

E-81-22
Additional
Info

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CLERK OF THE LEGISLATURE
2022 JUL 15 P 4:12

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: 04/25/2022

1) Proposer's Legal Name: SVAM International, Inc.

2) Address of Place of Business: 233 East Shore Road STE 201

City: Great Neck State/Province/Territory: NY Zip/Postal Code: 11023

Country: US

3) Mailing Address (if different): _____

City: _____ State/Province/Territory: _____ Zip/Postal Code: _____

Country: _____

Phone: _____

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

4) Dun and Bradstreet number: 94-642-3985

5) Federal I.D. Number: 11-3190965

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:

Forte Holding Corp.
280 Pan Inc.

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

YES ☒ NO ☐ If yes, please provide details:

280 PAN Inc. ? affiliated company
Forte Holding Corp ? affiliated company
North Shore Technologies ? affiliated company
SVAM International de Mexico ? affiliated company

- 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:

280 PAN Inc. ? affiliated company
Forte Holding Corp ? affiliated company
North Shore Technologies ? affiliated company
SVAM International de Mexico ? affiliated company

- 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).

- 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.

- 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 of interest 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 of interest 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 of interest 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.

SVAM would take any and all procedures necessary to assure the County that a conflict of interest would not exist for our firm in the future

- 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;

01/11/1994

- 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.

First Name	Anil		
Last Name	Kapoor		
MI		Suffix	
Address	233 East Shore Road		
City	Great Neck	State/Province/Territory	NY
Country	US		
Position	President & CEO		

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

First Name	Manav		
Last Name	Bhasin		
MI		Suffix	
Address	233 East Shore Road		

City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Managing Director				

First Name	Michael				
Last Name	Capilets				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Managing Director				

First Name	Vikas				
Last Name	Dhablania				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Chief Operating Officer				

First Name	Allen				
Last Name	Goldin				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Director Business Development				

First Name	Anil				
Last Name	Kapoor				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	President & CEO				

First Name	Ajay				
Last Name	Malhotra				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Executive VP				

First Name	Joe				
Last Name	Marchese				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023

Country	US
Position	Managing Director

First Name	Raman				
Last Name	Puri				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Vice President				

First Name	Vish				
Last Name	Rajagopalan				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Director HR & Global Talent Acquisition				

First Name	Shankara				
Last Name	Rajaier				
MI		Suffix			
Address	233 East Shore Road				
City	Great Neck	State/Province/Territory	NY	Zip/Postal Code	11023
Country	US				
Position	Managing Director				

iv) State of incorporation (if applicable);
NY

v) The number of employees in the firm;
650

vi) Annual revenue of firm;
40857008

vii) Summary of relevant accomplishments

MBE Certified - NYS, NYC, Nassau County CMMI Level 3 Appraised CMMI Level 5 Approved ISO 9001:2015 Certified ISO 27001:2013 Certified LISA Award Winner MoProSoft Level 2 Certified Microsoft Gold Partner

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

B. Indicate number of years in business.

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

SVAM has experience providing Supplemental Staffing Services to the Nassau County Department of IT since the original contracts

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	NYC Department of Environmental Protection (DEP)		
Contact Person	Cecil McMaster		
Address	59-17 Junction Blvd		
City	Flushing	State/Province/Territory	NY
Country	US		
Telephone	(718) 595-6285		
Fax #			
E-Mail Address	cmcmaster@dep.nyc.gov		

Company	City University of New York (CUNY)		
Contact Person	Suman Taneja		
Address	395 Hudson Street		
City	New York	State/Province/Territory	NY
Country	US		
Telephone	(609) 636-1272		
Fax #			
E-Mail Address	suman.taneja@mail.cuny.edu		

Company	NYC School Construction Authority		
Contact Person	Manny Innamorato		
Address	30-30 Thomson Ave.		
City	Long Island City	State/Province/Territory	NY
Country	US		
Telephone	(718) 472-8860		
Fax #			
E-Mail Address	einnamorato@nycsca.org		

I, Allen Goldin, 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, Allen Goldin, 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: SVAM International Inc

Electronically signed and certified at the date and time indicated by:
Allen Goldin [ALLEN@SVAM.COM]

Director Business Development
Title

07/15/2022 11:15:35 AM
Date