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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 RULES COMMITTEE

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13 LEGISLATOR RICHARD NICOLELLO

14 CHAIR

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17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 Monday, August 2, 2021

23 8:30 P.M.

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2     A P P E A R A N C E S:

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4     LEGISLATOR RICHARD NICOLELLO

5                     Chair

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7     LEGISLATOR HOWARD KOPEL

8                     Vice Chair

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10    LEGISLATOR STEVEN RHOADS

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12    LEGISLATOR LAURA SCHAEFER

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14    LEGISLATOR KEVAN ABRAHAMS

15                     Ranking member

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17    LEGISLATOR DELIA DERIGGI-WHITTON

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19    LEGISLATOR SIELA BYNOE

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1 Rules - 8-2-21

2 LEGISLATOR NICOLELLO: Mike could  
3 you please call the roll for the Rules  
4 Committee.

5 MR. PULITZER: Yes. Thank you  
6 Mr. Chairman. The roll call for the Rules  
7 Committee is as follows. Legislator Siela  
8 Bynoe. Okay. Legislator Delia  
9 DeRiggi-Whitton.

10 LEGISLATOR DERIGGI-WHITTON:  
11 Here.

12 MR. PULITZER: Ranking Member  
13 Kevan Abrahams.

14 LEGISLATOR ABRAHAMS: Here.

15 MR. PULITZER: Legislator Laura  
16 Schaefer.

17 LEGISLATOR SCHAEFER: Here.

18 MR. PULITZER: Legislator Steven  
19 Rhoads.

20 LEGISLATOR RHOADS: Present.

21 MR. PULITZER: Vice Chairman  
22 Howard Kopel.

23 LEGISLATOR KOPEL: Here.

24 MR. PULITZER: Chairman Richard  
25 Nicolello.

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2 LEGISLATOR NICOLELLO: Yes.

3 MR. PULITZER: We have a quorum  
4 sir.

5 LEGISLATOR NICOLELLO: Thank  
6 you. We have a number of items that just  
7 moments ago went through the Finance  
8 Committee. So we are going to call all those  
9 together. These are basically the tax cert  
10 settlements. They include item 61, 62, 63,  
11 73, 74, 75, 76, 77, 78, 79.

12 Motion by Deputy Presiding Officer  
13 Kopel. Seconded by Minority Leader Abrahams.  
14 Any debate or discussion on these items?  
15 Hearing none, all in favor signify by saying  
16 aye. Those opposed? They pass unanimously.

17 We have two items -- actually we'll  
18 call them separately. 269 of 2021 is a  
19 resolution authorizing the county executive to  
20 execute an intermunicipal agreement with the  
21 Atlantic Beach Fire District in relation to  
22 procuring a chest compression device and  
23 related items.

24 That is moved by Legislator  
25 Schaefer. Seconded by Legislator

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2 DeRiggi-Whitton. Any debate or discussion on  
3 that item? Hearing none, all in favor signify  
4 by saying aye. Those opposed? Carries  
5 unanimously.

6 Item 282 is a resolution  
7 authorizing the county executive to execute an  
8 amendment to an intermunicipal agreement with  
9 the Nassau County Soil and Water Conservation  
10 District in relation to providing conservation  
11 services and assistance with the septic system  
12 replacement program.

13 Motion by Legislator  
14 DeRiggi-Whitton. Seconded by Legislator  
15 Schaefer. Any debate or discussion on this  
16 item? Hearing none, all in favor signify by  
17 saying aye. Those opposed? Carries  
18 unanimously.

19 We have several contracts on the  
20 Rules Committee agenda. They include the  
21 following. E-117, E-123, E-124, U-3 of 2021.  
22 These are resolutions authorizing the county  
23 executive to execute personal services  
24 agreements between the county and Leander  
25 Associates, KPMG LLP, M and J Engineering PC,

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2 and Susan Ryan d/b/a Vera Causa.

3 Moved by Deputy Presiding Officer  
4 Kopel. Seconded by Minority Leader Abrahams.  
5 Before I call those I'm going to ask for a  
6 motion to untangle E-171 of 2020, a resolution  
7 authorizing the county executive to execute a  
8 personal services agreement between the county  
9 and PFM Financial Advisors.

10 Moved by Legislator Rhoads.  
11 Seconded by Legislator DeRiggi-Whitton. All  
12 those contracts are now before the committee.

13 First two contracts are with the  
14 district attorney's office. I want to thank  
15 you Mr. McManus. I know you were here all  
16 day. I appreciate your patience.

17 MR. MCMANUS: Thank you. Bob  
18 McManus, district attorney's office.

19 The contract before you is for a  
20 research consultant to assist with the  
21 Hempstead zone protection -- zone prosecution  
22 program grant which is intended to reduce  
23 crime in the Village of Hempstead.

24 The goal of the project is to  
25 implement crime prevention response and

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2 reduction practices. The role of a research  
3 consultant is required by the Department of  
4 Justice in this grant and will facilitate the  
5 analysis of crime statistics and law  
6 enforcement intelligence to increase the  
7 probability of a successful result.

8 LEGISLATOR NICOLELLO: Thank  
9 you. Any questions on this one? This  
10 contract? I think you have another one which  
11 is the U contract.

12 MR. MCMANUS: The other item  
13 before you is with the management consultant  
14 who will conduct management training course  
15 for assistant district attorneys. Very often  
16 attorneys succeed as attorneys and prosecutors  
17 and are given supervisory responsibilities as  
18 a result of that. Very often they do not have  
19 the experience and training to perform  
20 management activities successfully and this  
21 training is intended to assist in that area.

22 LEGISLATOR NICOLELLO: Any  
23 questions? Thank you again.

24 Contract E-123, Department of  
25 Emergency Management. Also apologize to you.

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2 Thank you for your patience.

3 MS. PARK: Good evening. I'm  
4 Susan Park, the director of Recovery, Office  
5 of Emergency Management.

6 Item E-123-21 is a contract with  
7 KPMG to provide on-call disaster management  
8 services to the county to assist our various  
9 departments, offices and agencies in recovery  
10 planning and management.

11 The scope of services specifies the  
12 management and administration of funding  
13 streams including but not limited to programs  
14 such as the American Rescue Fund, FEMA public  
15 assistance and the CARES Act to help the  
16 county recover from the pandemic and other  
17 disasters.

18 Item E-123-21 is the result of a  
19 competitive RFP process by which the county  
20 received 24 proposals. The RFP evaluation  
21 committee selected KPMG and two other vendors  
22 as the most responsible and cost effective  
23 consultants for the county. The committee  
24 selected more than one vendor in case the  
25 county will need to respond to two or more

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2 disasters at one time.

3 Each on-call disaster management  
4 services consultant -- each time an on-call  
5 disaster management consultant is needed by  
6 the county OEM will issue a task order mission  
7 to the three contracted vendors and a task  
8 order proposal evaluation committee will  
9 select which vendor to award the task order  
10 to.

11 The contract has a maximum cost of  
12 \$3.75 million and is scheduled to expire on  
13 August 31, 2025. OEM anticipates that the  
14 cost of any task order that comes up through  
15 the on-call disaster management services  
16 contract will be covered by state and/or  
17 federal recovery funding streams. Thank you.

18 LEGISLATOR NICOLELLO: Thank you  
19 for that presentation. Anyone have any  
20 questions?

21 LEGISLATOR ABRAHAMS: I thought  
22 you had -- did you bring up in your list of  
23 emergencies item 287-21?

24 MS. PARK: No.

25 LEGISLATOR ABRAHAMS: I

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2 apologize.

3 LEGISLATOR NICOLELLO: Any

4 questions? Thank you. We're all set.

5 Go on to the next contract with the

6 Department of Public Works which is E-124.

7 Ken, thank you. Also appreciate your

8 patience.

9 MR. ARNOLD: Ken Arnold, Public  
10 Works. E-124 is a professional services  
11 contract for construction management services  
12 for road resurfacing phase 67. There were 16  
13 proposals and M and J received the highest  
14 technical score and the lowest cost of the  
15 highest ranked firms submitted. M and J is a  
16 MBE contract. In addition, they will add a  
17 WBE at ten percent of the value of the  
18 contract.

19 LEGISLATOR NICOLELLO: Thank  
20 you. Any questions? All set. Thank you.  
21 Last contract is the one we untabled with OMB  
22 with PFM Associates, E-171.

23 MR. PERSICH: Good afternoon.  
24 Andy Persich, Office of Management and  
25 Budget. This item is a new contract entering

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2 a five-year agreement with PFM. There's some  
3 pricing structures that changed that we  
4 thought would be better and advantageous. It  
5 went to an hourly basis from a per diem  
6 basis. We've incorporated some of the  
7 legislators' comments into the contract that  
8 makes it a little bit more amendable to both  
9 parties.

10 LEGISLATOR NICOLELLO: A little  
11 more transparent. We appreciate it.

12 Any questions on PFM? Thank you  
13 Andy.

14 Now we have these five contracts,  
15 E-117, U-3, E-123, E-124, E-171. Any further  
16 debate or discussion? Any public comments?  
17 All in favor signify by saying aye. Those  
18 opposed? They carry unanimously.

19 Legislator Rhoads makes a motion to  
20 adjourn. Seconded by Legislator  
21 DeRiggi-Whitton. All in favor of adjourning  
22 signify by saying. Those opposed? We are  
23 adjourned.

24 (Committee was adjourned at 8:40  
25 p.m.)

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CERTIFICATION

I, FRANK GRAY, a Notary  
Public in and for the State of New  
York, do hereby certify:

THAT the foregoing is a true and  
accurate transcript of my stenographic  
notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 17th day of  
August 2021

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FRANK GRAY