



County

Nassau

Office of Purchasing

Staff Summary A-37-2021**A-37-21**

Subject: Hexagon/Intergraph CAD (RQPD21000186)
Department: Department of Shared Services Office of Purchasing
Department Head Name: Melissa Gallucci
Department Head Signature <i>Melissa Gallucci</i>

Date: May 11, 2021
Vendor Name: Intergraph Corporation d/b/a Hexagon Safety & Infrastructure
Contract Number A-37-2021
Contract Manager Name Timothy Funaro

Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Internal Approvals			
Date & Init.	Approval	Date & Init.	Approval
	Dept. Head		
<i>WP</i>	Budget	5/19/21 <i>SK</i>	County Atty.
	Deputy C.E.	5/24/21 <i>AW</i>	County Exec.

Narrative

Purpose: To authorize and award a purchase order for Hexagon/Intergraph CAD (Computer Aided-Dispatch), a reporting tool currently used to pull data from the Intergraph CAD system to create reports for the Nassau County Police Department.

Discussion: This is a sole source purchase. Intergraph Corporation d/b/a Hexagon Safety & Infrastructure is the creator and owner of the Hexagon Software copyrighted under Copyright Act of 1976, 17 U.S.C. Because the software is propriety and copyrighted in accordance with the end user license agreement for Hexagon Software, Intergraph is the only vendor legally authorized to provide maintenance and support for the software and from which the County can purchase additional software licenses. This purchase is for maintenance and support for the Police Department's Intergraph CAD system for the period of August 1, 2021 through July 31, 2022. The County is purchasing this maintenance and support pursuant to Exhibits C and D to the Master Services Agreement (MSA) between Intergraph Corporation and Nassau County dated October 1, 2015, which survives the expiration of the MSA, and incorporates by reference the terms of the MSA.

Impact on Funding: The maximum amount authorized under this purchase order shall be Eight Hundred Seventy-Six Thousand Five Hundred Twelve Dollars and Seventy-Six Cents (\$876,512.76) from general funds PDPDH1568

Recommendation: Department of Shared Services, Office of Purchasing recommends an award be given to Intergraph Corporation d/b/a Hexagon Safety and Infrastructure Inc. as the sole source for this purchase order.

APPROVED:

PURCHASE SECTION

REAL ESTATE SECTION & CO
MANAGEMENT SECTION

25:11 V L- 500 1202

ALBINO INSSA

JUN 1 2021

COUNTY OF NASSAU

INTER – DEPARTMENTAL MEMO

TO: CLERK OF THE COUNTY LEGISLATURE

A-37-2021

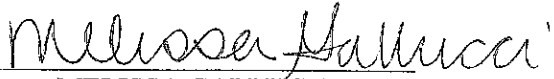
FROM: MELISSA GALLUCCI - COMMISSIONER OF SHARED SERVICES

DATE: May 11, 2021

SUBJECT: RESOLUTION – THE NASSAU COUNTY POLICE DEPARTMENT

THIS RESOLUTION IS RECOMMENDED BY THE COMMISSIONER OF SHARED SERVICES TO AUTHORIZE AN AWARD AND TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF EIGHT HUNDRED and SEVENTY-SIX THOUSAND and FIVE HUNDRED AND TWELVE DOLLARS AND SEVENTY-SIX CENTS (\$876,512.76) ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT TO INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE FOR HEXAGON SOFTWARE FOR THE NASSAU COUNTY POLICE DEPARTMENT.

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


MELISSA GALLUCCI
COMMISSIONER OF SHARED SERVICES

MS: br

ENCL: (1) STAFF SUMMARY
(2) DISCLOSURE STATEMENT
(3) RESOLUTION
(4) BID SUMMARY
(5) BID PROPOSAL
(6) CERTIFICATE OF LIABILITY INSURANCE
(7) RECOMMENDATION OF AWARD
(8) POLITICAL CONTRIBUTION FORM



A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE.

WHEREAS, the Commissioner of Shared Services is representing to the Rules Committee that the firm, Intergraph Corporation d/b/a Hexagon Safety & Infrastructure is a sole source provider and meets all specifications for the product described in the said contract as determined by the Commissioner of Shared Services.

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the Commissioner of Shared Services to award and execute the said Purchase Order with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure.



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 ☒ If yes, to what campaign committee?

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.

Electronically signed and certified at the date and time indicated by:
Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 04/29/2021 04:11:25 PM

Vendor: Intergraph Corporation

Title: Regional Divisional Counsel



COUNTY OF NASSAU

LOBBYIST REGISTRATION AND DISCLOSURE FORM

1. Name, address and telephone number of lobbyist(s)/lobbying organization. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

None

2. List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

None

3. Name, address and telephone number of client(s) by whom, or on whose behalf, the lobbyist is retained, employed or designated:

None

4. Describe lobbying activity conducted, or to be conducted, in Nassau County, and identify client(s) for each activity listed. See the last page for a complete description of lobbying activities.

None

5. The name of persons, organizations or governmental entities before whom the lobbyist expects to lobby:

None

6. If such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, you must attach a copy of such document; and if agreement of retainer or employment is oral, attach a written statement of the substance thereof. If the written agreement of retainer or employment does not contain a signed authorization from the client by whom you have been authorized to lobby, separately attach such a written authorization from the client.

7. Has the lobbyist/lobbying organization or any of its corporate officers 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 ☒ If yes, to what campaign committee? If none, you must so state:

I understand that copies of this form will be sent to the Nassau County Department of Information Technology ("IT") to be posted on the County's website.

I also understand that upon termination of retainer, employment or designation I must give written notice to the County Attorney within thirty (30) days of termination.

VERIFICATION: The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees listed above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Electronically signed and certified at the date and time indicated by:
Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 05/10/2021 03:18:47 PM

Vendor: Intergraph Corporation

Title: Regional Divisional Counsel

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

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

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: 05/05/2021

1) Proposer's Legal Name: Intergraph Corporation, through its Hexagon Safety & Infrastructure division

2) Address of Place of Business: 305 Intergraph Way

City: Madison State/Province/Territory: AL Zip/Postal Code: 35758

Country: US

3) Mailing Address (if different): Same

City: Same State/Province/Territory: AL Zip/Postal Code: 35758

Country: US

Phone: (256) 730-2000

Does the business own or rent its facilities? Own If other, please provide details:

4) Dun and Bradstreet number: 05-515-7903

5) Federal I.D. Number: 63-0573222

6) The proposer is a: Corporation (Describe) _____

7) Does this business share office space, staff, or equipment expenses with any other business?

YES ☒ NO ☐ If yes, please provide details:

Share the above at 305 Intergraph Way with Worldwide Services, EIN 630823144 and Leica Geosystems Inc., EIN 161516976

8) Does this business control one or more other businesses?

YES ☒ NO ☐ If yes, please provide details:

As a multinational corporation, Intergraph has numerous subsidiaries located throughout the world. See attached list for listing of all subsidiaries.

1 File(s) Uploaded: Business History Form Question 8 (May 2021).pdf

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, please provide details:

Intergraph is a subsidiary of Hexagon AB. As part of Hexagon, Intergraph has many affiliates. See attached list for listing of the affiliates.

1 File(s) Uploaded: Business History Form Question 9 (May 2021).pdf

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 ☐ If yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture; or details regarding the termination (if a contract).

Over the course of its fifty one year history, the affiant is not aware of any of its bonds or sureties having been cancelled.

See attached for list of terminations.

1 File(s) Uploaded: Business History Form Question 10.pdf

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

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 ☒ 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 ☒ 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 ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

b) Any misdemeanor charge pending?

YES ☐ NO ☒ 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 ☒ 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 ☒ 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 ☒ 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 ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 16) For the past (5) tax years, has this business 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 ☐ If yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire.

As a multinational corporation with operations throughout the world, from time to time, Intergraph discovers it has not timely addressed a valid tax liability. Once it becomes aware of such issue, it quickly addresses such valid tax liabilities.

- 17) Conflict of Interest:

a) Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts 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.

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.

Intergraph officers are aware of issues that could give rise to a conflict of interest and Intergraph has a dedicated compliance program to help make its employees understand what could cause a conflict of interest. Moreover, Intergraph does not have any officers in Nassau County or other business relations in Nassau County that would give reason to believe a conflict of interest is present.

- 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.

Have you previously uploaded the below information under in the Document Vault?

YES ☐ NO ☒

Is the proposer an individual?

YES ☐ NO ☒ Should the proposer be other than an individual, the Proposal MUST include:

- i) Date of formation;

02/12/1969

- 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.

Intergraph Corporation is a wholly owned subsidiary of Hexagon AB.

No individuals with a financial interest in the company have been attached..

- iii) Name, address and position of all officers and directors of the company. If none, explain.

Intergraph Corporation is located at 305 Intergraph Way, Madison, Alabama 35758 and its officers and directors are as follows:

Directors: Ola Rollen; Steven Cost

Officers: Steven Cost (Chairman of the Board, Chief Executive Officer, President of the Safety & Infrastructure division); Mattias Stenberg (Executive Vice President, President of the PPM division); M. Scott Moore (Executive VP, Treasurer, COO of the PPM division); Richard B. Jacks (CFO of the Safety & Infrastructure division); Mladen Stojic (President of the GSP division); Anthony P. Zana (VP, Secretary, General Counsel, Hexagon AB); Richard L. Morris (Assistant Secretary, Senior Divisional Counsel for Safety & Infrastructure division); Stephany Steinfath (Assistant Secretary); Kristen Sims (Empowered Export Official, Hexagon AB)

No officers and directors from this company have been attached.

iv) State of incorporation (if applicable);

DE

v) The number of employees in the firm;

854

vi) Annual revenue of firm;

4561700000

vii) Summary of relevant accomplishments

See Attached

1 File(s) Uploaded: Nassau Business History Form Attachment vii).pdf

viii) Copies of all state and local licenses and permits.

1 File(s) Uploaded: Nassau Business History Form Attachment viii).pdf

B. Indicate number of years in business.

51

C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

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

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

Company Washington, D.C- Office of Unified Communications

Contact Person Selena MacArthur

Address 2720 Martin Luther King Jr Avenue

City Washington

State/Province/Territory

DC

Country

US

Telephone

(202) 373-3769

Fax #

E-Mail Address selena.macarthur@dc.gov

Company Charlotte-Mecklenburg, NC

Contact Person Crystal Cody

Address 601 East Trade Street

City Charlotte

State/Province/Territory

NC

Country

US

Telephone

(704) 336-8076

Fax #

E-Mail Address crystal.cody@cmpd.org

Company Onondaga County, NY

Contact Person Kevin Spraker

Address 3911 Central Avenue

City Syracuse

State/Province/Territory

NY

Country

US

Telephone (315) 435-1446
Fax #
E-Mail Address kevinspraker@ongov.net

I, Victor S. Vasile , 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, Victor S. Vasile , 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.

Name of submitting business: Intergraph Corporation

Electronically signed and certified at the date and time indicated by:
Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Regional Divisional Counsel

Title

05/10/2021 03:16:14 PM

Date



Business History Form – Question 8

Intergraph Corporation, through its Hexagon Safety & Infrastructure division

Entity
Hexagon Capability Center India Private Limited
Hexagon Safety & Infrastructure Ltd.
Hexagon Solutions, Inc.
Hexagon US Federal, Inc.
Intergraph Benelux B.V.
Intergraph Canada, Ltd.
Intergraph China, Inc.
Intergraph CS s.r.o.
Intergraph Danmark A/S
Intergraph de Mexico S.A. de C.V.
Intergraph Espana, S.A.
Intergraph France
Intergraph Ges.m.b.H.
Intergraph Greater China, Ltd.
Intergraph Hong Kong Limited
Intergraph Improved Properties LLC
Intergraph Israel Software Development Center, Ltd. (IISDC)
Intergraph Italia L.L.C.
Intergraph Korea, Ltd.
Intergraph Polska Sp.z.o.o.
Intergraph Portugal Sistemas de Computacao Grafica, S.A.
Intergraph Process & Building Solutions Philippines, Inc.
Intergraph Process, Power & Marine Ireland Limited
Intergraph Process, Power & Offshore (M) SDN BHD.
Intergraph Process, Power & Offshore Pte, Ltd. (PP&M)
Intergraph Servicios de Venezuela S.C.A
Intergraph Sverige AB
Intergraph Unimproved Properties LLC
M&S Computing Investments, Inc.
PAS Global, LLC



Business History Form – Question 9

Intergraph Corporation, through its Hexagon Safety & Infrastructure division

Affiliates
Clever Together AB
Hexagon Corporate Services Limited
Hexagon Global Services AB
Hexagon Intergraph AB
Hexagon Positioning Intelligence Limited
Hexagon Smart Solutions AB
Hexagon Solutions AB
Östgötaeken AB
R-evolution AB
Tecla AB

Question 10

“Howard County, MD, terminated its contract for default In 2019, That is the only termination of default against Hexagon. Hexagon disputes the allegations in Howard County’s notice; and Howard County continues to use Hexagon’s software and contract with Hexagon for maintenance. From time to time, Government entities will terminate agreements with Hexagon for their convenience.”

Howard County issued its notice of default claiming: the WebRMS software product, that was to be implemented by Hexagon, had defects, it did not meet the County’s requirements, and the project that commenced in 2015 had been delayed. Since transmitting the notice in January 2019, Howard County never pursued any legal remedies.

With regard to the list of contracts terminated for convenience:

Understanding Intergraph Corporation is a multinational corporation and does not programmatically track situations in which a contract is terminated for convenience, the undersigned provides the following information occurring since January 1, 2015 based upon his personal knowledge:

City of Baltimore, contracted dated December 17, 2014
City of Westminster, CO, contract dated December 30, 2014
Fairfax County, VA, Change Order 105 to contract number 4400000309
Louisville / Jefferson County Metropolitan Government, contracted dated September 30, 2015
City of Huntsville, AL, contract dated December 17, 2015
TriTech Software Systems, subcontract dated January 28, 2010 for the benefit of City of Allen, Texas
City of Glendale, AZ, contract dated January 14, 2019
Valley Emergency Communications Center contracted dated September 8, 2016
City of Mountain View, CA, Amendment 1 to contract dated March 23, 2012
City of Elk Grove, CA, contract dated March 27, 2017
San Diego Unified Port District, contract dated September 27, 2017
New York City Department of Information Technology, Contract CT1-858-20151414132
New Jersey Transit, Contract 07-017
Maricopa County, AZ, contract dated February 22, 2012



Section A (iii): 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:

Ola Rollén
Hexagon AB, PO Box 3692, SE-103-59
Stockholm, Sweden
Position: Director, Hexagon AB

Steven Cost
305 Intergraph Way
Madison, AL 35758 US
Position: Chairman of the Board, CEO, and President of Safety & Infrastructure division

Richard B. Jacks
305 Intergraph Way
Madison, AL 35758 US
Position: CFO of Safety & Infrastructure division

Richard L. Morris
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary, and Senior Divisional Counsel for Safety & Infrastructure division

Stefany Steinfath
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Anthony P. Zana
305 Intergraph Way
Madison, AL 35758 US
Position: VP, Secretary; General Counsel, Hexagon AB

Mattias Stenberg
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP; President, Hexagon PPM

Scott Moore
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP, Treasurer; COO, Hexagon PPM

Kristen Sims
305 Intergraph Way
Madison, AL 35758 US
Position: Empowered Export Official, Hexagon AB

Mladen Stojic
5051 Peachtree Corners Cir #100
Norcross, GA 30092 US
Position: President of GSP



Business History Form *Attachment vii) Summary of relevant accomplishments*

Intergraph Corporation, through its Hexagon Safety & Infrastructure division

The Hexagon Customer Support Center is an integral part of Hexagon's Extended Warranty and Maintenance programs. The special support requirements for mission-critical Public Safety systems are met by providing the following:

- Toll-free access to Hexagon Customer Support Center resources
- "Always-available" support during Extended Warranty and Maintenance
- Response times monitored by priority
- A central single point-of-contact for all problems
- First level of direct support for Covered Products purchased from Hexagon, including Hexagon software applications, third-party software, operating system software, database management system, development tools, report writers, productivity tools, networking software, and external interface software
- Problem resolution based on priority level

The main priority of the Hexagon Customer Support Center is to meet the needs of the customer when problems occur and to assist in keeping the system in operation and running smoothly. To that end, the Customer Support Center works problems in priority order and the more information that can be provided when a problem is reported, the quicker a solution can be found. For the Customer Support Center to be able to expeditiously resolve problems, it is important that the customer's system administrator attempt to isolate the nature of the problem and determine if it is a hardware or software issue. It is also important that circumstances under which the problem occurs are thoroughly documented before reporting the problem.

When reporting an issue to Hexagon Customer Support, the customer initially determines the priority level of the problem and, following investigation, the priority level being raised or lowered, depending on the findings during problem investigation. Hexagon's Support Center works closely with the customer providing regular updates on cases until the case is resolved and can be closed.



Business History Form – *Attachment viii) Copies of all state and local licenses and permits*

Intergraph Corporation, through its Hexagon Safety & Infrastructure division

As Intergraph Corporation does and is licensed to do business in hundreds of jurisdictions, it is not practical to provide copies of all licenses and permits.

PRINCIPAL QUESTIONNAIRE FORM

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

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

1. Principal Name: Steven Cost
Date of birth: 09/09/1967
Home address: 1703 Warfield Way SE
City: Huntsville State/Province/Territory: AL Zip/Postal Code: 35801
Country: US

Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2567302000

Other present address(es):
City: _____ State/Province/Territory: AL Zip/Postal Code: _____
Country: US
Telephone: _____

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	<u>12/01/2013</u>	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	<u>12/01/2013</u>	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 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 notfor-profit organization other than the one submitting the questionnaire?

YES ☒ NO ☐ If Yes, provide details.

Paint Rock Land Company, LLC (Member); JDI Company, LLC (Member); and Intergraph Corporation

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 ☒ 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.

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 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 ☒ 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 ☒ 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 action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?
- YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

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?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

a. Is there any felony charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

b. Is there any misdemeanor charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

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? Y

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

YES ☐ NO ☒ 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 ☒ 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 ☒ 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 ☒ 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 ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Steven Cost , 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, Steven Cost , 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.

Intergraph Corporation

Name of submitting business

Electronically signed and certified at the date and time indicated by:
Steven Cost [STEVEN.COST@HEXAGONSI.COM]

President, CEO

Title

05/10/2021 03:34:34 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 B. Jacks
Date of birth: 08/18/1964
Home address: 1219 McMullen Road
City: Gurley State/Province/Territory: AL Zip/Postal Code: 35478
Country: US

Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2567302000

Other present address(es):
City: _____ State/Province/Territory: AL Zip/Postal Code: _____
Country: US
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	_____
Chief Exec. Officer	_____	Secretary	_____
Chief Financial Officer	<u>02/01/2015</u>	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 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 notfor-profit organization other than the one submitting the questionnaire?

YES ☒ NO ☐ If Yes, provide details.

BJ2 Properties (Member) and Intergraph Corporation affiliates.

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 ☒ 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.

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 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 ☒ 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 ☒ 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 action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

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?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

- a. Is there any felony charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Is there any misdemeanor charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Is there any administrative charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 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? Y
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- f. In the past 5 years, have you been found in violation of any administrative or statutory charges?
YES ☐ NO ☒ 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?

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 B. Jacks , 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 B. Jacks , 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.

Intergraph Corporation

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Richard B. Jacks [BLAIR.JACKS@HEXAGONSI.COM]

CFO

Title

05/10/2021 03:26:50 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 L. Morris
Date of birth: 04/14/1973
Home address: 2015 Alexander Drive
City: Huntsville State/Province/Territory: AL Zip/Postal Code: 35801
Country: US

Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2567302000

Other present address(es):
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____
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	_____
Chief Exec. Officer	_____	Secretary	<u>03/01/2020</u>
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

Type	Description	Start Date
Other	VP of Global Contracts and Sr. Divisional Counsel	06/03/2013

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 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 notfor-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 ☒ 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.

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 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 ☒ 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 ☒ 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 action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

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?
YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)
-

- 9.
- a. Is there any felony charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.
-
- b. Is there any misdemeanor charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.
-
- c. Is there any administrative charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.
-
- 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? Y
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.
-
- e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.
-
- f. In the past 5 years, have you been found in violation of any administrative or statutory charges?
YES ☐ NO ☒ 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 ☒ 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 ☒ 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 ☒ 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 ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Richard L. Morris , 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 L. Morris , 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.

Intergraph Corporation

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Richard L. Morris [RICHARD.MORRIS@HEXAGONSI.COM]

Assistant Secretary

Title

05/10/2021 03:22:40 PM

Date

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

1. Name of the Entity: Intergraph Corporation, through its Hexagon Safety & Infrastructure division
Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US

2. Entity's Vendor Identification Number: 63-0573222

3. Type of Business: Closely Held Corp (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):

1 File(s) uploaded Nassau Consultants Contractors Vendors Disclosure Form Quest. 4 (04.29.21).pdf

No principals have been attached to this form.

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.

If none, explain.

Sole Shareholder: Hexagon AB, P.O. Box 3692, SE-103 59, Stockholm, Sweden

No shareholders, members, or partners have been attached to this form.

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.

No affiliate or subsidiary will perform this project.

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.

Are there lobbyists involved in this matter?

YES ☐ NO ☒

(a) Name, title, business address and telephone number of lobbyist(s):

None

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

None

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

None

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.

Electronically signed and certified at the date and time indicated by:

Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 04/29/2021 04:15:08 PM

Title: Regional Divisional Counsel

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including but 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.



Section A (iii): 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:

Ola Rollén
Hexagon AB, PO Box 3692, SE-103-59
Stockholm, Sweden
Position: Director, Hexagon AB

Steven Cost
305 Intergraph Way
Madison, AL 35758 US
Position: Chairman of the Board, CEO, and President of Safety & Infrastructure division

Richard B. Jacks
305 Intergraph Way
Madison, AL 35758 US
Position: CFO of Safety & Infrastructure division

Richard L. Morris
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary, and Senior Divisional Counsel for Safety & Infrastructure division

Stefany Steinfath
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Anthony P. Zana
305 Intergraph Way
Madison, AL 35758 US
Position: VP, Secretary; General Counsel, Hexagon AB

Mattias Stenberg
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP; President, Hexagon PPM

Scott Moore
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP, Treasurer; COO, Hexagon PPM

Kristen Sims
305 Intergraph Way
Madison, AL 35758 US
Position: Empowered Export Official, Hexagon AB

Mladen Stojic
5051 Peachtree Corners Cir #100
Norcross, GA 30092 US
Position: President of GSP

REQUISITION

RQPD21000186 28/APR/2021

VENDOR:

INTERGRAPH CORPORATION
PO BOX 66958 DRIVE
MAIL STOP IW17A2
HUNTSVILLE

AL 35813

TEL: (256) 730-8510
FAX: (888) 822-1838

REQUISITIONER:

PD POLICE DEPARTMENT
NCPD COMMUNICATION BUR CAD OFFICE
1194 PROPECT AVENUE
WESTBURY NY 11590
D CHAFFEE DAVIS/CR29/1568/500
TEL: (516) 573-8600
FAX: () -

ITEM	DESCRIPTION	QTY	U/M	UNIT COST	TOTAL
001	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT MAINTENANCE AGREEMENT FOR ONE YEAR PREMIUM SOFTWARE SERVICE FOR INTERGRAPH CAD FOR THE PERIOD AUGUST 1, 2021 THROUGH JULY 31, 2022 AS PER QUOTE 1-2WRWFG7	1.00	EA	876,512.7600	876,512.76

POPD 20000673

~~VICTOR~~ IV

VICTOR.VASILE@HEXAGONS1.COM

ESTIMATED TOTAL: 876,512.76

REQUISITION

RQPD21000186 28/APR/2021

VENDOR:

INTERGRAPH CORPORATION
PO BOX 6695S DRIVE
MAIL STOP IW17A2
HUNTSVILLE

AL 35813

TEL:(256)730-8510
FAX:(888)822-1838

REQUISITIONER:

PD POLICE DEPARTMENT
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Lauren Phelps, Division Counsel
Hexagon Safety & Infrastructure
305 Intergraph Way
Madison, AL 35758
lauren.phelps@hexagonSI.com
www.hexagonsafetyinfrastructure.com

Via Email

August 26, 2020

Nassau County Police Department
Attn.: Debbie Chaffee
1194 Prospect Avenue
Westbury, NY 11590

Re: Single Source Certification - Agreements: 12893NHV and 12893NG4

Dear Ms. Chaffee:

As the manufacturer of the Intergraph software products, Intergraph Corporation, through its Hexagon Safety & Infrastructure division, provides unique value in supporting the elements of the software directly provided by Intergraph. Only Intergraph directly may provide the maintenance and support services for these products. No other vendor may offer substitute maintenance services for the products currently in use, as Intergraph owns the intellectual property and source code incorporated into the products.

Should you have any questions, or require additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Lauren Phelps".

Lauren Phelps
Division Counsel



R QPD 21186
IF

MAINTENANCE QUOTATION SUMMARY

Agreement: 1-2WRWFG7



Performance Period: 8/1/21 through 7/31/22
Currency: USD

Bill To:

Nassau County Police Department
Kimberly Stanton
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury NY 11590
USA

Ship To:

Nassau County Police Department
Debbie Chaffee
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury NY 11590
USA

Quotation Summary:

SW Maint	\$876,512.76
Total Services Cost*	\$876,512.76

* Total is exclusive of applicable taxes. Applicable taxes will be added to the invoice.

This Quote is pursuant to Exhibits C and D of that certain Master Services Agreement ("MSA") between Intergraph Corporation and Nassau County dated October 1, 2015 which survives the expiration of the MSA, and incorporates by reference the terms and conditions of the MSA. This Quote for Maintenance Services and the Master Terms shall only become binding and effective upon the written acceptance of both parties. This Quote for Maintenance Services expires on the first day of the Coverage Period identified herein.

Offered by: Intergraph Corporation

Accepted by: _____

Signature: Renecer Davis
Name: Renecer Davis
Title: Maintenance Contract Administrator
Date: 2/9/21
Email: renecer.davis@hexagon1.com
Telephone: 2587301321

Signature: _____
Name: _____
Title: _____
Date: _____
Email: _____
Telephone: _____
Fax: _____

Please mark one of the following options when submitting your acceptance.

☐ A Purchase Order will not be issued.
Customer signature above constitutes notice to proceed with this agreement.

☐ A Purchase Order will be issued for this Order for Maintenance Services. The PO shall note the Order Number above on the Purchase Order. Notwithstanding anything else to the contrary in the Purchase Order, the resulting Order is subject only to this Quote and the MSA.

THIS IS NOT AN INVOICE

MAINTENANCE QUOTATION DETAIL



Nassau County Police Department
Account Nbr: MDC-3363
Quote: 1-2WRWFG7 Nassau County Police Dept 21-22

PO#:
Performance Period: 6/1/21 through 7/31/22
Currency: USD

Bill To:

Nassau County Police Department
Debbie Chaffee
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury NY 11590
USA

Ship To:

Nassau County Police Department
Debbie Chaffee
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury NY 11590
USA

Site Number:		50000210								
Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
1	GSPX5005	GeoMedia Essentials CC	1B3HHBT60000210GLY Y8	6/1/21	7/31/22	Premium	12	15	\$86.37	\$1,946.00
2	GSPX5006	GeoMedia Advantage CC		6/1/21	7/31/22	Premium	12	15	\$131.48	\$23,662.80
3	GSPX5007	GeoMedia Professional CC	1B3HHBT60000210GLY Y8	6/1/21	7/31/22	Premium	12	1	\$273.14	\$3,277.68
4	GSPY6026	GeoMedia WebMap Advantage - ONE	1B3HHBT60000210GLY Y8	6/1/21	7/31/22	Premium	12	1	\$756.88	\$9,081.96
5	IPS0001HAC	I/Executive for High Availability - Component		6/1/21	7/31/22	Premium	12	1	\$1,824.42	\$21,893.04
6	IPS0002	I/Dispatcher CC	1-204690345	6/1/21	7/31/22	Premium	12	48	\$414.79	\$23,919.04
7	IPS0002TRN	I/Dispatcher CC - Training License	1-227536061	6/1/21	7/31/22	Premium	12	13	\$414.79	\$6,792.24
8	IPS0002TST	I/Dispatcher CC - Test License	MME-1-4REQA6	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
9	IPS0003	I/Celltaker CC	1-227536907	6/1/21	7/31/22	Premium	12	30	\$99.56	\$3,586.80
10	IPS0003TST	I/Celltaker CC - Test License	MME-1-4REQA6	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
11	IPS0004	NYSPI/N/CIC Interface	1-227536986	6/1/21	7/31/22	Premium	12	1	\$565.19	\$8,562.28
12	IPS0004	CHIEFS Data System Interface	1-227536978	6/1/21	7/31/22	Premium	12	1	\$565.19	\$8,562.28
13	IPS0004TRN	I/Informer CC - Training License	1-227536885	6/1/21	7/31/22	Premium	12	1	\$565.19	\$8,562.28
14	IPS0004TST	CHIEFS Data System Interface - Test	1-227536231	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
15	IPS0004TST	NYSPI/N/CIC Interface - Test	1-227536249	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
16	IPS0009	I/Mobile Data Terminal NL	1-227537066	6/1/21	7/31/22	Premium	12	8	\$1,109.08	\$10,872.64
17	IPS0009BCK	I/Mobile Data Terminal NL - Backup License	1-204590816	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
18	IPS0009TRN	I/Mobile Data Terminal NL - Training License	1-227536889	6/1/21	7/31/22	Premium	12	1	\$1,109.08	\$13,308.96
19	IPS0009TST	I/Mobile Data Terminal - Test License	MME-1-4OQSLX	6/1/21	7/31/22	Premium	12	2	\$0.00	\$0.00
20	IPS0013	I/Alarm NL	1-227536735	6/1/21	7/31/22	Premium	12	2	\$387.57	\$6,821.68
21	IPS0013TRN	I/Alarm NL - Training License	1-227536885	6/1/21	7/31/22	Premium	12	1	\$387.57	\$4,410.04
22	IPS0013TST	I/Alarm NL - Test License	1-227536288	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
23	IPS0016	I/Tracker - I/CAD NL	1-227642503	6/1/21	7/31/22	Premium	12	2	\$628.68	\$16,098.84
24	IPS0016TST	I/Tracker - I/CAD NL - Test License	MME-1-4REQA6	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
25	IPS0016	I/Telephone Device for Deaf - Zetron NL	1-227537113	6/1/21	7/31/22	Premium	12	1	\$262.71	\$3,032.52
26	IPS0016TST	I/Telephone Device for Deaf - Zetron NL - Training License	1-227536871	6/1/21	7/31/22	Premium	12	1	\$262.71	\$3,032.52
27	IPS0016TRN	I/Telephone Device for Deaf - Zetron NL - Training License	1-227536871	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
28	IPS0016TST	I/Telephone Device for Deaf - Zetron NL - Test License	1-227536871	6/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00

MAINTENANCE QUOTATION DETAIL



Nassau County Police Department

Account Nbr: MDC-3363

Quote: 1-2WRWF07 Nassau County Police Dept 21-22

PO#:

Performance Period: 8/1/21 through 7/31/22

Currency: USD

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
29	IPS0035	Backup NL	1-227636771	8/1/21	7/31/22	Premium	12	1	\$628.88	\$7,518.82
30	IPS0035TST	Backup NL - Test License	1-227636717	8/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
31	IPS0042I	Viewer CC		8/1/21	7/31/22	Premium	12	100	\$22.88	\$2,216.00
33	IPS0042TST	Viewer CC - Test License		8/1/21	7/31/22	Premium	12	100	\$0.00	\$0.00
34	IPS0050	InterCAD NL - First License	1-227637014	8/1/21	7/31/22	Premium	12	1	\$1,005.71	\$12,068.82
35	IPS0050A	InterCAD NL - Additional License	MME-1-3Y1LXP	8/1/21	7/31/22	Premium	12	11	\$126.36	\$1,679.52
39	IPS0050ATST	InterCAD NL - Additional License - Test License	1-227636933	8/1/21	7/31/22	Premium	12	10	\$0.00	\$0.00
37	IPS0050TST	InterCAD NL - First License - Test License	1-227636399	8/1/21	7/31/22	Premium	12	1	\$0.00	\$0.00
38	IPS0051	CAOLink NL		8/1/21	7/31/22	Premium	12	1	\$214.16	\$2,568.82
39	IPS0050STE	Mobile for Public Safety CC - Site License		8/1/21	7/31/22	Premium	12	1	\$10,784.33	\$129,171.86
40	IPS0082	Map Administration Utility NL		8/1/21	7/31/22	Premium	12	1	\$213.00	\$2,568.00
42	IPSCUSTOM03	CAD Interface Alarm (IPS0013) to QAPER System	1-310589216	8/1/21	7/31/22	Premium	12	1	\$970.01	\$10,440.12
43	IPSCUSTOM03	Custom Services for Informer to Interface to Motorola RM		8/1/21	7/31/22	Premium	12	1	\$771.75	\$9,281.00
44	IPSCUSTOM04	CAD Custom Interface to ShoSpotter Alarm System		8/1/21	7/31/22	Premium - Custom	12	1	\$332.82	\$3,998.04
45	IPSCUSTOM04	Custom CAD Views for Think GIS		8/1/21	7/31/22	Premium - Custom	12	1	\$72.18	\$866.92
46	IPSCUSTOM04	CAD Custom Interface Life Button 24 System		8/1/21	7/31/22	Premium	12	1	\$308.70	\$3,704.40
47	RMSCUSTOM15	E-Justice Portal(NYSPIN Switch Work)		8/1/21	7/31/22	Premium	12	1	\$308.70	\$3,704.40
Subtotal for Site Number 50000210										\$813,186.36
Site Number: 50011159										
Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
21	IPS0013RDT	Alarm NL - Redundant License		8/1/21	7/31/22	Premium	12	2	\$256.20	\$6,148.80
32	IPS0042I	Viewer		8/1/21	7/31/22	Premium	12	100	\$48.20	\$5,840.00
41	IPS1184Q	Map Editor for ArcGIS CC - Component		8/1/21	7/31/22	Premium	12	1	\$102.10	\$1,225.20
Subtotal for Site Number 50011159										\$62,814.08
Site Number: Billing										
Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
49	BOKMTNDISPATCH	Alarm RDT License Maintenance Coverage 7/1/21-7/31/21		8/1/21	8/31/21	Premium	1	1	\$512.40	\$512.40
Subtotal for Site Number Billing										\$512.40
Grand Total Excluding Tax										\$878,512.76



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
06/29/2020

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 Aon Risk Services Northeast, Inc. Providence RI Office 100 Westminster Street, 10th Floor Providence RI 02903-2393 USA	CONTACT NAME:		
	PHONE (A/C. No. Ext): (866) 283-7122	FAX (A/C. No.): (800) 363-0105	
E-MAIL ADDRESS:			
INSURER(S) AFFORDING COVERAGE		NAIC #	
INSURED Intergraph Corporation 305 Intergraph Way Madison AL 35758 USA	INSURER A:	National Union Fire Ins Co of Pittsburgh	19445
	INSURER B:	Indian Harbor Insurance Company	36940
	INSURER C:	Travelers Property Cas Co of America	25674
	INSURER D:	The Travelers Indemnity Co of America	25666
	INSURER E:	The Phoenix Insurance Company	25623
	INSURER F:		

COVERAGES

CERTIFICATE NUMBER: 570082632287

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.

Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			GL5096990	06/01/2020	06/01/2021	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG Included
C	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			HJCAP-162D6025-20	06/30/2020	06/30/2021	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$25,000			15054809	06/01/2020	06/01/2021	EACH OCCURRENCE \$4,000,000 AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	UB3N06483820I3R AZ, FL, MA, MN, OR, VA, WV, WI UB0N26927320I3K AOS	06/30/2020	06/30/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000
B	E&O-PL-Primary			US00100872E020A Claims Made SIR applies per policy terms & conditions	06/01/2020	06/01/2021	Ea Claim/Agg \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

NASSAU COUNTY IS ADDITIONAL INSURED UNDER GENERAL LIABILITY COVERAGE AS REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER

CANCELLATION

NASSAU COUNTY POLICE DEPARTMENT
ATTN: EDMUND HORACE, DEPUTY INSPECTOR
COMMUNICATIONS BUREAU
1490 FRANKLIN AVE
MINEOLA NY 11501 USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Aon Risk Services Northeast Inc.