| 1  |                              |
|----|------------------------------|
| 2  |                              |
| 3  | NASSAU COUNTY LEGISLATURE    |
| 4  |                              |
| 5  | RICHARD NICOLELLO            |
| 6  | PRESIDING OFFICER            |
| 7  |                              |
| 8  | RULES COMMITTEE              |
| 9  |                              |
| 10 | LEGISLATOR RICHARD NICOLELLO |
| 11 | CHAIR                        |
| 12 |                              |
| 13 |                              |
| 14 | Theodore Roosevelt Building  |
| 15 | 1550 Franklin Avenue         |
| 16 | Mineola, New York            |
| 17 |                              |
| 18 |                              |
| 19 | September 23, 2019           |
| 20 | 9:47 P.M.                    |
| 21 |                              |
| 22 |                              |
| 23 |                              |
| 24 |                              |
| 25 |                              |

| 1  |                                  |
|----|----------------------------------|
| 2  | APPEARANCES:                     |
| 3  |                                  |
| 4  | LEGISLATOR RICHARD NICOLELLO     |
| 5  | Chair                            |
| 6  |                                  |
| 7  | LEGISLATOR HOWARD KOPEL          |
| 8  | Vice Chair                       |
| 9  |                                  |
| 10 | LEGISLATOR STEVEN RHOADS         |
| 11 |                                  |
| 12 | LEGISLATOR THOMAS MCKEVITT       |
| 13 |                                  |
| 14 | LEGISLATOR KEVAN ABRAHAMS        |
| 15 | Ranking member                   |
| 16 |                                  |
| 17 | LEGISLATOR DELIA DERIGGI-WHITTON |
| 18 |                                  |
| 19 | LEGISLATOR SIELA BYNOE           |
| 20 |                                  |
| 21 |                                  |
| 22 |                                  |
| 23 |                                  |
| 24 |                                  |
| 25 |                                  |

| 1 | Rules - | 9-23-19 |
|---|---------|---------|
|   |         |         |

- 2 MR. PULITZER: Rules Committee
- 3 roll call. Legislator Selia Bynoe.
- 4 LEGISLATOR BYNOE: Here.
- 5 MR. PULITZER: Legislator Delia
- 6 DeRiggi-Whitton.
- 7 LEGISLATOR DERIGGI-WHITTON:
- 8 Here.
- 9 MR. PULITZER: Ranking Member
- 10 Kevan Abrahams.
- 11 LEGISLATOR ABRAHAMS: Here.
- MR. PULITZER: Replacing
- 13 Legislator Laura Schaefer Legislator Thomas
- 14 McKevitt.
- 15 LEGISLATOR MCKEVITT: Here.
- MR. PULITZER: Legislator Steven
- 17 Rhoads.
- 18 LEGISLATOR RHOADS: Present.
- MR. PULITZER: Vice Chairman
- Howard Kopel.
- 21 LEGISLATOR KOPEL: Here.
- MR. PULITZER: Chairman Richard
- Nicolello.
- 24 LEGISLATOR NICOLELLO: Here.
- MR. PULITZER: We have a quorum.

- 1 Rules 9-23-19
- 2 LEGISLATOR NICOLELLO: Thank
- 3 you. We have a motion to untable contract B6
- 4 of 2019. A resolution authorizing the county
- 5 executive to award and execute a contract
- 6 between the county and Chesterfield
- 7 Associates, Inc.
- 8 Moved by Legislator Rhoads.
- 9 Seconded by Deputy Presiding Officer Kopel.
- I thank you for staying all day I
- 11 appreciate it.
- MR. FALCOWSKI: Nine hours ago
- when I was tired I thought I had a hard job
- 14 but you guys have demonstrated some serious
- patience and I thank you for hearing this. My
- 16 name is Vincent Falcowski. I'm a deputy
- 17 commissioner with DPW filling in for Ken
- 18 Arnold who is away.
- 19 Item B6-19 is contract agreement
- with Chesterfield Associates Inwood Park
- 21 bulkhead. This is a new contract for general
- 22 construction with the Inwood Park bulkhead
- 23 reconstruction. The construction project will
- 24 rehabilitate the existing boat launch and
- bulkhead. And in addition it will install an

- 1 Rules 9-23-19
- 2 ADA compatible kayak launch.
- 3 The notice to bidders was
- 4 publicized in Newsday on 7-25, 2018, in
- 5 e-procure 7-27, 2018 and in the New York State
- 6 Contract Reporter in 7-27, 2018.
- 7 36 potential bidders received the
- 8 solicitation. Three firms submitted bids on
- 9 8-28, 2018. Chesterfield Associates, Inc. was
- 10 the lowest responsible bidder in the amount of
- 11 \$2,000,044. The bid was 20.5 percent below
- 12 engineer's estimate. The contract duration
- expires in 365 days from NTP, notice to
- 14 proceed. Funding for this project is
- available from capital project 41-865 Inwood
- 16 bulkhead. MWBE participation is proposed at
- 17 9.88 percent.
- 18 LEGISLATOR NICOLELLO: Legislator
- 19 DeRiggi-Whitton.
- 20 LEGISLATOR DERIGGI-WHITTON:
- 21 Thank you. I just want to put on the record
- that I was a counsel woman in Glen Cove when
- 23 we had hired Chesterfield to build our
- bulkhead. We had a most disastrous I would
- 25 say result where the bulkhead actually fell in

- 1 Rules 9-23-19
- 2 the water.
- I did ask that the inspector
- 4 general look into this. At the time Ken
- 5 Arnold was not even aware of it. There were a
- 6 few concerns noted.
- 7 First of all, the fact that they
- 8 were engaged and they actually paid towards a
- 9 settlement to Glen Cove was not detectable in
- 10 the backup. I'm hoping going forward we're
- 11 going to change a couple of the questions in
- 12 the backup to ask have you paid a fine or
- 13 settlement towards a municipality. Civil
- 14 judgement towards a municipality. Which I
- 15 think would help clarify to make sure that
- 16 something like that is addressed in the
- 17 future.
- The other thing is it appears as
- 19 though there was a question whether or not the
- 20 blame was on the engineer or Chesterfield.
- 21 But I believe eight bolts were missing.
- 22 That's a significant amount.
- I've been talking to people. I'm
- 24 going to support this but I really think we
- 25 need to -- I would hate to have another

- 1 Rules 9-23-19
- 2 problem in the same exact scenario. I know
- 3 the engineers inspected as well as
- 4 Chesterfield, but I also want DPW to really
- 5 make sure this is done correctly. There's
- 6 nothing worse than standing on top of your
- 7 project or next to your project and seeing it
- 8 collapse. And that wasn't even a storm. It
- 9 was really just the regular tide.
- 10 So I am going to support it but I
- do hope there is extra diligence by DPW just
- 12 to make sure that everything is followed
- 13 correctly.
- MR. FALCOWSKI: We check
- 15 references. They came back very favorable.
- 16 There's a long list of municipal work that tis
- 17 firm has produced. The department recommends
- 18 the awarding of this contract.
- 19 LEGISLATOR DERIGGI-WHITTON: I
- see that in the report. And I know of the
- 21 company. I do know the reputation is good.
- 22 That's why we hired them. But I'm telling you
- there was a real problem with the plans but
- 24 also there were bolts missing. I think that,
- look, I got to tell you, we got to make sure

- 1 Rules 9-23-19
- that doesn't happen again or it's really going
- 3 to have egg on our face because we knew about
- 4 it from the first time.
- 5 MR. FALCOWSKI: Absolutely
- 6 understand that. I'm a design professional.
- 7 I'm a licensed engineer. If it is as you
- 8 said, design issues, that wouldn't be
- 9 contractor anyhow.
- 10 LEGISLATOR DERIGGI-WHITTON: It
- 11 was. Have you seen the inspector general's
- 12 report?
- MR. FALCOWSKI: I have not.
- 14 LEGISLATOR DERIGGI-WHITTON: How
- 15 did you not see this? You don't know what
- they found with this company?
- MR. FALCOWSKI: No.
- 18 LEGISLATOR DERIGGI-WHITTON: I'll
- 19 give you a copy but honestly you should know.
- 20 If I didn't mention it you wouldn't have known
- 21 about it, right?
- MR. FALCOWSKI: I was told that
- the issue in the City of Glen Cove was solved.
- 24 LEGISLATOR DERIGGI-WHITTON: It's
- solved because they paid a fine as part of a

- 1 Rules 9-23-19
- 2 settlement. I will give you a copy of this
- 3 report. But that makes we nervous that you're
- 4 not aware of this.
- 5 I'm voting for it on the guarantee
- 6 that we're going to be extra careful. Katy,
- you don't have to say anything because it's a
- 8 DPW issue.
- 9 I need you to do a little extra
- 10 with the follow-up. Because they did have a
- 11 problem with the signs but there was also
- 12 bolts that were missing and they said that the
- inspector didn't catch it. You know what?
- 14 Nassau County has to catch it this time
- because we are fully aware of it. I will get
- 16 you a copy of this report.
- MR. FALCOWSKI: Thank you.
- 18 LEGISLATOR DERIGGI-WHITTON: I'm
- 19 supporting it because the inspector general
- 20 did review it. They are aware of what
- 21 happened. And I was given the guarantee that
- 22 DPW was going to keep a closer eye on it.
- 23 Which is unfortunate that DPW wasn't aware of
- it. I'm sure Ken Arnold is aware of it.
- I will say one other thing. Part

- 1 Rules 9-23-19
- of the reason why the engineer was not held
- 3 responsible as much as they should have been
- 4 is because they did not sign the plans and
- 5 they told the city unless the plans are signed
- 6 by the engineer that they're not going to be
- 7 held responsible. So make sure please that
- 8 all the engineering drawings are signed
- 9 because that's how they got out of it in Glen
- 10 Cove.
- 11 There were concerns that the
- inspector general did mention. I did speak
- with the legislator from this district, Carrie
- 14 Solages and he expressed his desire to move
- 15 forward with the project. But I'm doing it
- with total faith that you really got to keep
- 17 an eye on this. Okay?
- MR. FALCOWSKI: Yes. Understood.
- 19 LEGISLATOR NICOLELLO: My
- 20 understanding is that Robert Cleary has
- weighed in on this and also indicated based on
- their contact with numerous, numerous entities
- that did work with Chesterfield that they were
- 24 a reputable outfit. So, I think based on
- that, based on the inspector general's office

- 1 Rules 9-23-19
- 2 and the representation of Public Works can
- 3 take an extra cautious look at them we can
- 4 move this.
- 5 Anyone else? All in favor signify
- 6 by saying aye. Those opposed? Carries
- 7 unanimously.
- 8 Last item of the day E-144 is a
- 9 resolution authorizing the county executive to
- 10 execute a personal services agreement between
- 11 the county and Jacobs Project Management
- 12 Company.
- Moved by Legislator Rhoads.
- 14 Seconded by Legislator Bynoe.
- MR. FALCOWSKI: This is one of
- 16 mine. E-144 is a personal services agreement
- for Jacobs Project Management for the side
- 18 stream treatment facility at Bay Park. The
- 19 project is required for the reduction of
- 20 nitrogen in the Bay Park plant effluent in
- order to comply with the consent order with
- the New York State Department of Environmental
- 23 Conservation.
- The department intends to procure
- 25 construction management services for the

- 1 Rules 9-23-19
- 2 proposed side stream treatment facility at Bay
- 3 Park.
- 4 The facility will reduce the
- 5 concentration of nitrogen-containing compounds
- 6 in the sewage treatment effluent. The
- 7 nitrogen reduction facility is part of the
- 8 county's plan for facility upgrades for the
- 9 nitrogen removal in anticipation of future
- 10 state nitrogen limits.
- 11 The RFP was proposed on the county
- website and advertised in Newsday and in the
- New York State Contract Reporter from 7-28-17
- 14 through 8-25-17. Technical and cost proposals
- were received from nine firms. Jacobs Project
- 16 Management Company was ranked number one.
- 17 The contract will provide for
- 18 construction management staff for the project
- during the construction period of 29 months
- with an option to extend tis agreement for up
- 21 to two years.
- The agreement funding source is
- capital. The proposed fee is \$1,428,539.
- Total with contingencies is \$1,857,101
- 25 million. The initial encumbrance is the

| 1  | Rules - 9-23-19                               |
|----|---|
| 2  | proposed fee of \$1,428,539.                  |
| 3  | Proposed MWBE participation is 20             |
| 4  | percent. And the department recommends or     |
| 5  | requests that this be approved. This contract |
| 6  | be approved.                                  |
| 7  | LEGISLATOR NICOLELLO: Any                     |
| 8  | discussion or debate? Hearing none, all in    |
| 9  | favor signify by saying aye. Those opposed?   |
| 10 | Carries unanimously.                          |
| 11 | Legislator Bynoe makes a motion to            |
| 12 | adjourn. Seconded by Legislator McKevitt.     |
| 13 | All in favor of adjourning signify by saying  |
| 14 | aye. Those opposed? We are adjourned.         |
| 15 | (TIME NOTED: 10:04 P.M.)                      |
| 16 |   |
| 17 |   |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 |   |
| 24 |   |
| 25 |   |

| 1  |  |
|----|--|
| 2  | CERTIFICATION                          |
| 3  |  |
| 4  | I, FRANK GRAY, a Notary                |
| 5  | Public in and for the State of New     |
| 6  | York, do hereby certify:               |
| 7  | THAT the foregoing is a true and       |
| 8  | accurate transcript of my stenographic |
| 9  | notes.                                 |
| 10 | IN WITNESS WHEREOF, I have             |
| 11 | hereunto set my hand this third day of |
| 12 | October 2019                           |
| 13 |  |
| 14 |  |
| 15 |  |
| 16 |  |
| 17 | FRANK GRAY                             |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 |  |
| 22 |  |
| 23 |  |
| 24 |  |
| 25 |  |