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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

10

11 RULES COMMITTEE

12

13 LEGISLATOR RICHARD NICOLELLO

14 CHAIR

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16

17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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21

22 September 13, 2021

23 2:30 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

13

14 LEGISLATOR KEVAN ABRAHAMS

15 Ranking member

16

17 LEGISLATOR DELIA DERIGGI-WHITTON

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19 LEGISLATOR SIELA BYNOE

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2 LEGISLATOR NICOLELLO: Call the
3 Rules Committee to order. Mike please call
4 the roll.

5 MR. PULITZER: Thank you
6 Presiding Officer. Rules Committee.
7 Legislator Siela Bynoe.

8 LEGISLATOR BYNOE: Here.

9 MR. PULITZER: Legislator Delia
10 DeRiggi-Whitton.

11 LEGISLATOR DERIGGI-WHITTON:
12 Here.

13 MR. PULITZER: Ranking Member
14 Kevan Abrahams.

15 LEGISLATOR ABRAHAMS: Here.

16 MR. PULITZER: Legislator Laura
17 Schaefer.

18 LEGISLATOR SCHAEFER: Here.

19 MR. PULITZER: Legislator Steven
20 Rhoads.

21 LEGISLATOR RHOADS: Here.

22 MR. PULITZER: Vice Chairman
23 Howard Kopel.

24 LEGISLATOR KOPEL: Here.

25 MR. PULITZER: Chairman Richard

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2 Nicoletello.

3 LEGISLATOR NICOLELLO: Here.

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

6 LEGISLATOR NICOLELLO: Thank
7 you. As we always do, we're going to handle
8 the contract portion of the committee first
9 and I'm going to call all the following
10 contracts. A-31, A-34, A-35, A-44, A-45,
11 A-50, A-51. These are resolutions authorizing
12 the commissioner of shared services to award
13 and execute purchase orders or blanket
14 purchase orders between the county and Night
15 Fighter Tactical Incorporated, Comfort Kool,
16 Intellitech Corporation, Cogsdale Corporation,
17 Cascade Airframe Repair, Idemia Identity and
18 Security.

19 E-116, a resolution authorizing the
20 county executive to execute a license
21 agreement between the county and Felico's
22 Pizzeria.

23 E-118, E-119, E-120, E-121, E-122,
24 E-125, E-126, E-127, E-128, E-129, E-130,
25 E-131, E-132, E-133, E-134, E-136, E-136,

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2 E-137, E-138, E-139 and E-140.

3 These are resolutions authorizing
4 the county executive to execute personal
5 services agreements or amendments to personal
6 service agreements between the county and the
7 following. Bond, Schoeneck and King,
8 Vincelette Law Firm, West Group Law P.L.L.C.,
9 Euro Lloyd Travel Group, Knowledge Builders,
10 Roemer Wallens, Jackson Lewis, VHB
11 Engineering, LiRo Program and Construction,
12 Quatela Chimeri, Montifort Healy, Vecchione,
13 Vecchione, Thompson Consulting Services, Tetra
14 Tech Inc., Debris Tech, New Wave People, Inc.,
15 VHB Engineering and Surveying and National
16 Medical Services.

17 Put these before us. Minority
18 Leader Abrahams make a motion. Deputy
19 Presiding Officer Kopel seconds the motion.
20 All of those contracts are now before us.

21 Before I call up the first speaker
22 two of those contracts are going to be
23 tabled. They are E-126, which is a contract
24 with Knowledge Builders, and E-138, which is a
25 contract with New Wave Builders.

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2 I need a motion to table. Moved by
3 Deputy Presiding Officer Kopel. Seconded by
4 Legislator Bynoe. All in favor of tabling
5 those contracts signify by saying aye. Those
6 opposed? Those contracts are tabled.

7 Let's go on to the contracts.
8 First contracts we have are with the NCPD.

9 MR. FIELD: William Field,
10 inspector, police department. The first item,
11 A-31-21, is to award and authorize a purchase
12 order for night vision goggles imaging system
13 for the Nassau County Police Department's
14 aviation unit. This solicitation was
15 advertised in Newsday and posted on the bid
16 board. The vendor being recommended for this
17 award was the lowest responsible bidder
18 meeting specifications. The maximum amount
19 authorized is \$179,000.

20 LEGISLATOR NICOLELLO: You said
21 it's for the aviation?

22 MR. FIELD: Yes, it's for the
23 aviation bureau. For our pilots.

24 LEGISLATOR NICOLELLO: Any
25 questions? Go to the next one.

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2 MR. FIELD: Item A-50-21 is to
3 award and authorize a purchase order for the
4 Nassau County Police Department's aviation
5 bureau for two helicopter engines. The
6 solicitation was advertised in Newsday and
7 posted in the bid board. Lowest responsible
8 was Cascade Air Frame Repair, Incorporated.
9 The maximum amount authorized under this
10 purchase order is \$1,738,622.60. This is
11 going to be federally grant funded.

12 LEGISLATOR NICOLELLO: Recently
13 we had approved funding for new helicopters.
14 Why the need for helicopter engines?

15 MR. FIELD: These two engines
16 allow our aviation bureau to keep both
17 helicopters available to fly when an engine
18 needs to be shipped out of state for
19 maintenance. They've come close to the terms
20 where they have to happen and therefore they
21 will be able to swap out an engines. Our own
22 pilots have that capability.

23 LEGISLATOR NICOLELLO: Again, we
24 had authorized the purchase of new
25 helicopters. I don't know if you would know

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2 this answer, what does the fleet look like?
3 Is it a combination now of newer helicopters
4 and older helicopters?

5 MR. FIELD: Last I check we had
6 the two new helicopters and I believe, don't
7 quote me on this, I have to verify that there
8 is a third that they use more for training
9 purposes. But these are for the two newer
10 helicopter so that they are always able to --
11 they're Pratt Whitney engines -- swap in and
12 out.

13 LEGISLATOR NICOLELLO: It's a
14 little confusing to me as a lay person because
15 if you're buying a new helicopter you wouldn't
16 think there would be a need to swap out
17 engines.

18 MR. FIELD: The way it was
19 explained to me is when they come to the point
20 where the maintenance, significant maintenance
21 say, based on hours and things like that, they
22 will actually have to package the item, the
23 engine, and potentially ship it out of state.
24 When that happens the helicopter can't fly.
25 So having the backup engine keeps it capable

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2 to fly.

3 LEGISLATOR NICOLELLO: Has this
4 been the policy before this? Have we had
5 engines to swap out or is this new?

6 MR. FIELD: I can find out.

7 LEGISLATOR NICOLELLO: Anyone
8 else have any questions? Legislator
9 Schaefer.

10 LEGISLATOR SCHAEFER: I'm not
11 sure if I missed your last question. My was,
12 is this standard practice to have backup
13 engines for any helicopter? Have you had that
14 in the past?

15 MR. FIELD: I would have to find
16 out if we had this in the past.

17 LEGISLATOR SCHAEFER: Okay. I
18 guess I'm just thinking usually like with a
19 car you kind of know when something's going
20 wrong and you don't have a backup engine.
21 Obviously this is different circumstances when
22 we use helicopters. But just seems like the
23 presiding officer said a little bit different
24 than what you would think you would do.

25 LEGISLATOR KOPEL: So again, I'm

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2 certainly not an expert in helicopters but I
3 know in the car, that's the closest I get,
4 swapping an engine is something like 15 or 20
5 hours of work. You say a pilot can it?

6 MR. FIELD: Our aviation
7 mechanics, people that we have work that work
8 there, they're capable of being able to do so.

9 LEGISLATOR KOPEL: But that's a
10 major procedure, isn't it, swapping an
11 engine?

12 MR. FIELD: To be honest with
13 you, I don't know how substantial timing it
14 is.

15 LEGISLATOR KOPEL: When you say
16 maintenance what are we talking about? Why
17 can't that be done in the helicopter while
18 it's sitting there? Why does it have to be
19 moved and shipped out?

20 MR. FIELD: I'll have to find out
21 exactly. I believe it has to do with the
22 specific things that we can do on-site versus
23 things that we couldn't do on-site or not
24 comfortable doing on-site.

25 LEGISLATOR KOPEL: In other

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2 words, is each of these maintenance things is
3 a complete rebuild and how often does that
4 happen?

5 MR. FIELD: My understanding is
6 it's as needed.

7 LEGISLATOR NICOLELLO: Legislator
8 Rhoads.

9 LEGISLATOR RHOADS: My
10 understanding is that this is a fairly common
11 practice in the military for tanks, for
12 helicopters, having extra engines to swap them
13 out keeps them mission capable so that the
14 down time for that particular piece of
15 equipment is significantly reduced.

16 So, with this being federally
17 funded it's not an additional expense to the
18 county and having the spare, significant parts
19 it would allow the aviation unit continue to
20 fly without that helicopter down for a
21 significant period of time. Is that right?

22 MR. FIELD: Yes, sir. The
23 premise, from what I've been told, is the idea
24 that we wouldn't have a helicopter available
25 because it had to have engine work, especially

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2 with some of our agreements we have with the
3 Coast Guard, we didn't want to not be able to
4 have the capability of having one of our
5 helicopters not unavailable for a long time.
6 This is port security grant funded mainly to
7 supply us with them.

8 LEGISLATOR RHOADS: So if it
9 takes a day for us to have to complete the
10 work on our own it's better than having a
11 helicopter out of service for an extended
12 period of time.

13 LEGISLATOR NICOLELLO: What's the
14 useful life of the engines?

15 MR. FIELD: I have to get that
16 information for you.

17 LEGISLATOR NICOLELLO: Anyone
18 else have any questions?

19 LEGISLATOR BYNOE: Hi. Good
20 afternoon. How many aviation mechanics do we
21 have on staff?

22 MR. FIELD: We have seven
23 pilots. We may have one or two mechanics. I
24 have to check.

25 LEGISLATOR BYNOE: I would be

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2 interested to know that. I was concerned when
3 you said the pilots were doing it. Those are
4 completely two different disciplines.

5 MR. FIELD: It's our aviation
6 mechanics. I'd have to check the number.

7 LEGISLATOR BYNOE: Thank you.
8 Let me know that I'd appreciate it.

9 LEGISLATOR NICOLELLO: The grant
10 that funds this is it specific to this item?

11 MR. FIELD: As in the 2018 grant
12 is it specific?

13 LEGISLATOR NICOLELLO: I think
14 what I'm asking is, we're getting a grant from
15 the federal government but is it specific that
16 we use it to purchase engines or is it
17 possible these grants coming from the federal
18 government could be used for other purposes?

19 MR. FIELD: I'd have to check.
20 Might have been what we were requested -- it's
21 possibly what we requested the funding for and
22 that's what we were granted.

23 LEGISLATOR NICOLELLO: Legislator
24 Bynoe.

25 LEGISLATOR BYNOE: I guess my

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2 question is, I understand, as Legislator
3 Rhoads said, we want to be mission ready.
4 Have we encountered a scenario where our
5 helicopters were down for a significant period
6 of time because of engine maintenance?

7 MR. FIELD: I believe because of
8 the relatively new age of the helicopters not
9 to my knowledge. But that's definitely
10 something I can find out in more recent time
11 if it has happened.

12 LEGISLATOR BYNOE: It all makes
13 sense to me that we would not want to be
14 without a helicopter for a significant period
15 of time. But I guess it would be helpful if
16 we knew that in the past with older models
17 that we may have encountered that. That
18 certainly would be helpful to us.

19 MR. FIELD: I totally understand.

20 LEGISLATOR BYNOE: Thank you.

21 LEGISLATOR NICOLELLO: Move on to
22 the next one, A-51.

23 MR. FIELD: A-51-21 is to award
24 and authorize a purchase order for Idemia live
25 scan cabinets. These are fingerprint

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2 machines. Mainly for our precincts. We are
3 purchasing seven total units. Idemia is the
4 system -- created the AFIS system. The actual
5 cabinet is proprietary hardware software
6 components which combine to make our work with
7 our current AFIS fingerprint software. It is
8 New York State grant funded. That's it.

9 LEGISLATOR NICOLELLO: Any
10 questions? E-125.

11 MR. FIELD: E-125-21. This is an
12 amendment to our existing contract for travel
13 services with Nassau County. The services
14 that are provided are mainly domestic and
15 international travel for when NCPD members
16 have to conduct investigations, prisoner
17 transports, extraditions.

18 The original RFP was in 2018. The
19 contractor also provides services for the
20 sheriff's department, social services and the
21 probation department.

22 The amendment increases the amount
23 by \$150,000 and exercises the options that
24 were in the original contract through 2023.

25 LEGISLATOR NICOLELLO: Deputy

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2 Presiding Officer Kopel.

3 LEGISLATOR KOPEL: I didn't
4 understand. The original contract provided
5 for this extension?

6 MR. FIELD: Yes, sir.

7 LEGISLATOR KOPEL: Why do we need
8 travel agents in this day and age? They
9 hardly exist anymore. Are there no travel
10 people in the police department, someone
11 assigned to handle ticketing and so forth?

12 MR. FIELD: We do not have
13 someone that's specifically tasked to do these
14 types of -- to make these types of purchases.
15 They do provide a service, whereas, they try
16 to find best rates. They have agreements I
17 guess with or they look for the best rates
18 they can get. And there have been times where
19 they've called us and have told us maybe we
20 should look into traveling a different time or
21 date if possible. They pay for their services
22 upfront and then are reimbursed by us at a
23 later date.

24 LEGISLATOR KOPEL: This doesn't
25 include ticket prices, does it?

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2 MR. FIELD: No. They only get a
3 service charge for our transactions.

4 LEGISLATOR KOPEL: Don't they get
5 money from the airlines and so forth as well?

6 MR. FIELD: I'm not sure about
7 that. I believe it's \$19, around \$19 a
8 transaction when they buy the actual tickets.
9 When they book the tickets. Then they put in
10 a claim for us to pay them.

11 LEGISLATOR KOPEL: For \$19 each
12 ticket?

13 MR. FIELD: I believe it's a
14 transaction.

15 LEGISLATOR KOPEL: Has it been
16 the department's experience that overall this
17 saves money?

18 MR. FIELD: I would have to
19 check. They have called us before and have
20 said at times say this is probably not the
21 best time or day to travel. Maybe we should
22 wait until tomorrow type of thing. It does
23 seem like they do have our interests there.

24 LEGISLATOR KOPEL: Okay. I just
25 really kind of wonder why we need outside --

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2 would it not make sense to have -- look, you
3 don't have an awful lot of travel, is there?
4 I wouldn't think this is something that
5 happens --

6 MR. FIELD: Our detective
7 division uses it quite often. I don't have an
8 exact amount. It can be a decent amount of
9 money the course of a year.

10 LEGISLATOR KOPEL: I'm wondering
11 if a full-time employee or maybe even
12 part-time actually, part-time employee might
13 not be more efficient.

14 MR. FIELD: It's something we can
15 definitely explore.

16 LEGISLATOR KOPEL: Thank you.

17 LEGISLATOR NICOLELLO: Any other
18 questions on this one? No. You have one
19 more, E-140.

20 MR. FIELD: E-140-21. This is an
21 amendment to the existing contract with
22 National Medical Services, Incorporated. They
23 provide laboratory services for the police
24 department. It extends the term for two
25 additional years. There is no increase in

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2 funding for this amendment. They mainly drug
3 test evidence. Drug evidence for us.

4 LEGISLATOR NICOLELLO: Any
5 questions on this? Thank you inspector. Next
6 contracts are with Public Works.

7 Before you start I wanted to say
8 your staff did a very good job with the
9 chambers here. The upgrades. It almost feels
10 like a different space with the lighting and
11 everything. Extend our compliments to all
12 those that worked on it.

13 MR. ARNOLD: I will do that.
14 Thank you.

15 The first item, A-34, is a contract
16 for AC maintenance and repair associated with
17 the computer rooms. We had seven bidders and
18 Comfort Kool AC was the lowest responsible
19 bidder.

20 LEGISLATOR NICOLELLO: There's
21 two Comfort Kools. Why don't we just do them
22 both together?

23 MR. ARNOLD: A-35 is also an AC
24 maintenance repair contract for split systems
25 and portable air conditioning units. Again,

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2 we had six bids and Comfort Kool HVAC was the
3 lowest responsible bidder.

4 LEGISLATOR NICOLELLO: Between
5 the two of them it's \$9 million maximum
6 amount. Is this the usual expense to the
7 county?

8 MR. ARNOLD: On A-34 this
9 contract will allow us to install units.
10 That's why we upped the number this year so we
11 can put new units in. It's not just
12 maintenance. I would have to double check if
13 A-35 has that same language.

14 LEGISLATOR NICOLELLO: Any
15 particular buildings that are targeted for new
16 units?

17 MR. ARNOLD: Not at this time.
18 Right now it's just maintenance.

19 LEGISLATOR NICOLELLO: But A-34
20 allows you to do that?

21 MR. ARNOLD: Yes. Like we had an
22 issue a couple of years ago at 60 Charles
23 Lindbergh. We had to put a new unit in. This
24 would give us that opportunity.

25 LEGISLATOR NICOLELLO: Any other

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2 questions? No. E-118.

3 MR. ARNOLD: E-118 is a contract
4 for environmental facilities on-call
5 construction management services. We had 13
6 firms submit. Aecom was one of the eight
7 selected vendors based on their technical
8 score.

9 LEGISLATOR NICOLELLO: Any
10 questions? Okay.

11 MR. ARNOLD: My next one is
12 E-129. E-129 is an additional firm for our
13 traffic on-call services. We initially
14 selected five of the eight firms. We are
15 currently in the process of adding two
16 additional firms which VHB is one of the two
17 firms.

18 LEGISLATOR NICOLELLO: How many
19 firms in total do you expect to have doing
20 on-call engineering?

21 MR. ARNOLD: Should be seven.
22 The reason was not all of the firms bid on
23 every project so we wanted to get more
24 engagement.

25 LEGISLATOR NICOLELLO: From your

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2 experience and your review they are all
3 qualified?

4 MR. ARNOLD: Yes.

5 LEGISLATOR NICOLELLO: Any
6 questions? No. Let's move to E-130.

7 MR. ARNOLD: E-130 is a contract
8 amendment for LiRo Engineering associated with
9 the family mat court. It's a two-year
10 extension. An additional \$1 million in
11 services.

12 LEGISLATOR NICOLELLO: This is
13 for phase two?

14 MR. ARNOLD: Yes.

15 LEGISLATOR NICOLELLO: Tell us
16 again what the timeline is for the family
17 court. I know we ask you every time. I want
18 to be consistent.

19 MR. ARNOLD: It's an 18-month
20 contract from April of this year. There are
21 some concerns right now associated with
22 delivery of mechanical equipment because of
23 COVID. But we're looking at that process
24 right now.

25 LEGISLATOR NICOLELLO: So the 18

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2 month timeline what is expected to happen at
3 the end of the 18 months?

4 MR. ARNOLD: Completed project.

5 LEGISLATOR NICOLELLO: We would
6 certainly look forward to that.

7 MR. ARNOLD: That's my goal.

8 LEGISLATOR NICOLELLO: Any
9 questions on this one? Yes.

10 LEGISLATOR BYNOE: I have a
11 question on E-129.

12 LEGISLATOR NICOLELLO: Okay. We
13 haven't voted on anything so you can always go
14 back.

15 LEGISLATOR BYNOE: Can I ask that
16 question now?

17 LEGISLATOR NICOLELLO: Yes.

18 LEGISLATOR BYNOE: I have a
19 question about VHB. They were ranked number
20 six out of all of the others on the technical
21 rank. Why did we go with them as opposed to
22 those that were ranked?

23 MR. ARNOLD: Legislator, we
24 already selected the top five. We had done
25 that about a year and a half ago. We're

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2 adding two additional firms. We're adding VHB
3 and I believe the other is Aecom. Aecom we're
4 still working on the disclosures with them.
5 We're adding more firms to our pool of on-call
6 consultants for traffic.

7 LEGISLATOR BYNOE: They're just
8 going to be added as an on-call?

9 MR. ARNOLD: Yes. We already
10 have contracts with the top five.

11 LEGISLATOR BYNOE: I understand
12 what you're saying you're working your way
13 down the list based on the submissions you
14 received. Ranking a technical score of 96.8
15 is -- when you get down to eight it's going to
16 be 72.3 and with VHB we're at 84. Eighty four
17 is a fair score it seems. But there could be
18 some significant differences that in I guess
19 the factors or the variables that got them
20 down to number six. I'm just interested to
21 know the difference between them being ranked
22 number one and number six.

23 MR. ARNOLD: This contract
24 includes both design services and construction
25 management services. Some firms are stronger

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2 in one area than another area. But all that
3 is flushed out because we do -- each task
4 order is a mini bid. So we still go through a
5 second selection process. If we have, for
6 example, a task that I want to do a study at a
7 location, all firms that are currently
8 selected, in this case it would be the top
9 five plus VHB, would submit mini proposals and
10 these will have to rank number one to get that
11 project. This only gives them the ability to
12 be in the pool of consultants that we evaluate
13 for our mini bids.

14 LEGISLATOR BYNOE: I understand
15 but I'm having a hard time wrapping my mind
16 around the technical score being significantly
17 different. Especially as we go down the list
18 and if the idea is that we're going to work
19 our way right down this list we're going to
20 from someone who ranked 96.8 to someone who
21 ranks 72.3. It's like a 20 point plus
22 difference.

23 MR. ARNOLD: My traffic group
24 looked at that and VHB has done work for us
25 and actually VHB, later in this session there

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2 will be another contract for them on traffic
3 work. So they do have talent in the area of
4 traffic. I'd have to go back to the scores on
5 why Greenman Peterson might have been 96 and
6 they were 84. There's probably one component
7 that they had a concern about with VHB. But
8 in working through the mini task bids that can
9 be managed and worked through.

10 LEGISLATOR BYNOE: I think for me
11 to have like real comfort in being able to
12 approve something like that I would need to
13 know that you actually reviewed what variable
14 or component led to such a significant
15 difference in the technical score and that you
16 know that they can perform under the contract
17 that we're looking at. I think we should know
18 that. If you're giving us this contract for
19 us to take into consideration to add them to
20 the on-call I want to make sure there's no
21 major deficiency in whatever the services they
22 would need to provide. I don't know that VHB
23 really gives me that much concern. But I know
24 when we get down to KLB I would be concerned.

25 MR. ARNOLD: My team has not

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2 recommended KLB.

3 LEGISLATOR BYNOE: I know. I
4 know we haven't gotten down there yet. You're
5 telling me we're just working down a list. I
6 say at some point once we get below a certain
7 score you should probably rebid so we get a
8 whole bunch of fresh new bids in. I'm not
9 trying to make a mountain out of a mole hill
10 here. You're saying that there's a reason why
11 they didn't get ranked higher. When we get
12 down to number eight, if we're talking about
13 just working down a list, when we get down to
14 number eight we're giving a bid to someone who
15 ranked 20 percent lower than the original bid
16 that came in.

17 MR. ARNOLD: I know in discussing
18 with my team that I don't believe that KLB
19 will be recommended. I know Aecom their score
20 is also low. But Aecom has construction
21 management talent and I would think that's
22 where my team is looking to use them not in
23 the design aspect of traffic. But today we're
24 not talking about Aecom we're talking about
25 VHB. I'm just talking in general, the big

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2 picture.

3 LEGISLATOR BYNOE: There's a
4 reason they didn't come in higher. I just
5 wanted to know what it was. You're saying you
6 don't know what it is right now?

7 MR. ARNOLD: I'd have to go
8 back. This was done a couple of years ago.
9 We're probably rebidding this next year.
10 These contracts. Their term is probably up by
11 the end of this year.

12 LEGISLATOR BYNOE: I just think
13 that if you're going to come and give us that
14 kind of -- bring this kind of contract to us
15 that we should know that you knew what the
16 deficiency was where they ranked lower and
17 wouldn't be of concern in this particular
18 contract.

19 MR. ARNOLD: My assumption is we
20 haven't used VHB in a couple of years for any
21 construction management. So they probably are
22 weaker on that point where they are very
23 strong on the design side.

24 LEGISLATOR BYNOE: And they're
25 going to be used for design only on this?

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2 MR. ARNOLD: Like I said,
3 there'll be mini task bids each time and I
4 would expect their reviews to be in parallel
5 to the overall review when the time comes.

6 LEGISLATOR BYNOE: Thank you for
7 answering the questions.

8 LEGISLATOR NICOLELLO: I note
9 that you just addressed E-130 LiRo but my
10 understanding is that the inspector general is
11 still reviewing that contract and that she is
12 still reviewing contract E-136 with Tetra
13 Tech, Inc. So, at this time I would call for
14 a motion to table E-130 and E-136. Moved by
15 Legislator Rhoads. Seconded by Legislator
16 DeRiggi-Whitton. All in favor of tabling
17 signify by saying aye. Those opposed? Those
18 two contracts are tabled.

19 The next two are E-135 and E-137.

20 MR. ARNOLD: E-135 and E-137 are
21 professional services associated with disaster
22 related debris removal monitoring services.
23 Four firms submitted and the department is
24 selecting the three highest technically ranked
25 firms. They include Tetra Tech. The one item

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2 that we just tabled which is -- actually Tetra
3 Tech we did table. And then Debris Tech and
4 Thompson are the other two.

5 LEGISLATOR NICOLELLO: Any
6 questions on these? Quick question off
7 topic. With tropical storm Ida any extensive
8 damage to the county facilities that you can
9 report on?

10 MR. ARNOLD: We've had a number
11 of washouts and issues up on the north shore.
12 Glenwood Avenue is one big one that we're
13 cleaning up right now. Couple of other
14 smaller ones. We did have some damage and we
15 have assessment reports in working with FEMA
16 like we typically would.

17 LEGISLATOR DERIGGI-WHITTON: Ken,
18 I just want to thank you because we did have a
19 sewer backup and a few other things and you
20 answered me right away. It was I guess it was
21 like, I don't know, eight o'clock in the
22 morning and I appreciate it. I don't think
23 it's going to affect the county but we had a
24 sand dune collapse in Sands Point that caused
25 extensive damage on Furwood. The whole sand

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2 dune collapsed onto the neighborhood below.

3 And I was there with the county executive --

4 MR. ARNOLD: This is on Inwood?

5 LEGISLATOR DERIGGI-WHITTON:

6 Inwood and --

7 MR. ARNOLD: Yes. We are looking

8 that also.

9 LEGISLATOR DERIGGI-WHITTON: Is
10 the county going to have a role in that?

11 MR. ARNOLD: Believe it or not,
12 the county owns one little parcel of that --

13 LEGISLATOR DERIGGI-WHITTON: I
14 heard that.

15 MR. ARNOLD: There's probably an
16 old tax lien. So, my update from my team is
17 that the upland fell on to that and gave
18 concern. So, I'm not sure where we are in
19 that remediation. We're working through that.

20 LEGISLATOR DERIGGI-WHITTON:
21 There was eight feet of sand in someone's
22 basement. It's horrible. Thank you so much.

23 LEGISLATOR NICOLELLO: Last
24 Public Works contract I believe is VHB
25 Engineering which is E-139.

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2 MR. ARNOLD: E-139 is an
3 engineering design services contract for the
4 replacement of signals on the south shore
5 related to Hurricane Sandy. We received DOT
6 funding for this project at 80 percent. We
7 had 80 proposals and VHB was the highest
8 technically ranked firm and MWBE is at 16
9 percent.

10 LEGISLATOR NICOLELLO: Any
11 questions? I think we're good.
12 We have a couple of contracts with
13 IT.

14 MS. STANTON: Good afternoon.
15 Nancy Stanton, IT technical.

16 Intellitech, A-44 2021. This
17 contract is for the jail management system.
18 It's the annual license and maintenance. Term
19 is from August 2021 through August of 2022.
20 Any questions?

21 LEGISLATOR NICOLELLO: I'm told
22 that in the backup there's an indication that
23 the system is not stable.

24 MS. STANTON: They do have issues
25 from time to time.

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2 I don't know if you want to speak
3 to that.

4 MR. CRUZ: Deputy undersheriff
5 Antonio Cruz. Good afternoon. We are
6 endeavoring to see if there's other options
7 but at this point this is the software that we
8 use to maintain the operations of the jail on
9 a daily basis.

10 LEGISLATOR NICOLELLO: Tell me
11 about what operations it maintains.

12 MR. CRUZ: The admissions
13 process, the discharge process, the
14 commissary, cash deposits, etcetera,
15 etcetera. Basically it's our information
16 platform for the inmate population.

17 LEGISLATOR NICOLELLO: The
18 concern is obviously when we hear something
19 like this, the system is not stable, the major
20 concern is we don't want to see our officers
21 put at risk at all. Can you affirm that any
22 issues with this software, etcetera is not
23 going to endanger our officers?

24 MR. CRUZ: The purpose of the
25 contract is to continue the software so we can

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2 maintain operatability while we're exploring
3 other options.

4 LEGISLATOR NICOLELLO: We need
5 some sort of statement or assurance that this
6 software is not endangering our officers.

7 MR. MILES: Like anything else, I
8 can't specifically --

9 LEGISLATOR NICOLELLO: I guess
10 you can't make a guarantee in life but you
11 can --

12 MR. MILES: I can't guarantee but
13 we need the software to operate on a daily
14 basis and any issues that come up are
15 rectified with the vendor.

16 LEGISLATOR NICOLELLO: Your
17 answers really for me are not satisfactory and
18 I understand what you're saying that you need
19 this to continue operations. But I would ask
20 IT, the administration, the jail, the sheriff,
21 to do whatever they have to do in the near
22 term to identify either a replacement or a
23 complete fix to this.

24 MR. CRUZ: Sir, that's actually
25 in process. This contract is to maintain us

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2 until that comes to fruition. We're actively
3 looking to replace the system that we have.

4 LEGISLATOR NICOLELLO: When do we
5 think we'll have --?

6 MS. STANTON: Probably the second
7 quarter of next year.

8 LEGISLATOR NICOLELLO: Is there
9 an RFP out?

10 MS. STANTON: I believe it's a
11 system that was on state contract.

12 LEGISLATOR NICOLELLO: This
13 system. So what's the process then?

14 MS. STANTON: It's on a state
15 contract, so we can procure through
16 procurement.

17 LEGISLATOR NICOLELLO: But what's
18 the next step? I know you talked about the
19 second quarter of next year. What is it
20 you're doing now to get the next contract?

21 MS. STANTON: We're actually
22 having meetings with the vendor to make sure
23 it satisfies the needs of the jail. We've had
24 kickoff meetings already.

25 LEGISLATOR NICOLELLO: You can

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2 expect that we will be asking about this on a
3 regular basis. Any questions from anyone
4 else? Thank you. A-45 with Cogsdale
5 Corporation.

6 MS. STANTON: Yes. This contract
7 is also annual maintenance and support for the
8 county's financial system. The data
9 warehouse. The annual expense is \$124,871.
10 The term is July 1, 2021 through June of 2022.

11 LEGISLATOR NICOLELLO: Why was
12 the contract late?

13 MS. STANTON: Just getting the
14 vendor to fill out forms. It's an ongoing
15 problem.

16 LEGISLATOR NICOLELLO: Then maybe
17 that vendor should be not renewed going
18 forward if it takes -- is this sole source?

19 MS. STANTON: Yes, sole source.

20 LEGISLATOR NICOLELLO: It's
21 maintenance, okay. Maybe you should be
22 looking at another system at some point. If
23 it takes them over a year to fill out
24 paperwork then there's a problem. I would
25 count that as something that raises suspicions

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2 about their ability to do whatever they do.

3 MS. STANTON: It was only
4 submitted to purchasing in May of this past
5 year. With COVID and people being out there
6 was a delay on our part as well I have to be
7 honest.

8 LEGISLATOR NICOLELLO: Any other
9 questions? Thank you. We have one contract
10 with the Parks Department.

11 MS. KASO: Good afternoon. Tori
12 Kaso with the Department of Parks. E-116 is a
13 license agreement with Felico's Pizzeria to
14 provide full food and beverage and catering
15 services for the department and other various
16 county agencies if they need with the approval
17 of the department at certain county events
18 including the veterans picnic is our major
19 event that we use this type of contract for,
20 where the county provides such services to
21 third parties at no cost. It is for a maximum
22 of \$75,000 a year for a total of \$375,000 over
23 the five year term.

24 LEGISLATOR NICOLELLO: Any
25 questions? Thank you.

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2 County attorney. Bunch of county
3 attorney contracts.

4 MS. MOLINARES: Good afternoon.
5 Chief Deputy County Attorney Jessica
6 Molinares.

7 LEGISLATOR NICOLELLO: Let's
8 start with 119.

9 MS. MOLINARES: E-119 is a
10 contract between the county attorney with the
11 law firm of Bond Schoeneck. This is regarding
12 a discrimination claim. That's actually
13 currently active.

14 LEGISLATOR NICOLELLO: Any
15 questions on this one? No. E-120.

16 MS. MOLINARES: E-120 is for --

17 LEGISLATOR NICOLELLO: E-120 and
18 121 together it's the same law firm.

19 MS. MOLINARES: E-120 and E-121
20 are both with the law firm of Vincelette.
21 They are our trial counsel on various tax cert
22 matters that are on for trial. Tax certiorari
23 matters.

24 LEGISLATOR NICOLELLO: So these
25 cases were handled in-house until the trial

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2 stage?

3 MS. MOLINARES: I believe so.

4 Yes, they were.

5 LEGISLATOR NICOLELLO: It also
6 says they're providing general legal advice
7 and counsel to ARC, Department of Assessment
8 and county attorney's office on assessment
9 related matters?

10 MS. MOLINARES: Correct.

11 LEGISLATOR NICOLELLO: Is that
12 something they've been doing in the past?

13 MS. MOLINARES: No. And I
14 wouldn't say it's been frequent. It's just
15 been more of on an as-needed basis. As we're
16 preparing for trial we have some various other
17 just other issues arise that we sought their
18 guidance on.

19 LEGISLATOR NICOLELLO: Any
20 questions on these two? No. E-122 is with
21 The West Group.

22 MS. MOLINARES: E-122 is with the
23 law firm of The West Group. And that's on two
24 matters that have actually subsequently been
25 resolved. They were also discrimination

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2 matters.

3 LEGISLATOR NICOLELLO: Any

4 questions? Legislator Schaefer.

5 LEGISLATOR SCHAEFER: Good

6 afternoon. I just noticed that the fees are
7 slightly different for someone like West
8 Group, and I know we didn't get to it yet but
9 there was another firm, maybe Quatela Chimera,
10 but the fees are different for like partner
11 for associate. Can you tell me what that's
12 based on?

13 MS. MOLINARES: Those are based
14 on essentially the budgets that are proposed
15 by the various firms. When there's an RFP
16 process or mini bid process, once we have our
17 qualified panel of law firms, our vendors, we
18 call them our vendors, when we submit a bid
19 for a matter or for various matters they then
20 submit proposed budgets and different firms
21 may have different budgets. They tend to be
22 somewhat aligned but not always. So it does
23 vary.

24 LEGISLATOR SCHAEFER: There's a
25 range I assume in which they are allowed to

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2 propose their fees or not really?

3 MS. MOLINARES: I wouldn't say
4 that it's on paper that there's a range.
5 There's just standard practice based on our
6 experience both in private and public sector
7 what we think is reasonable and this is all
8 reviewed by the selection committee in making
9 the selection of the firm.

10 LEGISLATOR SCHAEFER: Thank you.

11 LEGISLATOR NICOLELLO: Any other
12 questions? Next one.

13 MS. MOLINARES: That would be
14 E-127. That's with the law firm of Roemer
15 Wallens. That's for a disposed matter.
16 That's just to essentially an amendment to
17 close out the additional invoices or the
18 remaining invoice on this matter.

19 LEGISLATOR NICOLELLO: Any
20 questions on this one? E-128 with Jackson
21 Lewis.

22 MS. MOLINARES: E-128 is an
23 amendment to a contract with Jackson Lewis.
24 This contract includes the NIFA wage freeze
25 litigation that we presented previously. Also

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2 includes some previously also disposed matters
3 and this is more of an amendment for just some
4 additional billings on the wage freeze
5 litigation and to clear up some invoices.

6 LEGISLATOR NICOLELLO: Any
7 questions on this? No. E-131 with Quatela.

8 MS. MOLINARES: E-131 is an
9 amendment to the contract with the law firm of
10 Quatela Chimera. Those are for some various
11 federal litigations. Or litigations in
12 federal court better stated.

13 LEGISLATOR NICOLELLO: Legislator
14 Schaefer.

15 LEGISLATOR SCHAEFER: Just a
16 question on this one and actually one we just
17 went over. I forget what the last one was.
18 Has the money that, if it was approved today,
19 is this money already spent or this money for
20 them going forward?

21 MS. MOLINARES: I'm not sure what
22 the other one is that you're referring to. I
23 can tell for Quatela there are invoices that
24 are outstanding, so, yes.

25 LEGISLATOR SCHAEFER: So some of

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2 it or is all of it?

3 MS. MOLINARES: I think the
4 amendment is for invoices that are outstanding
5 and for future budgeting. But the initial
6 encumbrance is to cover the outstanding
7 invoices. Majority.

8 LEGISLATOR SCHAEFER: The last
9 one was the West Group.

10 MS. MOLINARES: Well, as the
11 matters are resolved I would say that these
12 are for outstanding invoices.

13 LEGISLATOR SCHAEFER: Okay.
14 Thank you.

15 LEGISLATOR NICOLELLO: Any other
16 questions so far? I think the next one is
17 E-132 with Montfort Healy.

18 MS. MOLINARES: Montfort Healy
19 E-132. This is for what we consider a high
20 potential exposure personal injury lawsuit.

21 LEGISLATOR NICOLELLO: Any
22 questions? No. E-133 Vecchione.

23 MS. MOLINARES: E-133 with
24 Vecchione is an extension. They are
25 essentially service our worker's compensation

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2 counsel and they handle the worker's
3 compensation matters.

4 LEGISLATOR NICOLELLO: They have
5 for a long time too.

6 MS. MOLINARES: Yes. But this is
7 an amendment for one year.

8 LEGISLATOR NICOLELLO: Any other
9 questions? Legislator Schaefer.

10 LEGISLATOR SCHAEFER: Just
11 curious. They're paid on a flat fee per
12 month; correct?

13 MS. MOLINARES: I believe so.
14 Vecchione, yes.

15 LEGISLATOR SCHAEFER: And others
16 do the hourly fee. Do you know what the
17 difference is? Is there a preference by the
18 firm or something else? Some other reason?

19 MS. MOLINARES: As Vecchione does
20 provide the services for the worker's
21 compensation matters that can be very
22 voluminous and the scope of services vary from
23 month to month. At the time it just made
24 sense to have more of a flat fee arrangement
25 with them.

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2 LEGISLATOR SCHAEFER: They also,
3 I guess, do sort of an on-call with regard to
4 issues that come up with the worker's comp?

5 MS. MOLINARES: Yes. That's fair
6 to say.

7 LEGISLATOR SCHAEFER: Thank you.
8 With regard to that, does that work? Does a
9 flat fee payment -- has it been explored to
10 have that work with other scenarios, with
11 other types of legal cases?

12 MS. MOLINARES: It's definitely
13 something that has been discussed but
14 litigation can be very fluid. It can vary.
15 One perfect example would be a certain matter
16 could have voluminous discovery where we would
17 actually be hard pressed to find a firm that
18 would be willing to work for a flat fee. And
19 the problem is sometimes when you enter into
20 or when you commence or when you're first
21 responding to an action that has been
22 commenced against us you don't necessarily
23 know what trajectory the case is going to
24 take. It's a little difficult to approach
25 litigation in that regard.

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2 LEGISLATOR SCHAEFER: Thank you.

3 LEGISLATOR NICOLELLO: The last
4 contract was E-134.

5 MS. MOLINARES: E-134 is with the
6 law firm of Montfort Healy. This is also for
7 a personal injury litigation. Federal venue,
8 yes.

9 LEGISLATOR NICOLELLO: Any
10 questions on this last contract? Thank you
11 very much.

12 We are going to call all the
13 contracts that have not been tabled except for
14 one, which we will call separately. Contracts
15 we're calling now for a vote are A-31, A-50,
16 A-51, E-125, E-140, A-34 and A-35. E-118,
17 E-129, E-135, E-137, E-139, A-44, A-45, E-116,
18 E-119, E-120, E-121, E-122, E-127, E-128,
19 E-131, E-132 and E-134.

20 Any further debate or discussion?
21 Hearing none, all in favor signify by saying
22 aye. Those opposed? Carries unanimously.

23 The last contract we will call is
24 with Vecchione. It's E-133. Legislator
25 Rhoads is leaving the chambers and will not be

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2 voting on this particular item.

3 No further debate or discussion.

4 All in favor of E-133 with Vecchione signify
5 by saying aye. Those opposed? Carries
6 unanimously by a vote of six to zero.

7 We'll put the committee in recess
8 and resume the other committees.

9 (Committee was put in recess at
10 3:18 p.m.)

11 (Committee reconvened at 8:38 p.m.)

12 LEGISLATOR NICOLELLO: At this
13 time I'm calling the Rules Committee out of
14 recess. What we're going to do is call the
15 one item that just went through Finance,
16 settlements, and then go out of recess and
17 we're going to be calling an emergency meeting
18 of the legislature to consider that same
19 item.

20 So, it's item 343. A resolution
21 authorizing the acting county attorney to
22 compromise and settle the claims of the county
23 against Endo Health Solutions, Inc.

24 Moved by Legislator Schaefer.

25 Seconded by Legislator DeRiggi-Whitton. Any

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2 debate or discussion on that item? Hearing

3 none, all in favor signify by saying aye.

4 Opposed? Passes unanimously. Putting the

5 Rules Committee in recess.

6 (Committee recessed at 8:39).

7 (Committee reconvened at 8:49 p.m.)

8 LEGISLATOR NICOLELLO: I'm

9 reconvening the Rules Committee now and call

10 the consent items. So we move to the

11 calendar. Item 264, 265, 266, 267, 268, 270,

12 271, 272, 273, 274 -- 273, 276, 277, 278, 279,

13 280, 281, 285, 286, 298, 299, 300, 301, 302,

14 303, 304, 305, 306, 307, 308, 309, 311, 312,

15 313, 314, 315, 316, 326, 330.

16 Those are the items on the consent

17 calendar for the main calendar. Let's vote on

18 those. Any further debate or discussion on

19 these items? Motion by Deputy Presiding

20 Officer Kopel. Seconded by Legislator

21 Schaefer. All those items are before. They

22 went through committees a few moments ago and

23 it's been agreed by the Majority and Minority

24 that no further debate or discussion is needed

25 at this time. All in favor of those items

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2 signify by saying aye. Those opposed? They
3 all carry unanimously.

4 I did not count the consent items
5 on the addendum because I hadn't take a motion
6 to suspend the rules. I will do that now.
7 Motion by Legislator DeRiggi-Whitton to
8 suspend the rules. Seconded by Legislator
9 Bynoe. All in favor of suspending the rules
10 signify by saying aye. Those opposed? Rules
11 are suspended.

12 327, 328, 329, 332, 333, 335, 336,
13 337, 338, 339, 340, 341, 342, 344, 345, 346,
14 347, 348 and 289. Again, these are the items
15 that went through committees moments ago and
16 it's been agreed by the Majority and Minority
17 that no further debate or discussion is needed
18 at this time but we do need a motion. Moved
19 by Legislator Rhoads. Seconded by Legislator
20 Schaefer. All in favor of these consent items
21 signify by saying aye. Those opposed? They
22 all pass unanimously.

23 Since we're still waiting we'll
24 keep on going.

25 Item 219 of 2021 is a resolution to

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2 ceremonially designate a portion of the county
3 road known as Middle Neck Road at the corner
4 of Cedar Drive in Great Neck as Great Gatsby
5 Way.

6 Motion by Legislator

7 DeRiggi-Whitton. Seconded by Minority Leader
8 Abrahams. Any debate or discussion? All in
9 favor signify by saying aye. Those opposed?
10 Carries unanimously.

11 275, a resolution to accept a gift
12 offered by the Alzheimer's Foundation of
13 America to the Nassau County Department of
14 Parks, Recreation and Museums.

15 Motion by Legislator Schaefer.

16 Seconded by Legislator. Any debate or
17 discussion? You want to say a few words? I'm
18 sorry you had to stay here all night?

19 MS. KASO: I don't need to unless
20 you need any answers.

21 LEGISLATOR NICOLELLO: Good
22 choice. We're good. Thank you very much.
23 All in favor signify by saying aye. Those
24 opposed? Carries unanimously.

25 We have a number of resolutions to

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2 accept gifts offered by either the West
3 Hempstead Fire Department and/or the Nassau
4 County Police Department Foundation. These
5 are 290, 291, 292, 293, 295, 296 and 297.

6 Motion by Minority Leader
7 Abrahams. Seconded by Deputy Presiding
8 Officer Kopel. All in favor signify by saying
9 aye. Those opposed? Carries unanimously.

10 We are going to take another recess
11 from Rules and go right to the full leg.

12 For the record, Legislator Bynoe
13 did not vote and/or participate in item 299
14 which was on the consent calendar. So
15 therefore, it passes by a vote of six to
16 nothing in the Rules Committee.

17 (Committee recessed at 8:55 p.m.)

18 (Committee reconvened at 8:57 p.m.)

19 LEGISLATOR NICOLELLO:

20 Reconvening the Rules Committee. Item 310 of
21 2021 is a resolution to accept a gift offered
22 by the United States Soccer Foundation to the
23 county Department of Parks, Recreation and
24 Museums.

25 Moved by Legislator Bynoe.

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2 Seconded by Legislator Rhoads. Any debate or
3 discussion? Hearing none, all in favor
4 signify by saying aye. Those opposed? Carry
5 unanimously.

6 The next several items are CRPs.
7 Call them together. 318, 319, 320, 321, 322,
8 323, 324, 325. These are resolutions
9 authorizing the county executive to execute
10 agreements with Rescue Hook and Ladder, Locust
11 Valley Fire District, Baldwin Fire District,
12 Village of Lynbrook, Village of Laurel Hollow,
13 the Merrick Union Free School District, the
14 Carle Place Union Free School District and the
15 Jericho Union Free School District.

16 Moved by Legislator Rhoads.
17 Seconded by Legislator DeRiggi-Whitton. Any
18 debate or discussion on these items? All in
19 favor signify by saying aye. Those opposed?
20 They carry unanimously.

21 331 is a resolution prohibiting
22 Nassau County elected officials from
23 postmarking or causing to be mailed mass
24 mailings prior to an election.

25 Moved by Deputy Presiding Officer

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2 Kopel. Seconded by Legislator Schaefer.

3 All this does is apply the
4 restriction on county legislators to all
5 county officials in connection with mailings
6 within 45 days of an election.

7 Any debate or discussion? All in
8 favor signify by saying aye. Those opposed?
9 That passes unanimously.

10 Now to the first addendum. We have
11 one item in the first addendum which is 334.
12 A resolution to accept a gift offered by the
13 Nassau County Parks Conservancy.

14 Moved by Minority Leader Abrahams.
15 Seconded by Legislator Schaefer. Any debate
16 or discussion on this item? All in favor
17 signify by saying aye. Those opposed?
18 Carries unanimously.

19 Two items on the second addendum.
20 349, a local law to amend the administrative
21 code of Nassau County in relation to the
22 prohibition of discriminatory anticompetitive
23 business practices by companies that
24 participate in boycott divest sanctions and
25 activities.

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2 Motion by Legislator Rhoads.

3 Seconded by Deputy Presiding Officer Kopel.

4 You want to give us the Cliff notes.

5 LEGISLATOR RHOADS: Simply Cliff
6 note version. Obviously this is an extension
7 of the anti-BDS legislation that we passed
8 back I believe in 2016. We discovered,
9 through Ben and Jerry's actually, in events
10 that took place over the summer that there was
11 a loophole in the existing BDS law. This
12 closes that loophole so that now if there is a
13 company that engages in BDS activities, any
14 county vendor is now prohibited from
15 distributing or offering for sale any goods
16 from that company that is participating in BDS
17 activities on Nassau County property.

18 LEGISLATOR ABRAHAMS: If I may?
19 We are in complete support of this. But how
20 has the enforcement occurred since we passed
21 the original bill since 2016? Have they been
22 discovering individuals that have, in that
23 case it was vendors, have they discovered that
24 there were vendors during that time that have
25 been active in BDS activity that shouldn't be

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2 contracting with the county. I'm just curious
3 now that we've seen the bill for the last five
4 years how it's been enforced.

5 LEGISLATOR RHOADS: I would have
6 to ask the administration that.

7 LEGISLATOR KOPEL: I have the
8 impression that it's kind of a hard thing to
9 enforce but it's certainly an important
10 statement that we're making.

11 LEGISLATOR ABRAHAMS: I agree.

12 LEGISLATOR KOPEL: And that's the
13 essence of this. It could happen that we find
14 out and we do have now this instance of Ben
15 and Jerry's we could disseminate that to the
16 vendors. But it's a statement.

17 LEGISLATOR ABRAHAMS: I wanted to
18 make sure that if there was some type of
19 enforcement mechanism that was occurring I
20 just wanted to get a greater understanding of
21 how it was being done. That being said,
22 obviously we agreed with the statement.

23 LEGISLATOR RHOADS: This
24 particular case it may very well be that, I
25 don't know this for sure, I've been trying to

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2 avoid ice cream recently, but it may be the
3 case that we do offer Ben and Jerry on county
4 property and that obviously would stop that
5 from happening.

6 LEGISLATOR NICOLELLO: Any
7 further debate or discussion? All in favor
8 signify by saying aye. Those opposed?
9 Carries unanimously.

10 Last item for tonight is 350, which
11 is a resolution to prohibit the inclusion of
12 the name, likeness or title of an elected
13 official on any check, direct payment or cash
14 transfer or any envelope, correspondence or
15 mailing accompanying the same to homeowners
16 distributed by Nassau County pursuant to the
17 American Rescue Plan Act.

18 Moved by Legislator Schaefer.
19 Seconded by Legislator Rhoads. It's
20 self-explanatory. Any debate or discussion on
21 this? All in favor signify by saying aye.
22 Those opposed? Carries unanimously.

23 A motion to adjourn by Legislator
24 Rhoads. Seconded by Legislator Schaefer. All
25 in favor of adjourning signify by saying aye.

1 Rules - 9-13-21

2 Those opposed? We are adjourned.

3 (Committee was adjourned at 9:01
4 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 21st day of
September 2021.

FRANK GRAY