

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

NOVEMBER 15, 2021 1:00 PM

Richard Nicolello – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
376-21	LE	F, R	<u>RESOLUTION NO-2021</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 376-21(LE)
378-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED PASSERO V. COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-4585 (DG) (ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 378-21 (AT)
379-21	OMB	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 379-21(OMB)
380-21	OMB	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 380-21(OMB)
382-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 382-21(OMB)
383-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 383-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
384-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-21(OMB)
387-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 387-21(OMB)
388-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 388-21(OMB)
A-25-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND HENRY SCHEIN, INC. A-25-21
A-46-21	CE	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF RECREATION, PARKS AND MUSEUMS, TO ICON ENTERPRISE, INC./CIVICPLUS A-46-21
A-54-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF DEPARTMENT OF INFORMATION TECHNOLOGY, AND ICONSTITUENT. A-54-21
A-58-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT, AND MALOR & CO. A-58-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-60-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND ATLANTIC TACTICAL, INC. A-60-21
A-61-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY SHERIFF’S DEPARTMENT, AND CI TECHNOLOGIES, INC. A-61-21
A-62-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> 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. A-62-21
A-65-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY SHERIFF’S DEPARTMENT, DIVISION OF CORRECTION, AND TEK 84. A-65-21
A-67-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND LI PROLINER, INC. A-67-21
A-68-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT – EMERGENCY AMBULANCE BUREAU AND NATIONWIDE INSTRUCTION FOR CARDIOVASCULAR EDUCATION, INC.. A-68-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-69-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT – FLEET SERVICES BUREAU AND LI PROLINER, INC. A-69-21
A-70-21	PR	R	<u>RULES RESOLUTION NO. – 2021</u> 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- FLEET SERVICES BUREAU AND ISLAND TECH SERVICES. A-70-21
B-27-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AN GRACE INDUSTRIES, LLC. B-27-21
B-30-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND J. ANTHONY ENTERPRISES, INC. B-30-21
E-152-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GREENMAN-PEDERSON, INC. E-152-21
E-154-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND KLD ENGINEERING, P.C. E-154-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-155-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. E-155-21
E-158-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE CITY OF GLEN COVE. E-158-21
E-161-21	DA	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND THE FAMILY AND CHILDREN’S ASSOCIATION (“FCA”). E-161-21
E-163-21	HR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF HUMAN RESOURCES, AND EMPIREHEALTH CHOICE ASSURANCE, INC. D/B/A EMPIRE BLUE CROSS BLUE SHIELD. E-163-21
E-164-21	CO	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND VMG HOLDINGS LLC, D/B/A VMG HEALTH. E-164-21
E-165-21	CL	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY CLERK’S OFFICE, AND PKF O’CONNOR DAVIES, LLP (“PKF”). E-165-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-167-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORK AND GANNETT FLEMING ENGINEERS & ARCHITECTS, P.C. E-167-21
E-168-21	HR	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF HUMAN RESOURCES, AND HEALTHPLEX, INC. E-168-21
			THE FOLLOWING ITEMS MAY BE UNTABLED
B-3-20	PW	R	<u>RULES RESOLUTION NO. 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-20
E-77-20	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, TO EXECUTE A LICENSE AND OPERATING AGREEMENT WITH NASSAU EQUESTRIAN CENTER AT OLD MILL, INC. E-77-20
E-79-20	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-134-20	TR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER’S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20
A-10-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> 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 DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND AMERICAN RECREATIONAL PRODUCTS (RY-LECIA CORP.) A-10-21
E-30-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND ADOPT A HIGHWAY MAINTENANCE CORPORATION OF NEW YORK. E-30-21
E-33-21	DA	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE, AND HISPANIC COUNSELING CENTER, INC. (“HCCI”). E-33-21
E-41-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND DEBRUIN ENGINEERING P.C. E-41-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-99-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D & B ENGINEERS AND ARCHITECTS P.C. E-99-21
E-101-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND JACKSON LEWIS P.C. E-101-21
E-126-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND KNOWLEDGE BUILDERS, INC. E-126-21
E-130-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, P.C. E-130-21
E-136-21	PW	R	<u>RULES RESOLUTION NO.-2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND TETRA TECH, INC. E-136-21
E-138-21	IT	R	<u>RULES RESOLUTION NO.-2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND NEW WAVE PEOPLE INC. (“NEW WAVE”). E-138-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-142-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND ASHBRIIT, INC. E-142-21
E-151-21	PW	R	<u>RULES RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CAMERON ENGINEERING & ASSOCIATES, LLP. E-151-21