday baskets, gift cards, tickets to golf outings, tickets to sporting events, currency of any kind, or any other gifts, gratuities, favorable opportunities or preferences. For purposes of this subsection, an immediate family member shall include a spouse, child, parent, or sibling. The Contractor shall include the provisions of this subsection in each subcontract entered into under this Agreement.
- 3. <u>Disclosure of Conflicts of Interest.</u> In accordance with County Executive Order 2-2018, the Contractor has disclosed as part of its response to the County's Business History Form, or other disclosure form(s), any and all instances where the Contractor employs any spouse, child, or parent of a County employee of the agency or department that contracted or procured the goods and/or services described under this Agreement. The Contractor shall have a continuing obligation, as circumstances arise, to update this disclosure throughout the term of this Agreement.
- 4. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the remainder of the Amended Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

AXIS SECJURITY & PATROL
By: he A Sufference of the suf
Name: Java L Sevsenh.
Title: Dre sideat.
Date: 1-25-19
NASSAU COUNTY
Ву:
Name:
Title:
Date:

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK)		
)ss.: COUNTY OF NASSAU)		
On the 25th day of 100 to mand say that he or she resides in the President of Axis herein and which executed the about the reto by authority of the board of the control of	ove instrument; and that he of fidirectors of said corporation.	r sne signed his or her name
NOTARY PUBLIC M	Barone 1/25/19	MEGAN L BARONE Notary Public, State of New York Registration #01BA6314049 Qualified In Suffolk County Commission Expires Nov. 3, 2022
STATE OF NEW YORK))ss.: COUNTY OF NASSAU)	s to s	
and say that he or she resides in t County Executive of the County of	he County of f Nassau, the municipal corpo	ration described herein and
which executed the above instrum pursuant to Section 205 of the Co		
NOTARY PUBLIC		

AXISS-1

OP ID: JB

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s PRODUCER Central Insurance Agency, Inc. 93 East Main Street Smithtown, NY 11787 George Gavaris 877-242-9600 CONTACT Central Insurance Agency E-MAIL ADDRESS: certificates@ciainsures.com INSURER(S) AFFORDING COVERAGE INSURER A: Acceptance Indemnity Insurance 20010 INSURER B . Standard Security Life Ins Co. INSURED Axis Security & Patrol, Inc 69078 NSURER C: INSURER E : INSURER F: COVERAGES CERTIFICATE NUMBER: REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER LIMITS X COMMERCIAL GENERAL LIABILITY 1,000,000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence CLAIMS-MADE X OCCUR Υ CP00962022 09/01/2018 09/01/2019 100,000 X Errors & Omission 5.000 MED EXP (Any one person) X Assault & Battery 1,000,000 PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER: 2,000,000 GENERAL AGGREGATE X POLICY LERG 1,000,000 PRODUCTS - COMP/OP AGG OTHER: AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT (Ea accident) 1,000,000 ANY AUTO CP00962022 09/01/2018 09/01/2019 BODILY IMIURY (Per person) OWNED AUTOS ONLY SCHEDULED AUTOS BODILY INJURY (Per accident)
PROPERTY DAMAGE
(Per accident) Χ AUTOS ONLY NON-SWATER UMBRELLA LIAS OCCUR 1,000,000 EACH OCCURRENCE EXCESS LIAB XL00450504 CLAIMS-MADE 09/01/2018 09/01/2019 1.000.000 AGGREGATE DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY STATUTE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NF) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE f yes, describe linder DESCRIPTION OF OPERATIONS below Disability L. DISEASE - POLICY LIMIT 09/01/2018 09/01/2019 Statutory 69948-00 DESCRIPTION OF OPERATIONS / LOGATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) The County of Nassau is included as an additional insured under the general liability with respect to the liability created by the negligent acts, errors and omissions of the named insured herein as required by written CERTIFICATE HOLDER CANCELLATION THECONA SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. The County of Nassau 1550 Franklin Avenue Mineola, NY 11501 AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

ACORD

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E-91-18

NIFS ID:CLPK18000010 Department: Parks

Capital:

SERVICE: Professional Services

Contract ID #: CQPK16000061

NIFS Entry Date: 14-JUN-18

Term: from 01-JUN-18 to 31-MAY-19

Amendment	
Time Extension: X	
Addl, Funds:X	
Blanket Resolution:	
RES#	

1) Mandated Program:	N
Comptroller Approval Form Attached:	Y
3) CSBA Agmt. § 32 Compliance Attached:	И
4) Vendor Ownership & Mgmt. Disclosure Attached:	Y
5) Insurance Required	Y

Vendor Info:	
Name: Axis Security & Patrol, Inc.	Vendor ID#
Address:	Contact Person: Donnie
	Creegan
	Phone

Department:	
Contact Name: Eileen Krieb	
Address: Administration Bldg.	
Eisenhower Park	, , , , , , , , , , , , , , , , , , ,
East Meadow, NY 11554	
Phone: 516-572-0378	## ## ## ## ## ## ## ## ## ## ## ## ##
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Routing Slip

Department	NIFS Entry: X	14-JUN-18 PABUFFOLINO		
Department	NIFS Approval: X	26-JUN-18 LBARKER		
DPW	Capital Fund Approved:			
OMB	NIFA Approval: X	13-JUL-18 APERSICH		
OMB NIFS Approval: X		10-JUL-18 JDEVITO1		
County Atty. Insurance Verification: X		26-JUN-18 AAMATO		
County Atty. Approval to Form: X		26-JUN-18 DMCDERMOTT		
Dep. CE	Approval: X	09-AUG-18 BSCHNEIDER		

Leg. Affairs	Approval/Review: X	16-JUL-18 MREYNOLDS
Legislature	Approval:	·
Comptroller	_NIFS Approval:	The state of the s
NIFA	NIFA Approval:	

Contract Summary

Purpose: To amend the term and to add additional funds to the contract, Original contract CQPK16000061, Amendment 1-CLPK17000002, Amendment 2-CLPK17000015 - copies attached.

Method of Procurement: RFP #PK0307-1605 dated April 7, 2016

Procurement History: RFP #PK0307-1605 dated April 7, 2016

Description of General Provisions: The services to be provided by the Contractor under this Agreement shall consist of providing security for various special events held at Nassau County Parks.

Impact on Funding / Price Analysis: \$15,000.00

Change in Contract from Prior Procurement: n/a

Recommendation: (approve as submitted)

Advisement Information

BUDG	ET CODES	
Fund:	grt	_
Control:	pk	_
Resp:	9700oth	
Object:	de500	_
Transaction:	109	. '
Project#:		
Detail:		

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Increase		-			;		٠′.
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Decrease						Ţ	

FUNDING SOURCE	AMOUNT				
Revenue		·			
Contract: County	\$ 0.00				
Federal	\$ 0.00				
State	\$ 0.00	-			
Capital	\$ 0.00				
Other	\$ 15,000.00	: 1 - 7			
TOTAL	\$ 15,000.00				

LINE	INDEX/OBJECT CODE	AMOUNT
	pkgrt9700othde500	\$ 15,000,00
		\$ 0.00
		\$ 0.00
		.\$ 0.00
		\$ 0.00
		\$ 0.00
	TOTAL	\$ 15,000.00

NIFA

Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1.	Vendor:	Axis	Security	&	Patrol,	Inc.
----	---------	------	----------	---	---------	------

2. Dollar amount requiring NIFA approval: \$15000

Amount to be encumbered: \$15000

This is a Amendment

If new contract - \$ amount should be full amount of contract

If advisement – NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA if amounted – \$ amount should be full amount of amendment only

3. Contract Term: 6/1/18-5/31/19

Has work or services on this contract commenced? Y

If yes, please explain: Contract commenced 6/1/16

4. Funding Source:

General Fund (GEN) Grant Fund (GRT) Capital Improvement Fund (CAP) X Other	Federal % 0 State % 0 County % 0
Is the cash available for the full amount of the contract? If not, will it require a future borrowing?	Y
Has the County Legislature approved the borrowing?	N/A
Has NIFA approved the borrowing for this contract?	. N/A

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

To amend the term and to add additional funds to the contract, Original contract CQPK16000051, Amendment 1-CLPK17000002, Amendment 2-CLPK17000015, copies attached.

6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form

Nassau County Committee and/or Legislature

Date of approval(s) and citation to the resolution where approval for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Contract IDsp. *** ********************************	Date # 1990	Amount	
CLPK000002	01-JUN-17		15,000.00

AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approv al Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberation s.

APERSICH

13-JUL-18

Authenticated User

Date

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response;

_I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

I certify that the bonding for this contract has been approved by NIFA.

Budget is available and funds have been encumbered but the project requires NIFA bonding authorization

Authenticated User

Dete

NIFA

Amount being approved by NIFA:

Payment is not guaranteed for any work commenced prior to this approval.

Authenticated User

Date

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being su bmitted to NIFA for review.

NIFA reserves the right to request additional information as needed.

RULES RESOLUTION NO. 127 - 2018

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 AXIS SECURITY AND PATROL, INC.

Passed by the Rules Committee	4
Nassau County Logislature Sir Voice Vote en 9-12-18	
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Legislaters provide	

WHEREAS, the County has negotiated an amendment to a personal services agreement with Axis Security and Patrol, Inc., to provide security for various Nassau County Parks events, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County Legislature authorize the County Executive to execute the said amended agreement with Axis Security and Patrol, Inc.

Jack Schnirman Comptroller



OFFICE OF THE COMPTROLLER 240 Old Country Road Mineola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: Axis Security & Patrol, Inc.
CONTRACTOR ADDRESS: 30 Lake Drive, Copaigue, NY 11726
FEDERAL TAX ID #: 464076592
 Instructions: Please check the appropriate box ("\overline{\overli
in [newspaper] on [date]. The sealed bids were publicly opened on [date]. [#] of sealed bids were received and opened.
II. The contractor was selected pursuant to a Request for Proposals. The Contract was entered into after a written request for proposals was issued on [date]. Potential proposers were made aware of the availability of the RFP by advertisement in [newspaper], posting on industry websites, via email to interested parties and by publication on the County procurement website. Proposals were due on [date] [state #] proposals were received and evaluated. The evaluation committee consisted of:
(list # of persons on committee and their respective departments). The proposals were scored and ranked. As a result of the scoring and ranking, the highest-ranking proposer was selected

III. It is a renewal, extension or amendment of an existing contract. The contract was originally executed by Nassau County August 17, 2016 This is a an amendment within the scope of the contract. Amendment 1 executed by the County on April 11, 2017 and Amendment 2 executed by the County on April 4, 2018.
IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.
☐ A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
V. Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.
A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

□ D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

VI.

This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

VII.
This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

Instructions with respect to Sections VIII, IX and X: All Departments must check the box for VIII. Then, check the box for either IX or X, as applicable.

VIII. E Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX.
Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

X. A Vendor will not require any sub-contractors.

In addition, if this is a contract with an individual or with an entity that has only one or two employees: a review of the criteria set forth by the Internal Revenue Service, Revenue Ruling No. 87-41, 1987-1 C.B. 296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.

Department Head Signature

Date

<u>NOTE:</u> Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.



COUNTY OF NASSAU DEPARTMENT OF PARKS, RECREATION & MUSEUMS EISENHOWER PARK - EAST MEADOW, NEW YORK 11554 www.nassaucountyny.gov\parks

Inter-Departmental Memo

TO:

Robert Cleary

FROM:

Eileen Krieb

DATE:

August 23, 2018

SUBJECT:

REVISED DELAY OF EXPLANATION - AXIS SECURITY &

PATROL, INC. AMENDMENT III

CLPK180000010, CQPK16000061-04

NAME: AXIS SECURITY & PATROL, INC.

TERM: JUNE 1, 2018-MAY 31, 2019 AMOUNT OF CONTRACT: \$15,000.00

The above contract's second amendment expired on May 31, 2018. Inadvertently, the date diaried to send out the new amendment package was incorrect and the package was not sent to the vendor until the end of May. There were some issues that needed to be corrected along the way, therefore the contract was not routed in ECRS until the end of June.

Exhibit A



POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

2014
1. Has the vendor or any corporate officers of the vendor provided campaign 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?
1/oNE
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 committee 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: 6/4/18 Signed: Signed:
Print Name: Donne Creegan
Title: opening memory.

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 lnk. 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 Kicherd Severline
	Date of birth <u>0 / </u>
	Home address
	City/state/zip
	Business address
	City/state/zip
	Telephone
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable) President/_
	(Other)
3.	Do you have an equity interest in the business subparting the questionnaire? YES NO If Yes, provide details. 55%
1.	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 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 If Yes, provide details.

6.	2601	any governmental entity awarded any contracts to a business or organization listed in ion 5 in the past 3 years while you were a principal owner or officer? YES NO NO NO NO		
op Pi	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 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:			
	a.	Been debarred by any government agency from entering into contracts with that agency? YES NO 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 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/ If Yes, provide details for each such instance.		
	d.	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 If Yes, provide details for each such instance.		
	the pa bankru any su initiate questic	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 such business now the subject of any pending bankruptcy proceedings, whenever d? 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/ If Yes, provide details for each such charge.		
	b)	Is there any misdemeanor charge pending against you? YES NO/ If Yes, provide details for each such charge.		
	c)	is there any administrative charge pending against you? YESNO/ 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/_ If Yes, provide details for each such conviction.		

	Θ)	In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If Yes, provide details for each such conviction.
		TES NO If res, 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 If Yes, provide details for each such occurrence.
9.	years, investig subject for, or o	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 of 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 se to Question 5? YES NO If Yes, provide details for each such gation.
į	anti-trus includin	tion to the information provided, in the past 5 years has any business or organization response to Question 5, been the subject of a criminal investigation and/or a civil st investigation and/or any other type of investigation by any government agency, age but not limited to federal, state, and local regulatory agencies while you were a lowner or officer? YES NOV If Yes; provide details for each such lation.
	respons proceed	ast 5 years, have you or this business, or any other affiliated business listed in se to Question 5 had any sanction imposed as a result of judicial or administrative dings with respect to any professional license held? YES NO If Yes; details for each such instance.
	applicat	past 5 tax years, have you failed to file any required tax returns or failed to pay any ple federal, state or local taxes or other assessed charges, including but not limited and sewer charges? YES NO 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.

e, 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.

Sworn to Angra & DREW LIME GH day of JUNE NOTARY PUBLIC-STATE OF NEW YORK

No. 01DE6202567 Qualified In Nassau County

My Commission Expires 03-1/6-2021

Print nan

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 Live & Seularling
	Date of birth 4 1 24 1 1976
	Home address
	City/state/zip_
	Business address
	City/state/zip
	Telephone
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable)
	President 3 / 6 / 14 Treasurer / /
	Chairman of Board / / Shareholder / /
	Chief Exec. Officer / / Secretary / /
	Chief Financial Officer / / Partner / /
	Vice President//
	(Other)
3,	Do you have an equity interest in the business submitting the questionnaire? YES NO if Yes, provide details. 50%
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 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; If Yes, provide details.

 Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? YESNO
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.
 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:
 a. Been debarred by any government agency from entering into contracts with that agency? YES NO If Yes, provide details for each such instance,
 Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO If Yes, provide details for each such instance.
 Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, fallure to meet pre-qualification standards? YES
d. 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 If Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If 'Yes', provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)
 a) Is there any felony charge pending against you? YES NO If Yes, provide details for each such charge.
b) Is there any misdemeanor charge pending against you? YES NO If Yes, provide details for each such charge.
c) Is there any administrative charge pending against you? YES NO 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 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 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 If Yes, provide details for each such occurrence,
9.	investig subject for, or o	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 to of 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 se to Question 5? YES NO If Yes, provide details for each such gation.
10	anti-trus	tion 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 st investigation and/or any other type of investigation by any government agency, age but not limited to federal, state, and local regulatory agencies while you were a lowner or officer? YES NO If Yes; provide details for each such sation.
11.	proceed	ast 5 years, have you or this business, or any other affiliated business listed in se to Question 5 had any sanction imposed as a result of judicial or administrative lings with respect to any professional license held? YES NO If Yes; details for each such instance.
	applicat	past 5 tax years, have you failed to file any required tax returns or failed to pay any ple federal, state or local taxes or other assessed charges, including but not limited and sewer charges? YES NO If Yes, provide details for each such

CERTIFICATION

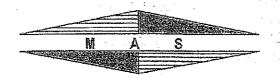
A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

_, 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.

Sworn to before me this Z^{vd}day of JUNC MEGAN L BARONE Notary Public, State of New York No. 01BA6314049 Qualified in Suffolk County amiasion Expires November 03, 2018

Print name

New Jersey 1 Vincent Place Teterboro, NJ 07608 (201) 464-4845 (201) 464-4945 - Fax Lic. #1580



MAS Security Associates, Inc. Licensed Bonded & Insured massecservices@gmail.com

New York 708 Third Ave. Floor 6, Suite 96 New York, NY 10017 ID #11000186270

July 25, 2018

To Whom It May Concern:

Please be advised MAS Security Associates, Inc is in the process of being dissolved. Jarrad Seuferling is not a Principal owner of MAS Security Associates. Mr. Seuferling has never been an Officer of the company. MAS Security hired a social media company to create a website and they used Jarrad's photo because he is very well known in the security industry.

If you need more information please call me at (201) 464-4845. Thank you for your help in this matter.

Sincerely,

Patricia C Olmeda

Manager

ALYSSA P. PATERNO NOTARY PUBLIC OF NEW JERSEY My Commission Expires 4/26/2021

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.

Ų	USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING UESTIONS)., ate:
1)	Proposer's Legal Name: AXS Security + Patrolini
2)	Address of Place of Business
Lis	of all other business addresses used within last five years:
3)	Mailing Address (if different):
Ph	one
Do	es the business own or rent its facilities?
4)	Dun and Bradstreet number:
5)	Federal I.D. Number:
3)	The proposer is a (check one): Sole Proprietorship Partnership Corporation Other (Describe)
7)	Does this business share office space, staff, or equipment expenses with any other business?
	Yes No If Yes, please provide details: MAS Security Associates
3)	Does this business control one or more other businesses? Yes No If Yes, please provide details:

9)	oes this business have one or more affiliates, and/or is it a subsidiary of, or controlled by other business? Yes No If Yes, provide details,	/ ,
10)	as the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nasse bunty or any other government entity terminated? Yes No if Yes, state the ame of bonding agency, (if a bond), date, amount of bond and reason for such cancellation forfeiture: or details regarding the termination (if a contract)	
11)	as the proposer, during the past seven years, been declared bankrupt? Yes No _v/ Yes, state date, court jurisdiction, amount of liabilities and amount of assets	ア -
	the past five years, has this business and/or any of its owners and/or officers and/or any illated business, been the subject of a criminal investigation and/or a civil anti-trust restigation by any federal, state or local prosecuting or investigative agency? And/or, in a past 5 years, have any owner and/or officer of any affiliated business been the subject triminal investigation and/or a civil anti-trust investigation by any federal, state or local osecuting or investigative agency, where such investigation was related to activities formed at, for, or on behalf of an affiliated business. No If Yes, provide details for each such investigation	
i i e	he past 5 years, has this business and/or any of its owners and/or officers and/or any lated business been the subject of an investigation by any government agency, includin not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, any owner and/or officer of an affiliated business been the subject of an investigation by government agency, including but not limited to federal, state and local regulatory encies, for matters pertaining to that individual's position at or relationship to an affiliated siness. Yes No If Yes, provide details for each such investigation	y
C	any current or former director, owner or officer or managerial employee of this business, either before or during such person's employment, or since such employment if the rges pertained to events that allegedly occurred during the time of employment by the mitting business, and allegedly related to the conduct of that business: a) Any felony charge pending? Yes No If Yes, provide details for each such charge	s
	b) Any misdemeanor charge pending? Yes No if Yes, provide detail for each such charge	S
	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	-

	If Yes, provide details for each such conviction
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? Yes No If Yes, provide details for each such conviction
	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? Yes No If Yes, provide details for each such occurrence
business respect to	st (5) years, has this business or any of its owners or officers, or any other affiliated had any sanction imposed as a result of judicial or administrative proceedings with any professional license held? Yes No if Yes, provide details for h instance
pay any a limited to such yea	ast (5) tax years, has this business failed to file any required tax returns or failed to applicable federal, state or local taxes or other assessed charges, including but not water and sewer charges? Yes No If Yes, provide details for each r. Provide a detailed response to all questions checked 'YES'. If you need more notocopy the appropriate page and attach it to the questionnaire.
	tailed response to all questions checked "YES". If you need more space, e appropriate page and attach it to the questionnaire.
17) Conflict o a) con	f Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no flicts 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.
b)	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. No Conflict Exists The Event a conflict arises The County will be workfield to
	Make a determentar -

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;
- 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 THE INN at fox hollow
Contact Person Leslin Green
Address
City/State
Telephone
Fax#
E-Mail Address

See athered

Company Ferrari Majerati of longisland-
Contact Person_Ses.iv kim
Address
City/State
Telephone
Fax#
E-Mail Address Skim@ experience auto group. Com
Company Coulove Concepts Ny
Company Coulor Concepts Ny Contact Person Loura Petro Celli
Company Coulure Concerts Ny Contact Person Loura Petro (elli Address
Contact Person Laura Petro Celli
Address Address
Contact Person Laura Petro Celli Address City/State

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.

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.

Sworn to before me this 2 nd day of June 2017
MEGAN L BARONE Notary Public, State of New York No. 01BA6314049 Qualified in Suffolk County Commission Expires November 03, 2018
Name of submitting business: Axis Security & Patroli
By: Jarral Senson .
Printname
Signature Provided to the state of the state
Title
6,2,18
Date

AXIS SECURITY & PATROL, INC 30 Lake dr Copiague NY 11726 516-510-4608

Axis security & patrol

Date of information: 06/04/18

Jarrad Seuferling- President

Richard Seuferling Vice President/ Director of operation

30 Lake dr Copiague NY 11726

State of Incorporation: NY

Number of Employees: 10

Annual Revenue:

TO DIVISION OF LICENSING SERVICES Demmert of State

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EFFECTIVE DATE NO CONTRACTOR OF CONTRACTOR O

HAS BEEN DIEN LIBENSED TO TRANSAC/ BUR WATCH! GUARD OR PATROC ASENS

FOR THE TERM-OF TWO YEARS FROM DATE HEREDF. TO BE REPRESENTED:
AS PRINCIPAL, BY THE GUALIFIED MENDERKS) NAMEDWON THE ATRICHED.

(A) PRINCIPAL BY THE GUALIFIED MENDERKS) NAMEDWON THE ATRICHED.

(A) PRINCIPAL BY THE GUALIFIED MENDERKS) NAMEDWON THE ATRICHED.

COUNTY OF NASSAU

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

1. Name of the Entity: Axis Security & Patro line
Address:
City, State and Zip Code:
2. Entity's Vendor Identification Number:
3. Type of Business:Public CorpPartnershipJoint Venture
Ltd. Liability Co Closely Held Corp Scarp 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):
Larged September 12
Richard Seularing
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 neld Corporation, include a copy of the 10K in lieu of completing this section.
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.
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 neld Corporation, include a copy of the 10K in lieu of completing this section.

Page 2 of	1
subsidiary of be updated to	filiated and related companies and their relationship to the firm entered on lin none, enter "None"). Attach a separate disclosure form for each affiliated or ompany that may take part in the performance of this contract. Such disclosur to include affiliated or subsidiary companies not previously disclosed that part mance of the contract.
	NONE
pefore - Nass committees, i Planning Cor levelopment erm "lobbyis	etc.). If none, enter "None." The term "lobbyist" means any and every person retained, employed or designated by any client to influence - or promote a major and county, its agencies, boards, commissions, department heads, legislators of including but not limited to the Open Space and Parks Advisory Committee as maission. Such matters include, but are not limited to, requests for proposals, or improvement of real property subject to County regulation, procurements. It does not include any officer, director, trustee, employee, counsel or agent of ssau, or State of New York, when discharging his or her official duties. (a) Name, title, business address and telephone number of lobbyist(s):
	
····	

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.

AMENDMENT NO. III

This AMENDMENT, dated as of the date last executed by the parties hereto, (together with any exhibits hereto, this "Amendment"), between (i) Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County"), acting for and on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, New York 11554 (the "Department"), and (ii) and (ii) Axis Security & Patrol, Inc. having its principal office at "Contractor").

WITNESSETH:

WHEREAS, pursuant to CQPK16000061, between the County and the Contractor, executed on behalf of the County on August 17, 2016; and as amended by Amendment One (1) County contract CLPK17000002 (\$15,000.00); and as amended by Amendment Two (2) County contract CLPK17000015 (\$15,000.00) (together, the "Original Agreement"), the Contractor provides security for various special events held at Nassau County Parks, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the Services); and

WHEREAS, the term of the Original Agreement was from June 1, 2016 to May 31, 2018, with three (3) remaining one (1) year options to renew subject to the approval of the County Executive, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term" and

WHEREAS, the maximum amount that the County agreed to reimburse the Contractor for Services under the Original Agreement, as full compensation for the Services, is Fifteen Thousand Dollars (\$15,000.00) (the "Maximum Amount")' and

WHEREAS; the County and the Contractor desire to amend the Original Agreement; to increase the Maximum Amount; and

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

1. <u>Amended Term.</u> The Contract for Services Agreement shall be amended, so that the term of the Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be June 1, 2018 through May 31, 2019.

- 2. <u>Maximum Amount</u>. The Maximum Amount in the Original Agreement shall be increased by Fifteen Thousand Dollars (\$15,000.00), so that the maximum amount that the County shall pay to the Contractor as full consideration for all Services provided under the Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be Sixty Thousand Dollars (\$60,000.00) (the Amended Maximum Amount").
- 3. Prohibition of Gifts. In accordance with County Executive Order 2-2018, the Contractor shall not offer, give, or agree to give anything of value to any County employee, agent, consultant, construction manager, or other person or firm representing the County (a "County Representative"), including members of a County Representative's immediate family, in connection with the performance by such County Representative of duties involving transactions with the Contractor on behalf of the County, whether such duties are related to this Agreement or any other County contract or matter. As used herein, "anything of value" shall include, but not be limited to, meals, holiday gifts, holiday baskets, gift cards, tickets to golf outings, tickets to sporting events, currency of any kind, or any other gifts, gratuities, favorable opportunities or preferences. For purposes of this subsection, an immediate family member shall include a spouse, child, parent, or sibling. The Contractor shall include the provisions of this subsection in each subcontract entered into under this Agreement.
- 4. <u>Disclosure of Conflicts of Interest</u>. In accordance with County Executive Order 2-2018, the Contractor has disclosed as part of its response to the County's Business History Form, or other disclosure form(s), any and all instances where the Contractor employs any spouse, child, or parent of a County employee of the agency or department that contracted or procured the goods and/or services described under this Agreement. The Contractor shall have a continuing obligation, as circumstances arise, to update this disclosure throughout the term of this Agreement.
- 5. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the remainder of the Amended Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

AXIS SECURITY & PATROL

Title:__

Date:

NASSAU COUNTY

Date:

PLEASE EXECUTE IN <u>BLUE</u> INK

STATE OF NEW YORK))ss.: COUNTY OF NASSAU) On the 2 wday of JUNE in the year 2017 before me personally came Turce Severity to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Suthal County; that he or she is the President of Axi security of personally known, who, being by me duly sworn, did depose and say that he or she is the President of Axi security of personally came that he or she is the corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation. **NOTARY PUBLIC** MEGAN L BARONE Notary Public, State of New York No. 018A6314049 Qualified in Suffalk County Commission Expires November 03, 2018 STATE OF NEW YORK) COUNTY OF NASSAU) On the day of November in the year 20 18 before me personally came brian d. Schooler to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Ma, CS ~ W; that he or she is a Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County.

TAPPA L. C. METER
Notary Public, State of New York
No. 010A607.2-35
Qualified in Nascau County
Commission Expires April 15, 20, 23

NOTARY PUBLIC

4

ACORD	-

CERTIFICATE OF LIABILITY INSURANCE

AXISS-1 OP ID: AS

DATE (MM/DD/YYYY) D6/12/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

	IMPORTANT: If the certificate holde the terms and conditions of the polic certificate holder in lieu of such endo				policy endorse	r(les) must b ement. A sta	e endorsed stement on t	if SUBROGATION	N IS WAIVED not confer), subject to rights to the
PR	LODUCER			<i></i>	CONT	ACT George	Gavaris			
	entral Insurance Agency, Inc. East Main Street					lo, Ext): 877-2		FA	X 077.0	42 2005
Sn	nithtown, NY 11787				E-MAII	ios. Certifica	tes@clain	Sures som	X JC, No): 877-2	43-8995
GE	eorge Gavaris				ADORE			RDING COVERAGE		1
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INS	SURED Axis Security & Patrol, I	ne			INSUR	ER R Standa	ard Security	/ Life ins Co.		20010
Ì	Richard Seuferling				INSUR		an oodering	A THE HIS CO.		69078
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- 0	THIS IS TO CERTIFY THAT THE POLICIES NDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	PERT	TAIN!	THE INSURANCE AFFORD	OF AN	THE POLICIE REDUCED BY	S DESCRIBE PAID CLAIMS	ED NAMED ABOVE F DOCUMENT WITH R	OR THE POL	ICY PERIOD WHICH THIS THE TERMS,
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			ĺ					PERSONAL & ADV INJU	IRY \$	1,000,000
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	AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE Y/N			•		ļ		PER STATUTE E	TH₄ R	
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	If yes, describe under DESCRIPTION OF OPERATIONS below				1			E.L. DISEASE - EA EMPL	OYEE \$	
В	Disability			69948-00				E.L. DISEASE - POLICY (LIMIT S	
						04/30/2018	04/30/2019			Statutory
iabi erro eon	EMPTION OF OPERATIONS / LOCATIONS / VEHICL inty of Nassau is included as an a lifty with respect to the liability cr its and omissions of the named in tract. RTIFICATE HOLDER	ES (A dditi eated sure	cord onal i by ed he	101, Additional Remarks Schedul insured under the ge the negligent acts, erein as required by w	neral ritten		è space Is requir	ed)		
7 <u>57</u>	ON IGATE ROLDER	, -			CANC	ELLATION				
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	County of Nassau 1550 Franklin Avenue Mineola, NY 11501				ACCC	PRDANCE WIT	DATE THE THE POLIC	ESCRIBED POLICIES E REOF, NOTICE WIL Y PROVISIONS.	BE CANCELLE	D BEFORE VERED IN
					AUTHOR	IZED REPRESEN	ITATIVE .			

ACORD 25 (2014/01)

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E-249-17

NIFS ID:CLPK17000015 Department: Parks

Capital:

SERVICE: Professional Services

Contract ID #: CQPK16000061

NIFS Entry Date: 04-OCT-17

Term: from 01-JUN-17 to 31-MAY-18

	Amendment
	Time Extension:
ľ	Addl. Funds:
ľ	Blanket Resolution:
<u> </u>	RES#

1) Mandated Program:	N
Comptroller Approval Form Attached:	Y
3) CSEA Agmt. § 32 Compliance . Attached:	И
4) Vendor Ownership & Mgmt. Disclosure Attached:	Y
5) Insurance Required	Y

mnie
Ì

Department:
Contact Name: Eileen Krieb
Address: Administration Bldg.
Eisenhower Park
East Meadow, NY 11554
Phone: 516-572-0378

Routing Slip

Department	NIFS Entry: X	04-OCT-17 PABUFFOLINO		
Department	NIFS Approval: X	04-OCT-17 LBARKER		
DPW	Capital Fund Approved:			
OMB	NIFA Approval: X	05-OCT-17 RDALLEVA		
OMB	NIFS Approval: X	05-OCT-17 MSEIDLER		
County Atty.	Insurance Verification; X	05-OCT-17 AAMATO		
County Atty. Approval to Form: X		05-OCT-17 DGRIPPO		
Dep. CE Approval: X		06-OCT-17 CRIBANDO		

Leg. Affairs	Approval/Review: X	06-OCT-17 MREYNOLDS
Legislature	Approval: X	20-DEC-17 MREYNOLDS
Comptroller	NIFS Approval: X	29-MAR-18 - TTROICI
NIFA	NIFA Approval:	

Contract Summary

Purpose: To add additional funds to the contract, Original contract CQPK16000061, Amendment 1-CLPK17000002 - copies attached.

Method of Procurement: RFP #PK0307-1605 dated April 7, 2016

Procurement History: RFP #PK0307-1605 dated April 7, 2016

Description of General Provisions: The services to be provided by the Contractor under this Agreement shall consist of providing security for various special events held at Nassau County Parks.

Impact on Funding / Price Analysis: \$15,000.00

Change in Contract from Prior Procurement: n/a

Recommendation: (approve as submitted)

Advisement Information

RUDG	ET CODES
Fund:	GRT
Control:	PK
Resp:	9700OTH
Object:	DE500
Transaction:	109
Project #:	
Detail:	

		RENEWAL
1	%	
ľ	Increase	
	%	
H	Decrease	
ľ		

·	
FUNDING	4.8.50(23)00
SOURCE	AMOUNT
Revenue	
Contract:	
County ·	\$ 15,000.00
Federal	\$ 0.00
State	\$ 0,00
Capital	\$ 0.00
Other	\$ 0.00 .
TOTAL	\$ 15,000.00

LINE	INDEX/OBJECT CODE	AMOUNT
	PKGRT9700OTHDE 500	\$ 15,000,00
		\$ 0.00
		\$ 0.00
		\$ 0.00
		\$ 0.00
		\$ 0.00
	TOTAL	\$ 15,000.00

George Maragos Comptroller



OFFICE OF THE COMPTROLLER 240 Old Country Road Minsola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: AXIS SECURITY & PATROL	
CONTRACTOR ADDRESS:	
FEDERAL TAX ID #:	
Instructions: Please check the appropriate box (""") after one of the following roman numerals, and provide all the requested information.	<u> </u>
I. The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded after a request for sealed bids was published in [newspaper] on [date]. [date]. [date]. [#] sealed bids were received and opened.	eđ
II. X The contractor was selected pursuant to a Request for Proposals. The Contract was entered into after a written request for proposals was issued on March 7, 2016. Poter proposers were made aware of the availability of the RFP by advertisement in the Legal Notices in Newsday, posting on industry websites, via email to interested parties and by publication on the County procurement website. One hundred forty-four (144) of potential proposers were sent notice of the RF Thirty-five (35) of potential proposers opened the documents and Nineteen (19) accepted and requeste copies of the RFP on the Nassau County website. Proposals were due on Friday, April 15, 2016. A tot Twenty-two (22) Proposals were submitted. A total of two (2) proposals were received and evaluated for the D-7 PROTECTION/SECURITY section of the RFP. The evaluation committee consisted of: four (4 members of the Department of Parks, Recreation & Museums. The proposals were scored and ranked, result of the scoring and ranking, the highest-ranking proposer was selected. AXIS SECURITY & PATROL, was the Proposer awarded.	V P, ed alof or 1)

1110	Page at the property of the pr
recei	[describe arement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation be contractor's performance for any contract to be renewed or extended. If the contractor has not ved a satisfactory evaluation, the department must explain why the contractor should nevertheless be itted to continue to contract with the county.
depa	☐ Pursuant to Executive Order No. 1 of 1993, as amended, at least three posals were solicited and received. The attached memorandum from the artment head describes the proposals received, along with the cost of each posal.
	A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
	B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
221.263	Pursuant to Executive Order No. 1 of 1993 as amended, the attached orandum from the department head explains why the department did not in at least three proposals.
	A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
	B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
	C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.
	D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement

VI.

This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

Instructions with respect to Sections VII. VIII and IX: All Departments must check the box for VII. Then, check either box Section VIII or IX, as applicable.

VII. This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1903, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

VIII. X Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

X. X Vendor will not require any sub-contractors.

In addition, If this is a contract with an individual or with an entity that has only one or two employees: X a review of the criteria set forth by the Internal Revenue Service, Revenue Ruling No. 87-41, 1987- C.B. 296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal text purposes.

Department Head Signature

Brian Nugent

Chief Deputy Commissioner

Boto

<u>NOTE:</u> Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.

Compt. form Pers./Prof. Services Contracts: Rev. 03/16

Exhibit A



COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

pursuant to the New York State Election Le ending on the date of this disclosure, or (b) years prior to the date of this disclosure and campaign committees of any of the following committees of any candidates for any of the Executive, the County Clerk, the Comptrol If yes, to what campaign committee?	s of the vendor provided campaign contributions aw in (a) the period beginning April 1, 2016 and beginning April 1, 2018, the period beginning two dending on the date of this disclosure, to the ampaign Nassau County elected officials or to the campaign of following Nassau County elected offices: the County der, the District Attorney, or any County Legislator?
Nobe	
vendor authorized as a signatory of the firm	signed by a principal of the consultant, contractor or a for the purpose of executing Contracts.
statements and they are, to his/her knowled	he/she has read and understood the foregoing ge, true and accurate.
statements and they are, to his/her knowled. The undersigned further certifies and affirm	ge, true and accurate. Is that the contribution(s) to the campaign commissees out duress, threat or any promise of a povernmental

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and early individuals who hold a ten percent (1,0%) 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

4.	Principal Name Richard Sauterline
	Date of birth
	Horne äddress
	Çity/sfate/zip
	Businaās address U SAME
	(City/state/zip
	Telephone
	Other present address(es)
	Clty/state/zip
	Telaphone
	Llist, of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (obed) an empty of a
	Treasurer
	Onarman of Board / / Shareholder / /
	Chief Exec. Officer 1 / Secretary 1/1/12 r. 35/7
	Chief, Financial Officer / / Parmer / /
	vice President 11 / 120/8
	(Other)
.3	Do you have an equity interest in the business submitting the questionnaire?
4.	Are there any cutstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole of 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 difficel of any business or not- for-profit organization other than the one submitting the questionnaire? YESNGNGNGNGNGNGNGNGNGNGNGNGNGNGNGNGNGNGNG

Rev. 512016

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6. Has any governmental emity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? YES NO If Yes, provide details.
NOTE: An affirmative enswer is required below whether the senction erose eutornatically, by operation of law, or as a result of shy action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photodopy the appropriate page and attach it to the questionnaite.
 In the past (5) years, have you and/or any attiliated businesses or not-for-profit organizations listed in Section 5 in within you have been a principal owner or pilitier.
a. Been debarred by any government agency from entering into commacts with that agency? YESNO if Yes, provide details for each such instances.
h. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO W If Yes provide standard had any
Such Instance.
c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not imited to realize to meet pre-qualification standards? YES
d. 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? YESNO if Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a banktipicy petition and/of been the subject of involuntary banktipicy processings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of banktipicy as a result of banktipicy processings initiated more than 7 years ago and/or is any such business now the subject of any pending banktipicy proceedings, wherever initiated? If "Yes", provide details for each such instance. (Provide a details for each such instance. (Provide a details of response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionaire.)
a) la thère any Telony Change panding againstryou? YesNO NY es, provide paralle for each auch change,
b) Is there any misdemeanor charge pending against you? YES NO X if Yes, provide details for each such charge;
 d) is there any administrative charge pending against you? YESNO X ff Yes, provide details for each such charge.
(d), In the past 10, years, have you been convicted, after trial or by piec, of any felony, or or any other crime, an element of which relates to intrinfulness or the uniderlying facts of which related to the conduct of business? YESNOX If Yee, provide details for each such conviction.
Ports 2.2016

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- e) In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
 YES ____ NO ___ 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 ____ If Yes, provide details for each such occurrence.
- 10. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, bean the subject of a criminal investigation, and/or a civil anti-must investigation and/or any other type of investigation by any government agency, including but this limited to faderal, 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 attilisted business listed in response to Question 6 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 plast 5 tax years, have you falled to file thy required tax returns or falled to pay any applicable faderal, 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 tyes;

Rev. 3-2016

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.								
l, remained 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.								
Swom to before me this 26 day of September 2017								
Notary Public State of New York Notary Public State of New York Outlied in Sufficilit County Formation Expires November 03, 2016								
Name of submitting business: Ayus Sec and Patail								
By: Richard Sederly								
The name of the								
Signature /								
Title								
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. Sworn to before me this ZL day of September 2017 MEGAN L BARDNE Notary Public State of New York No. DISASSTRUE Outsided in Surficik County Counting after the execution of the contract; and that all information supplied that the County of the contract of the county of the coun								

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 link. If you need more epace 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

	- Section of
₹.	Principal Namia Jarrad Southing
	Date of birth
	City/sigie/zip
	Business address USTAV
	Gity/disto/zip
	Telephone
	Other present address(as)
	Clity/state/zip
	telephone
	List bif other addresses and telephone cumber - 45 7
2.	n beiddig neight in submitting business and startion with the startion of the submitted in
	Shareholder #
	Secretary 4
	Ships Friedrick Officer / Rather
	Vice President / / (Other)
	·
ଓ,	Do you have an agulty interest in the business submitting the guestionnairs? YESNO if Yes, provide datails.
4.	1 1-1 and additional section of the
7:_	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 (f Yes, provide details.
_	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; If Yes, provide details.

Rev. 3-2016.

5	5. Has any governmental entity awarded any ophtracts to a business or organization lists. Section 5 in the past 3 years while you were a principal owner or officer? YESNO.							
P	rovicia :	th affirmative enswer is required below whether the sandion arcse autometically, by n of law, or as a result of any action taken by a government agency. a detailed response to all questions checked "YES", if you need more space, photocop opriate page and attach it to the questionnairs.						
`7.	-	past (5) vears, have you and/or any affiliated businesses of not-for-profit izations listed in Section 5 in which you have been a principal owner or officer.						
	2	Been debarred by any government agency from entering into contracts with that agency? YES NO If Yes, provide details for each such instance.						
		in Tes, provide details for each auch instance.						
	b.	Been declared in default and/or terminated for cause on any contract, and/or had any contract cancelled for cause? YESNO If yes, provide cletails for each						
	Ç.	Been denied the award of a contract and/of the opportunity to bid on a contract, including but not limited to failure to meet pre-qualification standards? YES						
		Been suspended by any government agency from emping into any contract with its and/or is any action pending that could identially debat or otherwise attracts with its business ability to bid or propose an contract? YES						
	tine pe benikt any su initiale questio	any of the businesses of organizations listed in response to Question of Their a pricy petition and/or bean the aubject of involuntary bankruptcy proceedings during stry petition and/or bean treatly of the last 7 years, and/or for any point of the last 7 years petition, bean in a state of pricy as a result of bankruptcy proceedings initiated more their 7 petition and/or is the business now the subject of any perioding bankruptcy proceedings, wherever do business now the subject of any perioding bankruptcy proceedings, wherever do business now the subject of any perioding bankruptcy proceedings, wherever do business now the subject of any perioding bankruptcy proceedings and response to all the cuestion of the periodinal periodinal page and the first the periodinal periodinal page and						
	.a)	is there any felony charge pending against you? YES NO If Yes, provide details for each spending.						
	þ)	Is there any misdemeanor charge pending against you? YES NO F Yes, provide details for each such charge.						
	Ó	ls there any administrative charge pending against you? YES . 130 . 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 offine, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YESNOv If Yes, provide details for each such conviction.						
		Rev. 3-2016						

- i) In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanol?
 YES ____ NO ___ 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 V If Yes, provide details for each such occurrence.
- 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 end/or any other type or presingation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were e principal owner or officer? YES ______ NO _____ If Yes; provide details for each such
- 12. For the past 5 tax years, have you falled to file any required tax returns or falled to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges? YES ______ NO ____ if Yes, provide details for each such year.

Rev. 3-2016

CERTIFICATION

will rely on the information supplied in this questionnaire as additional indusement to enter into a contract with the submitting business entity.

Sworn to before me this 2111, day of Septem bey 2017

Janine Devlin
Notary Public State of New York
Soffolk County
Lic#0! VA6202567

Notary Public Top 63-46-20%

Name of submitting business:

fix i security & Patrol

By: Jaral Sand-lin

Signature

Signature /

irtle

9 127 120

Date

<u> Business History Form</u>

Ine contract shall be awarded to the second of
The contract shall be awarded to the responsible proposes who at the discretion of the County, taking into consideration the reliability of the proposes and the depasts, of the proposes to perform the services required by the County, offers the best value to the County and who will best proposes.
regulard have delicated or the proposer and the career of the cleared on of the County taking
required by the County, offers the best value to the County and the proposer to perform the services the county, offers the best value to the County and will best promote the public interest.
raide it his bounty and who will best prompt the services
to notice the ordinary of the property of the

er sarctseup of proposes sean proposes shall complete and submit this questone er The questionnaire shall be filled out by the owner of a sole of or late and an by an automas. representative of the firm, corporation or partnership stornicing the Proposal. NOTE: All questions require a response, even if response is "none" or "not-applicable." No (USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS). 1) Proposer's Legal Name: AXIS Security 2) Address of Place of Business: List all differ business addresses used within last five years: 3) Mailing Addrass (if different); Profes Does the business own or rent its facilities? OWW 4) Dun and Bradstreet number: 5) Federal I.D. Number: 6) The proposer is a (check one): ____ Sole Proprietorship ____ Partnership . 7) Does this business share office spage, staff, or equipment expenses with any other pusiness? Yes No V If Yes, please provide details. 8) Does this business control one or more other businesses? Yes __ No __ If Yes, please progde

	9)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes No_K If Yes, provide details
	10)	Has the proposer ever had a bend or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated? Yes No
= 144 +, 799-1	11)	Has the proposer, during the past seven years, been debiated bankrupt? Yes No 것 IFYes, state date, court jurisdiction, amount of liabilities and amount of assets
		In the past five years, has this business and/or any of its owners and/or officers and/or any effiliated 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 scrivities performed at, for, or on behalf of an affiliated business. Yes No If Yes, provide details for each such investigation.
	i i i	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 out not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business. YesNo If Yes, provide istalls for each such investigation.
	- (4) ! i	tas any current or former director, owner or officer or managerial employee of this business had, eltirer before or during such person's employment, or since such employment if the charges perialized 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? No <u>Y</u> Yes If Yes, provide cletalls for each such charge,
		b) Any misdemeanor charge pending? No K Yes If Yes, provide details for each such charge
		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? No 🔏 Yes if Yes, provide details for each

	such conviction				
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? No _ 文 Yes If Yes, provide details for each such conviction				
e on the substitution of the se	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? No <u>X</u> Yes if Yes, provide details for each such occurrence.				
to any prof	(6) years, has this business or any of its owners or officers, or any other affiliated and sanction imposed as a result of judicial or administrative proceedings with respect essional license held? No _又 Yes; If Yes, provide details for each such				
16) For the pas	st (5) tax years, has this business falled to file any required tax returns or falled to pay any				
detalled res	federal, state or local taxes or other assessed charges, including but not limited to water charges? No X Yes 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.				
Provide a deta appropriate pa	iled response to all questions checked "YES". If you need more space, photocopy the ge and attach it to the questionnaire.				
himas	Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, se expressly state "No conflict exists."				
	(I) Any material financial relationships that your firm or any firm employee has that may oreate a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County. No Conflict Exister				
•	(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 (X, d)				

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	b) Please describe any procedures your firm has, or would adopt, to assure the Col a conflict of interest would not exist for your firm in the future. No Conflict Exists					
		-7.	TOU CONTROL EXISTS.			
		1:10 4: di	the Event a Conflict arises. The County will be well find to make			
A 			sume or detailed description of the Proposer's professional qualifications, demonstrating xperience in your profession. Any prior similar experiences, and the results of these			
	Shoul	d the	proposer be other than an Individual, the Proposal MUST include:			
	3)	Date	of formation:			
	īi)	Nan inclu	te, addresses, and position of all persons having a financial interest in the company, iding shareholders, members, general or limited patiner;			
	īlī)		e, address and position of all officers and directors of the company;			
	lv)	Stat	ie, address and position of all officers and directors of the company; of incorporation (if applicable); number of employees in the firm; sal revenue of firm;			
	V)	The	number of employees in the firm;			
	VI)	Annı	aal revenue of firm;			
	vīi)	Sum	mary of relevant accomplishments			
	viii)	Copi	es of all state-and local licenses and permits.			
₿,	Indicat	e nun	nber of years in business 8 415-			
C.	Provide capaci	e any iy and	other information which would be appropriate and helpful in determining the Proposer's reliability to perform these services.			
D.	Provide provide work	e nam ed eim	es and addresses for no fewer than three references for whom the Proposer has liter services or who are qualified to evaluate the Proposer's capability to perform this			
	Compa	any <u>(</u>	Eurovi Messard Experiente, Auto 3000P.			
	Contac	t Pen				
	Addres	is _				
	City/Sta	ate _				
	Teleph	one_				
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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.

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.

Notary Public State of New York
Notary Public State of New Yor

Swom to before me this ZL day of September

AXIS SECURITY& PATROL

30 Lake dr Copiague NY11726



Axis security:

Date of formation: 3/16/14

Jarred Seuferling-

Richard Seuferling Vice President/Director of operation

State of incorporation: NY

Number of employees: 10

Annual revenue:

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COUNTY OF NASSAU

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

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2. Entity's	Vendor Identif	ication Numb	er: 40	4070	0 54	2	•
3. Type of	Jusiness:	Public Corp _	Parine	rship	Joint Ve	ntura	
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6. List all affiliated and related companies and facit relationship to the firm entered on lin. 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosur be updated to include affiliated or subsidiary companies not previously disclosed that part in the performance of the contract. 7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every person organization retained, employed or designated by any client to influence - or promote a me before - Nassan County, its ageacies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee at Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent County of Nassan, or State of New York, when discharging his or her official duties. (a) Name, title, business address and telephone number of lobbyist(s):		
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description of lobbying activities.	ivity of each lobbyist. See page 4 of 4 for a compl
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(c) List whether and where Nassau County, New York State):	e the person/organization is registered as a lobbyist
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	(DN)
8. VERIFICATION: This section contractor or Vendor authorized as a s	n must be signed by a principal of the consultant,
	agnatory of the firm for the purpose of executing Co
	s that he/she has read and understood the foregoing
The undersigned affirms and so swear statements and they are, to his/her kno	s that he/she has read and understood the foregoing wledge, true and accurate.
The undersigned affirms and so swear	s that he/she has read and understood the foregoing

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 interess 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.

AMENDMENT NO. II

This AMENDMENT, dated as of fine date last executed by the parties hereto, (together with any exhibits hereto, this "Amendment"), between (i) Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County"), acting for and on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, New York 11554 (the "Department"), and (ii) Axis Security & Patrol, having its principal office at 126 (the "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract CQPK16000061 between the County and the Contractor, executed on behalf of the County on August 17, 2016, and as amended by amendment one (1) County contract CLPK17000002 (together, the "Original Agreement"), the Contractor provides security for various special events held at Nassau County Parks, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from June 1, 2016 to May 31, 2018, with three (3) termaining one (1) year options to renew subject to the approval of the County Executive, unless sconer terminated in accordance with the provisions of the Original Agreement (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse the Contractor for Services under the Original Agreement, as full compensation for the Services, is Thirty Thousand Dollars (\$30,000.00) (the "<u>Maximum Amount</u>"); and

WHEREAS, the County and the Contractor desire to amend the Original Agreement to increase the Maximum Amount; and

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Maximum Amount.</u> The Maximum Amount in the Original Agreement shall be increased by Fifteen Thousand Dollars (\$15,000.00), so that the maximum amount that the County shall pay to the Contractor as full consideration for all Services provided under the Original Agreement, as amended by this Amendment (the "Amended Agreement"), shall be Forty-five Thousand Dollars (\$45,000.00) (the "Amended Maximum Amount").
- Full Force and Effect. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the remainder of the Amended Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

AXIS SECURITY & PATROL

MEGAN L BARONE
Noisty Public, State of New York
No. 01BA5314049
Qualified In Suriolk County
Commission Expires November 03, 2018

M. Laure 9/216

By: SECURITY & PATROL

Name: IR - Lea Section (4)

Title: DIR by Opered

Date: Leaf 26: 2017

NASSAU COUNTY

By:

Name:

Title:

Date:_____PLEASE EXECUTE IN BLUE INK

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)ss,: COUNTY OF NASSAU)	
NOTARY PUBLIC Note STATE OF NEW YORK) COUNTY OF NASSAU	MEGAN L BARONE Ary Public, State of New Yerk No. 01BA6314849 usilified in Suffolk County sion Expires November 53, 2018 According to the Suffolk County Sion Expires November 53, 2018
On theday ofto me personally in and say that he or she resides in the County of County Executive of the County of Nassau, the which executed the above instrument; and that pursuant to Section 205 of the County Government.	in the year 20 before me personally came known, who, being by me duly swom, did depose; that he or she is a Deputy municipal corporation described herein and

NOTARY PUBLIC

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CERTIFICATE OF LIABILITY INSURANCE

AXISS-1 OP ID: AS

DATE (MM/OD/YYYY) 09/27/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

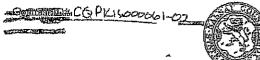
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUEROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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GE	orge Gavaris				ADDRE	_{SS:} certifica	ites@ciains	ures.com		
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ACORD 25 (2014/01)

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Department: PARKS, REC. & MUSEUMS

Contract Details

SERVICE: Professional Services

NIFS 10 (LPK 17 80000) S Entry Date: 1 24 17 Term: 6/1/17-5/31/18

ORIGINAL CONTRACT 6/1/16-5/31/17

New	Renewal
Amend	ment
Time E	xtension XX
Addl. F	unds
Blanke	Resolution
RES#	

I) Mandated Program:	Yes	No X
2) Comptroller Approval Form Attached:	Yes X	No
3) CSEA Agreement § 32 Compliance Attached:	Yes	No X
4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes X	No
5) Insurance Required	Yes X	No

Agency Information

None	Vendor	County Department
Axis Security & Patrol, Inc.	Vendor W# 464076592	Department Consuct Eileen Krieh
Address:	Contact Prison	Address Administration Bidg.
	Donnie Creegan	Eisenhower Park
REG:		East Meadow, NY 11554
Email:	n Plune	Раоде
		516-572-0378
Routing Slip Brian Nugent, Chief I Frank Cameriango, D		Date 1/24/17 Date / /24/17
DATE DEPARTMENT	Internal Verification Approl	SIGNATURE Leg. Approval
Department	NIPS Entry (Dept) NIPS Appvl (Dept, Head) Controctor Registered YES	
ОМВ	NIFS Approval (Contractor Registered)	Yes No No Not required if blanket resolution
County Executive	NIFS Approval	i i
Comptroller	NIFS Approval	

' Confract ID# CQPK16000061-02



Department: PARKS, REC. & MUSEUMS

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Description : S	ecurity for	various Nassau County Pa	rks Events		J			
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Method of Pro	curement:	RFP#PK0307-1605 dated.	April 7, 2016					***************************************
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Procurement I	listory: RFI	P#PK0307-1605 dated Apr	117, 2016					· · · · · · · · · · · · · · · · · · ·
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Name (Name				Date	
Date			Date			· <u>[</u>	(For Office Use On	bi)
			Į.			ŀ	F#.	•



Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

a. Vendor:	Axis Security & Patrol
2. Dollar amount r	equiring NIFA approval: \$ 15.000.00
Amount to be en	cumbered: \$ 15,000.00
This is a	New Contract Advisement ✓ Amendment
IT BUVISEMENT → NUKA	ount should be full amount of contract only needs to review if it is increasing funds above the amount previously approved by NIFA unt should be full amount of amendment only
3. Contract Term:	6/1/16 thru completion
Has work or service	es on this contract commenced? Yes You
If yes, please explai	
4. Funding Source:	
General Fund Capital Improv	GEN) Grant Fund (GRT) Verneut Fund (CAP) Federal % State % County %
Is the cash available for If not, will it requir	the full amount of the contract? Yes Yes No Yes No
Has the County Legislat	ture approved the borrowing? Yes V No V N/A
Has NIFA approved the	borrowing for this contract? Yes No N/A
5. Provide a brief des	scription (4 to 5 sentences) of the item for which this approval is requested:
	rious Nassau County Parks Events
6. Has the item requ	ested herein followed all proper procedures and thereby approved by the:
	mey as to form Yes No V N/A mittee and/or Legislature Yes No V N/A
	s) and citation to the resolution where approval for this item was provided:
n/a	
7. Identify all contrac	ts (with dollar amounts) with this or an affiliated party within the prior 12 months:
CQPK-1600006	31-\$15,000.00-6/1/16 thru completion
	and completely

AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

Signature	Title	Date .
Print Name		
	COMPTROLLER	'S OFFICE
To the best of my knowl conformance with the N Multi-Year Financial Pla	assau County Approved Budget	formation listed is true and accurate and is in and not in conflict with the Nassau County
Regarding funding, plea	se check the correct response:	
I certify that the i	unds are available to be encum	pered pending NIFA approval of this contract.
	nding for this contract has been ag	proved by NIFA. but the project requires NIFA bonding authorization
Signature	Title	Date
Print Name	- Paddings, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	
And the second second second second second second second second second second second second second second second	NIFA	
Amount being approved	I by NIFA:	
Signature	Title	. Date
Print Name		
NIFS printents for	· all relevant accounts a cuments and relevant sup	le the County's own routing slip, currend relevant Nassau County Legislate plemental information pertaining to t
NIFA Contract Appr submitted to NIFA f	oval Request Form MUST i or review.	e filled out in its entirety before being

NIFA reserves the right to request additional information as needed.

George Maragos Comptroller



OFFICE OF THE COMPTROLLER 240 Old Country Road Mineola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: AXIS SECT	JRITY & PATROL	
CONTRACTOR ADDRESS:		
FEDERAL TAX ID #:		
Instructions: Please check the appropriate box (""") after one of the following roman numerals, and provide all the requested information.		
I. The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded to the lowest, responsible bidder after advertisement.		
in	arrer a request for sealed bids was published	
[date]. The sealed bids were publicly opened on sealed bids were received and opened.	[date]. [#] of	
II. X The contractor was selected pursuan	t to a Request for Proposals.	

selected pursuant to a Request for Proposais.

The Contract was entered into after a written request for proposals was issued on March 7, 2016. Potential proposers were made aware of the availability of the RFP by advertisement in the Legal Notices in Newsday, posting on industry websites, via email to interested parties and by publication on the County procurement website. One hundred forty-four (144) of potential proposers were sent notice of the RFP, Thirty-five (35) of potential proposers opened the documents and Nineteen (19) accepted and requested copies of the RFP on the Nassau County website. Proposals were due on Friday, April 15, 2016. A total of Twenty-two (22) Proposals were submitted. A total of two (2) proposals were received and evaluated for the D-7 PROTECTION/SECURITY section of the RFP. The evaluation committee consisted of: four (4) members of the Department of Parks, Recreation & Museums. The proposals were scored and ranked. As a result of the scoring and ranking, the highest-ranking proposer was selected. AXIS SECURITY & PATROL was the Proposer awarded.

III. This is a renewal, extension or amendment of an existing contract. The contract was originally executed by Nassau County on Idate! This is a
renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after
procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the country.
IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.
[] A. The contract has been awarded to the proposer offering the lowest cost proposal, OK:
☐ B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
V. — Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.
A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
☐ B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.
[1] D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

VI.

This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

Instructions with respect to Sections VII. VIII and IX: All Departments must check the box for VII. Then, check either box Section VIII or IX, as applicable.

VII.

This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

VIII. X Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX.
Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

X. X Vendor will not require any sub-contractors.

In addition, if this is a contract with an individual or with an entity that has only one or two employees: X a review of the criteria set forth by the Internal Revenue Service, Revenue Raling No. 87-41, 1987-1 C.B. 296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.

Department Head Signature

Brian Nygent

Chief Deputy Commissioner

Flate

<u>NOTE</u>: Any information requested above, or in the exhibit below, may be included in the countr's "staff summetry" form lieu of a separate memorandum.

Compt. form Pers. Prof. Services Contracts: Rev. 03/16

Exhibit A



POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

ending on the date of this disclosure, or (years prior to the date of this disclosure a campaign committees of any of the follocommittees of any candidates for any of Executive, the County Clerk, the Comptr If yes, to what campaign committee?	ers of the vendor provided campaign contributions Law in (a) the period beginning April 1, 2016 and b), beginning April 1, 2018, the period beginning two and ending on the date of this disclosure, to the wing Nassau County elected officials or to the campaign the following Nassau County elected offices: the County coller, the District Attorney, or any County Legislator?	
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: 2/2/17	Vendor: AXIS Secoliting Signed: Link 2.1 April Section 4 Print Name: Kichard Section 4	
····	Print Name: Richard Science	
	Title: 1 of Oftraxy	

Rev. 3-2016

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. FAIL URE 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 Richard Seulerline
	Date of birth
	Home address
	City/state/zip
	Business address V SAME
·	City/state/zip
	Telephone
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable)
	Fresident / / Treasurer / /
	Chairman of Board/ Shareholder / /
	Chief Exec, Officer / / Secretary / / / /2/3
	Chief Financial Officer / / Partner / /
	Vice President 11 / 12 / 20/3
	(Other)
3,	Do you have an equity interest in the business submitting the questionnaire? YES NO If Yes, provide details.
	The state decails.
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 NO; If Yes, provide details.

 Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? YESNO If Yes, provide details.
NOTE: An affirmative answer is required below whether the sanction grose 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.
 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:
 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? YESNO _X If Yes, provide details for each such instance.
 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
d. 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 If Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If 'Yes', provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)
a) is there any felony charge pending against you? YESNO If Yes, provide details for each such charge,
 b) Is there any misdemeanor charge pending against you? YESNO X If Yes, provide details for each such charge.
 c) is there any administrative charge pending against you? YESNO 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? YESNO If Yes, provide details for each such conviction.

		1
	₽)	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 NOX If Yes, provide details for each such occurrence.
9.	investig subject for, or t	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 pation by any federal, state or local prosecuting or investigative agency and/or the of an investigation where such investigation was related to activities performed at the provided provided in the submitting business entity and/or an affiliated business listed in section.
10	anti-trus	ion to the information provided, in the past 5 years has any business or organization response to Question 5, been the subject of a criminal investigation and/or a civil
	including	is investigation and/or any other type of investigation by any government agency, g but not limited to federal, state, and local regulatory agencies while you were a lowner or officer? YES NO X if Yes; provide details for each such
11.	In the pa	est 5 years, have you or this business, or any other affiliated business listed in
	proceedi provide (ings with respect to any professional license held? YESNO If Yes;
12.	For the papplicable to water year.	past 5 tax years, have you failed to file any required tax returns or failed to pay any le federal, state or local taxes or other assessed charges, including but not limited and sewer charges? YES NO _X 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.

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.

Sworn to before me this Znday of Fe	bruary20 <u>1</u> 7
Notary Public	MEGAN L. BARONE MEGAN L. BARONE May Public, State of New York No. DIBA6314049 Aualified in Suffolk County Amission Explies November 03, 2018
Title Dic of Charles 2 12 117 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, FAIL URE 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 JAMAG Section 19
1,	Date of birth
	A Control of the Cont
	Home address
	City/state/zip
	Business address SAML
	- City/state/zip
	Telephone 6
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable)
	President 11 / 12 /2013 Treasurer 1/ / 12 / 2013
	Chairman of Board / / Shareholder / /
	Chief Exec. Officer / / Secretary / /
	Chief Financial Officer / / Partner / /
	Vice President//
	(Other)
3,	Do you have an equity interest in the business submitting the questionnaire?
	YES NO If Yes, provide details.
4	Are there any outstanding loans, guarantees or any other form of security or lease or any
	outer type or contribution made in whole or in part between you and the lot isiness
	submitting the questionnaire? YES NO 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 _/: If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? YES NO
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.
 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:
 a. Been debarred by any government agency from entering into contracts with that agency? YESNO 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 If Yes, provide details for each such instance.
 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
d. 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? YESNO If Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If 'Yes', provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)
a) is there any felony charge pending against you? YESNO/ If Yes, provide details for each such charge.
b) Is there any misdemeanor charge pending against you? YESNO/ If Yes, provide details for each such charge.
c) Is there any administrative charge pending against you? YES NO 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? YESNO If Yes, provide details for each such conviction.

	8)	In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?	•
		YES NO If Yes, provide details for each such conviction.	
	ŋ	in the past 5 years, have you been found in violation of any administrative o statutory charges? YES NO If Yes, provide details for each succourrence.	r ⇒h
<u>9</u> ,	years, investi subject for, or respon	dition to the information provided in response to the previous questions, in the have you been the subject of a criminal investigation and/or a civil anti-trust ligation by any federal, state or local prosecuting or investigative agency and/or of an investigation where such investigation was related to activities perform on behalf of the submitting business entity and/or an affiliated business listed inse to Question 5? YES NO If Yes, provide details for each such such gation.	or the ned at, d in
10.	listed '	dition to the information provided, in the past 5 years has any business or orgining in response to Question 5, been the subject of a criminal investigation and/or cust investigation and/or boy other type of procination by any government as	a olvii
	includ princip	ing but not limited to federal, state, and local regulatory agencies white you was pall owner or officer? YESNO If Yes; provide details for each su tigation.	iere e
	respo proce provid	e past 5 years, have you or this business, or any other affiliated business liste onse to Question 5 had any sanction imposed as a result of judicial or administed and professional license held? YES NO 1/2 if the details for each such instance.	itrative f Yes;
12	annic	he past 5 tax years, have you failed to file any required tax returns or failed to cable federal, state or local taxes or other assessed charges, including but no ater and sewer charges? YES NO If Yes, provide details for each	n hiined
		· R	.ev. 3-201

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CERTIFICATION

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the litems 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.

2017

Swall to before me this 31 day of Februa
WAS ISAN
Notary Public
Hara Security & Putral IN.C.
Name of submitting business
Jarrad Souterling
Print name
- Charles
Signature
- fresident
Title
21317017

Date

Janine Devlin
Notary Public State of New York
Suffolk County
Lic#01VA6202567
Comm Exp 03-16-20 [*]

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.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

	ate:02/01/2017
1)	Proposer's Legal Name: AXIS Seconty + Patrol INC (Richard Scuferling
	Address of Place of Business:
Li	st all other business addresses used within last five years:
3)	and the differential state of the differenti
Pł	none: L
Do	pes the business own or rent its facilities?OUVV
4)	Dun and Bradstreet number:
5)	Federal I.D. Number:
6)	The proposer is a (check one): Sole Proprietorship Partnership Corporation
7)	Does this business share office space, staff, or equipment expenses with any other business? Yes No If Yes, please provide details:
8)	Does this business control one or more other businesses? Yes No ✓ If Yes, please provide details:

9)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes No 🐰 If Yes, provide details
10)	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 No _X 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)
11)	Has the proposer, during the past seven years, been declared bankrupt? Yes No _½ 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 or behalf of an affiliated business. Yes No ½ If Yes, provide details for each such investigation
13	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 No If Yes, provide details for each such investigation.
14	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? No X Yes if Yes, provide details for each such charge
	b) Any misdemeanor charge pending? No 🐰 Yes If Yes, provide details for each such charge
	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? No 义 Yes If Yes, provide details for each

	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? No _坟 Yes If Yes, provide details for each such conviction
	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? No X Yes If Yes, provide details for each such occurrence.
to any i	past (5) years, has this business or any of its owners or officers, or any other affiliated as had any sanction imposed as a result of judicial or administrative proceedings with respect professional license held? No <u>×</u> Yes <u>;</u> If Yes, provide details for each such e.
,	
detallec appropr	ble federal, state or local taxes or other assessed charges, including but not limited to water wer charges? No If Yes, provide details for each such year. Provide a I response to all questions checked 'YES'. If you need more space, photocopy the riate page and attach it to the questionnaire
.,	page and attach it to the questionnaire.
a)	
	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, sase expressly state "No conflict exists."
	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: Moreover, the second of the secon
	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, ease expressly state "No conflict exists." (i) Any material financial relationships that your firm or any firm or any firm or any firm.
	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, ease 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. (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.
	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist ease 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. (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.

	b	a conflict of interest would not exist for your firm in the future.	
		IN the Event a Conflict grises. The County will be not find to make a deduration.	
A.	extens	e resume or detailed description of the Proposer's professional qualifications, demonstrating ive experience in your profession. Any prior similar experiences, and the results of these ences, must be identified.	
	Should	I the proposer be other than an individual, the Proposal MUST include:	
	í)	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;	
	ill)	Name, address and position of all officers and directors of the company; State of incorporation (if applicable); The number of employees in the firm;	
	 V)	State of incorporation (if applicable);	
	v)		
	vI)	Annual revenue of firm;	
	vii)	Summary of relevant accomplishments	
	viii)	Copies of all state and local licenses and permits.	
В.	Indica	te number of years in business 2 4 100.	
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 Fewer: Maserali Experiente Auto group.		
	Contact Person Scolin kim		
	Addre	ess	
	City/S	State Communication of the Com	
	Telep	hone	
	Fax#		
	E-Mail Address		
ac:			

Company Elegant Affeirs Contrars
Contact Person Roman Fofe-Sw
Address
City/State
Telephone 646) 651-2362.
Fax#
E-Mail Address
company Couture Concerts
Company Couture Concerts Contact Person Laura Petro Celli
Contact Person Laura Petro (III) Address
Contact Person Laura Petro Celli
Contact Person Laura Petro (III) Address
Contact Person Cove Petro (elli) Address City/State

CERTIFICATION

Sworn to before me this Zrdday of February

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.

being duly sworn, state that I have read and understand all the items contained in the items contained in the items contained in the items contained in the items contained in the items contained in the items contained in the items contained in the items contained in the items contained in the items 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.

0 1 1	MEGAN L BARONE	***************************************	
M. Brigging	Mary Public, State of New York		
Notary Public			
	value on Sundk County value of Expires November 03, 2018		
	Act to a		
Name of submitting business:	Axis security + Retrol		
By: Kachard	Seufel 4		, consumer war and a
Print name	1 C		
Signature			
PA			
' Title			
2,2,17			
Date			

2016

AXIS SECURITY& PATROL

30 Lake dr Coplague NY11726



Axis security:

Date of formation: 3/16/14

Jarred Seuferling-President

Richard Seuferling Vice President

State of incorporation: NY

Number of employees: 10

Annual revenue:

COUNTY OF NASSAU

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

Address:_	of the Entity: Axis Security 4 Palmi, inc
City, State	e and Zip Code:
2, Entity's	s Vendor Identification Number:
3. Туре о	f Business:Public CorpParmershipJoint Venture
Lid.	Liability CoClosely Held Corp 5 CorP. Other (specify)
Directors of Joint V	mes and addresses of all principals; that is, all individuals serving on the Board or comparable body, all partners and limited partners, all corporate officers, all entures, and all members and officers of limited liability companies (attach addrecessary):
	Richard Soutering
, , , ,	
	mes and addresses of all shareholders, members, or partners of the firm. If the ler is not an individual, list the individual shareholders/partners/members. If a F poration, include a copy of the 10K in lieu of completing this section.

Page 3 of 4	
(b) Describe lobbying activities (b) (b) Describe lobbying activities	ivity of each lobbyist. See below for a complete es.
A	UONE
(c) List whether and wher Jassan County, New York State)	re the person/organization is registered as a lobbyist (e.g.,
vassau County, 1404, 10th Blate,	JONE

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 Contracts.

The unders	igned affirms	and so swears	that he/she	has re	ad and	understood	the fi	negoing
statements	and they are,	to his/her knov	wledge, true	and a	ecurate.	· ***	ŧ ;	<i>A</i>
Tisted.	2/2/17	s	ioned:		1. 6 10	gh z	ربه المستمريس	p Train

Print Name: Ruchan Se

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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.

AMENDMENT NO. I

This AMENDMENT, dated as of the date last executed by the parties hereto, (together with any exhibits hereto, this "Amendment"), between (i) Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County"), acting for and on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, New York 11554 (the "Department"), and (ii) Axis Security & Patrol, having its principal office at

WITNESSETH:

WHEREAS, pursuant to CQPK16000061, the County awarded a grant to Contractor ("Contract for Services" Agreement) dated August 17, 2016; and

WHEREAS, the term of the Original Agreement was from June 1, 2016 to completion of the Program (the "Term) (May 31, 2017), with an option to renew the Agreement for four (4) one (1) year terms on the same terms and conditions, subject to the approval of the County Executive; and

WHEREAS; the County and the Contractor desire to so amend the Contract for Services Agreement; and

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Amended Term.</u> The Contract for Services Agreement shall be amended, so that the term of the Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be June 1, 2017 through May 31, 2018.
- Full Force and Effect. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the remainder of the Amended Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

AXIS SECURITY & PATROL

Name: Richard Sculleding

Title: *Director*Date: ///8/20/7

NASSAU COUNTY

Name: 1018/AN J. SCHNEDOS

Title: ACRUTY COUNTY EXECUTIVE

Date: APRIC Y, LOIS

PLEASE EXECUTE IN BLUE INK

Docs 66359

STATE OF NEW YORK))ss.: COUNTY OF NASSAU) in the year $20\underline{\sqrt{7}}$ before me personally came to me personally known, who, being by me duly swom, did depose and say that he or she resides in the County of Suffer that he or she is the of Akis Set with Washold into the corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation. Janiae Deviin Noisry Public State of New York Suffolk County STATE OF NEW YORK) Lic#01VA6202567 Comm Exp 03-16-20 COUNTY OF NASSAU) in the year 20 18 before me personally came Schreder to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Na Sou ; that he or she is a Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County.

NOTARY PUBLIC

TANYALCARTER

Notary Public, State of New York

No.01CA6072866

Qualified in Nassau County
Commission Expires April 15, 20

U-62-16

Contract Details

HOTEL/MOTEL TAX GRANT FUND
SERVICE: Professional Services

NIFS ID # (COX 100000) NIFS Butry Date: 6/13/16 Terra: 6/1/16 thru

9	completion of Progra	<u>m</u>	1/16 thru	:
New	Renewal	1) Mandated Program:	Yes 🗀	No 🗵
Ame	endment [2) Comptroller Approval Form Attached:	Yes 🛛	
Time	Extension	3) CSEA Agmi. § 32 Compliance Attached:		No [
Add	.Funds	4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes 🗌	No 🗵
Blan	ket Resolution	5) Insurance Required	Yes 🔀	No [
	gency Informat	<u>-</u>	Yes 🛛	No [
	: Axis Security and Patro	Vehiclos I, Inc. Vendor ID: Department Conta		neni
	Axis Security, Inc.	Contact Person: Donnie Creegan Phone: Phone: Fax: Address Administration BI East Meadow, NY Phone (516) 572- Fax: Fax 516-572-0227	7 11554 0378	swer Par
B1 F1	outing Slip rian Nugent, Chief Dep rank Camerlengo, Dep rank Krieb, CSR	Commissioner Date C	leh3/16 1871/1.	
Redal	1 DEPARTMENT	a substitutional Verification (See Applications) / SIGNATURE	L Les S	Approva guired
Mille	Department '	NIFS Entry (Dept.) NIFS Appyl (Dept. Head) Contractor Registered		
) 15 kb	OMB	NIFS Approval (Contractor Registered)	Not req	No [] pired if
d 15/16	County Attorney	CA RE & Insurance Varification Vallety & GARLAGE AND STATE OF THE STAT	blanket	resolutio
15/6	County Attorney	CA Approval as to form DAKE VA A	Yeld	No 🗓
· /	Legislative Affairs	Fw'd Original Contract to		
	County Attorney	NIFS Approval . 1/24/6 Haller 1	10 00 20 W	
	Comptroller	NIFS Approval		1 5.08

Notarization Filed with Clerk of the Leg.

PR5254 (1/06)

12.2

Ø

Contract ID#: WPK 160000 [

Department: Parks. Rec & Museums

	Contract	Summary
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Description: Security for various Nassau County Parks Events.

Purpose: Security for various Nassau County Parks Events.

Method of Procurement: RFP#PK0307-1605 dated April 7, 2016

Procurement History: RFF#PK0307-1605 dated April 7, 2016

Description of General Provisions: The services to be provided by the Contractor under this Agreement shall consist of providing security for various special events held at Nassau County Parks.

Total Cost of Services: \$15,000.00

Impact on Funding / Price Analysis: None-Hotel/Motel Tax Grant Program \$ 15,000.00

Professional Services (W)

contract processing fee

F160 - Cepy aballed

Change in Contract from Prior Procurement: 11/2

Recommendation: (approve as submitted)

Advisement Information

EED CONTEST	
Fund:	GRT
Control:	PK
Resp: OUL	9700
Object:	500
Transaction:	
PK97	XZ.
RENEY	AL S
% Increase	
% Decrease	

REPORTS

SEUNDING SOURCE	VANOUNE
Revenue Contract	XXXXXX
County	S
Federal	\$
State	\$
Capital	\$
Other GRANT	\$15,000.00
TOTAL	\$15,000.00

建 斯文	S TO VINDEX OBJECT SODE	. WOUNTS
1	Digatalouthde Sto X	\$15,000.00
2	/ 0	5
3		S
4		\$
5		S
6		\$
	TOTAL	\$15,000.00

Document Prepared By: L. Rosenthal

Date: 6/13/16

资本用证明20	OTS Cefficiation 42 (15) 42 have a	i de santa	20% Compression Continential Continents	Statement State and the second	married) de la companya de la compan	
Carry bathi	is document was accepted into NIFS.	l centify the	at an usandumniasi saapse sulfidentio cover filis contract is present in the appearpsion to be charged.	Name	MINISTER OF THE PROPERTY OF THE PARTY OF THE	
Nome Date	(A)	Name	Free	Date	6/12/11	
	8/11/16	Date	USINIL	E#:	(For Office Use Only)	.

RULES RESOLUTION NO. 2742016

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 PARKS, RECREATION & MUSEUMS, AND AXIS SECURITY AND PATROL, INC.

Passed by the Rules Committee
Names County Legislature
By Veice Vets on 7-25-15
VOTING:
1yes Y says 3 abstrized 0 recented 0
Legislature present: 7

WHEREAS, the County has negotiated a personal services agreement with Axis Security and Patrol, Inc. to provide security for various Nassau County Parks events, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County
Legislature authorize the County Executive to execute the agreement with
Axis Security and Patrol, Inc.

George Maragos Comptroller



OFFICE OF THE COMPTROLLER 240 Old Country Road Mincola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: AXIS SECU	RITY & PATROL
CONTRACTOR ADDRESS:	
FEDERAL TAX ID #:	
Instructions: Please check the appropriation numerals, and provide all the requ	ate box ("\overline") after one of the following ested information.
I. The contract was awarded to the lower for sealed bids. The contract was awarded.	est, responsible bidder after advertisement after a request for sealed bids was published
in [date]. The sealed bids were publicly opened on sealed bids were publicly opened on	

II. X The contractor was selected pursuant to a Request for Proposals. The Contract was entered into after a written request for proposals was issued on March 7, 2016. Potential proposers were made aware of the availability of the RFP by advertisement in the Legal Notices in Newsday, posting on industry websites, via email to interested parties and by publication on the County procurement website. One hundred forty-four (144) of potential proposers were sent notice of the RFP, Thirty-five (35) of potential proposers opened the documents and Nineteen (19) accepted and requested copies of the RFP on the Nassau County website. Proposals were due on Friday, April 15, 2016. A total of Twenty-two (22) Proposals were submitted. A total of two (2) proposals were received and evaluated for the D-7 PROTECTION/SECURITY section of the RFP. The evaluation committee consisted of: four (4) members of the Department of Parks, Recreation & Museums. The proposals were scored and ranked. As a result of the scoring and ranking, the highest-ranking proposer was selected. AXIS SECURITY & PATROL was the Proposer awarded.

III. This is a renewal, extension or amendment of an existing contract.
The contract was originally executed by Nassau County on [date]. This is a
for the contract or RFP
(ograd of the restrict pages are allagned). The original contract was contract
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procurement method is DED three
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permitted to continue to contract with the county.
IV. D Pursuant to Executive Order No. 1 of 1002
IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three
proposals were solicited and received. The attached memorandum from the
department head describes the proposals received, along with the cost of each
proposal.
•
A. The contract has been arroaded to the manager of the inventor of the manager of the state of
☐ A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
•
V. — Pursuant to Executive Order No. 1 of 1993 as amended, the attached
memorandum from the department head explains why the department did not
obtain at least three proposals.
as rouse takee proposais.
A. There are only one or two providers of the suming the same
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The contract proposition and the description of the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area determined to the contractor area.
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The state of the s
proposed and proposed a unique and special experience skill or expertise or its qualitability to
perform in the most immediate and timely manner.
B. The memorandum explains that the contractor's selection was dictated by the terms of a
federal or New York State grant, by legislation or by a court order. (Copies of the relevant
documents are attached).
·
C. Pursuant to General Municipal Law Section 104, the department is purchasing the services
anough a lycw lork State ()tirce of General Commons
no. and the attached memorandum explains have the small
no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.
☐ D. Pursuant to General Municipal Law Section 119-0, the department is purchasing the services
required through an inter-municipal agreement.

VI.

This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

Instructions with respect to Sections VII. VIII and IX: All Departments must check the box for VII. Then, check either box Section VIII or IX, as applicable.

VII.
This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

VIII. X Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX.

Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

X. X Vendor will not require any sub-contractors.

In addition, if this is a contract with an individual or with an entity that has only one or two employees: X a review of the criteria set forth by the Internal Revenue Service, Revenue Ruling No. 87-41, 1987-1 CB-296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.

Department Head Signature

Brian Nugent . .

Chief Deputy Commissioner

Date

NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form lieu of a separate memorandum.

Compt. form Pers./Prof. Services Contracts: Rev. 03/16

Exhibit A



COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the vendor or any corporate officers of the vendor provided campaign 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? NONE
·
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 higher heavy to be a signature of the statements.
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: 6/9/8 Signed: Result Al Catall Print Name: Rehard Consorty Title: Byce Pesid at

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.	Timble Traine The Decision
	Date of birth
	Home address
	City/state/zip
	Business address SA mo
	City/state/zipS74
	Telephone
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable) President 3 / 6 / 14 Treasurer / / Chairman of Board / Shareholder / / Chief Exec. Officer / Secretary / / Chief Financial Officer / Partner / / Vice President / / (Other)
3.	Do you have an equity interest in the business submitting the questionnaire? NO YES 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? NO YES 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? NO YES; If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? NOYES If Yes, provide	
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.)f
 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: 	1
 Been debarred by any government agency from entering into contracts with that agency? NO YES 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? NO YES 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? NO YES If Yes, provide details for each such instance.	
d. 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? NO V YES If Yes, provide details for each such instance.	
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If 'Yes', provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)	
a) Is there any felony charge pending against you? NO YES If Yes, provide details for each such charge.	
b) Is there any misdemeanor charge pending against you? NOYES If Yes, provide details for each such charge.	
c) Is there any administrative charge pending against you? NOYES 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? NO VYES 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? NO YES 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? NO ____ YES ___ 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? NO YES _____ If Yes,
- 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?
 NO _____ YES ____ 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? NO _____YES ____ 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? NO ______ YES _____ 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 SUBMITTIN G BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID/PROPOSAL OR FUTURE BIDS/PROPOSALS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKIN G THE FALSE STATEMENT TO CRIMINAL CHARGES.

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.

Sworn to before me this \mathcal{J} 8 day of MMLL

Notary Public

THOMAS B. NEWMAN
NOTARY PHIBLIC-STATE OF NEW YORK
No. 81NE6283926
Qualified in Sulfolk County
My Commission Expires June 24, 2017

Name of submitting business: Avrs Secrety of Parties!

By: ARRAD Actiful 9

Print name 1

Signature 1

Title 3,28,2016

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

•••	THE CONSIDERED FOR A VILL BE REJECTED
1	- Principal Name Richard Selferling
	Date of birth
	Home address
	City/state/zip
	Business address SCANE
	City/state/zip
	Telephone
	Telephone Other present address(es) City/state/zip
	City/state/zip
	City/state/zip Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable)
	President / / Treasurer / /
	Chairman of Board / / Shareholder / /
	Secretary / /
	Guer Financial Officer / / Parther / /
	Vice President 3 / 1/6 / 14
	Vice President 3 / 16/14 (Other) Director of operation 3/16/14
3.	Do you have an equity interest in the business submitting the questionnaire? NO YES 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? NO YES 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? NO VES; If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? NO YES If Yes, provide details.
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.
 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:
 a. Been debarred by any government agency from entering into contracts with that agency? NO YES If Yes, provide details for each such instance.
 Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? NO YES 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? NOYES If Yes, provide details for each such instance.
d. 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? NO YES If Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If 'Yes', provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)
a) Is there any felony charge pending against you? NO YES If Yes, provide details for each such charge.
 b) Is there any misdemeanor charge pending against you? NO YES If Yes, provide details for each such charge.
c) Is there any administrative charge pending against you? NOYES 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? NO YES 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? NOYES If Yes, provide details for each such conviction.

- In the past 5 years, have you been found in violation of any administrative or statutory charges? NO YES ____ 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? NO YES If Yes,
- 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? NO YES If Yes; provide details for each such investigation.

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? NO VES If Yes; provide details for each such
- 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? NO YES ____ If Yes, provide details for each such year.

CERTIFICATION

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, 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.

Swom to before me this /3 day of June

Notary Public

Notery Public, State of New York No. 015A6314049 Qualified in Suffolk County unission Expires Plovember 03, 2018

Kichard

Signature

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.

(US	SE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).
Da	te: <u>6/9//6</u>
1)	Proposer's Legal Name: Richard Severling.
2)	Address of Place of Business:
List	all other business addresses used within last five years:
3)	Mailing Address (if different):
	one;
Doe	es the business own or rent its facilities?OWN
4)	Dun and Bradstreet number
5)	Federal I.D. Number: 4
6)	The proposer is a (check one): Sole Proprietorship Partnership Corporation
7) [Does this business share office space, staff, or equipment expenses with any other business? Yes No If Yes, please provide details:
8) [Does this business control one or more other businesses? Yes No _/ If Yes, please provide details:

9)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes No If Yes, provide details
10)	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 No _v _ 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)
11)	Has the proposer, during the past seven years, been declared bankrupt? Yes No If Yes, state date, court jurisdiction, amount of liabilities and amount of assets
	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 If Yes, provide details for each such investigation.
	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 No If Yes, provide details for each such investigation
	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? No Yes if Yes, provide details for each such charge
	b) Any misdemeanor charge pending? No/ Yes if Yes, provide details for each such charge.
	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? No Yes If Yes, provide details for each

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	such conviction
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? No _v Yes If Yes, provide details for each such conviction
,	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? No/ Yes If Yes, provide details for each such occurrence
to any p	ast (5) years, has this business or any of its owners or officers, or any other affiliated is had any sanction imposed as a result of judicial or administrative proceedings with respect rofessional license held? No Yes : If Yes, provide details for each such
and sew detailed	past (5) tax years, has this business falled to file any required tax returns or falled to pay any le federal, state or local taxes or other assessed charges, including but not limited to water ver charges? No Yes If Yes, provide details for each such year. Provide a response to all questions checked 'YES'. If you need more space, photocopy the ate page and attach it to the questionnaire.
Provide a de	etailed response to all questions checked "YES". If you need more space, photocopy the page and attach it to the questionnaire.
17) Conflict (a) ple	of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, asse 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.
	(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

		1	b)	Please	describ	e any prod erest woul	edures	your fin	n has,	or woul	d adop	t, to as	ssure t	he Cou	unty that
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		Shoule	d th	e propose	er be ot	her than a	n indivic	lual, the	Propo	sal MU	ST incl	ude:	~	1 H	icted
		i)	Dε	ate of forn	nation;							_	SU	,W. (*	ichee
		ii)	Na ind	ame, addr cluding sh	esses, areholo	and position	on of all bers, ge	person eneral o	s havin r limited	ig a fina d partne	ıncial ir ∍r;				
		iii)	Na	ıme, addr	ess and	d position	of all off	icers an	d direc	tors of	the cor	npany	1		
	•	iv)	Sta	ate of inco	orporati	on (if appl	icable);								
		v)	Th	e numb e i	of emp	oloyees in	the firm	;							
		٧î)	An	nual reve	nue of	firm;								•	-
•		vii)	Su	immary of	f releva	nt accomp	lishmen	its	•						
		viii)	Co	pies of al	l state a	and local I	icenses	and per	mits.						
	В.	Indica	te n	umber of	years iı	n business	3.								
	C.	Provid capaci	le ar ity a	ny other in Ind reliabi	าformat lity to p	ion which erform the	would b	e appro ices.	priate :	and hei	pful in	determ	iining t	the Pro	poser's
	D.	Provid provid work.	e na ed s	ames and similar ser	addres vices o	sses for no r who are	fewer t qualifie	han thre	ee refer luate th	rences ne Prop	for who	m the capab	Propo ility to	ser ha þerforn	s n this
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Company Experience Auto group / ferras:/majorts
Contact Person Soliw Kim
Address
City/State
Telephone
Fax#
E-Mail Address
D) - k St se in a si
Company Black Stone INDustrial Contact Person Greg Gallo Address
Contact Person Greg Gallo Address City/State
Contact Person Greg Gallo Address City/State Telephone
Contact Person Greg Gallo Address City/State

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CERTIFICATION

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I, Richard South Land, being duly swom, state that I have read and understand all the litems 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.

Sworn to before me this 9th day of June	2016
M. Bandil	MEGAN L BARONE Notary Public, State of New York No. 01BA6314049 Qualified in Suffolk County Commission Expires November 03, 2018

Name of submitting business: AXis Security of Ra

By: Richard Security

Print name

Signature

Vice Procedent

Title

6,9,16

AXIS SECURITY& PATROL



30 Lake dr Copiague NY11726

Axis security:

Date of formation: 3/16/14

Jarred Seuferling-President

Richard Seuferling Vice President/Director of operation 3

State of incorporation: NY

Number of employees: 10

Annual revenue:

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCL ÓSURE FORM

1. Name of the Entity: AXIS Security & Patrol
Address:
City, State and Zip Code:
2. Entity's Vendor Identification Number:
3. Type of Business: Public CorpPartnershipJoint Venture
Ltd. Liability CoClosely Held CorpOther (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):
Jairal Seaferly Rich J Seafery
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.
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Page 2 of 4
6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.
7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." 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.
(a) Name, title, business address and telephone number of lobbyist(s):
NONC
<u> </u>

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities. NONG (c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State): NOME 8. VERIFICATION: This section must be signed by a principal of the consultant, contracts 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. Dated: 6/9//6 Signed: Law Man Law Law Law Law Law Law Law Law Law Law	Page 3 of 4
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State): NOWL 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 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.	(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.
Nowle 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 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.	NONG
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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.	
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.	
statements and they are, to his/her knowledge, true and accurate.	3. VERIFICATION: This section must be signed by a principal of the consultant, contracts
Dated: 6/9/16 Signed: Ell My	statements and they are, to his/her knowledge, true and accurate.
Print Name: Prehal Soly	
Title: VICO President	

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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.

CONTRACT FOR SERVICES

THIS AGREEMENT, made as of the date this agreement is last executed by the County (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement"), between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting on behalf of the County Department of Parks, Recreation & Museums, having its principal office at Administration Building, Eisenhower Park, East Meadow, NY 11554 (the "Department"), and (ii) Axis Sexurity & Patrol, having its principal address a great the "Contractor").

WITNESSETH:

WHEREAS, the County has received funding from the State of New York (the "State") pursuant to State Tax Law §1202-q and appropriated said funds to the Department in accordance with said law in order to improve and advance the marketability of cultural and historic attractions located in the County;

WHEREAS, the County desires to hire the Contractor to perform the services described in this Agreement;

WHEREAS, in order to obtain said services, the Department issued Request for Proposals RFP #0307-1605, issued on April 7, 2016;

WHEREAS, the RFP provides for a total term up to five (5) years; and

WHEREAS, the services to be performed are within the intent and purview of State Tax Law 1202-q;

WHEREAS, the Contractor desires to perform the services described in this Agreement.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained in this Agreement, the parties agree as follows:

- 1. <u>Term.</u> This Agreement shall commence on June 1, 2016 through May 31, 2017 and shall terminate upon the completion of the Program as that term is defined below in Section 2, unless sooner terminated as provided for herein. The contract may be renewed for an additional four (4) one (1) year terms on the same terms and conditions, subject to the approval of the County Executive.
- 2. <u>Program</u>. The services to be provided by the Contractor under this Agreement shall consist of providing security for various special events held at Nassau County Parks. Charges shall be pursuant to Appendix "A", attached hereto.
- 3. Payment. (a) Amount of Consideration. The maximum amount to be paid to the Contractor as full consideration for the services under this Agreement shall be Fifteen thousand dollars (\$15,000.00). This amount is inclusive of any and all expenses, including, travel.

- (b) Vouchers: Voucher Review, Approval and Audit. All Payments shall be made in accordance with Section 3(a) above and shall be contingent upon (i) the Contractors submitting Vouchers in a form satisfactory to the County that: (a) states with reasonable specificity the services to be provided and the payment requested as consideration for such services, (b) certifies that the services to be rendered and the payment requested are in accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (ii) review, approval and audit of the Voucher by the Department and/or the County Comptroller or his or her duly designated representative (the "Comptroller").
- (c) No Duplication of Payments. Payments under this Agreement shall not duplicate payments for any work performed or to be performed under other agreements between the parties and any funding source including the County.
- (d) Payments in Connection with Termination or Notice of Termination. Unless a provision of this Agreement expressly states otherwise, payments to the Contractor following the termination of this Agreement shall not exceed payments made as consideration for services that were (i) performed prior to termination, (ii) authorized by this Agreement to be performed, and (iii) not performed after the Contractors received notice that the County did not desire to receive such services.
- 4. Independent Contractor. The Contractor is an independent contractor of the County. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractors (a "Contractors Agent"), be (i) deemed a County employee, (ii) commit the County to any obligation, or (iii) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word "Person" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).
- 5. No Arrears or Default. The Contractor is not in arrears to the County upon any debt or contract and it is not in default as surety, Contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.
- 6. Compliance With Law. (a) Generally. The Contractor shall comply with any and all applicable Federal, State and local Laws. In furtherance of the foregoing, the Contractor is bound by and shall comply with the terms of the County's vendor registration protocol. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.
- (b) Nassau County Living Wage Law. Pursuant to LL 1-2006, as amended, and to the extent that a waiver has not been obtained in accordance with such law or any rules of the County Executive, the Contractor agrees as follows:
 - (i) Contractor shall comply with the applicable requirements of the Living Wage Law, as amended;

- (ii) Failure to comply with the Living Wage Law, as amended, may constitute a material breach of this Agreement, the occurrence of which shall be determined solely by the County. Contractor has the right to cure such breach within thirty days of receipt of notice of breach from the County. In the event that such breach is not timely cured, the County may terminate this Agreement as well as exercise any other rights available to the County under applicable law.
- (iii) It shall be a continuing obligation of the Contractor to inform the County of any material changes in the content of its certification of compliance, attached as Appendix L, and shall provide to the County any information necessary to maintain the certification's accuracy.
- (c) <u>Records Access.</u> The parties acknowledge and agree that all records, information, and data ("<u>Information</u>") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The parties acknowledge that Information in the County's possession may be subject to disclosure under Section 87 of the New York State Public Officer's Law. In the event that such a request for disclosure is made, the County shall make reasonable efforts to notify the parties of such request prior to disclosure of the Information so that the parties may take such action as it deems appropriate.
 - 7. Minimum Service Standards. Regardless of whether required by Law:
- (a) The Contractor shall conduct its, his or her activities in connection with this Agreement so as not to endanger or harm any Person or property.
- (b) The Contractor shall deliver services under this Agreement in a professional manner consistent with the best practices of the industry in which the Contractor operates.
- 8. Indemnification: Defense: Cooperation. (a) Contractor shall be responsible for and shall indemnify and hold harmless the County, the Department and its officers, employees, agents, volunteers and representatives (the "Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the Contractor, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same; provided, however, that the Contractor shall not be responsible for that portion, if any, of a Loss that is caused by the negligence of the County.
- (b) The Contractor shall, at the County's demand and at the County's direction, promptly and diligently defend, at the Contractor's own risk and expense, any and all suits, actions, or legal proceedings which may be brought or instituted against one or more Indemnified Parties, on any such claim, demand or cause of action in connection with this Agreement and Contractor shall pay and satisfy any judgment or decree which

may be rendered against the indemnified Parties in any suite, action or other legal proceeding; and Contractor shall pay for any and all damages to the property of the Indemnified Parties, for loss or theft of such property, done or caused by the Contractor.

- (c) Contractor hereby (i) assumes all risk, danger and injury arising out of or in connection with this Agreement and (ii) releases the County, its officers, employees, and agents from and against any and all liabilities, losses, costs, expenses and damages arising out of or in connection with this Agreement. Without limiting the gerality of the foregoing, Contractor agrees it will not, by reason hereof, make any claim, demand, or application for any right or privilege applicable to an officer or employee of the County, including but not limited to worker's compensation coverage, unemployment insurance benefits, social security coverage, or employee retirement membership or credit.
- 9. Assignment: Amendment: Waiver: Subcontracting. This Agreement and the rights and obligations hereunder may not be in whole or part (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or (iv) subcontracted, without the prior written consent of the County Executive or his or her duly designated deputy (the "County Executive"), and any purported assignment, other disposal or modification without such prior written consent shall be null and void. The failure of a party to assert any of its rights under this Agreement, including the right to demand strict performance, shall not constitute a waiver of such rights.
- 10. <u>Termination</u>. (a) <u>Generally</u>. This Agreement may be terminated (i) for any reason by the County upon thirty (30) days' written notice to the Contractor (ii) for "Cause" by the County immediately upon the receipt by the Contractor of written notice of termination, (iii) upon mutual written agreement of the County and the Contractor, and (iv) in accordance with any other provisions of this Agreement expressly addressing termination.

As used in this Agreement the word "Cause" includes: (i) a breach of this Agreement; (ii) the failure to obtain and maintain in full force and effect all Approvals required for the services described in this Agreement to be legally and professionally rendered; and (iii) the termination or impending termination of federal or state funding for the services to be provided under this Agreement.

- 11. Accounting Procedures: Records. The Contractor shall maintain and retain, for a period of six (6) years following of termination of this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to performance under this Agreement. Records shall be maintained in accordance with Generally Accepted Accounting Principles. Such Records shall at all times be available for audit and inspection by the Comptroller, the Department, any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefore, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.
- 12. <u>Limitations on Actions and Special Proceedings Against the County</u>. No action or special proceeding shall lie or be prosecuted or maintained against the County upon any claims arising out of or in connection with this Agreement unless:

- (a) Notice. At least thirty (30) days prior to seeking relief the Contractor shall have presented the demand or claim(s) upon which such action or special proceeding is based in writing to the Applicable DCE for adjustment and the County shall have neglected or refused to make an adjustment or payment on the demand or claim for thirty (30) days after presentment. The Contractor shall send or deliver copies of the documents presented to the Applicable DCE under this Section to each of (i) the Department and the (ii) the County Attorney (at the address specified above for the County) on the same day that documents are sent or delivered to the Applicable DCE. The complaint or necessary moving papers of the Contractor shall allege that the above-described actions and inactions preceded the Contractor's action or special proceeding against the County.
- (b) <u>Time Limitation</u>. Such action or special proceeding is commenced within the earlier of (i) one (1) year of the first to occur of (A) final payment under or the termination of this Agreement, and (B) the accrual of the cause of action, and (ii) the time specified in any other provision of this Agreement.
- 13. Work Performance Liability. The Contractor is and shall remain primarily liable for the successful completion of all work in accordance this Agreement irrespective of whether the Contractor is using a Contractor Agent to perform some or all of the work contemplated by this Agreement, and irrespective of whether the use of such Contractor Agent has been approved by the County.
- 14. Consent to Jurisdiction and Venue: Governing Law. Unless otherwise specified in this Agreement or required by Law, exclusive original jurisdiction for all claims or actions with respect to this Agreement shall be in the Supreme Court in Nassau County in New York State and the parties expressly waive any objections to the same on any grounds, including venue and forum non conveniens. This Agreement is intended as a contract under, and shall be governed and construed in accordance with, the Laws of New York State, without regard to the conflict of laws provisions thereof.
- 15. Notices. Any notice, request, demand or other communication required to be given or made in connection with this Agreement shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, (c) deemed given or made on the date the delivery receipt was signed by a County employee, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable, and (d)(i) if to the Department, to the attention of the Commissioner at the address specified above for the Department, (ii) if to an Applicable DCE, to the attention of the Applicable DCE (whose name the Contractor shall obtain from the Department) at the address specified above for the County, (iii) if to the Comptroller, to the attention of the Comptroller at 240 Old Country Road, Mineola, NY 11501, and (iv) if to the Contractor, to the attention of the person who executed this Agreement on behalf of the Contractor at the address specified above for the Contractor, or in each case to such other persons or addresses as shall be designated by written notice.
- 16. <u>All Legal Provisions Deemed Included: Severability: Supremacy.</u> (a) Every provision required by Law to be inserted into or referenced by this Agreement is

intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

(b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

- (c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.
- 17. <u>Section and Other Headings</u>. The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 18. <u>Administrative Service Charge</u>. The Contractor is obligated to pay the County an administrative service charge of \$160.00 for the processing of this Agreement pursuant to Ordinance Number 74-1979, as amended by Ordinance Number 128-2006.
- Insurance. (a) Types and Amounts. The Contractor shall obtain and maintain throughout the term of this Agreement, at its own expense: (i) one or more policies for commercial general liability insurance, which policy(ies) shall name "Nassau County" its officials, employees, volunteers, agents, volunteers and representatives as an additional insured and have a minimum single combined limit of liability of not less than one million dollars (\$1,000,000) per occurrence, (ii) if contracting in whole or part to provide professional services, one or more policies for professional liability insurance, which policy(ies) shall have a minimum single combined limit liability of not less than one million dollars (\$1,000,000) per occurrence (iii) compensation insurance for the benefit of the Contractor's employees ("Workers' Compensation Insurance"), which insurance is in compliance with the New York State Workers' Compensation Law, and (iv) such additional insurance as the County may from time to time specify. A waiver of subrogation is granted in favor of the County of Nassau.
 - 20. Executory Clause. Notwithstanding any other provision of this Agreement:
 - (a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive (as defined in this Agreement).

- (b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.
- 21. Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof and supercedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

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IN WITNESS WHEREOF, the Contractor and the County have executed this Agreement as of the date first above written.

Axis Security & Patrol

MEGAN L BARONE
Notary Public, State of New York
No. 01 BA631 A036
Qualified in Stiffelk County
Commission Expires November 03, 2018

NASSAU COUNTY

By:

Name: Charles Howards

Title: County Executive

(or) Chief Deputy County Executive

(or) Deputy County Executive

Date: Print

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK)

)55.:

COUNTY OF NASSAU)

On the Oth day of in the year 2016 before me per came hich and Servering to me personally known, who, being by me d sworn, did depose and say that he or she resides in the County of in the or she is the Vice President of Axis Security + Policy corporation described herein and which executed the above instrument; and that she signed his or her name thereto by authority of the board of directors of said corporation.	luly that the
MEGAN L BARONE NOTARY PUBLIC Notary Public, State of New York No. 01 BA6314049 Qualified in Sufficik County Commission Expires November 03, 2018 M. Danby	
STATE OF NEW YORK)	
)ss.: COUNTY OF NASSAU)	
On the 17 day of Alaut in the year 2016 before me personally known, who, being duly sworn, do said that (s)he resides in Nassau County Executive or Deputy County Executive of Nassau, the municipal corporation described herein and which executed the above and that (s)he signed his/her name thereto pursuant to Section 205 of the County Law of Nassau County. NOTARY PUBLIC	id depose and cutive the County of ve instrument;
	OF NEW WITH
	anim.

APPENDIX "A"

AXIS SECURITY & PATROL 30 Lake dr copaigue NY,11726

President: Jarrad Seuferling:

Director: Richard Seuferling:

Incorporated in New York State.

Number of Employees: 3

Annual Revenue

Axis Security is Licensed by the State of NEW YORK:

License #

Axis security specializes but not limited too crowd control, safety, and ERT EMERGENCY RESPONSE TEAMS

PLEASE NOTE:

1 SECURITY SUPERVISOR IS REQUIRED FOR EVERY 4 GUARDS THE $\mathbf{5}^{\text{TH}}$ GUARD IS THE SUPERVISER .

PAY RATE:

SECURITY GUARD:

Security Supervisor

Overnight security \$

Appendix L

Certificate of Compliance

In compliance with Local Law 1-2006, as amended (the "Law"), the Permittee hereby certifies the following:

1.	The chief executive officer of the Permittee is:	
	Tarnad A Society	(Name)
		Address
2.	The Permittee agrees to either (1) comply with the requirements	lephone Number of the Nassau
	County Living Wage Law or (2) as applicable, obtain a waiver of requirements of the Law pursuant to section 9 of the Law. In the contractor does not comply with the requirements of the Law or of the requirements of the Law, and such contractor establishes of the Department that at the time of execution of this agreement reasonable certainty that it would receive such waiver based on Rules pertaining to waivers, the County will agree to terminate the without imposing costs or seeking damages against the Contract	event that the obtain a waiver to the satisfaction t, it had a the Law and he contract
3.	In the past five years, Permittee has has has not been for a government agency to have violated federal, state, or local lepayment of wages or benefits, labor relations, or occupational salif a violation has been assessed against the Permittee, describe be	laws regulating afety and health.
	·	
4.	In the past five years, an administrative proceeding, investigation body-initiated judicial action has has not been conformed to the Permittee in connection with federal, state, or regulating payment of wages or benefits, labor relations, or occur and health. If such a proceeding, action, or investigation has been describe below:	local laws ipational safety

5.	Permittee agrees to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with the Living Wage Law and investigating employee complaints of noncompliance.
knowl	by certify that I have read the foregoing statement and, to the best of my edge and belief, it is true, correct and complete. Any statement or representation herein shall be accurate and true as of the date stated below. Signature of Chief Executive Officer
•	Name of Chief Executive Officer
Q1k	to before me this day of June, 2016. Public
Con	MEGAML BARONE Notary Public, State of New York No. 01BA63140369 Qualified in Suffolk County omission Expires November 03, 2018

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Appendix EE Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined herein and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- (a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- (b) At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- (c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- (d) The Contractor shall make best efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, for the purpose of granting of Subcontracts.
- (e) The Contractor shall, in its advertisements and solicitations for Subcontractors, indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

- (f) Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.
- (g) Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.
- (h) At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Womenowned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.
- (i) In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.
- (j) Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.
- (k) A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE compliant or considered breach of the County Contract.
- (l) The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:
 - a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.

- b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
- c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrators award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").

(m) The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation.

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

Provisions (a), (b) and (c) shall not be binding upon Contractors or Subcontractors in the performance of work or the provision of services or any other activity that are unrelated, separate, or distinct from the County Contract as expressed by its terms.

The requirements of the provisions (a), (b) and (c) shall not apply to any employment or application for employment outside of this County or solicitations or advertisements therefor or any existing programs of affirmative action regarding employment outside of this County and the effect of contract provisions required by these provisions (a), (b) and (c) shall be so limited.

The Contractor shall include provisions (a), (b) and (c) in every Subcontract in such a manner that these provisions shall be binding upon each Subcontractor as to work in connection with the County Contract.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is

used, a County Contractor's affidavit with a notary's signature and stamp shall be required as part of the documentation.

- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards.

 A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blue prints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in good faith with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry custom and standards and (2) cost of performance The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work so licited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term "Executive Director" shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (I) of these rules.

As used in this Appendix EE the term "Subcontract" shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term "Subcontractor" shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring Department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.

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