



Nassau County
Office of Purchasing

Staff Summary A-62-2021

Subject: Hexagon/Intergraph CAD (RQPD21000145)	Date: August 26, 2021
Department: Department of Shared Services Office of Purchasing	Vendor Name: Intergraph Corporation d/b/a Hexagon Safety & Infrastructure
Department Head Name: Melissa Gallucci	Contract Number: A-62-2021
Department Head Signature: <i>Melissa Gallucci</i>	Contract Manager Name: Kimberly Stanton, Buyer

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>M</i>	Budget	10/3/21 <i>SA</i>	County Atty.
	Deputy C.E.	HW 10/28	County Exec.

Narrative

Purpose: To authorize and award a purchase order for CAD Software Training Licenses 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 end user license agreement for Hexagon Software, Intergraph is the only vendor legally authorized to provide these licenses for the CAD Software Training. This software is utilized by Patrol members, Detective Division members, Intelligence Analysts and Police Service aides in case offense and Police Communications Operators and Supervisors. It is software used to record information taken from 911 callers to Dispatch patrol officers, Ambulances, Supervisors and various other members of the department (BSO, ESU, Aviation, Marine, K9, Etc.).

Impact on Funding: The maximum amount authorized under this purchase order shall be One Hundred One Thousand Six Hundred Twenty-Eight Dollars (\$101,628.) from General Fund (PDPDH1568 DD415).

Recommendation: Department of Shared Services, Office of Purchasing recommends awarding a purchase order to Intergraph Corporation d/b/a Hexagon Safety & Infrastructure as the sole source for this contract.

APPROVED:

INSURANCE SECTION

REAL ESTATE, INSURANCE AND
MUNICIPAL GOVERNMENT

RECEIVED
NASSAU COUNTY
CLERK OF THE LEGISLATURE
2021 OCT 29 P 12:49

COUNTY OF NASSAU
INTER – DEPARTMENTAL MEMO

TO: CLERK OF THE COUNTY LEGISLATURE

A-62-2021

FROM: MELISSA GALLUCCI - COMMISSIONER OF SHARED SERVICES

DATE: JULY 14, 2021

SUBJECT: RESOLUTION- 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 ONE HUNDRED ONE THOUSAND SIX-HUNDRED TWENTY-EIGHT DOLLARS (\$101,628.00) ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT TO INTERGRAPH CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE FOR THE CAD TRAINING LICENSES.

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


MELISSA GALLUCCI
COMMISSIONER OF SHARED SERVICES

VB: gb

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 NASSAU COUNTY DEPARTMENT OF SHARED SERVICES, OFFICE OF PURCHASING is representing to the Rules Committee, that the proposed award to 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.

WHEREAS, the Commissioner of Shared Services is representing to the Rules Committee that Intergraph Corporation d/b/a Hexagon Safety & Infrastructure submitted the lowest responsible bid and meets all specifications for the product and/or services described in the said bid document 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 by 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.

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

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?

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?

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 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

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.

1 File(s) Uploaded: Consultants Contractors Vendors Disclosure Form A (iii) (05.10.21).pdf

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
Country US State/Province/Territory DC
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
Country US State/Province/Territory NC
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
Country US State/Province/Territory NY

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

A thick black horizontal bar used to redact information, likely a name or title, located below the contact information.

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 *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 – 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

COUNTY OF NASSAU

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

Nassau County



Police Department

LAURA CURRAN
NASSAU COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-8800

PATRICK J. RYDER
POLICE COMMISSIONER

October 20, 2021

Nassau County Legislature
Theodore Roosevelt Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York 11501

RE: Hexagon (Intergraph) Annual CAD Maintenance Contract

To Whom It May Concern:

The following is the justification to approve Hexagon (Intergraph) annual CAD maintenance contract:

Intergraph CAD (Computer Aided Dispatch) is mission critical, sole source, proprietary software¹ used to enter information received from 911 callers and dispatch emergency Police vehicles, including ambulances to incidents occurring within the confines of Nassau County.

Some examples that Intergraph CAD provides for the members of this Department:

1. CAD incidents created and electronically sent to emergency Police vehicles.
2. Mapping software used for address verification and routing to incidents.
3. Ability to electronically send/receive messages to units in the field from dispatch center and NCPD Commands.

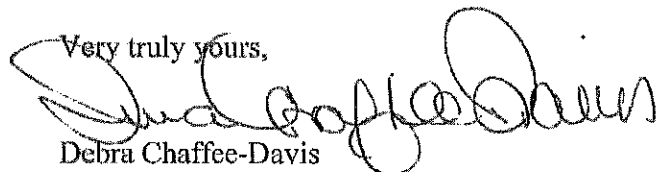
¹ Proprietary software defined: *closed-source software, is computer software for which the software's publisher or another person retains intellectual property rights, usually copyright of the source code, but sometimes patent rights.*

4. Ability to flag locations in the CAD system to alert responding units to the following:
 - a. Threat to life incidents against Police members.
 - b. Life threatening medical conditions.
 - c. Key codes and key locations needed for access to residences and businesses.
 - d. Location of day care centers.
 - e. Project Lifesaver information (person's with special needs).
 - f. Interface to CAPER alarm used for automatic dispatch of threat to life alarms at time panic button depressed by victim (primarily used for victims of domestic violence).
5. Real time CPS monitoring of units in the field by dispatch center.
6. Response plans built into CAD system for closest unit available for dispatch to emergency incidents to prevent delay in emergency response.
7. Interface to eJustice portal for dispatchers, units in the field and members of NCPD commands to query driver's license, registrations along with NCIC and local warrants.

If we do not have access to the Intergraph CAD system, it is a major detriment to the members of the Nassau County Police Department. In the event that the CAD database servers stop functioning, the dispatch center will have to revert back to writing incidents on E911 cards using ink as we did back until 1996 when we purchased the Department's first CAD system. If officers in the field were not able to query the state and federal databases for warrants, driver's license and vehicle registrations, it would be an officer safety issue. The dispatchers would no longer have the ability to view GPS locations of Police vehicles, which is also an officer safety issue.

We have worked with Hexagon (Intergraph) since 2007, in addition they are the only vendor that has the knowledge or ability to service or maintain the Intergraph CAD software.

Very truly yours,



Debra Chaffee-Davis
Bureau Director
Commanding Officer
Police 911 Communications



RQPT221000145

Paul C. Valls
Divisional Counsel
Hexagon Safety, Infrastructure &
Geospatial division
306 Intergraph Way
Madison, AL 36756, USA
T: 1 256 730 1314
paul.valls@hexagon.com
www.hexagon-safety-infrastructure.com
www.hexagon-geospatial.com

Via Email

August 20, 2021

Ms. Debra Chaffee
Bureau Director
Commanding Officer Communications Bureau
Nassau County Police Department
1194 Prospect Avenue
Westbury, NY 11570

Re: Single Source Certification

Dear Ms. Chaffee:

Pursuant to your request, Intergraph Corporation, through its Hexagon Safety, Infrastructure & Geospatial division ("Hexagon"), is pleased to certify that, because the Hexagon-owned CAD software is both proprietary and copyrighted under the Copyright Act of 1976, 17 U.S.C. §§ 101 *et seq.*, Hexagon is the only source capable of legally providing Nassau County Police Department with these software licenses.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "P. C. Valls", written over a light background.

Paul C. Valls
Divisional Counsel
Hexagon Safety, Infrastructure & Geospatial Division



HEXAGON

Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

TO: Debra Chaffee
Bureau Director
Nassau County Police Department
1490 Franklin Ave

Mineola NY 11501
United States

Tel: 515-573-8609
Fax: (516) 573-7194
Email: dchaffee@pdcn.org

Please feel free to contact us at any time. We would be more than happy to assist you with any questions or provide you with additional information. Thank you for your interest in Hexagon Safety & Infrastructure. We look forward to working with you in the future.

Thanks for your business and best regards!

TJ McGee
Account Manager-Eastern Region
Hexagon Safety and Infrastructure
Tel: (256) 730-8369
Cell: +1 2566564876
Email: tj.mcgee@hexagonsl.com
www.hexagonsafetyinfrastructure.com

www.hexagonsgeospatial.com



Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

This quotation has been prepared for:
Nassau County Police Department
Debra Chaffee
Bureau Director
1490 Franklin Ave

Mineola NY 11501
United States

Ship To:

Nassau County Police Department
Debra Chaffee
Bureau Director
NCPD Communication Bur CAD Office
1194 Prospect Avenue
Westbury New York 11590
United States

Bill To:

Nassau County Police Department
Debra Chaffee
Bureau Director
NCPD Communications Bur CAD Office
1194 Prospect Ave.
Westbury New York 11590
United States

Project Configuration Listing

Part Number	Description	Qty	Ext Net Price
IPS0002TRN	I/Dispatcher CC - Training License	4	\$44,708.00
IPS0003TRN	I/Calltaker CC - Training License	2	\$5,422.00
IPS0080TRN	Mobile for Public Safety CC - Training License	30	\$20,370.00
Project Total			\$70,500.00

Maintenance Configuration Listing

Intergraph Corporation doing business as "a member of the Hexagon Group of Companies".
305 Intergraph Way, Madison AL 35758
Phone: (256) 730-8369 Fax: null



Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

Part Number	Description	Qty	Type	# of Mths	Ext Net Price
IPS0002TRN	I/Dispatcher CC - Training License	4	PRM	12	\$18,480.00
IPS0003TRN	I/Calltaker CC - Training License	2	PRM	12	\$2,208.00
IPS0080TRN	Mobile for Public Safety CC - Training License	30	PRM	12	\$10,440.00
Maintenance Total					\$31,128.00



HEXAGON

Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

Intergraph Corporation has elected to do business as: "a member of the Hexagon Group of Companies" in certain public safety, utility delivery, transportation, and information technology markets; "Hexagon Geospatial," in certain geospatial markets; and, "Process, Power & Marine," in certain engineering markets. These alias and trade names do not reflect any change of legal corporate entity, applicable tax identification number, or similar formalities.



This Quote is provided pursuant to and governed by those certain terms and conditions set forth at: <https://www.hexagonsafetyinfrastructure.com/-/media/Legal/Hexagon/SI/Sales/USMT062021a.pdf>, which are incorporated herein.

You will be sent a confirmation of purchased maintenance services by the Hexagon Customer Services Administration department.

If maintenance is not purchased at the same time as you purchase products listed in this quotation, you may purchase the maintenance for the products at a later date; however reinstatement or upgrade fees shall apply.



HEXAGON

Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

Summary

Software:	\$70,500.00
Maintenance Year One:	\$31,128.00

Total Price*:	\$101,628.00
---------------	--------------

*Tax included in this quotation is an estimate only. Final tax billed will reflect the applicable tax rates at time of sale as required by law.

Notes:

Any commercial Off-the-shelf product information Hexagon has shared with its audience during the proposal / contract activities to date, were to provide an understanding of Hexagon's current expected direction, roadmap or vision and is

Intergraph Corporation doing business as "a member of the Hexagon Group of Companies".
305 Intergraph Way, Madison AL 35758
Phone: (256) 730-8369 Fax: null



HEXAGON

Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

subject to change at any time at Hexagon's sole discretion. Hexagon does not commit to develop the future features, functions and products discussed in this material beyond that which is specifically committed to be provided by Hexagon as part of the intended contract. The audience of this material should not factor any future features, functions or products into its current buying decision since there is no assurance that such future features, functions or products will be developed. When and if these future features, functions or products are developed, they will generally be available for licensing by Hexagon.

To place an order against this quotation, please either fill in the required information below and have an authorized representative of your company sign this quotation, have your company issue a purchase order with the required information below and reference this quotation number, or have your company remit payment via one of the methods described in the billing and payment instructions that follow, making sure to include a reference to this quotation number. Please submit the signed quotation, your purchase order, or payment to the Order Administration desk in accordance with the contact information provided below. This agreement shall only become binding and effective upon the written acceptance by Hexagon or the first delivery of the products/services within this quotation. The terms and conditions of this quotation cannot be superseded, altered, modified, or amended by subsequent Purchase Order or writing received from customer without the express written consent of Hexagon.

Attn: Hexagon Administration
Intergraph Corporation
P. O. Box 240000
Huntsville, AL 35813
Phone: (256) 730-2705
Fax Numbers: 800-239-2972 or 256-730-6089
Email: ordersall.si@hexagon.com



Customer:	Nassau County Police Department
Quote Number:	2021-72168
Quote Date:	August 25 2021
Expiration Date:	December 31 2021

Nassau County Police Department

Signature:

Printed Name:

Phone:

Date:

PO reference(if required for invoicing):

Please check to indicate payment and billing instructions:

- ☐ My PURCHASE ORDER (PO) is attached. (Your order will be processed upon written acceptance by Hexagon. Terms and conditions printed on a customer PO shall not supersede the applicable terms and conditions attached to this quotation.)

PO Number: _____ PO Amount: _____

- ☐ I wish to pay by CREDIT CARD. Hexagon will contact you to obtain the credit card number. Please provide the name and telephone number of the credit card holder below. (Your order will be processed upon written acceptance by Hexagon and upon authorization/approval of your credit card.)

Name as it appears on Credit Card: _____

Telephone number of Cardholder: _____

Signature of Cardholder: _____

- ☐ INVOICE ME based on my returning this signed acceptance sheet. (Your order will be processed upon written acceptance by Hexagon and upon credit approval.)

- ☐ My CHECK payable to **Intergraph Corporation** has been sent to the following address

Intergraph Corporation
7104 Solution Center
Chicago, IL 60677-7001

(Your order will be processed upon written acceptance by Hexagon and after your check clears - approximately 5 days after receipt by our lockbox.)

Check Number: _____ Check Amount _____

- ☐ My DOMESTIC WIRE PAYMENT has been wired to :

ABA Number: 021000018
Bank Name: Bank of New York Mellon, New York
Favor of: Bank: SEB(Skandinaviska Enskilda Banken)
Account Number: 890 043 9688
For further credit to Beneficiary: Intergraph Corporation b/a a member of the Hexagon Group of Companies,
Account #00007583

- ☐ My ACH PAYMENT has been sent to:

Account Number: 1030429611
Company Name: Intergraph Corporation SGI
Routing Number: 043000096
Beneficiary Bank Name: PNC Bank N.A.
Address: Pittsburgh, PA 15222
Phone# 1-877-824-5001, Opt 1 and Opt 3
Contact: Lockbox Group, Product Client Services

(Your order will be processed upon written acceptance by Hexagon.)

Prerequisites:

Ownership:

Language:

License Type:

Prerequisites:

Ownership:

Language:

License Type:

SOFTWARE

I/Calltaker (I/CALL) (IPS0003)

I/Calltaker (I/CALL) is a subset of I/Dispatcher intended for customers that separate call taking from dispatching and supervisory functionality. I/Calltaker provides the capabilities required to enter and validate information received from an emergency call to a public safety, computer-aided communications center. It is intended for the operator who is responsible for interfacing with the public over the telephone to accumulate information that may result in dispatched service for the caller. The product provides a dialog and map interface, and accommodates the loading of automatic number identification/automatic location identification (ANI/ALI) data. After information is taken from the caller, I/Calltaker directs the information to the correct dispatcher based on the call type and location.

Features:

- Automatic address input through ANI/ALI
- Address input as street address, commonplace name, intersections, alarm numbers, etc.
- Integrated map display with automatic display of incident locations to assist in detection of duplicate or related incidents
- Easy-to-learn interface
- Dialogs-based input screen
- Automatic location verification
- Automatic call routing to appropriate dispatcher(s) (multi-agency, multi-jurisdiction, multi-discipline)
- Support for event and message attachments
- Hospital Facility Commands such as Divert Services, Update Diversion, Extend Diversions, Clear Diversions, Facility Monitors
- Create/Modify Staging Areas
- Supports display of Calls on the Map

I/CAD LAN vs. WAN Issue

When configuring an I/CAD customer, the following considerations should be made during the sales and proposal/contract phases.

The best scenario for multiple workstations (whether I/DISP or I/CALL) within a call center is to configure all of them on the same local area network (LAN). This assumes a relative "closeness". The peer-to-peer network architecture of the I/CAD software utilizes a packet based UDP protocol. Also, the I/CAD software utilizes a database connection to the database server(s). This technology is based on TCP/IP and is contingent upon a multi-layered transport mechanism in order to transact with the database(s). Problems with TCP/IP based timeouts may arise if the customer wants to configure an I/CAD workstation "further" away from the call centers database servers. These timeouts can cause data integrity problems in both dual and single database configurations as well as causing a database failover on a far too frequent basis in a dual configuration.

With the network technology available today, these remote I/CAD workstation setups are certainly feasible -- the main limiting factors are bandwidth, latency, and reliability of the network. Each case may need special consideration to determine if the customer's network can handle the traffic based on a specific benchmark level. However, the general rule should be to keep the I/CAD workstations within the same LAN and propose the use of the I/NetViewer and I/NetDispatcher products for highly distributed wide area network (WAN) operations.

NOTE: This product is offered on a monthly subscription basis. The contract period is for the number of months stated on the quote and includes premium maintenance coverage. Customers may purchase as many subscription licenses as they choose, however they may not increase or decrease the number of licenses within a subscription period. For example, they may not purchase 6 at the start of the subscription and decide three months later that they only need 2 for the remainder of the period. If they wish to increase the number of licenses, they do have the option to purchase additional licenses with independent subscription periods.

Prerequisites: I/Executive (IPS0001) or I/ExecHA(IPS0001HA)

Ownership: Intergraph Developed w/Third Party

Language: DISPATCH

License Type: Concurrent

SOFTWARE

I/Dispatcher (I/DISP) (IPS0002)

I/Dispatch (I/DISP) provides full-function call taking, dispatching, and monitoring/management of units. The product is designed for calltakers, dispatchers, and supervisors. I/Dispatcher is intended for a color dual-screen (preferred configuration) or single-screen workstation (if required). Interactive intelligent mapping is combined with call taking, dispatching, and monitoring/control functions. The map display interacts with the information-entry display so that information received for service calls is accessible and visible to the dispatcher and others assigned. With the dispatch position, operators can dispatch services more effectively, monitor units and events, and control the operations of all emergency service vehicles. Because visual information is easily assimilated, the dispatchers and their supervisors can make decisions in routine and emergency situations quickly, accurately, and confidently. While windows may be arranged as necessary, one monitor screen normally displays dialogs for entering call information, for displaying pending events, and displaying unit and event status. The pending event and unit status dialogs are color-coded, allowing the dispatchers to see the status of the units and events under their control.

The product implements timers, both visual and audible, to alert dispatchers of problems and potential problems. For example, a timer alarm sounds when a unit is out of communication longer than expected. A second example is that of a low-priority incident, which had been stacked for later dispatch, requires attention, and the operator is alerted that the timer has expired.

A second screen is normally used to display a street map of the user's jurisdiction. Command buttons on this screen issue some of the same dispatching commands as the dialogs screen, but there are additional buttons to control the appearance of the map display. Dispatchers can zoom-in on views, window certain areas, attach related graphic files to expand their informational base, turn on and off different map layers to control the amount of data shown, scroll (pan) a map view, modify their customized map views, measure distance, and query the database about map symbols.

The data on both the dialogs screen and the map is dynamically kept up-to-date. Regardless of the data source, as new information is available, it is made available to the user.

There are no technical limitations to the information that can be displayed on the fully interactive intelligent map. In addition to streets and highways, building footprints, HazMat flags, fire hydrants, power lines, rivers, lakes, railroad lines, much more can be displayed. The intelligent maps are not just pictures on a screen they are "smart" maps, meaning features include extensive database records for immediate data recall. The operator can query the system by simply "pointing and clicking" on symbols on the maps. Using the street network, the system can route units to locations by the shortest time, shortest distance, fewest turns or intersections, and minimum risk involved. When a dispatcher has closed a street, the system can route units around the closure.

An optional Bing Map or Google Map window can be configured. This window provides a consumer mapping experience using either the Microsoft Bing Map or Google Map engines and data layers. Layered on top of the Bing or Google map data are current event locations and vehicle positions, if they're AVL equipped.

Within the Bing Maps environment there exists a "Bird's Eye View" layer of data. In the US, this data is owned by Pictometry and restricted in its use. The license agreement between Microsoft and Pictometry prohibits the distribution of this data through the Bing Maps interface to any U.S. Public Sector agency; this includes Intergraph's U.S. Public Safety customers.

Both the Bing Maps and Google Maps implementations require that the customer enter into a license agreement with the respective supplier. Access to Bing Maps and Google Maps from within the I/Dispatcher environment is not free.

Features:

- Graphic display of map, incidents, and units
- Address-activated graphic locate/display of incident data
- Easy-to-learn interface
- Dialog or map-based dispatching and control of units
- Graphic database query
- Complete calltaking capabilities, including:
 - Automatic address input through ANI/ALI
 - Manual address input
 - Automatic location verification
 - Automatic call routing
- Location of Interest searches
- Duplicate event searches
- Unit recommendations based on shortest distance,
- Automatic route selection for the shortest/fastest path

- Person level tracking
- Support for event and message attachments
- Support for Multi-line command entry
- Hospital Facility Commands such as Divert Services, Update Diversion, Extend Diversions, Clear Diversions, Facility Monitors and Transport Unit)
- Support for Staging Areas
- Support display of Calls on the Map

Benefits

- Provides unit/event operational functionality and visual monitoring of activity for improved response to calls for service and for safety of the service providers
- Presents easy-to-understand information to the dispatcher
- Allows the user interface and functionality to be configured to meet local needs
- Creates and maintains vital information for analysis and planning

I/CAD LAN vs WAN Issue

When configuring an I/CAD customer, the following considerations should be made during the sales and proposal/contract phases.

The best scenario for multiple workstations (whether I/Disp or I/Call) within a call center is to configure all of them on the same local area network (LAN). This assumes a relative "closeness". The peer-to-peer network architecture of the I/CAD software utilizes a packet based UDP protocol. Also, the I/CAD software utilizes a database connection to the database server(s). This technology is based on TCP/IP and is contingent upon a multi-layered transport mechanism in order to transact with the database(s). Problems with TCP/IP based timeouts may arise if the customer wants to configure an I/CAD workstation "further" away from the call centers database servers. These timeouts can cause data integrity problems in both dual and single database configurations as well as causing a database failover on a far too frequent basis in a dual configuration.

With the network technology available today, these remote I/CAD workstation setups are certainly feasible -- the main limiting factors are bandwidth, latency, and reliability of the network. Each case may need special consideration to determine if the customer's network can handle the traffic based on a specific benchmark level. However, the general rule should be to keep the I/CAD workstations within the same LAN and propose the use of the I/NetViewer and I/NetDispatcher products for highly distributed wide area network (WAN) operations.

SURGE LICENSE:

- The Surge License shall permit a customer, during the course of a calendar year (January – December), to use up to twenty-five (25) more Primary Licenses of I/Dispatcher subject to the limitations below.
- The Surge License may be used for no more than twelve (12) calendar days per year. The Surge License will be considered as having been used on a calendar day if the Customer's measured usage of I/Dispatcher exceeds the maximum number of Primary Licenses for I/Dispatcher purchased by the customer.
- The Surge License must remain on an active maintenance contract between Customer and Hexagon. The Surge License shall automatically be relinquished if the Surge License is not listed as a Covered Product as part of a maintenance contract between Hexagon and the Customer.
- The following shall apply to all Software products, including but limited to, I/Dispatcher:
 - o In addition to the foregoing provisions related to general auditing, Hexagon shall have a right to obtain certain documentation from the Customer as follows: If the Software Product includes logging mechanisms intended to track usage volume or quantity, the Customer shall not intentionally interfere with such mechanisms, and the Customer shall transmit log files associated therewith to Hexagon upon Hexagon's demand and in accordance with Hexagon's reasonable transmission instructions. Hexagon shall not demand the transmission of usage tracking log files more frequently than four (4) times in any calendar year. If log files establish an underpayment of fees to Hexagon, such underpayment will be addressed on the same basis as an underpayment discovered as a result of a general audit.
- To the extent the Customer uses the Surge License for all Twelve (12) days in a calendar year, any use of I/Dispatcher beyond the Production Licenses Allotment in that remaining calendar year shall require the Customer to purchase Primary Licenses for the corresponding number of I/Dispatcher Licenses used in excess of the Production Licenses Allotment and a minimum of one (1) year of maintenance.
- The Surge License may only be used in a production environment and shall not be used for testing or training or in a test/training environment, if any.

- **NOTE:** This product is offered on a monthly subscription basis. The contract period is for the number of months stated on the quote and includes premium maintenance coverage. Customers may

purchase as many subscription licenses as they choose, however they may not increase or decrease the number of licenses within a subscription period. For example, they may not purchase 6 at the start of the subscription and decide three months later that they only need 2 for the remainder of the period. If they wish to increase the number of licenses, they do have the option to purchase additional licenses with independent subscription periods.

Prerequisites: I/Executive (IPS0001) or I/ExecHA(IPS0001HA), For version information on supported operating system, database, browser and other tools refer to the Supported Environments posted on the Support Website.

Ownership: Intergraph Developed w/Third Party

Language: DISPATCH

License Type: Concurrent

SOFTWARE

Mobile for Public Safety (IPS0080)

Mobile for Public Safety is a client application that resides on each mobile data terminal (MDT) and provides the mobile user interface to the I/CAD System and to other mobile MDT's. Mobile for Public Safety has the ability to interoperate with the GPS receiver if available.

Mobile for Public Safety is Intergraph's Mobile client application providing:

- A modern technology platform that provides flexibility for future enhancements and application integration
- Support for consumer map display – Google Maps / Microsoft Bing Maps
- Powerful, new, intuitive user interface designed from the ground up with the mobile user in mind
- Workflow interruptions minimized with support for occasionally disconnected network
- Lower cost of implementation / upgrade
- Role specific user interface templates

Mobile for Public Safety communicates with I/CAD through the server-based I/MDT product. Messages are sent and received asynchronously. Mobile for Public Safety allows units to access a subset of I/CAD commands and provides an interface to external databases for queries such as vehicle license checks. Although certain operations are performed locally at the unit, ultimate event and unit management is performed at the central communications center. Thus, Mobile for Public Safety mainly facilitates and supports the overall I/CAD System. Mobile for Public Safety serves as a mobile user interface to I/CAD, empowering remote personnel with abilities to deal with units, events, people, things, and locations. The following depicts the operational context of Mobile for Public Safety. The Mobile for Public Safety software resides in an MDT in a remote unit, connected by radio to I/MDT, the server-based interface to I/CAD.

Mobile for Public Safety runs on the Windows operating system and thus may be running concurrently with other software, such as an editor for report capture. Mobile for Public Safety does not preclude any additional software from running on the operating system so long as it does not interfere with Mobile for Public Safety operation. Mobile for Public Safety provides a mechanism to allow:

- The I/CAD operator to provide information (especially dispatches) to the unit with Mobile for Public Safety
 - Attachments to dispatch reports and messages.
 - The I/CAD System to automatically provide information to the unit
 - The I/CAD operator to make inquiries about the Mobile for Public Safety unit
 - The Mobile for Public Safety unit's operator to provide information to the I/CAD System
 - The Mobile for Public Safety unit to automatically provide information to I/CAD, such as vehicle location
- The Mobile for Public Safety operator to make inquiries from I/CAD
 - The Mobile for Public Safety operator to make inquiries on external databases such as a vehicle license check
 - The Mobile for Public Safety operator to communicate with other units
- Support for person level tracking
- Ability to create staging areas and assign units
- Support for Facility Recommendations when transporting

Mobile for Public Safety supports an optional Bing Map or Google Map window. This window provides a consumer mapping experience using either the Microsoft Bing Map or Google Map engines and data layers. Layered on top of the Bing or Google Map data are current event locations and vehicle positions, if they are AVL equipped.

Within the Bing Maps environment there exists a "Bird's Eye View" layer of data. In the US, this data is owned by Pictometry and restricted in its use. The license agreement between Microsoft and Pictometry prohibits the distribution of this data through the Bing Maps interface to any U.S. Public Sector agency; this includes Intergraph's U.S. Public Safety customers.

Both the Bing Maps and Google Maps implementations require that the customer enter into a license agreement with the respective supplier. Access to Bing Maps and Google Maps from within the Mobile for Public Safety environment is not free.

Note: To support transition, Mobile for Public Safety and I/Mobile can run together in a heterogeneous environment.

Recommendations:

Refer to the Support Knowledge Center for current supported operating system, database, browser and other tools version information.

NOTE: This product is offered on a monthly subscription basis. The contract period is for the number of months stated on the quote and includes premium maintenance coverage. Customers may purchase as many subscription licenses as they choose, however they may not increase or decrease the number of licenses within a subscription period. For example, they may not purchase 6 at the start of the subscription and decide three months later that they only need 2 for the remainder of the period. If they wish to increase the number of licenses, they do have the option to purchase additional licenses with independent subscription periods.

Prerequisites: MS IE9, 10 or 11; I/MDT (IPS0009); I/Tracker (IPS0015) for AVL; See Public Safety system spec for HW details; Implementation and training; I/Informer and Services for external DB query; License agreement if using Bing or Google maps

Ownership: Intergraph Developed w/Third Party

Language: FIELD SOLUTIONS

License Type: Concurrent

REQUISITION

Q15a

RQPD21000145 18/AUG/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
NCPD COMMUNICATION BUR CAD OFFICE
1194 PROPECT AVENUE
WESTBURY NY 11590
K RUSS/CR22/1568/415
TEL: (516) 573-8659
FAX: () -

ITEM	DESCRIPTION	QTY	U/M	UNIT COST	TOTAL	
002	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT I/DISPATCHER CC -TRAINING LICENSE PART NUMBER IPS0002TRN	4.00	EA	11,177.0000	44,708.00	
003	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT I/CALLTAKER CC -TRAINING LICENSE PART #IPS0003TRN	2.00	EA	2,711.0000	5,422.00	
004	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT MOBILE FOR PUBLIC SAFETY CC -TRAINING LICENSE PART #IPS0080TRN	30.00	EA	679.0000	20,370.00	
005	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT I/DISPATCHER CC TRAINING LICENSE 1 YEAR MAINTENANCE PART #IPS0002TRN	4.00	EA	4,620.0000	18,480.00	
006	920-45 COMPUTER SOFTWARE MAINTENANCE/SUPPORT I/CALLTAKER CC-TRAINING 1 YEAR MAINTENANCE PART #IPS0003TRN	2.00	EA	1,104.0000	2,208.00	

REQUISITION

RQPD21000145 18/AUG/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
NCPD COMMUNICATION BUR CAD OFFICE
1194 PROPECT AVENUE
WESTBURY NY 11590
K RUSS/CR22/1568/415
TEL:(516)573-8659
FAX:() -

ITEM	DESCRIPTION	QTY	U/M	UNIT COST	TOTAL
007	920-45			30.00 EA	348.0000
	COMPUTER SOFTWARE MAINTENANCE/SUPPORT				
	MOBILE FOR PUBLIC SAFETY CC -TRAINING LICENSE 1 YEAR MAINTENANCE				
	PART #IPS0080TRN				

ESTIMATED TOTAL: 101,628.00

PCHL9100
LINK TO:

ADVANCED PURCHASING/INVENTORY
ELECTRONIC NOTE PAD

08/18/2021 3:50 PM
PAGE 01 OF 01

REQ DOC INQUIRY 2140

NOTEPAD FOR RQPD21000145

1. REQUEST FOR IDISPATCHER TRAINING LICENSE, ICALLTAKER TRAINING LICENSE, MOBILE FOR PUBLIC SAFETY TRAINING LICENSE, MAINTENANCE FOR 1 YEAR
2. SAME AS ABOVE
3. NO ALTERNATIVES
4. NONE
5. NO REVENUE
6. NO REIMBURSEMENT

ANY QUESTIONS CONTACT POLICE COMMUNICATIONS OPERATOR SUPERVISOR KATHLEEN RUSS
516573850

F1-HELP	F4-AUDIT	F5-TOP	F6 COPY	F7-PR PAGE	F8-NX PAGE
F9-LINK	F10-SAVE	F11-INS PAGE	F12-DEL PAGE	ENTER-INQUIRE	CL-EXIT
INQUIRY COMPLETE					

DATE(MM/DD/YYYY)
07/01/2021

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:	Greenwich Insurance Company 22322
	INSURER C:	The Phoenix Insurance Company 25623
	INSURER D:	Travelers Property Cas Co of America 25674
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 570088250597

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	06/01/2021	06/01/2022	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
D	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-TIL-21	06/30/2021	06/01/2022	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"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$25,000			15054907	06/01/2021	06/01/2022	EACH OCCURRENCE \$4,000,000 AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG Included
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	N/A	UB3N06483821I3R AZ, FL, MA, MN, OR, VA, WV, WI UB0N26927321I3K AOS	06/30/2021	06/01/2022	<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
C					06/30/2021	06/01/2022	
B	E&O-PL-Primary			US00110058EO21A Claims Made SIR applies per policy terms & conditions	06/01/2021	06/01/2022	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.

Holder Identifier :

Certificate No : 570088250597