



Certified: --

**B-14-22**

FILED WITH THE NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
JULY 29, 2022 3:07PM

**NIFS ID: S35117-04G**

Capital: X

Contract ID #: S35117-04G

NIFS Entry Date:

**Department: Public Works**

Service: Bay Park STP SCADA System Improvements S35117-04G\_B14-22

Term: Term will commence with written NTP from the Commissioner.

Contract Delayed:

Slip Type: New		
CRP:		
Blanket Resolution:		
Revenue:	Federal Aid:	State Aid:
Vendor Submitted an Unsolicited Solicitation:		

1) Mandated Program:	<b>Yes</b>
2) Comptroller Approval Form Attached:	<b>Yes</b>
3) CSEA Agmt. & 32 Compliance Attached:	<b>Yes</b>
4) Significant Adverse Information Identified? (if yes, attach memo):	<b>No</b>
5) Insurance Required:	<b>No</b>

<b>Vendor/Municipality Info:</b>	
Name: <b>Bana Electric Corp.</b>	ID#: <b>111780541</b>
Main Address: <b>50 Gazza Blvd. Farmingdale, NY 11735</b>	
Main Contact: <b>Tonja McClain</b>	
Main Phone: <b>(631) 249-6110</b>	

<b>Department:</b>
Contact Name: <b>Christopher Vella</b>
Address: <b>Nassau County DPW/Cedar Creek 3340 Merrick Road Building R, Third Floor Wantagh, NY 11793</b>
Phone: <b>(516) 571-7523</b>
Email: <b>LDionisio@nassaucountyny.gov, EKobel@nassaucountyny.gov, AHAMILTON@NASSAUCOUNTYNY.GOV, DPWcontractadmin@nassaucountyny.gov, Adrian.hamilton@jacobs.com</b>

**Contract Summary**

<b>Purpose:</b> This is a General Construction Contract to perform construction services to furnish and install Supervisory Control And Data Acquisition (SCADA) system at the Bay Park STP as described in the Contract Documents.
<b>Method of Procurement:</b> This is a Bid contract for the lowest responsible bidder, in accordance with the County's procurement policy.
<b>Procurement History:</b> The contract was advertised on September 1, 2021, via Newsday, NYSCR, & eProcure. The initial Notice to Bidders had the original bid opening scheduled for October 19, 2021. There were two addendums issued and a Supplemental Notice to Bidders extended the bid opening date to November 9, 2021. Six bids were received, the initial low bidder, Haugland

Energy Group was rejected. Bana Electric Corp. was subsequently selected as the lowest responsible bidder based on the bid analysis. Please reference attached recommendation letter from the EOR and Commissioner's letter for more details.

**Description of General Provisions:** The provision of the Contract is to provide all necessary Labor & Material to furnish and install Supervisory Control And Data Acquisition (SCADA) system at the Bay Park STP.

**Impact on Funding / Price Analysis:** Funding is available in Capital fund 35117. The maximum amount to be encumbered for this contract is \$3,490,000.00.

**Change in Contract from Prior Procurement:** No change.

**Recommendation:** Approve as Submitted

## Advisement Information

Fund	Control	Resp. Center	Object	Index Code	Sub Object	Budget Code	Line	Amount
CSW			00	PWCSWCSW	00004	PWCSWCSW 00004 35117 004	01	\$3,490,000.00
<b>TOTAL</b>								<b>\$3,490,000.00</b>

Additional Info	
Blanket Encumbrance	
Transaction	103
<b>Renewal</b>	
% Increase	
% Decrease	

Funding Source	Amount
Revenue Contract:	
County	\$0.00
Federal	\$0.00
State	\$0.00
Capital	\$3,490,000.00
Other	\$0.00
<b>Total</b>	<b>\$3,490,000.00</b>

## Routing Slip

Department			
NIFS Entry	Elizabeth Kobel	06/08/2022 11:27AM	Approved
NIFS Final Approval	Roseann D'Alleva	06/08/2022 12:54PM	Approved
Final Approval	Roseann D'Alleva	06/08/2022 12:54PM	Approved
DPW			
Capital Fund Approval	Roseann D'Alleva	06/08/2022 12:54PM	Approved
Final Approval	Roseann D'Alleva	06/08/2022 12:54PM	Approved
County Attorney			
RE & Insurance Verification	Andrew Amato	06/08/2022 02:20PM	Approved
Approval as to Form	Nick Sarandis	06/09/2022 11:17AM	Approved
NIFS Approval	Daniel Gregware	06/09/2022 01:32PM	Approved
Final Approval	Daniel Gregware	06/09/2022 01:32PM	Approved
OMB			
NIFS Approval	Nadiya Gumieniak	06/08/2022 02:18PM	Approved
NIFA Approval	Christopher Nolan	06/20/2022 04:13PM	Approved
Final Approval	Christopher Nolan	06/20/2022 04:13PM	Approved
Compliance & Vertical DCE			
Procurement Compliance Approval	Robert Cleary	07/11/2022 04:08PM	Approved
DCE Compliance Approval	Robert Cleary	07/11/2022 04:08PM	Approved
Vertical DCE Approval	Edward Powers	07/12/2022 09:14AM	Approved
Final Approval	Edward Powers	07/12/2022 09:14AM	Approved
Legislative Affairs Review			
Final Approval	Christopher Leimone	07/29/2022 02:16PM	Approved

<b>Legislature</b>			
Final Approval			In Progress
<b>DPW NIFS Field Entry</b>			
Final Approval			Pending
<b>NIFA</b>			
NIFA Approval			Pending
<b>Comptroller</b>			
Claims Approval			Pending
Legal Approval			Pending
Accounting / NIFS Approval			Pending
Deputy Approval			Pending
Final Approval			Pending

# B14-22

RULES RESOLUTION NO. -2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BANA ELECTRIC CORP.

WHEREAS, in accordance with all Federal, State and Local Law, the County of Nassau on behalf of the NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS [“Department”] has received competitive bids for contract S35117-04G, for BAY PARK STP SCADA SYSTEM IMPROVEMENTS-NASSAU COUNTY, NY [“Contract”], as more particularly described in the contract documents, a copy of which are on file with the Clerk of the Legislature; and

WHEREAS, the firm of BANA ELECTRIC CORP.

[“Vendor”] has submitted the lowest responsible bid for the work described in the contract in accordance with all Federal, State and Local Law as determined by the Department, and

WHEREAS, the funding for this contract is from capital funds approved by the Nassau County Legislature and included in the current four year capital plan, and

WHEREAS, the Commissioner of the Department is representing that the total contract is estimated to be \$ 3,490,000.00, now therefore be it

RESOLVED, that the Rules Committee of the Nassau County Legislature, based on the representations of the Department and the recommendation of the Commissioner of the Department, authorizes the County Executive to award and execute the said contract with the vendor.



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b. In case the Principal shall default in the performance of any provision the undersigned will upon demand pay to the County of Nassau the full amount of the damages sustained by the County of Nassau by reason of such default, except however, it is expressly understood and agreed that the liability of the surety for any and all claims hereunder shall in no event exceed the amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety and its bond shall be in no way impaired or affected by any extension of time within which the County of Nassau may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Bana Electric Corp.

Contractor

by  (L.S.)  
Stephen Bender Title President

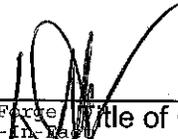
(Corporate seal of Contractor if a corporation)

by \_\_\_\_\_ (L.S.)  
Title

by \_\_\_\_\_ (L.S.)  
Title

Federal Insurance Company

Surety

by  (L.S.)  
Daryl LaFarge Title of Officer  
Attorney-In-Fact

Attest:  (L.S.)  
Title of Officer  
Robert F. Laing  
Attorney-In-Fact

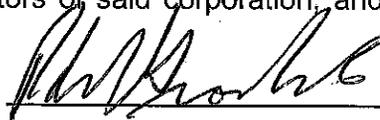
(Corporate seal of Surety)

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(Acknowledgment by Contractor if a corporation)

STATE OF NEW YORK }  
COUNTY OF NASSAU } ss.:

On this NINTH day of NOVEMBER, 2021, before me personally came STEPHEN BENDER to me known, who, being by me duly sworn, did depose and say for himself, that he resides in [REDACTED] that he is the PRESIDENT of the BANA ELECTRIC CORP. the corporation described in, and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.



Notary Public

ROBERT GIORLANDO  
Notary Public, State of New York  
Registration #01G16215258  
Qualified In Nassau County  
Commission Expires Dec. 28, 2021

(Acknowledgment by Contractor if a partnership)

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.:

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known, and known to me to be a member of \_\_\_\_\_ the firm described in and which executed the foregoing bond or obligation, and he acknowledged to me that he subscribed the name of said firm thereto on behalf of said firm for the purpose therein mentioned.

Notary Public

(Acknowledgment by Contractor if an individual)

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.:

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same.

Notary Public

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POWER OF ATTORNEY  
FINANCIAL STATEMENT

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# CHUBB

## Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Susan Bulman-Ditchkus, Thomas J. Henn, John P. Hyland, Daryl LaForge, Robert F. Laing and Lourdes Scheel of Florham Park, New Jersey; Arthur L. Colley, Nicole Colley of Charlotte, North Carolina -----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 27<sup>th</sup> day of July, 2020.

*Dawn M. Chloros*

Dawn M. Chloros, Assistant Secretary

*Stephen M. Haney*

Stephen M. Haney, Vice President



STATE OF NEW JERSEY  
County of Hunterdon

ss.

On this 27<sup>th</sup> day of July, 2020 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
No. 2316685  
Commission Expires July 16, 2024

*Katherine J. Adelaar*

Notary Public

### CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this

November 9, 2021



*Dawn M. Chloros*

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:  
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

**FEDERAL INSURANCE COMPANY**  
**STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS**

Statutory Basis

December 31, 2020

(In thousands)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments	\$ (247,647)	Outstanding Losses and Loss Expenses	\$ 7,823,012
United States Government, State and Municipal Bonds	4,277,332	Reinsurance Payable on Losses and Expenses	1,421,176
Other Bonds	5,455,272	Unearned Premiums	2,146,776
Stocks	567,832	Ceded Reinsurance Premiums Payable	261,276
Other Invested Assets	<u>1,207,053</u>	Other Liabilities	<u>551,841</u>
<b>TOTAL INVESTMENTS</b>	<b><u>11,259,842</u></b>	<b>TOTAL LIABILITIES</b>	<b><u>12,202,860</u></b>
Investments in Affiliates:		Capital Stock	20,980
Great Northern Ins. Co.	404,889	Paid-in Surplus	2,711,474
Vigilant Ins. Co.	349,615	Unassigned Funds	<u>1,591,718</u>
Chubb Indemnity Ins. Co.	182,191	<b>SURPLUS TO POLICYHOLDERS</b>	<b><u>4,324,172</u></b>
Chubb National Ins. Co.	186,189		
Other Affiliates	98,826		
Premiums Receivable	1,634,609		
Other Assets	<u>2,410,891</u>		
<b>TOTAL ADMITTED ASSETS</b>	<b><u>\$ 16,527,052</u></b>	<b>TOTAL LIABILITIES AND SURPLUS</b>	<b><u>\$ 16,527,052</u></b>

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners. At December 31, 2020, investments with a carrying value of 507,794,700 were deposited with government authorities as required by law.

STATE OF PENNSYLVANIA  
 COUNTY OF PHILADELPHIA

John Taylor, being duly sworn, says that he is Senior Vice President of Federal Insurance Company and that to the best of his knowledge and belief the foregoing is a true and correct statement of the said Company's financial condition as of the 31 st day of December, 2020.

Sworn before me this April 7 2021

*[Signature]*  
 3FB84DA7736NR Vice President  
*[Signature]*  
 Notary Public

August 8, 2023  
 My commission expires

Commonwealth of Pennsylvania - Notary Seal  
 Diane Wright, Notary Public  
 Philadelphia County  
 My commission expires August 8, 2023  
 Commission number 1235745  
 Member, Pennsylvania Association of Notaries

**CERTIFICATE OF SOLVENCY**

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**STATE OF NEW YORK  
DEPARTMENT OF FINANCIAL SERVICES**

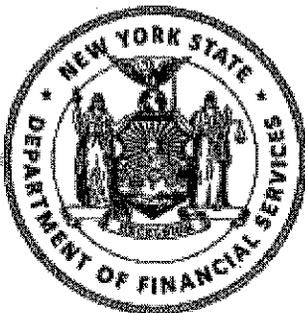
**CERTIFICATE OF SOLVENCY UNDER SECTION 1111 OF THE NEW YORK INSURANCE  
LAW**

It is hereby certified that

Federal Insurance Company  
of Indianapolis, Indiana

a corporation organized under the laws of Indiana and duly authorized to transact the business of insurance in this State, is qualified to become surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that the said corporation is possessed of a capital and surplus including gross paid-in and contributed surplus and unassigned funds (surplus) aggregating the sum of \$4,324,172,324. (Capital \$20,980,068), as is shown by its sworn financial statement for the quarter ending, December 31, 2020, on file in this Department, prior to audit.

The said corporation cannot lawfully expose itself to loss on any one risk or hazard to an amount exceeding 10% of its surplus to policyholders, unless it shall be protected in excess of that amount in the manner provided in Section 4118 of the Insurance Law of this State.



In Witness Whereof, I have here-  
unto set my hand and affixed the  
official seal of this Department  
at the City of Albany, this 5th  
day of April, 2021.

Linda A. Lacewell  
Superintendent

By

A handwritten signature in cursive script, appearing to read "Colleen M. Draper".

Colleen M. Draper  
Special Deputy Superintendent

**CONSENT OF SURETY**

Federal Insurance Company a corporation formed under the laws of the State of IN and authorized to transact business in the State of NY hereby consents and agrees that if the accompanying proposal of Bana Electric Corp. to County of Nassau for Contract No. S35117-04G Bay Park STP SCADA System Improvements be accepted and contract awarded to it, the Federal Insurance Company will become bound, as Surety, and will execute **Performance and Payment** bond(s) in the amount of 100% of the contract value on the form called for by the Owner conditioned for the proper and faithful fulfillment of said contract.

Dated this 9<sup>th</sup> day of November, 2021.

**Federal Insurance Company**

BY: \_\_\_\_\_



**Daryl LaForge, Attorney-In-Fact**

# CHUBB®

## Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Susan Bulman-Ditchkus, Thomas J. Henn, John P. Hyland, Daryl LaForge, Robert F. Laing and Lourdes Scheel of Florham Park, New Jersey; Arthur L. Colley, Nicole Colley of Charlotte, North Carolina

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 27<sup>th</sup> day of July, 2020.

*Dawn M. Chloros*

Dawn M. Chloros, Assistant Secretary

*Stephen M. Haney*

Stephen M. Haney, Vice President



STATE OF NEW JERSEY  
County of Hunterdon

ss.

On this 27<sup>th</sup> day of July, 2020 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
No. 2316685  
Commission Expires July 18, 2024

*Katherine J. Adelaar*  
Notary Public

### CERTIFICATION

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"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this

November 9, 2021



*Dawn M. Chloros*

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:  
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

**BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS**

**NASSAU COUNTY, NEW YORK**

**Contract No. S35117-04G – General Construction**

TO THE COUNTY OF NASSAU:

Pursuant to and in compliance with your Notice to Bidders and the Instructions to Bidders relating thereto, the undersigned hereby proposes to furnish all plant, labor, materials, supplies, equipment and other facilities necessary or proper for or incidental to the above Contract, as required by and in strict accordance with the Plans and Specifications for the amount named in the Proposal hereinafter described.

In making this Proposal the Bidder hereby declares that all provisions of the Addenda which have been issued by the County of Nassau have been complied with in preparing his Bids.

Name of Bidder: Stephen Bender

Bidder: Bana Electric Corp.  
(Individual, Firm or Corporation, as case may be)

Bidder's Business Address: 50 Gazza Boulevard, Farmingdale, NY 11735

Telephone: (631) 249-6110 Date of Bid: 11/09/2021

Fax: (631) 249-6115 E-mail: sbender@banaelectric.com

(If Bidder is an Individual, fill in the following blanks:)

Name of Individual: \_\_\_\_\_

Residence of Individual: \_\_\_\_\_

(If Bidder is a Firm, fill in the following blanks:)

Name and Residence of Partner: \_\_\_\_\_

Name and Residence of Partner: \_\_\_\_\_

Name and Residence of Partner: \_\_\_\_\_

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

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BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

(If Bidder is a Corporation, fill in the following blanks:)

Organized under the laws of the State of: New York

Name and Residence of President: 

Name and Residence of Vice-President: N/A

Name and Residence of Secretary: N/A

Name and Residence of Treasurer: N/A

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
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CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
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**GENERAL CONSTRUCTION**

THE BIDDER AFFIRMS AND DECLARES:

1. That the above Bidder is of lawful age and the only one interested in this bid; and that no other person, firm or corporation, except those herein named, has any interest in this bid or in the Contract proposed to be entered into.
2. That this bid is made without any understanding, agreement or in connection with any other person, firm or corporation, making a bid for the same Work, and is in all respects fair and without collusion or fraud.
3. That said Bidder is not in arrears to the County of Nassau upon debt or contract, and is not a defaulter, as surety contractor or otherwise.
4. That no officer or employee of the County of Nassau, or person whose salary is payable in whole or in part from the County Treasury is, shall be, or become interested directly, or indirectly as a contracting party, partner, stockholder, surety or otherwise, in this bid, or in the performance of the Contract, or in the supplies, materials, equipment and work or labor to which it relates, or in any portion of the profits thereof.
5. That he has carefully examined the Site of the Work and that, from his own personal investigations and research, has satisfied himself as to the nature and location of the work, the character, quality and quantity of existing materials, all difficulties likely to be encountered, the kind and extent of labor, equipment, other facilities needed for the performance of the Work, the general and local conditions, and all other items which may, in any way, affect the Work or its performance.
6. The Bidder also declares that he has carefully examined and fully understands all the component parts of this Contract, that the Work can be performed as called for by the Contract, that he will execute the Contract and will completely perform it in strict accordance with its terms for the following prices.
7. That the Bidder, for allowance items, will make payment to the parties designated by the County when directed by the County in the amount certified by the Engineer for the purposes indicated. It is also understood and agreed that the Final Contract Payment for allowance items will be based upon such actual payments, and not on the approximate amount cited herein.
8. Where the work performed under this Contract involves a trade or occupation licensed in the County of Nassau by the Towns of Hempstead, Oyster Bay or North Hempstead or by the Cities Glen Cove or Long Beach the contractor shall be required to have such a license.

**PROPOSAL**

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## PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
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DEPARTMENT OF PUBLIC WORKS  
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### I. - REJECTION OF BIDS

A. The Commissioner may recommend a reject of bid if:

1. The Bidder fails to furnish any of the information required by the bid documents; or if
2. The bidder misstates or conceals any material fact in the bid, or in the sworn written statement; or if
3. The bid does not strictly conform to law or the requirements of this contract; or if
4. The bid is conditional; or if
5. The bid on Unit Price Contracts, in the opinion of the Commissioner, contains unbalanced bid prices, where the unit price proposed for any item exceeds the estimated cost by more than fifteen percent (15%), or if any lump sum item bid exceeds the estimated cost by more than twenty-five percent (25%); or if
6. A determination that the bidder is not responsible is made in accordance with law.
7. Bids may be rejected if the County determines that the contractor's experience and qualifications statement does not show adequate experience with projects of similar size, scope and complexity, particularly concerning MOPO work and complex phasing and sequencing of equipment on and off line during construction.

B. Rejection of all bids and waiver of informalities.

The Commissioner, however, reserves the right to recommend to reject all bids whenever he deems it in the best interest of the County, and also the right to waive any informalities in a bid.

### II. - Unit Price Contracts, Comparison of Bids.

Bids on Unit Price Contracts will be compared on the basis of a total bid price, arrived at by taking the sum of the Approximate Quantities of such item multiplied by the corresponding Unit Price, and including any Lump Sum Bid on individual items, in accordance with the items set forth in the bid proposal.

Bidders are warned that the Approximate Quantities of the various items of work and material is estimated only, and is given solely to be used as a uniform basis for the comparison of bids. The quantities actually required to complete the contract work may be more or less than estimated.

### III. - Lump Sum Contracts, Comparison of Bids.

Bids on lump Sum Contracts will be compared on the basis of the Lump Sum Price bid adjusted for alternate prices bid, if any.

### IV. - Apprenticeship Training

For all contracts in excess of \$500,000 attach here verification letter regarding your firm's having an approved State of New York Apprenticeship Training Program.

PROPOSAL

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PROPOSAL

THIS PAGE SHALL BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S35117-04G						
ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
1	Lump Sum	LUMP SUM PRICE for furnishing all labor, materials and equipment required for all General Construction work for the Bay Park STP SCADA System Improvements as specified and shown on the drawings, complete and ready for operation.  Two Million, Six Hundred and Eighty-Two Thousand Dollars Cents	\$2,682,000	00	\$2,682,000	00
2	Allowance	ALLOWANCE NO. 1: For furnishing all labor, materials, equipment and incidentals for Miscellaneous Additional Work for the Bay Park STP SCADA System Improvements as ordered by the County.  One Hundred and Twenty-Five Thousand Dollars Cents	\$125,000	00	\$125,000	00
3	Allowance	ALLOWANCE NO. 2: For work associated with integrating the Long Beach Pump Station into the Bay Park SCADA System.  Fifty Thousand Dollars Cents	\$50,000	00	\$50,000	00
4	Allowance	ALLOWANCE NO. 3: For furnishing additional labor, materials, equipment, and incidentals for Digester Areas Gas Detection Upgrades as ordered by the County. Work included in this allowance is beyond the cost included in unit pricing bid items 5, 6, 7, and 8.  One Hundred Thousand Dollars Cents	\$100,000	00	\$100,000	00

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 A BID ON GENERAL CONSTRUCTION  
 CONTRACT NO. S35117-04G

ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
5	60	Unit price per sensor to furnish, install, and test 60 gas detection sensors. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Three Thousand Five Hundred Dollars Per Sensor Cents	\$3,500	00	\$210,000	00
6	60	Unit price per sensor to furnish, install, and test 60 gas detection transmitters. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Two Thousand Five Hundred Dollars Per Transmitter Cents	\$2,500	00	\$150,000	00
7	10	Unit price per sensor to furnish, install, and test 10 gas detection alarms (horn, beacon, and silence button assembly). This unit price shall be used to add material and labor to the contract as directed by the Engineer. Two Thousand Three Hundred Dollars Per Alarm Cents	\$2,300	00	\$23,000	00
8	3	Unit price per sensor to furnish, install, and test 3 gas detection control panels. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Fifty Thousand Dollars Per Panel Cents	\$50,000	00	\$150,000	00

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PROPOSAL

THIS PAGE SHALL BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S35117-04G						
ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
9	Unit Price - 12-Pair Multimode Fiber Optic Cable	Unit price per foot to furnish, install, and test 12-pair multimode fiber optic cable as specified. This unit price shall be used to add and/or remove material and labor from the contract as directed by the Engineer and is above and beyond the cost of fiber optic cable that is required by the bid documents and included in lump sum bid item 1.	\$ 6	\$ 29	NA	NA
		Six Dollars Material Dollars Per Foot Twenty-Nine Cents	Material per foot	Labor per foot		
10	Unit Price - 4" Rigid Galvanized Steel Conduit	Unit price per foot to furnish and install 4" rigid galvanized steel conduit as specified. This unit price shall be used to add and/or remove material and labor from the contract as directed by the Engineer and is above and beyond the cost of conduit that is required by the bid documents and included in lump sum bid item 1.	\$ 45	\$ 60	NA	NA
		Forty-Five Dollars Material Dollars Per Foot Sixty Cents Eighty-Three Dollars Labor Dollars Per Foot Eighty-Six Cents	Material per foot	Labor per foot		

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## ALLOWANCES

It is expressly understood and agreed that the total Bid presented in this Proposal is the basis for establishing the amount of the Bid Security and includes the following allowances:

- Item No. 2: An allowance of One Hundred and Twenty Five Thousand dollars (\$125,000.00) for costs associated with unforeseen conditions.
- Item No. 3: An allowance of Fifty Thousand dollars (\$50,000.00) for costs associated with System Integration with the Long Beach Pump Station.
- Item No. 4: An allowance of One Hundred and Thousand dollars (\$100,000.00) for costs associated with unforeseen conditions with digester area gas detection.

All in accordance with the requirements of Division 1, Special Conditions; Section 01010, Summary of Work; Section 01020, Allowances; and Section 01500, Temporary Facilities and Controls.

Final Contract Payment for allowance items shall be based upon actual payments, and not on the approximate amounts cited herein.

## ALTERNATES

It is expressly understood and agreed that the total Bid presented in this Proposal is the basis for establishing the amount of the Bid Security. The following Deduct Alternate bid items may be eliminated by the Owner in the order listed prior to finalizing the Contract Agreement, which will potentially decrease the total Bid presented in this Proposal and be the basis for establishing the amount of the Bid Security:

- NONE.

All in accordance with the requirements of Division 1, Special Conditions; Section 01010, Summary of Work; Section 01030; Alternates; and Section 01500, Temporary Facilities and Controls.

Final Contract Payment for allowance items shall be based upon actual payments, and not on the approximate amounts cited herein.

## DETERMINATION OF LOW BID

Determination of low Bid will be made by comparing the total Bid which shall include the lump sum Base Bid price, unit price totals and allowances, minus the Deduct Alternate(s), taken in order, or none of them, whichever amount(s) shall be judged by the Commissioner of Public Works to be in the best interest of the County.

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**SUB-CONTRACTOR LIST AND SCHEDULE OF VALUES**

BIDDER: Bana Electric Corp.

SUBCONTRACTORS: N/A

1. Plumbing and Gas Fitting

- a. Company: \_\_\_\_\_
- b. Address: \_\_\_\_\_
- c. Telephone: \_\_\_\_\_
- d. Contact Name: \_\_\_\_\_
- e. Subcontract Value: \$ \_\_\_\_\_

2. Heating, Ventilating and Air Conditioning

- a. Company: \_\_\_\_\_
- b. Address: \_\_\_\_\_
- c. Telephone: \_\_\_\_\_
- d. Contact Name: \_\_\_\_\_
- e. Subcontract Value: \$ \_\_\_\_\_

3. Electric Wiring and Standard Illuminating Fixtures

- a. Company: \_\_\_\_\_
- b. Address: \_\_\_\_\_
- c. Telephone: \_\_\_\_\_
- d. Contact Name: \_\_\_\_\_
- e. Subcontract Value: \$ \_\_\_\_\_

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4. Roofing

- a. Company: \_\_\_\_\_
- b. Address: \_\_\_\_\_
- c. Telephone: \_\_\_\_\_
- d. Contact Name: \_\_\_\_\_
- e. Subcontract Value: \$ \_\_\_\_\_

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**IRAN DIVESTMENT ACT – CERTIFICATION**

Pursuant to New York State Finance Law §165-a, Iran Divestment Act of 2012, the Office of General Services is required to post on its web site <http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf> a list of persons who have been determined to engage in investment activities in Iran ("the List"), as defined in that Act. Under Public Authorities Law § 2879-c, Iranian Energy Sector Divestment, the Authority, may not enter into or award a Contract unless it obtains a certification from a Bidder, who shall check the box and make the certification in Subparagraph a, below, that they are not on the List. If that certification cannot be made, the Authority may consider entering into a Contract, on a case by case basis if the Bidder checks the box and makes the certification in Subparagraph b, below, that their Iran investment is ceasing.

For purposes of this provision, a person engages in investment activities in Iran if: (A) the person provides goods or services of twenty million dollars or more in the energy sector of Iran, including a person that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipelines used to transport oil or liquefied natural gas, for the energy sector of Iran; or (B) the person is a financial institution that extends twenty million dollars or more in credit to another person, for forty-five days or more, if that person will use the credit to provide goods or services in the energy sector in Iran.

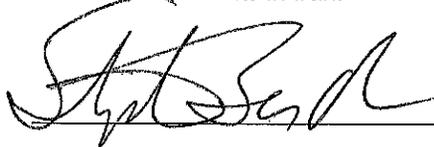
The Certification is as follows:

a. **Certification that the Bidder is not on the List**

Each person, where person means natural person, corporation, company, limited liability company, business association, partnership society, trust, or any other nongovernmental entity, organization, or group, and each person signing on behalf of any other party, certifies, and in the case of a joint bid or proposal or partnership each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each person is not on the list created pursuant to paragraph (b) of subdivision 3 of section 165-a of the State Finance Law, or,

b. **Certification that the Bidder's investment in Iran is ceasing**

The person cannot make the certification in Subparagraph a, above, but asks the Authority to consider them for award of the Contract by certifying, under penalty of perjury, that the person's investment activities in Iran were made before April 12, 2012; the person's investment activities in Iran have not been expanded or renewed after April 12, 2012; and the person has adopted, publicized and is implementing a formal plan to cease its investment activities in Iran and to refrain from engaging in any new investments in Iran.



11/09/2021

Stephen Bender, President

Signature/Date

Print Name and Position

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**MACBRIDE FAIR EMPLOYMENT PRINCIPLES**

**NONDISCRIMINATION IN EMPLOYMENT IN NORTHERN IRELAND:  
MACBRIDE FAIR EMPLOYMENT PRINCIPLES**

In accordance with Chapter 807 of the Laws of 1992 the bidder, by submission of this bid, certifies that it or any individual or legal entity in which the bidder holds a 10% or greater ownership interest, or any individual or legal entity that holds a 10% or greater ownership interest in the bidder, either: (answer yes or no to one or both of the following, as applicable),

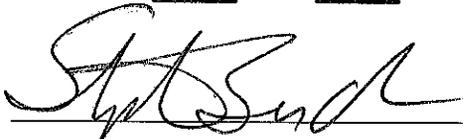
(1) have business operations in Northern Ireland,

Yes  No

if yes:

(2) shall take lawful steps in good faith to conduct any business operations they have in Northern Ireland in accordance with the MacBride Fair Employment Principles relating to nondiscrimination in employment and freedom of workplace opportunity regarding such operations in Northern Ireland, and shall permit independent monitoring of their compliance with such Principles.

Yes  No



Contractor's Signature

Bana Electric Corp.

Name of Business

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CONTRACTOR CERTIFICATION STATEMENT REGARDING  
STORM WATER POLLUTION AT THE WORK SITE

I certify under penalty of the law that I understand and agree to comply with the terms and conditions of the pollution prevention plan for the construction site identified in such plans as a condition of authorization to discharge storm water. I also understand the operator (Nassau County) must comply with the terms and conditions of the New York State Pollution Discharge Elimination System ("SPDES") general permit for storm water discharges from construction activities and that it is unlawful for any person to cause or contribute to a violation of water quality standards. Finally, I understand my contractual obligations in the matter as outlined in the contract documents.

CONTRACTOR'S NAME: Bana Electric Corp.

TELEPHONE NUMBER: (631) 249-6110

WORK SITE OR FACILITY NAME: Bay Park Sewage Treatment Plant

WORK SITE OR FACILITY ADDRESS OR  
OTHER IDENTIFYING DESCRIPTION: 2 Marjorie Lane, East Rockaway, NY 11518

\_\_\_\_\_  
\_\_\_\_\_



11/09/2021  
Date

Stephen Bender, President  
Print Name and Title of Signer

PROPOSAL

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**GENERAL CONSTRUCTION**

PROPOSAL: For all work in accordance with the drawings and specifications:

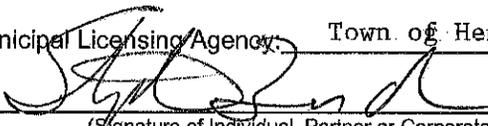
Bidder: Bana Electric Corp.  
(Individual, Firm or Corporation, as case may be)

Individual's Social Security No.: N/A

Federal ID No: [REDACTED]

Municipal License ID Number: 2271

Municipal Licensing Agency: Town of Hempstead

By:  Date: 11/09/2021  
(Signature of Individual, Partner or Corporate Officer)

(Print): Stephen Bender Title: President

WHERE BIDDER IS A CORPORATION, ADD

ATTEST:   
Secretary

(CORPORATE)

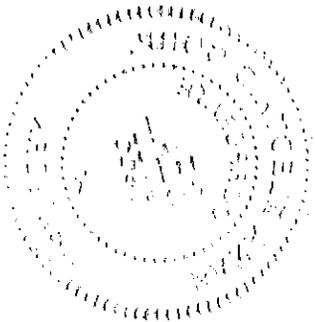
(SEAL)

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**GENERAL CONSTRUCTION**

Note: The Bids shall be sworn to by the person signing them, in one of the following forms:

**(Form of Affidavit where Bidder is an Individual)**

STATE OF )  
 ) ss.:  
COUNTY OF )

\_\_\_\_\_ Being duly sworn, deposes and says: That he/she is the person described in and who executed the foregoing Bid and that the several matters therein stated are in all respects true.

Subscribed and sworn to before me

This \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public

**(Form of Affidavit where Bidder is a Firm)**

STATE OF )  
 ) ss.:  
COUNTY OF )

\_\_\_\_\_ Being duly sworn, deposes and says: That he/she is a member of \_\_\_\_\_, the firm described in and which executed the foregoing Bid; that he/she duly subscribed the name of the firm thereunto on behalf of the firm; and that the several matters therein stated are in all respects true.

Subscribed and sworn to before me

This \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public

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**GENERAL CONSTRUCTION**

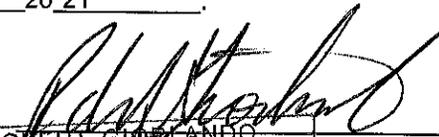
**(Form of Affidavit where Bidder is a Corporation)**

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF NASSAU )

Stephen Bender Being duly sworn, deposes and says: That he/she resides at Dix Hills, NY, that he/she is the President of the corporation described in and which executed the foregoing instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal and was affixed by order of the Board of Directors of said corporation; that he/she affixed his/her name thereto by like order; and that he/she has knowledge of the several matters therein stated and they are in all respects true.

Subscribed and sworn to before me

This ninth day of November 2021.

  
ROBERT GIROLANDO  
Notary Public, State of New York  
Registration #01G16215258  
Qualified in Nassau County  
Commission Expires Dec. 28, 2021  
Notary Public

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**PERFORMANCE BOND INFORMATION FORM**

Construction Contract Number S35117-04G

Name of Contract Bay Park Sewage Treatment Plant - SCADA System Improvements

Name of Contractor Bana Electric Corp.

Address 50 Gazza Blvd. Farmingdale, NY 11735

Bonding Company or Person Issuing Security Bond Federal Insurance Company

Address Indianapolis, Indiana

Bonding Company Agent Daryl LaForge

Address Westfield, New Jersey

Amount of Bond TBD

Duration of Bond – From TBD

Identification number of Bond TBD

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CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

QUALIFICATION STATEMENT

Note: All blanks in the form are to be filled in. Where blanks are not applicable to your firm, so indicate in each instance.

- 1. How many years has your firm been in the business under your present business name?

66 Years \_\_\_\_\_ Months

- 2. How many years in the construction work of a similar type as this contract has your firm had;

as a Prime Contractor 66 Years \_\_\_\_\_

a. as a Subcontractor 66 Years \_\_\_\_\_

- 3. List below the construction projects your firm has under way as of this date:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
-----------------	---------------	-------------------	---

See Projects in Progress References attached.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(use additional blank sheets if additional space is necessary)

- 4. List the projects which your firm as a firm has performed in the past few years which you feel will qualify you for this work:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
-----------------	---------------	-------------------	---

See Completed Projects References attached.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(use additional blank sheets if additional space is necessary)

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

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PROPOSAL

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NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

5. Have you ever failed to complete any work awarded to you?  
If so, when and why?

No.

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(use additional blank sheets if additional space is necessary)

6. Has any officer or partner of your firm ever been an officer or partner of some other firm that failed to complete a construction contract?

No.

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7. Has any officer or partner of your firm ever failed to complete a construction contract handled in his name?  
If so, state name of individual, name of owner and reason therefor:

No.

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8. In what other lines of business are you financially interested?

None

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PROPOSAL

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9. What is the construction experience of the principal individuals of your firm?

Individual's Name	Present Position or Office	Years of Construction Experience	Magnitude and type of Work	In What Capacity
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See Resumes attached.

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(use additional blank sheets if additional space is necessary)

10. List below the equipment that you own that is available for the proposed work, giving present location where it may be inspected:

Item	Description, Size Capacity, Year, Etc.	Year of Service	Present Location
------	--	-----------------	------------------

See Tool List attached.

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(use additional blank sheets if additional space is necessary)

Note: Should the equipment be moved from the above mentioned location, the submitter hereby agrees upon request of the County to state the new location where same may be found.

11. If any of the above equipment is covered by chattel mortgage, conditional bill of sale, lien, or like encumbrance, state the complete details as to nature and amount of encumbrance, the name and address of the holder, etc.

N/A

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(use additional blank sheets if additional space is necessary)

PROPOSAL

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NASSAU COUNTY, NEW YORK  
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12. In what manner have you inspected this proposed work?  
Explain in detail.

Examined the contract documents and have 10+ years experience working at the site.

Bana Electric was the awarded contractor for the Bay Park Phase E1 and E3 projects.

(use additional blank sheets if additional space is necessary)

Explain your plan and lay-out for performing the proposed work.

Following section 01310 Maintenance of Plant Operations

13. If a contract is awarded or a permit is issued, to your firm, who will have the personal supervision of the work? Attach resume.

See Resumes attached.

14. Insurance carried by your firm:

Type	Company	Limits of Coverage	Term
General - See attached			
Workers Comp	NYSIF	1 Million	1/1/21 to 1/1/22

PROPOSAL

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SCADA SYSTEM IMPROVEMENTS  
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DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
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# NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS

## WICKS EXEMPT LIST OF SUBCONTRACTORS

CONTRACT NO.

**NOTE:** This form is required for "Single-Contract" projects exempt from the Wicks law. Failure to submit this form correctly may render the bidder non responsive.

Contractor's Name and Address Bana Electric Corp. 50 Gazza Boulevard Farmingdale, NY 11735	Project Description (Project Title, Facility Name and Address): Bay Park Sewage Treatment Plant - SCADA System Improvements 2 Marjorie Lane East Rockaway, NY 11518	Bid Date: 11/09/2021	Total Contract Amt:
---	--	-------------------------	---------------------

Federal ID No.: 11-1780541

Indicate ANY work to be self-performed by the contractor in the following categories (check all that apply):

Plumbing and Gas Fitting

Steam Heating, Hot Water Heating, Ventilating and AC Apparatus

Electric Wiring and Standard Illuminating Fixtures

If ALL contract work is to be self-performed, i.e. no subcontractors will be used, please check this box [ X ] skip to bottom of form, and sign it as required.

Subcontractor's Name, Address and Federal ID No.	Check (✓) only one.			General Description of Work	Subcontractor's Contract Amt.
	Plumbing and Gas Fitting	Steam Heating, Hot Water Heating, Ventilating and AC Apparatus	Electric Wiring and Standard Illuminating Fixtures		
Federal ID No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Federal ID No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Federal ID No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

This form must be filled out completely and legibly, signed by a company authorized representative and included in a separate, sealed envelope within the bid envelope. Use and additional page if needed.

**Failure to complete this form accurately and in its entirety, may result in a non responsive bid determination.**

Company Authorized Signature:  Title: Stephen Bender, President Date: 11/09/2021

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LAURA CURRAN  
NASSAU COUNTY EXECUTIVE



KENNETH G. ARNOLD, P.E.  
COMMISSIONER

COUNTY OF NASSAU  
DEPARTMENT OF PUBLIC WORKS  
1194 PROSPECT AVENUE  
WESTBURY, NEW YORK 11590-2723

**VENDOR PORTAL ACKNOWLEDGMENT**

Vendor Name: Bana Electric Corp.

Contract Title: Bay Park Sewage Treatment Plant - SCADA System Improvements

Contract Number: S35117-04G

Vendors doing business with Nassau County, including those responding to this solicitation, must register with the County's Vendor Portal in order to submit the mandatory vendor disclosure forms required for an award pursuant to this solicitation. Vendors may register at [www.nassaucountyny.gov](http://www.nassaucountyny.gov) by clicking the "Vendor Portal Registration" button at the bottom of the webpage. Failure to do so may result in a delay of contract award.

The undersigned hereby acknowledges that he/she has registered and has submitted the required disclosures on the Nassau County Vendor Portal.

  
\_\_\_\_\_  
Signature

11/09/2021  
\_\_\_\_\_  
Date

Stephen Bender  
\_\_\_\_\_  
Print Name

If you attempted to register via the Portal but were unable to do so, please explain here:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

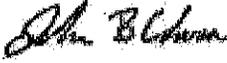
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**LAURA CURRAN**  
NASSAU COUNTY EXECUTIVE

# NASSAU COUNTY



## Vendor Code of Ethics

<b>POLICY/PROCEDURE TITLE:</b> Nassau County Vendor Code of Ethics	<b>DATE ISSUED:</b> June 5 <sup>th</sup> , 2019
<b>DEPARTMENT ISSUING:</b> Executive – Compliance	<b>AUTHORIZED and SIGNED BY:</b>  Deputy County Executive For Compliance  County Executive

- POLICY:** The Office of the Nassau County Executive recognizes the importance of the vendor community in helping the County provide necessary services for the residents of Nassau County. It is the policy of the County Executive to ensure that all vendors doing business with Nassau County operate under the highest standards of legal and ethical conduct.
- PURPOSE:** To set forth a Code of Conduct for vendors to ensure that Nassau County Vendors are conducting their business with integrity, ethics, and compliance with all applicable laws and regulations.
- SCOPE:** All vendors doing business or seeking to do business with Nassau County as specified in the Code.



# Vendor Code of Ethics

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# Vendor Code of Ethics

**Section 10.03 Reporting Violations and Overpayments**  
**Chapter 11: PROHIBITION ON RETALIATION**  
**Section 11.01 Prohibition**



## Vendor Code of Ethics

### Chapter 1: DEFINITIONS

As used in this Code, the following terms have the following meanings:

**Adverse Job-Related Action** includes any material alteration to existing terms, conditions, and privileges of employment, such as dismissal, demotion, suspension, compulsory leave, disciplinary action, creation of a hostile work environment, negative performance evaluation, any action resulting in loss of staff, office space or equipment or other benefit, reduction in compensation, failure to appoint, failure to promote, or any transfer or assignment or failure to transfer or assign against the wishes of the affected employee.

**Contact** means any oral or written communication with any Nassau County Employee, other than the Designated Point(s) of Contact, where it could be reasonably inferred that such contact was intended to influence, or could reasonably be expected to influence, the subject of a County procurement.

**Designated Point(s) of Contact** means the individual(s) designated by the County to be a Vendor's only contact with Nassau County following the public advertisement of a solicitation or the issuance of a request for a bid, proposal, or quote for small purchase, until the award of a resulting contract and, where applicable, approval by the County Legislature. This timeframe, further defined in the State Procurement Lobbying Law, is also known as the Restricted Period.

**Nassau County Employee** means any officer, official or employee of Nassau County.

**Family Member** means (i) a Nassau County Employee's Spouse, Domestic Partner, Child, Sibling or Parent; (ii) a person who is a direct descendant (or the spouse of a direct descendant) of a Sibling of the Nassau County Employee or a Sibling of the Nassau County Employee's Spouse or Domestic Partner; or (iii) a person living in the same household as a Nassau County Employee.

**Gift** means the transfer, without equivalent consideration, of anything of benefit, tangible or intangible, having more than nominal value, including, but not limited to, cash, loans, forbearance,



## Vendor Code of Ethics

services, travel, gratuities of any kind, favors, money, meals, refreshments, entertainment, hospitality, admittance to private clubs, use of time-shares, personal use of the Vendor's facilities, promises, tickets to entertainment or sporting events, weekend trips, golf outings, loans of equipment, or other thing or benefit. A Gift need not be intended to influence or reward any individual or entity.

**Nassau County Code of Ethics** means Nassau County Charter Section 2218, and the rules and regulations promulgated thereunder as may be amended or modified.

**Participating Employee** means any Vendor employee who engages in any written or oral communication of a non-clerical or non-administrative nature with Nassau County or with a Nassau County Employee(s) as part of or in connection with the procurement.

**Participating Nassau County Employee** means any Nassau County Employee who the Vendor knows, has reason to know, or can reasonably anticipate is involved in a specific procurement, in either a direct or decision-making capacity, but not in a clerical capacity. This includes but is not limited to the Designated Point of Contact, the project manager, the project manager's staff to the extent that they are involved in the procurement, members of selection committees, technical experts and negotiating teams.

**Primary Contracting Party** means a Vendor who intends to directly enter into or has a contract with Nassau County.

**Retaliatory Action** is defined as any Adverse Job-Related Action taken by, or at the direction or request of, a Vendor or a Vendors' Employees as a result of any individual's (i) good-faith report with respect to a violation or potential violation of this Code or the law; or (ii) cooperation in any investigation of unlawful conduct or misconduct conducted by Nassau County or by federal, state, or local law enforcement officials.

**State Procurement Lobbying Law** means New York State Finance Law Sections 139-j and 139-k, and the rules and regulations promulgated thereunder as may be amended or modified.

**Vendor** means any individual or entity seeking to or doing business



## Vendor Code of Ethics

with Nassau County within the scope of this Code, including, without limitation, contractors, consultants, suppliers, manufacturers seeking to act as the primary contracting party, officers and employees of the foregoing, as well as any subcontractors, subconsultants and suppliers at all lower tiers.

### **Chapter 2: LIMITATIONS AND REPORTING OF CONTACTS WITH NASSAU COUNTY**

#### **Section 2.01 Designated Point(s) of Contact**

Each procurement solicitation issued by Nassau County will identify the Designated Point(s) of Contact for that solicitation as required by the State Procurement Lobbying Law. Once the Designated Point(s) of Contact is/are established, the Vendor and any person or entity acting on the Vendor's behalf, including without limitation, those providing compensated or uncompensated lobbying, advocacy, consulting or other services should ensure that its contacts with Nassau County are in compliance with the requirements of the State Procurement Lobbying Law.

### **Chapter 3: GIFTS OR CONTINGENT FEES**

#### **Section 3.01 Zero Tolerance**

No Vendor may offer or give any Gift, directly or indirectly, to a Nassau County Employee. Similarly, no Vendor may offer or give any Gift, directly or indirectly, to any Family Member of a Nassau County employee where such Gift is made because of the Vendor's relationship with the Nassau County Employee. Additionally, no Vendor may accept a gift from a Nassau County Employee.

This Zero-Tolerance Policy applies regardless of actual intentions. In other words, even if a Gift does not, or is not intended to, influence an action or decision by a Nassau County Employee, it is prohibited by this Code.

#### **Section 3.02 Personal Relationships**

Notwithstanding the foregoing, if a Vendor has a pre-existing family or personal relationship with the Employee, a Gift that is wholly unconnected with the Employee's duties on behalf of Nassau County is



## Vendor Code of Ethics

not necessarily prohibited.

In determining whether the giving of an item was motivated by personal rather than business concerns, the following factors are considered:

- (a) the history of the relationship between the donor and the recipient, including but not limited to the mutuality of gift giving;
- (b) whether the item was paid for by the donor.

The giving of an item shall not be considered to be motivated by a family or personal relationship if the donor seeks to charge or deduct the value of the item as a business expense or seeks reimbursement from a client.

However, regardless of the family or personal relationship between a Vendor and an employee, a Gift is strictly forbidden where it is being given under circumstances where it can reasonably be inferred that it was intended to influence the employee in the performance of his or her official duties.

### **Section 3.03 Contingent Fees**

The Vendor will not employ or retain any individual or entity for the purpose of soliciting or securing a Nassau County contract upon any agreement or understanding for a commission, percentage, brokerage, or fee that is contingent or dependent upon the outcome of the procurement.

## **Chapter 4: NEGOTIATIONS FOR FUTURE EMPLOYMENT**

### **Section 4.01 Restrictions During the Procurement Process**

Vendors shall not discuss future employment with Participating Nassau County Employees or their Family Members from the date the procurement is advertised or solicited through 30 days following the date that the procurement is awarded, even if a Participating Nassau County Employee contacts the Vendor regarding employment. Questions regarding whether a particular Nassau County employee is a Participating Nassau County Employee for a specific



## Vendor Code of Ethics

procurement should be directed to the Designated Point of Contact for the procurement.

### **Section 4.02 Restrictions Post Award**

Vendors are prohibited from offering or discussing an employment opportunity with a Nassau County Employee or his or her Family Members before whom the Vendor has or expects to have a pending specific matter including, but not limited to, negotiations, performance evaluation, task order selection, approval of a voucher or invoice, or approval of or agreement to a contract amendment, change order, or deviation or waiver until:

- (i) 30 days from the time the matter before the Employee is closed, or
- (ii) 30 days from the time the Employee has no further involvement with the matter because of recusal or reassignment.

## **Chapter 5: CONFLICT OF INTEREST**

### **Section 5.01 Financial Interest**

Neither the Vendor, nor any director, officer, principal, owner, or partner thereof, as the case may be, may have a 10% or greater interest, nor shall the Vendor, nor any director, officer, principal, owner, or partner thereof, acquire a 10% or greater interest, either directly or indirectly, in any company or firm that would conflict in any manner or degree with the performance of the Nassau County contract.

The Vendor will not permit an employee having a 10% or greater interest, either directly or indirectly, in any company or firm that would conflict in any manner or degree with the performance of the Nassau County contract to be employed in the performance of the Nassau County contract.

### **Section 5.02 Personal Business Dealings**

Neither the Vendor, nor any director, officer, principal, owner, or partner thereof, may have a non-County business dealing with a



## Vendor Code of Ethics

Participating Nassau County Employee where it can be reasonably inferred that the purpose of the business dealing, at least in part, is to influence the Participating Nassau County Employee's action on a pending County matter.

### **Section 5.03 Disclosure and Cooperation**

The Vendor shall disclose immediately to the County any real or potential conflict of interest of which it becomes aware. This obligation is ongoing and shall last through the completion of performance of the contract. The Vendor shall provide to Nassau County, at the County's request and upon such forms as may be furnished by Nassau County, a disclosure of organizational, financial, contractual or other affiliations with any organization or entity that has interests that may be substantially affected by the procurement solicitation or award. The Vendor shall fully cooperate in any inquiry or investigation undertaken by Nassau County to determine whether any such affiliations present a conflict of interest, or whether any other provision of this Code has been violated. The Vendor shall fully cooperate with audits, investigations, examinations and reviews by the Nassau County Inspector General conducted pursuant to section 187 of the Nassau County Charter.

### **Section 5.04 Confidential Information**

At no time shall any Vendor who obtains confidential or proprietary Nassau County information in the course of doing or seeking to do business with the County disclose any such information to any person not authorized by Nassau County to receive such information or use such information for any personal gain except as necessary to fulfill its contractual obligations to Nassau County.

If the Vendor receives from any source confidential or proprietary Nassau County information prior to the award of a resulting contract and, where applicable, approval by the County Legislature, without the explicit approval of the Designated Point of Contact, the Vendor shall immediately so notify the Designated Point of Contact.

Nassau County confidential or proprietary information includes, but is not limited to, internal cost estimates and proposals submitted by other Vendors.



## Vendor Code of Ethics

### **Section 5.05 Prohibition Regarding Bidding by Participants in Procurement Development**

No Vendor who participates in the development of a scope of work, solicitation documents, assessment criteria, contractual instruments or technical specifications may participate as a bidder, sub-bidder, proposer or sub-proposer on that particular procurement or perform any work on that particular procurement or any other procurement that would constitute an organizational conflict of interest or would give that Vendor an unfair advantage over other bidders or proposers on that procurement. This prohibition may be waived in writing by the County Chief Procurement Officer upon a showing of good cause.

### **Chapter 6: FORMER NASSAU COUNTY EMPLOYEES**

#### **Section 6.01 Appearance Before Former Agency-Two Year Bar**

Except as provided for in Section 2218(8) of the Nassau County Code of Ethics, the Vendor will not permit a former Nassau County Employee to appear or practice before any Nassau County agency, either prior to award or in the performance of a Nassau County contract, for a period of two years after termination of the Nassau County Employee's services with the County.

#### **Section 6.02 Appearance Before Former Agency-Life Time Bar**

Except as provided for in Section 2218(8) of the Nassau County Code of Ethics, the Vendor will not permit a former Nassau County Employee to appear, practice, communicate or otherwise render services before the agency that employed the officer or employee or any other agency of Nassau County, either prior to award or in the performance of an agency's contract in relation to any case, proceeding, application or transaction with respect to which such former officer or employee was directly concerned and in which he or she personally participated, or which was under his or her active consideration during the period of his or her employment. This provision is a lifetime bar on projects that the former Nassau County Employee previously worked on while employed by the County.



## Vendor Code of Ethics

### Chapter 7: NON-COLLUSION

#### Section 7.01 Independent Bid Assessment

The Vendor will calculate the price(s) contained in any bid or proposal independently, without collusion, consultation, communication, or agreement with any competing Vendor for the purpose of restricting competition.

#### Section 7.02 Non-Communication of Bid

Unless otherwise required by law, the price(s) which the Vendor quotes in its bid or proposal will not knowingly be disclosed by the Vendor, directly or indirectly, to any competing Vendor prior to the closing date for bids or proposals.

#### Section 7.03 Bid Submission

The Vendor will not make any attempt to induce any other individual or entity to submit or not to submit a bid or proposal.

### Chapter 8: DISTRIBUTION AND CERTIFICATION

#### Section 8.01 Distribution of Vendor Code of Ethics and Vendor's Participating Employee Acknowledgements

As a condition of being considered for the award of any contract above the County's small purchase threshold of \$10,000, the Vendor will be required to distribute copies of the Nassau County Vendor Code of Ethics to all Participating Employees prior to any of those employee's participation in the procurement. The Code may be distributed either in hard copy or electronically as a separate PDF.

Additionally, as a condition of being considered for the award of any contract above the County's small purchase threshold, the Vendor will be required to obtain an acknowledgement from each of its Participating Employees ("Participating Employee Acknowledgements") that they have received, read, understand, and will comply with the Nassau County Vendor Code of Ethics.



## Vendor Code of Ethics

The Vendor's responsibility for distributing copies of the Nassau County Vendor Code of Ethics and obtaining such signed Participating Employee Acknowledgements is ongoing until completion of performance of the contract and shall be retained for the same period as the Vendor is required to retain other contract documents in accordance with their contract with the County.

Receipt and retention of Participating Employee Acknowledgments by the Vendor shall be subject to audit by Nassau County.

### **Section 8.02 Vendor Certifications**

The vendor by signing the final contract thereby certifies and attests to the following:

- (a) The Vendor has been provided with a copy of the Nassau County Vendor Code of Ethics and will comply with all of the provisions of the Code;
- (b) All of its Participating Employees during the course of procurement or contract have been provided with a copy of the Nassau County Vendor Code of Ethics prior to any of those employees' participation in the procurement;
- (c) All Participating Employees have completed the acknowledgement required by Section 8.01 of this Code;
- (d) The Vendor will retain all of the signed Participating Employee Acknowledgements for the same period as the Vendor is required to retain other contract documents in accordance with their contract with the County;
- (e) The Vendor will continue to distribute the Nassau County Vendor Code of Ethics, obtain signed Participating Employee Acknowledgements as new Participating Employees are added or changed during the contract period, and retain all of the signed acknowledgements for the same period as the Vendor is required to retain other contract documents in accordance with their contract with the County.



## Vendor Code of Ethics

### Section 8.03 Subcontractor Certifications

As a condition of being considered for the award of any contract above the County's small purchase threshold, the Vendor will obtain certifications executed by authorized officials from all of its lower tier subcontractors, subconsultants and suppliers (as well as from any other subcontractors, subconsultants and suppliers from whom that Vendor is soliciting or has received proposals for work on a Nassau County contract) whose employees have communicated or may communicate with Nassau County Employees. This obligation is ongoing and shall last through the completion of performance of the contract. Receipt and retention of lower tier certifications by the Vendor shall be subject to audit by Nassau County.



## Vendor Code of Ethics

### Chapter 9: PENALTIES

#### Section 9.01 Responsibility Determination

For violation of any provision of the Nassau County Vendor Code of Ethics, Nassau County may avail itself of every remedy in law or equity, or as agreed to by parties in any contract, including but not limited to declaring the Vendor non-responsible or in material breach of the contract.

#### Section 9.02 Civil/Criminal Penalties

Additionally, violation of the Nassau County Vendor Code of Ethics or a provision thereof may subject the Vendor to criminal or civil penalties under State or Federal law.

### Chapter 10: REPORTING OBLIGATION

#### Section 10.01 Reporting Gift Requests

Notwithstanding the provisions of Chapter 4 above, the Vendor is obligated to immediately report to Nassau County's Inspector General and the County Chief Procurement Officer, any and all requests made to the Vendor by any Nassau County Employee for a Gift.

#### Section 10.02 Reporting Material Changes

The Vendor is under a continuing obligation to report any change in circumstances that materially affects any prior report to Nassau County to Department of Chief Contracting Officer, including but not limited to disclosure of conflicts of interest and representations made in the Contractor Responsibility Form.

#### Section 10.03 Reporting Violations and Overpayments

The Vendor is obligated to timely report in writing to Nassau County's Inspector General, in connection with the award, performance or closeout of the Nassau County contract or subcontract, any credible evidence of significant overpayments on the contract or that a principal, employee, agent or subcontractor has committed a



## Vendor Code of Ethics

violation of law involving fraud, conflict of interest, bribery or gratuities.

### Chapter 11: PROHIBITION ON RETALIATION

#### Section 11.01 Prohibition

To facilitate the reporting obligations under Chapter 10, this code strictly forbids all Vendors and Vendors' Employees from taking any Retaliatory Action against individuals who make such reports.



Vendor Code of Ethics

CERTIFICATION REGARDING  
DISTRIBUTION OF  
NASSAU COUNTY VENDOR CODE OF  
ETHICS

Bid/Proposal No.: S35117-04G

Project Description: Bay Park Sewage Treatment Plant - SCADA System Improvements

The prospective lower tier participant Bana Electric Corp. (subcontractor, subconsultant, or supplier name) hereby certifies, by submission of this bid or proposal to Nassau County [prime contractor] in connection with the Nassau County bid or proposal number referenced above, to the best of its knowledge and belief, that all officers and personnel who have communicated or may communicate with Nassau County employees during the course of the procurement and through the completion of performance of the contract have been provided with a copy of the Nassau County Vendor Code of Ethics prior to each of these employee's participating in the procurement.

Executed this ninth day of November, 2021.

By  Signature of Authorized Official  
Stephen Bender, President Name and Title of Authorized Official



Vendor Code of Ethics

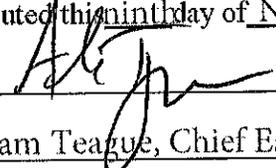
PARTICIPATING EMPLOYEE  
ACKNOWLEDGEMENT REGARDING NASSAU  
COUNTY VENDOR CODE OF ETHICS

Company: Bana Electric Corp.

Bid/Proposal No.: S35117-04G

I, Adam Teague, acknowledge that I have received and read the Nassau County Vendor Code of Ethics on 11/09/2021 and that I understand it and will comply with this Code in my participation in procurements between Bana Electric Corp. (Vendor name) and Nassau County.

Executed this ninth day of November, 2021.

By  Signature of Employee

Adam Teague, Chief Estimator Name and Title of Employee

NOTICE OF AWARD

NO TEXT ON THIS PAGE

# STEPHEN BENDER

## President



With over 25 years of electrical construction experience, Stephen oversees all aspects of the BEC family of companies. He is responsible for overall management, customer relations and strategic planning. His engineering background gives a unique perspective on project delivery approaches and is invaluable in providing a superior finished product to customers within budget and on schedule. He has extensive experience in electrical distribution (high, medium and low voltage), relay protection systems, controls and acceptance testing. His leadership focuses on integrity, teamwork and balance. Stephen is third generation at BEC, starting in 1993 after graduating from RPI with a degree in electrical engineering. Stephen is married over 25 years with two grown children.

## RELEVANT EXPERIENCE

### President, Bana Electric Corp. 2001- present

Oversees all operations of a multi-million dollar electrical construction organization; focus on large scale construction. Construction projects include: 330MW Prime Power Plant in Yaphank NY, Renovation of Roosevelt Field Mall, Major Electrical upgrades to Bay Park STP. Bana Electric builds schools, nursing homes, assisted living facilities and other large construction projects. Family owned and operated since 1955, Stephen continues BEC's dedication to employing the most seasoned operational and management staff. Stephen leads BEC's strong financial position in the industry with a bonding line of up to \$100,000,000.00.

### Vice President, Bana Electric Corp. 1998-2001

Oversaw all construction activities of the company including master scheduling, budgeting, onsite manpower, subcontractors, change order negotiations, equipment buyouts, and new business development. Interaction with clients and subcontractors daily, forging strong working relationships with business partners. Management of the corporation's financing, investing and assets.

### Project Manager, Bana Electric Corp. 1995-1998

Oversaw electrical construction on multiple projects including scheduling, budgeting, working with onsite manpower, change order estimating and proposal preparation. Interaction with customers, engineers and other trades to ensure a well-built project on time and within budget.

## Professional Affiliations

- Member of ELECTRI International (2019 PRC council member)
- Member of NETA (National Electrical Testing Association)
- Member of NECA (National Electrical Contractors Association)
- Member of NFPA (National Fire Protection Agency)
- Member of IEEE (Institute of Electronics and Electrical Engineers)

**Education & Training**  
Rensselaer Polytechnic  
Institute (RPI)–  
Bachelor of Science  
Electrical Engineering

**Skills & Qualifications**  
Master Electrician  
OSHA 30 Safety Training  
Modern Power System  
Protective Relay Training  
TEGG Service Contractor  
NETA Certified Level III  
CPR Certification

**Experience – 25+ Years**

# JAMES FOOTE, JR.

## Superintendent

With 35 years experience, Jimmy is a Superintendent whose background as an electrician and extensive experience in the field is invaluable in providing a superior finished product to customers within budget and on schedule. Jimmy graduated in the top of his class from IBEW Local 25 Apprentice School in 1985 and has been with BEC since his graduation. Jimmy is married with three grown children.

## RELEVANT EXPERIENCE

### Superintendent, Bana Electric Corp. 2013 - present

Oversees planning, implementation and completion of electrical projects for BEC; a multi-million dollar electrical construction organization with focus on large scale construction. Jimmy is at the helm of complex jobs with completed projects including: Caithness Long Island Energy Center 330MW base load power plant, Port Jefferson Energy Center 80MW Power Peaking Station, Bay Park Sewage Treatment Plant, Suffolk County Yaphank Jail Extension, Long Island Expressway Welcome Center. Jimmy leads Bana Electric's teams in building schools, nursing homes, assisted living facilities and other large construction projects.

### General Foreman, Bana Electric Corp. 2007-2013

Oversaw construction site operational activities to manage site safety and deliver on time, within budget successful projects.

### Area Foreman, Bana Electric Corp. 2001 - 2007

Assisted Foreman on jobs with over 50 men with layout, material management, productivity and safety.

### Foreman, Bana Electric Corp. 1985- 2001

Ensured workers compliance with safety standards and delivery of accurate and on-time job completion.

## Professional Affiliations

- IBEW Local 25 1981 - present
- IBEW Local 25 JATC Instructor 2011 - present
- IBEW Local 25 Foreman Committee Chairperson 2014 - present



## Education

IBEW Local 25  
Apprentice School,  
Top of Class

## Certifications

OSHA 30  
Safety Training  
3M High Voltage  
Splicing  
NFPA 70E Electrical  
Safety Training  
LIRR Roadway  
Worker Protection  
Training

# WILLIAM MILLER

## Chief Operating Officer



With over 30 years of experience in the electrical contracting industry, Bill has an extensive background in all phases of construction, with a strong emphasis on new construction, infrastructure, high-rise/core and shell, hospitality and healthcare projects. Complex projects require innovative thought, leadership and problem-solving skills. Bill is responsible for cultivating a team environment that ensures managers have the knowledge and tools to build a clear reporting system to reinforce accurate information flow to solidify a project's success. He is also passionate about continuing education and its impact on a team's skill set and advancement at all levels. Bill is responsible for overseeing the day-to-day operations of multiple teams and construction projects. As COO, Bill engages owners and general contractors to create and sustain productive and positive business relationships, as well as assisting in public relations and industry outreach. Bill is married with two children.

### RELEVANT EXPERIENCE

#### Chief Operating Officer, Bana Electric Corp. 2018- Present

As Chief Operating Officer, Bill works closely with the President and other Bana team members to effectively oversee the day-to-day operations of the entire company. Bana's current industry focus is on large scale construction with some of the largest electrical projects built on Long Island.

#### Vice President Operations/License Holder, Five Star Electric Corp. 2014-2018

Responsible for overseeing day-to-day operations of multiple management and engineering teams for over 16 major construction projects with a value of approximately \$500 million in the five boroughs of New York City. Monitored progress of major projects and provided measurable results of project strategies. Reviewed field operations to ensure early detection of potential obstacles or complications on projects and implemented corrective measures to ensure that budget and schedule goals were met. Negotiated and reviewed new project estimates and large change orders. Served as manager of public relations and industry outreach.

#### President, Managing Director and License Holder, Gateway Electric 2004-2014

Responsible for all aspects of the day-to-day operations of the company, including estimating sales, marketing, management of public relations and engineering. Successfully worked in partnership with a design team to VE and re-design over \$350 million in new construction projects – ranging from high-rise/core and shell, to reinforced concrete, hospitality, health care and interior fit-out work.

### Professional Affiliations

- IBEW Member
- NYECA
- BTEA
- New York Building Congress
- National Fire Protection Association
- IEAI
- Cold Spring Civic Association

**Education & Training**  
SUNY NY Empire,  
Labor Studies  
New York Institute of  
Technology,  
Architectural Design

**Skills & Qualifications**  
NYC Master Electrician  
Westchester Master  
Electrician License  
New York State – Fire  
Alarm Installer License  
Advanced Estimating  
Certification  
Construction Accounting  
Certification  
Management of Field  
Productivity Certification

**Experience – 30+ Years**



# Completed Project References

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## Bay Park Sewage Treatment Plant - Effluent

East Rockaway, NY 11518

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### *Effluent Pumping Facility Improvements*

Owner Nassau County Dept. of Public Works  
Amount \$2,722,000

Architect AECOM  
Awarded 08/2018  
Completed 01/2021

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## Cedar Creek Water Pollution Control Plant-Wastewater System Re-use

3340 Merrick Road, Wantagh, NY 11793

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### *Design build project for the design and construction of a water re-use system.*

Owner Suez Energy / Nassau Energy Corp.  
Amount \$92,500

Architect Lizardos Mechanical & Electrical Engineering  
Awarded 12/2018  
Completed 11/2019

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## Garvies Point Pump Station

Garvies Point Rd. Pump Station, Glen Cove, NY 11542

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### *Garvies Point Waterfront Redevelopment - Phase II*

Owner RXR-Glen Isle Partners  
Amount \$460,000

Architect PS&S Engineering  
Awarded 10/2018  
Completed 01/2020

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## Greater Bay Shore Generator Resiliency Project

Town of Islip - Various Locations, Bay Shore, NY 11751

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### *Town of Islip - Bay Shore Generator Resiliency Project - Various Locations.*

Owner Town of Islip - Department of Planning and Developme  
Amount \$1,183,000

Architect Lizardos Mechanical & Electrical Engineering  
Awarded 11/2019  
Completed 12/2020

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## Jones Beach East Mall Market & Site - Phase II

Wantagh, Nassau County, NY, 11793

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### *Electrical Construction of new Concession building, boardwalk & site lighting*

Owner NYS Office of Parks, Recreation & Historic Preservation  
Amount \$1,422,388

Architect Frederick Bland  
Awarded 11/2017  
Completed 05/2019

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## Jones Beach Energy & Nature Center

Jones Beach State Park, Point Lookout, NY

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### *New Energy & Nature Center*

Owner NYS Office of Parks, Recreation & Historic Preservation  
Amount \$1,593,000

Architect nARCHITECTS, PLLC  
Awarded 10/2019  
Completed 01/2021

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## LIRR Enhanced Station Initiatives

Nassau & Suffolk Counties,

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### *Enhancement of eight station locations.*

Owner The Metropolitan Transportation Authority  
Amount \$8,577,835

Architect AECOM  
Awarded 03/2018  
Completed 10/2018

**Perry B. Duryea State Office Building**

250 Veterans Hwy., Hauppauge, NY 11788

*Replace Switchgear - Complete replacement of incoming 15kV distribution system including new outdoor Main 15kV Switchgear Building and two new indoor 15kV substations while maintaining existing building operations.*

**Owner** Office of General Services**Architect** RFM Engineering**Amount** \$3,722,000**Awarded** 10/2016**Completed** 09/2018**Suffolk County Community College**

121 Speonk-Riverhead Road, Riverhead, NY 11901

*New Health & Wellness Center*

**Owner** Suffolk County**Architect** Wledersum Associates Architects PLLC**Amount** \$2,224,000**Awarded** 05/2017**Completed** 06/2019**SUNY Stony Brook MART + New Bed & Tower**

SUNY Stony Brook Campus, Stony Brook, NY 11790

*Electrical Construction of the Fit Out of interior spaces for new 10 level Mart Building & New Bed Tower for the Stony Brook University Medical Center*

**Owner** SUNY Stony Brook University**Architect** AECOM**Amount** \$27,000,000**Awarded** 12/2014**Completed** 06/2020**U.S. Merchant Marine Academy - Electric Grid Update**

300 Steamboat Road, Kings Point, NY 11024

*15KV Electrical Infrastructure Upgrade Construction Project.*

**Owner** U.S. Merchant Marine Academy**Architect** Kallen & Lemelson Consulting Engineers, LLP**Amount** \$3,422,000**Awarded** 10/2018**Completed** 02/2020



# Projects in Progress References

## **Bay Park Sewage Treatment Plant, Phase E3**

10 Marjorie Ln, East Rockaway, NY 11518

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*Main Substation & Electrical Distribution - The principal features of the work performed under this Contract consisted of the construction of the Main Substation building, furnish the distribution switchgear, transformers, distribution ductbanks, communications ductbanks and (6) emergency diesel generators while maintaining existing plant operations.*

**Owner** Nassau County Dept. of Public Works

**Architect** Hazen & Sawyer

**Amount** \$35,216,000

**Awarded** 10/2015

**Completed** 99%

## **Belmont Arena**

2150 Hempstead Tpke., Elmont, NY 11003

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*Electrical Underground/Main Distribution, Secondary Distribution, Sports Lighting, and Fire Alarm System.*

**Owner** New York Arena Partners, LLC

**Architect** AECOM HUNT

**Amount** \$53,500,000

**Awarded** 09/2019

**Completed** 85%

**CERTIFICATE OF LIABILITY INSURANCE**

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 any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Edgewood Partners Ins. Center 40 Marcus Drive 3rd Floor Melville, NY 11747	CONTACT NAME: <b>Commercial Support</b>
	PHONE (A/C, No, Ext): <b>631-390-9700</b> FAX (A/C, No): <b>631-390-9790</b> E-MAIL ADDRESS: <b>constructioncerts@cookmaran.com</b>
INSURED  <b>Bana Electric Corp</b> <b>50 Gazza Blvd</b> <b>Farmingdale, NY 11735</b>	INSURER(S) AFFORDING COVERAGE      NAIC #
	INSURER A : <b>Stillwater Property and Casualty Ins Co</b> <b>16578</b>
	INSURER B : <b>The Travelers Indemnity Company</b> <b>25658</b>
	INSURER C : <b>United States Fire Insurance Company</b> <b>21113</b>
	INSURER D :
	INSURER E :

**COVERAGES      CERTIFICATE NUMBER:      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.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	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 <input checked="" type="checkbox"/> Contractual Liab.  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	GLGR109902	06/14/2021	06/14/2022	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
C	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	Y	Y	1337502204	06/14/2021	06/14/2022	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 \$10000	Y	Y	UMGR109902	06/14/2021	06/14/2022	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE    OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Excess Liability	Y	Y	ZUP81N1574021NF	06/14/2021	06/14/2022	\$5,000,000 Occur/Agg

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

<b>CERTIFICATE HOLDER</b>  Bidding Purposes Only	<b>CANCELLATION</b>  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

Tool Number	Label Number	St	Description	Qty	Manufacturer	Model	Serial#
Class: 3 Communication Equip.							
255	100122	OK	Mobile Radio		Motorola	Spirit MV11C	463HAEA559
256	100123	OK	Mobile Radio		Motorola	Spirit MV11C	463HAEA991
257	100126	OK	Mobile Radio		Motorola	Spirit MV11C	463HAV9521
258	100127	OK	Mobile Radio		Motorola	Spirit MV11C	463HBTB707
259	100128	OK	Mobile Radio		Motorola	Spirit SU42	433HAA0084
260	100129	OK	Mobile Radio		Motorola	Spirit SU42	433HAA0088
291	100155	OK	Mobile Radio		Motorola	Spirit MV11C	463HBE7430
292	100157	OK	Mobile Radio		Motorola	Spirit MV11C	463HBE7438

Count: 8

Class: 1 Expensed Tool

89	000134		1 1/2" EMT Bender		Greenlee Textro...	1 1/2" EMT...	
113	000519		1 1/2" Wrench	1	Snap-On	1 1/2" Wrench	
88	000133		1 1/4" EMT Bender	4	Greenlee Textro...	1 1/4" EMT...	
93	000138		1 1/4" Hickey	2	Greenlee Textro...	1 1/4" Hickey	
108	000514		1 1/4" Wrench		Snap-On	1 1/4" Wrench	
107	000513		1 1/8" Wrench	2	Snap-On	1 1/8" Wrench	
116	000522		1 11/16" Wrench		Snap-On	1 11/16" Wr...	
110	000516		1 11/32" Wrench		Snap-On	1 11/32" Wr...	
834	100289	OK	1 3/4" Hill Core Drill Bit		Hill	237	N/A
117	000523		1 3/4" Wrench		Snap-On	1 3/4" Wrench	
111	000517		1 3/8" Wrench	1	Snap-On	1 3/8" Wrench	
109	000515		1 5/16" Wrench	1	Snap-On	1 5/16" Wrench	
115	000521		1 5/8" Wrench		Snap-On	1 5/8" Wrench	
112	000518		1 7/16" Wrench		Snap-On	1 7/16" Wrench	
114	000520		1 9/16" Wrench		Snap-On	1 9/16" Wrench	
87	000132		1" EMT Bender	8	Greenlee Textro...	1" EMT Bender	
92	000137		1" Hickey	5	Greenlee Textro...	1" Hickey	
244	100114	OK	1" pulling rope		Greenlee Textro...	pulling rope	1000'
263	100132	OK	1" pulling rope		Greenlee Textro...	pulling rope	
106	000512		1" Wrench	2	Snap-On	1" Wrench	
442	000528		1"-2" AJUSTABLE WREN...	2	CRESTOLOY	LG. ADJ ...	
229	000154		1/2" 3-Way Multiple Harness		Condux	Pulling Harness	
230	000155		1/2" 4-Way Multiple Harness		Condux	Pulling Harness	
839	100253	OK	1/2" Drill Motor		Milwaukee	0234-1	532B501311101
838	100252	OK	1/2" Drill Motor		Milwaukee	0234-1	00796311300
840	100254	OK	1/2" Drill Motor		Milwaukee	0234-1	532B497094489
841	100255	OK	1/2" Drill Motor		Milwaukee	0234-1	
836	100250	OK	1/2" Drill Motor		Milwaukee	0234-1	
842	100256	OK	1/2" Drill Motor		Milwaukee	0234-1	532B501311166
837	100251	OK	1/2" Drill Motor		Milwaukee	0234-1	532B599423077
196	100925	OK	1/2" Drill Motor		Milwaukee	0234-1	532B502041777
843	100257	OK	1/2" Drill Motor		Milwaukee	0234-1	532B501311167
194	100916	OK	1/2" Drill Motor		Milwaukee	0234-1	532B599352576
161	000527		1/2" Drive Deep Impact Set	1	Snap-On	Impact Set	
85	000130		1/2" EMT Bender	16	Greenlee Textro...	1/2" EMT B...	
824	100278	OK	1/2" Fixed Ratchet Torque ...		Snap-On	TQFR250C	184086
90	000135		1/2" Hickey	9	Greenlee Textro...	1/2" Hickey	
165	100973	OK	1/2" Magnum Drill		Milwaukee		2591130
245	100115	OK	1/2" pulling rope		Greenlee Textro...	1/2" rope	600' ROPE
44	100043	OK	1/2" to 2" Bender		Greenlee Textro...	555	PL-31081-LEM
31	100030	OK	1/2" to 2" Bender		Greenlee Textro...	555	
100	000506		1/2" Wrench	1	Snap-On	1/2" Wrench	
225	000150		1/4" 3-Way Multiple Harness		Condux	Pulling Harness	
226	000151		1/4" 4-Way Multiple Harness		Condux	Pulling Harness	
185	100905	OK	1/4" to 2" EMT Bender		Greenlee Textro...	882	61BD416
94	000500		1/4" Wrench	2	Snap-On	1/4" Wrench	
306	100166	OK	10 Gallon CONTRACTOR...		QSP	QPL625 <sup>1</sup>	N/A
271	100144	OK	10" Miter Saw		Delta	36-070	D 0012
272	100143	OK	10" Miter Saw		Delta	36-070	D 9951
273	100142	OK	10" Miter Saw		Delta	36-070	D 0024
80	000110		10' Step Ladder	11	Werner	10' Step	
382	100211	OK	100' Fish Tape and Leader...		Ideal	31-186	N/A
383	100212	OK	100' Fish Tape and Leader...		Ideal	31-186	N/A
386	100215	OK	100' x 3/16" Dalmeter Nylon ...		Greenlee Textro...	436-10	NA
288	100156	OK	104 piece socket set 1/4, 3/8...		Husky	104	
367	100989	OK	11 3/4" Strap Pipe Wrench		Ridgid	No. 2	N/A
103	000509		11/16" Wrench	7	Snap-On	11/16" Wrench	
361	100192	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
423	100294	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
360	100191	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A

Number	Number	St	Description	Qty	Manufacturer	Model	Serial#
359	100190	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
358	100189	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
357	100188	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
352	100183	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	N/A
356	100187	OK	11/32" Diameter stud punch		Greenlee Textro...	710 Studpunch	21285
97	000503		11/32" Wrench		Greenlee Textro...	710 Studpunch	N/A
461	100099		12 Ton Jack		Snap-On	11/32" Wrench	
460	100098		12 Ton Jack		Westward	3ZC62G	
204	100932	OK	12" Bench Drill Press		Westward	3ZC62G	
81	000112		12' Step Ladder		Delta	11-990	017023W1025
105	000511		13/16" Wrench	1	Werner	12' Step	
366	100031	OK	14" Chain Pipe Wrench	1	Snap-On	13/16" Wrench	
365	100196	OK	14" Chain Pipe Wrench		Rldgld	C-14	N/A
178	100998	OK	14" Tamper		Rldgld	C-14	N/A
82	000114		14' Step Ladder		Ingersoll Rand	BX-8	BB0128
159	000525		15/16" Wrench	1	Werner	14' Step	
339	100174	OK	18 volt cordless drill	1	Snap-On	15/16" Wrench	
435	100009	OK	18 volt cordless drill		DeWalt	DW958	93066
297	100163	OK	18 volt cordless drill		DeWalt	DW958	184633
308	100168	OK	18 volt cordless drill/hammer...		DeWalt	DW958	93652
371	100202	OK	18" Chain Pipe Wrench		DeWalt	DW997	47960
376	100248	OK	18" Chain Pipe Wrench		Rldgld	C-18	N/A
377	100249	OK	18" Chain Pipe Wrench		Rldgld	C-18	N/A
370	100201	OK	18" Chain Pipe Wrench		Rldgld	C-18	N/A
372	100203	OK	18" Chain Pipe Wrench		Rldgld	C-18	N/A
369	100200	OK	18" Strap Pipe Wrench		Rldgld	18/31025	NA
368	100138	OK	18" Strap Pipe Wrench		Rldgld	No. 5	N/A
344	100178	OK	18V CORDLESS HAMM...		Rldgld	No. 5	N/A
349	100180	OK	18v cordless drill and sawzall		DeWalt	DW998	21453
402	100231	OK	1975 Ford Utility Truck (Buc...		DeWalt	6515-2B combo	N/A
407	100235	OK	1989 White Small Rack Truck		Ford	600	
414	100242	OK	1997 White Box Truck		GMC	3500	
142	100953	OK	2 1/2" Chain Wrench		Isuzu	Van	
141	100952	OK	2 1/2" Chain Wrench		Rldgld	C-18	
140	100951	OK	2 1/2" Chain Wrench		Rldgld	C-18	
139	100950	OK	2 1/2" Chain Wrench		Rldgld	C-18	
241	100102	OK	2 1/2" straight Adaptor		Rldgld	C-18	
234	100100	OK	2" Offset Adaptor		Condux	Offset Adaptor	
212	100939	OK	2" to 4" Galvanized Bender		Condux	Offset Adaptor	
832	100287	OK	2" to 4" Pipe Cutter		Greenlee Textro...	777	
223	100106	OK	2" - 5" Conduit Adaptors & ...		Rldgld	No.4	
224	100105	OK	2" - 5" Conduit Adaptors & ...		Condux	Adaptors	
406	100234	OK	2000 White Jeep		Condux	Adaptors	
277	100135	OK	24 Volt Truck Pac		Jeep	Grand Cher...	
374	100205	OK	24" Chain Pipe Wrench		Solar	ES1224	ES1225
375	100206	OK	24" Chain Pipe Wrench		Rldgld	C-24	N/A
389	100218	OK	24" Chain Pipe Wrench		Rldgld	C-24	N/A
333	000203		25' Extension Cord		Rldgld	C-24	
826	100281	OK	3 Phase Rotation Tester		Mlso	25'	
235	100101	OK	3" Offset Adaptor		Extech Instruments	480300	L944664
86	000131		3/4" EMT Bender		Condux	Offset Adaptor	
91	000136		3/4" Hickey	17	Greenlee Textro...	3/4" EMT B...	
104	000510		3/4" Wrench	16	Greenlee Textro...	3/4" Hickey	
393	100222	OK	3/8 Hammer Drill w/ cord	8	Snap-On	3/4" Wrench	
847	100261	OK	3/8 Hammer Drill w/ cord		Skil	6425	0-2600RPM
846	100260	OK	3/8 Hammer Drill w/ cord		Skil	6425	DH-752044
844	100258	OK	3/8 Hammer Drill w/ cord		Skil	6425	
845	100259	OK	3/8 Hammer Drill w/ cord		Skil	6425	
227	000152		3/8" 3-Way Multiple Harness		Skil	6425	
228	000153		3/8" 4-Way Multiple Harness		Condux	Pulling Harness	
848	100262	OK	3/8" Drill Gun w/cord		Condux	Pulling Harness	
246	100116	OK	3/8" pulling rope		Black & Decker	2600	8610
210	100937	OK	3/8" Socket Set		Greenlee Textro...	3/8" rope	600' ROPE
850	100264	OK	3/8" VSR Drill		Husky	.52	90001
849	100263	OK	3/8" VSR Drill w/cord		DeWalt	DW104	35842
98	000504		3/8" Wrench		DeWalt	DW106	09055
233	100104	OK	350MCM - 1000MCM Pullin...	2	Snap-On	3/8" Wrench	
379	100208	OK	36" Aluminum Straight Pipe...		Condux	Pulling Eye Kit	
378	100207	OK	36" Aluminum Straight Pipe...		Rldgld	836/31110	N/A
388	100217	OK	36" Aluminum Straight Pipe...		Rldgld	836/31110	N/A
380	100209	OK	36" Cast Iron Straight Pipe...		Rldgld	836/31110	N/A
381	100210	OK	36" Cast Iron Straight Pipe...		Rldgld	36/31035	N/A
208	100935	OK	4 1/2" Grinder		Rldgld	36/31035	NA
					Milwaukee	6140	76E401432020

Tool Number	Label Number	St	Description	Qty	Manufacturer	Model	Serial#
209	100936	OK	4 1/2" Grinder		Milwaukee	6140	76E401430873
192	100914	OK	4 1/2" Grinder		Milwaukee	6148	85E499440936
236	100103	OK	4" 45 deg Elbow Adaptor		Condux	Elbow Adaptor	
240	100111	OK	4" Steel Duct Adaptor		Condux	4" Steel Duct A	
76	000104		4' Step Ladder		Werner	4' Step	
421	100292	OK	5" Blue Channel locks	6	Channel-Lock	460	N/A
420	100291	OK	5" Blue Channel locks		Channel-Lock	460	N/A
239	100112	OK	5" Steel Duct Adaptor		Condux	" Steel Duct A	
96	000502		5/16" Wrench	2	Snap-On	5/16" Wrench	
102	000508		5/8" Wrench	5	Snap-On	5/8" Wrench	
334	000204		50' Extension Cord		Misc.	50'	
385	100214	OK	50' x 1 1/8" Diameter Fibergla...		Greenlee Textro...	5405-50	
384	100213	OK	50' x 3/16" Diameter Nylon F...		Greenlee Textro...	436-5	NA
387	100216	OK	50' x 3/16" Diameter Nylon F...		Greenlee Textro...	436-5	
283	100136	OK	50'-1/4" snake		Ideal	1/4" snake	CAT#31-187
456	100096		500/700 WIREMOLD CU...		WIREMOLD	607	
458	100095		500/700 WIREMOLDER		WIREMOLD	600B	
84	000201		500W Quartz Lght Single	7	Lights	Single Light	
157	100983	OK	5KV Megohmmeter		Blddle	21-40JA	210400
242	100108	OK	6" fork adaptor		Condux	condux adapter	
77	000105		6' Step Ladder	17	Werner	6' Step	
276	100139	OK	7 1/4" Circular Saw		Black & Decker	7308	
211	100938	OK	7 1/4" Circular Saw		Skillsaw	5155	F012515501
99	000505		7/16" Wrench	2	Snap-On	7/16" Wrench	
158	000524		7/8" Wrench	2	Snap-On	7/8" Wrench	
462	100300		8 Ton Jack		Westward	3ZC61G	
78	000108		8' Step Ladder	16	Werner	8' Step	
101	000507		9/16" Wrench	2	Snap-On	9/16" Wrench	
95	000501		9/32" Wrench	2	Snap-On	9/32" Wrench	
238	100109	OK	Adjustable Manhole Adaptor		Condux	Manhole Ad...	
342	100176	OK	Advanced wire tracer		PASAR AMP...	AT-2000 series	N/A
855	000811		Air Tank Hose	2	TopShelf	Air	
311	000700		Alum Baker 8' Long Wood P...	8	Billjax	AP8	
312	000701		Alum. Baker Cross Braces	24	Billjax	Baker	
321	000710		Alum. Baker Outriggers	4	Billjax	Baker	
314	000703		Alum. Baker Upright Section	10	Billjax	Baker	
313	000702		Alum. Baker Wheels	20	Billjax	Baker	
459	100299		ARC WELDER 225A		LINCOLN	AC-225	
324	000612		Ax	1	Digging	Ax	
189	100909	OK	Band Saw		Milwaukee	6230	G786401300880
206	100933	OK	Band Saw		Milwaukee	6230	6784A95080334
191	100913	OK	Band Saw		Milwaukee	6230	678E499464977
341	100942	OK	Band Saw		Milwaukee	6230	678H402090390
7	100006	OK	Battery-Powered Cable Cutter		Greenlee Textro...	ESG85GL11	965
16	100015	OK	Bender 1 1/4" to 4"		Greenlee Textro...	885	
124	100074	OK	Bender Stand		Greenlee Textro...	1802	
295	100160	OK	Blue One-man Lift		T-M-12 LIFT	065400-004	3371
328	000616		Broom	2	Digging	Broom	
186	100902	OK	Brown Gang Box		Jobbox	680990R4	10045-2
197	100926	OK	Brute Hammer Gun		Bosch	T1567	284000827
154	100977	OK	Bullding Level		David White	LP6-20	1067
9	100008	OK	Buried Line Locator		Greenlee Textro...	BLL-200	
337	100172	OK	Bx-armored cable dispenser		Greenlee Textro...	37218	N/A
336	100171	OK	Bx-armored cable dispenser		Greenlee Textro...	37218	N/A
1	100000	OK	Cable Cutter		Greenlee Textro...	750	
251	100121	OK	Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	764M4
346	100199	OS	Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	
347	100198	OK	Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	
348	100197		Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	
345	100179	OK	Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	
304	100961	OK	Cable Length Meter		Greenlee Textro...	764	764M4
231	100107	OK	Cable Gliders Cable Pullers		Greenlee Textro...	2003ca	
814	100237	OK	Camspplice No Epoxy Mech...		Condux	Cable Glider	5978101502494
859	000810		Carbon Dioxide Tank		Corning Cable S...	TKT-100-02	LST-000-051
335	000205		Chain	19	TopShelf	CO2	
151	100976	OK	Chain Vise		Misc.	Chain	
169	100985	OK	Chain Vise		Rldgld	450	
354	100185	OK	Chain Vise		Rldgld	460	
188	100908	OK	Chain Vise		Rldgld	460	
34	100033	OK	Chopping Drill TE-905		Rldgld	450	
825	100280	OK	Coax Connection Tester		Hilli	TE-905	
265	100081	OK	Coleman Portable Generator		Test-Um Inc.	CX200	
132	100946	OK	Concrete Saw		Coleman	Pulse1850	86010437
					Diamond	CC1800	1261696

Tool Number	Lapel Number	St	Description	Qty	Manufacturer	Model	Serial#
207	100934	OK	Concrete Vibrator		Oztec	112	F10832
438	100024	OK	Cordless Drill		DeWall	DW995	88169
437	100018	OK	Cordless Drill		DeWall	DW987	122113
254	100125	DM	Cordless Drill		DeWall	DW995	092490
253	100124	OK	Cordless Drill		DeWall	DW995	114546
199	100930	OK	Cordless Drill		DeWall	DW987	226499
190	100912	OK	Cordless Drill		DeWall	DW998K-2	
182	100921	OK	Cordless Drill		DeWall	987K-2	225876
181	100920	OK	Cordless Drill		DeWall	987K-2	225846
180	100919	OK	Cordless Drill		DeWall	987K-2	178351
175	100993	OK	Cordless Drill		DeWall	DW995	176160
168	100984	OK	Cordless Drill		DeWall	DW987	175108
152	100982	OK	Cordless Drill		DeWall	XR2	341510
163	100972	OK	Cordless Drill		DeWall	DW995	DW995K
436	100013	OK	Cordless Drill		DeWall	DW995	112878
198	100927	OK	Cordless Impact Gun		Snap-On	CT350	019583
394	100223	OK	Cordless Impact Gun		Snap-On	CT350	6154
33	100997	OK	Core Drill		Hill	DD160E	506515
54	100053	OK	Core Drill		Hill	DD160E	
424	100295	OK	Crimper		Burndy	MY293	N/A
329	000614		Crow Bar		Digging	Crow Bar	
299	100164	OK	capacity 6,500ft. of #10thhn	6	Greenlee Textro...	Wire Caddy905	
307	100167	OK	capacity 6,500ft. of #10thhn		Greenlee Textro...	Wire Caddy905	
67	100904	OK	Diless Hypress		Burndy	Y644M	
120	000602		Digging Bars		Digging	Digging Bars	
83	000200		Dual 250W Quartz on Stand	2	Lights	Dual Head	
835	100269	OK	Economy Pop-Up Work Tent	13	Allegro	Yellow	
448	100070		ELECTRIC HEAT		Marley Electric ...	562A	
447	100066		ELECTRIC HEAT		Marley Electric ...	562A	
452	100083		ELECTRIC HEAT		Marley Electric ...	562A	
451	100082		ELECTRIC HEAT		Marley Electric ...	562A	
19	100996	OK	Electric Hydraulic Pump		Greenlee Textro...	975	
833	100288	OK	Electric Hydraulic Pump		Greenlee Textro...		
177	100995	OK	EMT Bender		Greenlee Textro...	881	50206176
45	100044	OK	EMT Rigid IMC Electric Bender		Greenlee Textro...	854	ADT0107TF
243	100113	OK	Extension Frame Kit		Condux	Extension F...	
79	000120		Extension Ladder	5	Werner	Extension L...	
119	000601		Flat Shovel	4	Digging	Flat Shovel	
323	000611		Floor Scraper	4	Digging	Floor Scraper	
266	100149	OK	Galor Battery Cable Cutter	4	Greenlee Textro...	CCX 01164	9600
267	100148	OK	Galor Battery Punch Driver		Greenlee Textro...	LS60	60 01 51466
18	100017	OK	Geared Threader		Rldgld	161	
439	000617		HAND CLAMP		QUICK-GRIP	06412	
162	100971	OK	Hammer Drill		Hill	TE-55	202609-010043229
413	100241	OK	Hammer Drill with Cord		Black & Decker	6A 0-900 RPM	20022649
373	100204	OK	HD 24" Straight Pipe Wrench		Rldgld	QPW24	N/A
455	000207		HEATERS 277 VOLTS.	3	TPI CORP.	G693T2M ...	
831	100286	OK	Heavy Duty 1/2" Drill		Milwaukee	1660-1	07119127756
232	100065	OK	Heavy Duty Cable Puller		Condux	HD Cable Gl...	738B101040030
237	100110	OK	Heavy Duty Floor Frame		Condux	HD Floor F...	
275	100134	OK	Heavy-Duty Band Saw		Milwaukee	6232-6	678E400101501
147	000606		Hoes	2	Digging	Hoes	
125	100075	OK	Jet Band Saw		Jet	HVBS-7MW	01111-917
155	100979	OK	Jigsaw		Bosch	1587AVS	R190008680
150	000609		Johnson Bar	2	Digging	Johnson Bar	
50	100954	OK	KO Punch Driver Set 1/2" to 4"		Greenlee Textro...	7310SB	
353	100184	OK	KO Punch Driver Set 1/2" to 4"		Greenlee Textro...	7310SB	
214	100941	OK	KO Punch Driver Set 1/2" to 4"		Greenlee Textro...	7310SB	34361
201	100923	OK	KO Punch Driver Set 1/2" to 4"		Greenlee Textro...	7310SB	HS2141468
6	100005	OK	KO Set 1/2" to 2"		Greenlee Textro...	7646	
30	100029	OK	KO Set 1/2" to 2"		Greenlee Textro...	7646	
829	100284	OK	Label Maker		Brother	P-Touch 1180	
200	100917	OK	Large Cable Cutter		H.K. Porter		
390	100219	OK	Large Gang Box		Dayton	6A578	
411	100239	OK	Large Gang Box		Dayton	6A578	
173	100991	OK	Large Gang Box		Dayton	6A578	
355	100186	OK	Large Gang Box		Dayton	6A578	
392	100221	OK	Large Gray Cart (Tilting)		Misc.	Large Gray ...	
391	100220	OK	Large Green Wire Cart on ...		Greenlee Textro...	911	
74	100073	OK	Large Hammer Drill TE-72		Hill	TE-72	
52	100051	NR	Large Hammer Drill TE-75		Hill	TE-75	26404
195	100924	OK	Large Hammer Drill TE-75		Hill	TE-75	206404
350	100181	OK	Large Hammer Drill TE-76		Hill	TE-76	330348

Item Number	Label Number	St	Description	Qty	Manufacturer	Model	Serial#
73	100072	OK	Large Hammer Drill TE-76		Hill	TE-76	
72	100071	OK	Large Hammer Drill TE-76		Hill	TE-76	
5	100004	OK	Large Hot Box		Greenlee Textron	851	04-00078802
20	100019	OK	Large Hot Box		Greenlee Textron	851	D650REL
262	100131	OK	Large Reel Jacks		Greenlee Textron	683	02-8005B
261	100130	OK	Large Reel Jacks		Greenlee Textron	683	
248	100118	OK	Large Reel Jacks		Greenlee Textron	683	
247	100117	OK	Large Reel Jacks		Greenlee Textron	683	
403	100230	OK	Large White Rack Truck		UD	1800	
820	100224	OK	Large Wire Cart		Greenlee Textron	916	
172	100990	OK	Large Wire Cart		Greenlee Textron	916	
170	100987	OK	Large Wire Cart		Greenlee Textron	916	
126	100986	OK	Large Wire Cart		Greenlee Textron	916	
138	100965	OK	Laser Level		Greenlee Textron	916	
430	100036	OK	Line Test Set		Hill	PR15	318870
812	100273	OK	Mega Force		Walker	WTS-501	N/A
325	000613		Manhole Hook		Generac	Mega Force	4501795
854	100268	OK	Measuring Wheel	4	Digging	Manhole Hook	
853	100267	OK	Measuring Wheel		Redington	Red measure	
852	100266	OK	Measuring Wheel		RollaTape	300/400	
301	100958	OK	MOBILE RADIO		RollaTape	300/400	
300	100949	OK	MOBILE RADIO		Motorola	SPIRIT M...	463H8E2761
819	100279	OK	Mobile Storage Chests		Motorola	SPIRIT M...	463H8E2762
293	100158	OK	Orange One-man Lift		Greenlee Textron	2448	NONE
294	100159	OK	Orange One-man Lift		Lift Rite	1932-E2	0200108636
69	100068	OK	Pallet Jack		Lift Rite		7777777
219	100049	OK	Pallet Jack		Multi-Ton	TM 27-X-48	W71118336300
64	100063	OK	Pallet Jack		Lift Rite	LS0	G24590-00
822	100276	OK	Phone Equipment In Tool Box		Dayton	3W094A	21062
823	100277	OK	Phone Equipment In Tool Box		Bana Electric Corp.	Phone Equi...	N/A
432	100021		Phone Line Test Set		Bana Electric Corp.	Phone Equi...	N/A
121	000603		Pick Ax		Walker	WTS-501	N/A
39	100038	OK	Pipe Stand	4	Digging	Pick Ax	
62	100061	OK	Pony 3/8" to 1 1/4" Gray Case		Ridgid	46	
322	000610		Post Hole Digger		Ridgid	600	
220	100956	OK	Powder Actuated Gun	1	Digging	Post Digger	
431	100050		Pulling Machine		Hill	DX35	153785
327	000615		Push Broom		Greenlee Textron	840	319-1527
410	100238	OK	Radio and Dewall Battery C...	6	Digging	Push Broom	
149	000608		Rakes		DeWalt	DW911	
409	000210		Ratchet Style Load Huggers...	2	Digging	Rakes	
419	100290	OK	Ratcheting pipe threader kit	8	Keeper	60503	
289	100153	OK	Ratcheting pipe threader kit		Westward	4YR89	
179	100999	OK	Red Dollies Set		Westward	4YR89	CAT#4YR89
444	100056		Red Electric Temp Heater		Roll-A-Lift	M12	45712
856	100270	OK	Red Electric Temp Heater		Marley Electric ...	402A	
446	100064		Red Electric Temp Heater		Marley Electric ...	402A	
445	100058		Red Electric Temp Heater		Marley Electric ...	402A	
428	100039	OK	Reel Lift (Rope connected to...		Marley Electric ...	402A	
449	000618		RIGID PAN OILER		Bana Electric Corp.	N/A	N/A
167	100978	OK	Right Angle Drill	4	Ridgid	318 oiler	
827	100282	OK	Rotary Field Indicator		Milwaukee	48-06-2871	629D302120194
118	000600		Round Shovel		BEHA	Unifast DR700	
287	100975	OK	SAWZALL W/CORD	10	Digging	Round Shovel	
330	000800		Safety Harness		DeWalt	DW307	27257
331	000801		Safety Harness w/ Arrestor	5	Miller	Harness	
338	100173	OK	Sawzall W/Cord	2	Miller	Harness arrest	
176	100994	OK	Sawzall w/ Cord		DeWalt	DW309	107477
153	100137	OK	Sawzall w/ Cord		DeWalt	DW303K	909566
268	100147	OK	Sawzall w/ Cord		DeWalt	DW303K	143168
269	100146	OK	Sawzall w/ battery		DeWalt	DW303K	920435
193	100915	OK	Sawzall w/ cord		DeWalt	DW938K	96450-0007E
270	100145	OK	Sawzall w/ cord		DeWalt	DW303MK	920435
146	000122		Scaffold Ladder		DeWalt	DW303MK	143258
396	100225	OK	Self Igniting Heat Shrink Torch	1	Werner	Scaffold Ladder	
399	100228	OK	Self Igniting Propane Torch		Surefire	T751	
160	000526		Shallow 1/2" Drive Socket Set		BernzOmatic	TS400	
851	100265	OK	Sheetrock Screwgun	1	Snap-On	Socket Set	
332	000802		Shock Absorbing Lanyard		DeWalt	DW280	28034
278	100086	OK	SIMPLEX-Large Reel Jack	5	Miller	Shock Absor...	
279	100087	OK	SIMPLEX-Large Reel Jack		Simplex	85A	
280	100088	OK	SIMPLEX-Large Reel Jack		Simplex	85A	
281	100089	OK	SIMPLEX-Large Reel Jack		Simplex	85A	

Number	Number	St	Description	Qty	Manufacturer	Model	Serial#
282	100090	OK	SIMPLEX Large Reel Jack		Simplex	85A	
134	100084	OK	SIMPLEX Large Reel Jack		Simplex	85A	
137	100970	OK	SIMPLEX Large Reel Jack		Simplex	85A	
136	100969	OK	SIMPLEX Large Reel Jack		Simplex	85A	
398	100227	OK	Silver Welding Helmet-Lift		Sellstrom	4T541	
122	000604		Sledge Hammer Large (20lbs.)	9	Digging	Sledge Ha...	
123	000605		Sledge Hammer Small (5lbs.)		Digging	Sledge Ha...	
450	100076		SMALL HAND KVO SET		Greenlee Textro...	7238SB	
434	100034		Small Gang		Jobox	654990-R4	
433	100020		Small Gang Box		Jobox	656990	
127	100077	OK	Small Cable Cutter		Greenlee Textro...	763	N/A
128	100078	OK	Small Cable Cutter		Greenlee Textro...	763	
26	100025	OK	Small Gang Box		Greenlee Textro...	2448	
298	100162	OK	Small Gang Box		Greenlee Textro...	2448	HD2448/06326
24	100023	OK	Small Gang Box		Greenlee Textro...	2448	
49	100048	OK	Small Gang Box		Greenlee Textro...	2448	
3	100002	OK	Small Gang Box		Greenlee Textro...	2448	06326
55	100054	OK	Small Gang Box		Greenlee Textro...	2448	
58	100057	OK	Small Gang Box		Greenlee Textro...	2448	
48	100047	OK	Small Gang Box		Greenlee Textro...	2448	
70	100069	OK	Small Gang Box		Greenlee Textro...	2448	
28	100027	OK	Small Gang Box		Greenlee Textro...	2448	
29	100028	OK	Small Gang Box		Greenlee Textro...	2448	
47	100046	OK	Small Gang Box		Greenlee Textro...	2448	
46	100045	OK	Small Gang Box		Greenlee Textro...	2448	
63	100062	OK	Small Gang Box		Greenlee Textro...	2448	
285	100151	OK	Small Hammer Drill TE-15		Hilti	TE-15DLX	
284	100150	OK	Small Hammer Drill TE-15		Hilti	TE-15DLX	
61	100060	OK	Small Hammer Drill TE-15		Hilti	TE-15DLX	
53	100962	OK	Small Hammer Drill TE-15		Hilti	TE-15DLX	
51	100140	OK	Small Hammer Drill TE-15		Hilti	TE-15DLX	
286	100152	OK	Small Hammer Drill TE-22		Hilti	TE-22	0018965
340	100175	OK	Small Hammer Drill TE-22		Hilti	TE-22	36497BH1
144	100955	OK	Small Hammer Drill TE-24		Hilti	TE-24	N/A
164	100974	OK	Small Hammer Drill TE-5		Hilti	TE-5	10 00217695
174	100992	OK	Small Hammer Drill TE-5		Hilti	TE-5	15-01593611201004
412	100240	OK	Small Hammer Drill TE-5		Hilti	TE-5	201004
202	100928	OK	Small Hammer Drill TE-5		Hilti	TE-5	
203	100929	OK	Small Hammer Drill TE-5		Hilti	TE-5	01608236
213	100940	OK	Small Hammer Drill TE-5		Hilti	TE-5	01608255
221	100957	OK	Small Hammer Drill TE-5		Hilti	TE-5	15-01608243
216	100947	OK	Small Hammer Drill TE6/s		Hilti	TE-5	15-01513582
217	100948	OK	Small Hammer Drill TE6/s		Hilti	TE-6/S	04-00034879
130	100080	OK	Small Hand KO Set 1/2"to2"		Hilti	TE-6/S	04-00032475
129	100079	OK	Small Hand KO Set 1/2"to2"		Greenlee Textro...	7806SB	
397	100226	OK	Small Hand Wire Caddy		Greenlee Textro...	7806SB	
443	100026		Small Hand Wire Caddy		Greenlee Textro...	Wire Caddy	N/A
12	100011	OK	Small Hot Box		Greenlee Textro...	Wire Caddy	
68	100067	OK	Small Hot Box		Greenlee Textro...	849	
60	100059	OK	Small Hot Box		Greenlee Textro...	849	
148	000607		Snow Shovel		Greenlee Textro...	849	
828	100283	OK	Soldering Gun Kit	3	Digging	Snow Shovel	
351	100182	OK	Steel Fish Tape 120'X1/8"		Weller	8200	
145	000121		Straight Ladder		Ideal	Snake 31-056	31-056
362	100193	OK	Stud Punch	6	Werner	Straight Ladder	
363	100194	OK	Stud Punch		Arlington	MSP2	N/A
364	100195	OK	Stud Punch		Pipe-Tyles	ET-5	N/A
184	100901	OK	Super Tugger		GB	SP-6	N/A
135	100085	OK	Supermatic Threader to 2"		Greenlee Textro...	6001	11356
36	100035	OK	Support Arms		Rothenberger	4000	
309	100169	OK	small gang box		Rtdgld	346	
310	100170	OK	small gang box		Husky	654220	
250	100120	OK	small reel jack		Dayton	6A577	
249	100119	OK	small reel jack		Greenlee Textro...	cat#687	CAT#683
305	100165	OK	submerssable manhole pump		Greenlee Textro...	cat#687	CAT#683
264	100133	OK	supper tugger kit		Multiquip	st-2005ul	357753
286	100161	OK	TE-52 Large Chopping Drill		Greenlee Textro...	640 lugger	
858	100272	OK	Temp. Plug In Heater 120...		Hilti	TE-52	
857	100271	OK	Temp. Plug In Heater 120...		Fahrenheat	MCM1503A	
415	100243	OK	Threaded Rod Cutter		Fahrenheat	MCM1503A	
416	100244	OK	Threaded Rod Cutter		Greenlee Textro...	36587	
417	100245	OK	Threaded Rod Cutter		Greenlee Textro...	36587	
418	100246	OK	Threaded Rod Cutter		Greenlee Textro...	36587	

Number	Number	St	Description	Qty	Manufacturer	Model	Serial#
41	100040	OK	Threading Head		Ridgid	141	
15	100014	OK	Threading Head		Ridgid	141	
23	100022	OK	Threading Head		Ridgid	141	
43	100042	OK	Threading Machine		Ridgid	1224	
17	100016	OK	Threading Machine With Dies		Ridgid	300	EB21791A02
13	100012	OK	Threading Machine With Dies		Ridgid	300	
56	100055	OK	Threading Machine With Dies		Ridgid	300	
11	100010	OK	Threading Machine With Dies		Ridgid	535A	
2	100001	OK	Threading Machine With Dies		Ridgid	300	
425	100296	OK	Triple Mode Circuit Tracer		Greenlee Textro...	2011/00521	N/A
303	100960	OK	Triplet Multi-meter		Triplet	9005	10112311031
302	100959	OK	Triplet Multi-meter		Triplet	9005	1020509163
429	100037	OK	True-rms Clamp Meter		Fluke	336	82006163
404	100229	OK	Two-Door White Pick-up		Nissan	Pick-up	
4	100003	OK	Ultra Cable Feeder		Greenlee Textro...	6810	ADA09865M
42	100041	OK	Ultra Tugger		Greenlee Textro...	6805	3321TJ
218	100964	NR	Ultra Tugger		Greenlee Textro...	6805	3169TE
222	100963	OK	Ultra Tugger Accessories		Greenlee Textro...	Ultra Tugger	
813	100247	OK	UniCam Installation Kit for ...		Corning Cable S...	TKT-UNICAM	LST-000-109
8	100007	OK	Universal Drive Bar		Ridgid	840A	
156	100981	OK	Vacuum		Greenlee Textro...	690	AAR12704
290	100154	OK	Water Cooler (Bauge)		Oasis	D201	
395	000815		Welding Gloves (Light Grey)	2	Forney	Size: Large	
830	100285	OK	Wet/Dry Vacuum		Stinger	2 Gallon	
405	100232	OK	White Van		Chevrolet	Express 1800	
815	100274	OK	Wire Cart		Greenlee Textro...	38733	
171	100988	OK	Wire Wheel		Yellow		
315	000704		Yellow Baker Cross Braces	26	Bljjax	Steel Baker	
316	000705		Yellow Baker Outriggers	4	Bljjax	Steel Baker	
317	000706		Yellow Baker Safety Rails	1	Bljjax	Steel Baker	
318	000707		Yellow Baker Upright Section	26	Bljjax	Steel Baker	
319	000708		Yellow Baker Wheels	38	Bljjax	Steel Baker	
320	000709		Yellow Baker Wooden Plank	12	Bljjax	Steel Baker	
408	100236	OK	Yellow Fork Lift		TCM	FCG15	

Count: 459

Class: 0 None

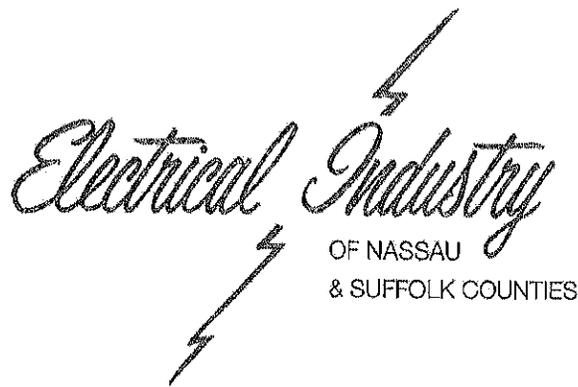
274	100141	OK	10" Miter Saw		Delta	36-070	D 8951
454	000206		BASE BOARD HEAT	5	TPI CORP.	4LBB-1	
343	100177	OK	Cable Cutter, Ratchet, 750...		Greenlee Textro...	764	764M4
427	100298		Small Reels		Greenlee Textro...	687	NONE
426	100297		Small Reels		Greenlee Textro...	687	NONE

Count: 5

REPORT TOTALS

Report Count: 472

JOINT APPRENTICESHIP  
and  
TRAINING COMMITTEE  
for the



370 Motor Parkway  
Hauppauge, NY 11788  
(631) 434-3939  
Fax: (631) 434-3991  
www.ijatc.org

September 23, 2020

Bana Electric Corp.  
50 Gazza Blvd.  
Farmingdale, NY 11735  
ATTN: Mr. Bender, President

Dear: Mr. Bender,

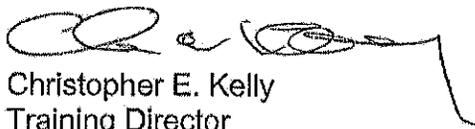
Please be advised that because you are signatory in good standing to the Collective Bargaining Agreement between Local Union No. 25, I.B.E.W. and the National Electrical Contractors Association you are entitled to hire apprentices through the Joint Apprenticeship and Training Committee electrical apprenticeship program.

Our apprenticeship program is registered with the New York State Department of Labor and is approved and recognized as such, we also comply with all provisions of Nassau and Suffolk County Law.

If you currently employ or have employed apprentices in the past and you need to provide proof that the apprentice(s) is, are or were a part of a New York State registered apprenticeship program, we will be happy to provide you with a copy of a current AT-401 (New York State Apprenticeship Agreement) or a New York State Department of Labor Certification of Completion of Apprenticeship Training.

Sincerely,

JOINT APPRENTICESHIP  
AND TRAINING COMMITTEE



Christopher E. Kelly  
Training Director

CEK/ek





Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Bana Electric Corp.

2. Amount requiring NIFA approval: \$3,490,000.00

Amount to be encumbered: \$3,490,000.00

Slip Type: New

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: to Term will commence with written NTP from the Commissioner.

Has work or services on this contract commenced? No

If yes, please explain:

4. Funding Source:

Table with funding sources: General Fund (GEN), Capital Improvement Fund (CAP), Federal %, State %, County %, Grant Fund (GRT), Other. Includes an 'X' in the Capital Improvement Fund (CAP) column.

- Is the cash available for the full amount of the contract? No
If not, will it require a future borrowing? Yes
Has the County Legislature approved the borrowing? Yes
Has NIFA approved the borrowing for this contract? No

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

This is a General Construction Contract to perform construction services to furnish and install Supervisory Control And Data Acquisition (SCADA) system at the Bay Park STP as described in the Contract Documents.

6. Has the item requested herein followed all proper procedures and thereby approved by the:

- Nassau County Attorney as to form Yes
Nassau County Committee and/or Legislature

Date of approval(s) and citation to the resolution where approval for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Table with 3 columns: Contract ID, Posting Date, Amount Added in Prior 12 Months

## AUTHORIZATION

**To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.**

CNOLAN

06/20/2022

---

**Authenticated User**

**Date**

---

## COMPTROLLER'S OFFICE

**To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.**

Regarding funding, please check the correct response:

I certify that the funds are available to be encumbered pending NIFA approval of this contract.

**If this is a capital project:**

I certify that the bonding for this contract has been approved by NIFA.

Budget is available and funds have been encumbered but the project requires NIFA bonding authorization.

---

**Authenticated User**

**Date**

---

## NIFA

Amount being approved by NIFA:

Payment is not guaranteed for any work commenced prior to this approval.

---

**Authenticated User**

**Date**

---

**NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.**

**NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.**

**NIFA reserves the right to request additional information as needed.**

Elaine Phillips  
Comptroller



OFFICE OF THE COMPTROLLER  
240 Old Country Road  
Mineola, New York 11501

## COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

*Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.*

CONTRACTOR NAME: \_\_\_\_\_

CONTRACTOR ADDRESS: \_\_\_\_\_

FEDERAL TAX ID #: XXXXXXXXXX \_\_\_\_\_

***Instructions:*** Please check the appropriate box (“☑”) after one of the following roman numerals, and provide all the requested information.

**I.  The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids.** The contract was awarded after a request for sealed bids was published in \_\_\_\_\_ [newspaper] on \_\_\_\_\_ [date]. The sealed bids were publicly opened on \_\_\_\_\_ [date]. \_\_\_\_\_ [#] of sealed bids were received and opened.

**II.  The contractor was selected pursuant to a Request for Proposals.** The Contract was entered into after a written request for proposals was issued on \_\_\_\_\_ [date]. Potential proposers were made aware of the availability of the RFP by advertisement in \_\_\_\_\_ [newspaper], posting on industry websites, via email to interested parties and by publication on the County procurement website. Proposals were due on \_\_\_\_\_ [date]. \_\_\_\_\_ [state #] proposals were received and evaluated. The evaluation committee consisted of: \_\_\_\_\_

\_\_\_\_\_ (list # of persons on committee and their respective departments). The proposals were scored and ranked. As a result of the scoring and ranking, the highest-ranking proposer was selected.

**III.  This is a renewal, extension or amendment of an existing contract.**

The contract was originally executed by Nassau County on \_\_\_\_\_ [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after \_\_\_\_\_

\_\_\_\_\_ [describe procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.

**IV.  Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.**

- A.** The contract has been awarded to the proposer offering the lowest cost proposal; **OR:**
- B.** The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.

**V.  Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.**

- A.** There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
- B.** The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
- C.** Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no. \_\_\_\_\_, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

- D.** Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

**VI.  This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated.** Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

**VII.  This is a public works contract for the provision of architectural, engineering or surveying services.** The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

**Instructions with respect to Sections VIII, IX and X: All Departments must check the box for VIII. Then, check the box for either IX or X, as applicable.**

**VIII.  Participation of Minority Group Members and Women in Nassau County Contracts.** The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

**IX.  Department MWBE responsibilities.** To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

**X.  Vendor will not require any sub-contractors.**

**In addition, if this is a contract with an individual or with an entity that has only one or two employees:**  a review of the criteria set forth by the Internal Revenue Service, *Revenue Ruling No. 87-41, 1987-1 C.B. 296*, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.

*Roseann Dalleva*

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**Department Head Signature**

---

**Date**

**NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.**

# Certificate of No Change Form



All fields must be filled.

A materially false statement willfully or fraudulently made in connection with this certification, and/or the failure to conduct appropriate due diligence in verifying the information that is the subject of this certification, may result in rendering the submitting entity non-responsible for the purpose of contract award.

A materially false statement willfully or fraudulently made in connection with this certification may subject the person making the false statement to criminal charges.

I, STEPHEN BENDER state that I have read and understand all the items contained in the disclosure documents listed below and certify that as of this date, these items have not changed. I further certify that, to the best of my knowledge, information and belief, those answers are full, complete, and accurate; and that, to the best of my knowledge, information, and belief, those answers continue to be full, complete, and accurate.

In addition, I further certify on behalf of the submitting vendor that the information contained in the principal questionnaire(s) have not changed and have been verified and continue, to the best of my knowledge, to be full, complete and accurate.

I understand that Nassau County will rely on the information supplied in this certification as additional inducement to enter into a contract with the submitting entity.

## Vendor Disclosures

*This refers to the vendor integrity and disclosure forms submitted for the vendor doing business with the County.*

Name of Submitting Entity: BANA ELECTRIC CORP.

Vendor's Address: 50 GAZZA BLVD FARMINGDALE NY US 11735

Vendor's EIN or TIN: ██████████

Forms Submitted: \_\_\_\_\_

Political Campaign Contribution Disclosure Form:  
01/27/2022 01:54:01 PM

Lobbyist Registration and Disclosure Form:  
01/27/2022 01:52:47 PM

Business History Form certified:  
02/15/2022 04:14:48 PM

Consultant's, Contractor's, and Vendor's Disclosure Form:  
01/27/2022 02:05:09 PM

# Principal Questionnaire(s)

This refers to the most recent principal questionnaire submissions.

Principal Name	Date Certified
STEPHEN BENDER[SBENDER@BANAELECTRIC.COM]	02/18/2022 09:58:16 AM
William H. Miller[BMILLER@BANAELECTRIC.COM]	02/15/2022 03:56:06 PM
Robert Giorlando[RGIORLANDO@BANAELECTRIC.COM]	02/15/2022 04:37:08 PM

I, STEPHEN BENDER 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 further 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."

STEPHEN BENDER SBENDER@BANAELECTRIC.COM

*Name*

PRESIDENT

*Title*

BANA ELECTRIC CORP.

*Name of Submitting Entity*

02/18/2022 10:01:05 AM

*Date*



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:  
Stephen Bender [SBENDER@BANAELECTRIC.COM]

Dated: 01/27/2022 01:54:01 PM

Vendor: BANA ELECTRIC CORP.

Title: President



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:  
Stephen Bender [SBENDER@BANAELECTRIC.COM]

Dated: 01/27/2022 01:52:47 PM

Vendor: Bana Electric Corp.

Title: President

**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.

**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: William Miller  
Date of birth:                       
Home address:                       
City:                      State/Province/Territory:            Zip/Postal Code:             
Country: US

Business Address: 50 Gazza Blvd.  
City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 6312496110

Other present address(es):  
City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 6312496110

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	_____	Partner	_____
Vice President	_____		
(Other)	_____		

Type	Description	Start Date
Other	Chief Operating Officer	11/18/2018

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, William H. Miller , 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, William H. Miller , 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.

Bana Electric Corp.

Name of submitting business

Electronically signed and certified at the date and time indicated by:

William H. Miller [BMILLER@BANAELECTRIC.COM]

Chief Operating Officer

Title

02/15/2022 03:56:06 PM

Date



**LICENSED ELECTRICAL CONTRACTORS**

February 15, 2022

Nassau County DPW  
Cedar Creek WPCP R Bldg., 3<sup>rd</sup> Floor  
3340 Merrick Road  
Wantagh NY 11793

Attn: Adrian Hamilton  
Project Manager

Gentlemen:

Please be advised that the below named principals have NO EQUITY INTEREST in Bana Electric Corp. Bana Electric Corp. is a 100% wholly owned subsidiary of Sharilynn Holding Corp. See attached documentation for reference.

- **Stephen Bender, President**
- **William H. Miller, Chief Operating Officer**
- **Robert Giorlando, Secretary**

If you have any further questions, please contact me.

Thank you,  
BANA ELECTRIC CORP.

*Stephen Bender*

Stephen Bender  
President

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

**Authorized *TEGG* Provider**  
SERVICE  
[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806

**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: Robert Giorlando  
Date of birth: [REDACTED]  
Home address: [REDACTED]  
City: [REDACTED] State/Province/Territory: [REDACTED] Zip/Postal Code: [REDACTED]  
Country: US

Business Address: 50 Gazza Blvd  
City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 5165319137

Other present address(es):  
City: FARMINGDALE State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 5165319137

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>05/31/2020</u>
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.

\_\_\_\_\_

1 File(s) Uploaded: Bana-Principals Letter.pdf

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.

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- 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?  
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- 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?  
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9.

a. Is there any felony charge pending against you?

YES  NO  If yes, provide an explanation of the circumstances and corrective action taken.

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YES  NO  If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

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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.

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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, Robert Giorlando , 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, Robert Giorlando , 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.

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Bana Electric Corp

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Robert Giorlando [RGIORLANDO@BANAELECTRIC.COM]

Secretary

Title

02/15/2022 04:37:08 PM

Date



**LICENSED ELECTRICAL CONTRACTORS**

February 15, 2022

Nassau County DPW  
Cedar Creek WPCP R Bldg., 3<sup>rd</sup> Floor  
3340 Merrick Road  
Wantagh NY 11793

Attn: Adrian Hamilton  
Project Manager

Gentlemen:

Please be advised that the below named principals have NO EQUITY INTEREST in Bana Electric Corp. Bana Electric Corp. is a 100% wholly owned subsidiary of Sharilynn Holding Corp. See attached documentation for reference.

- **Stephen Bender, President**
- **William H. Miller, Chief Operating Officer**
- **Robert Giorlando, Secretary**

If you have any further questions, please contact me.

Thank you,  
BANA ELECTRIC CORP.

*Stephen Bender*

Stephen Bender  
President

**LONG ISLAND**  
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Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

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**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



Department of Taxation and Finance

Office of Processing and Taxpayer Services
W A Harriman Campus, Albany NY 12227-0852

August 12, 2020

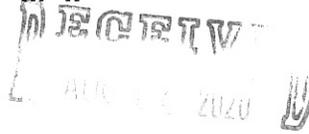
Approval of Election to be Treated as a New York S Corporation

Taxpayer ID: [Redacted]

S effective date: 3/26/2020



SHARILYNN HOLDING CORP.
50 GAZZA BLVD
FARMINGDALE NY 11735-1402



BY: .....

20074340572700-AC00

We have approved your election to be treated as a New York S corporation, effective for tax years beginning on or after 3/26/2020. This election will remain in effect for all subsequent years until revoked or terminated.

If the effective date is for a period later than the one you requested, you did not make the election on time. Therefore, we assigned the next applicable period. If you have a federal election for a period earlier than the one assigned, please fax Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation, with a copy of the federal S election approval letter to (518) 435-8605. If unable to fax, mail to NYS TAX DEPARTMENT, CT-6 PROCESSING, W A HARRIMAN CAMPUS, ALBANY NY 12227-0852. If not using U.S. Mail, see Publication 55, Designated Private Delivery Services.

If your federal S election is pending, this New York State approval is tentative until the Internal Revenue Service (IRS) approves the federal election. If the IRS denies your federal S election, your New York State approval is revoked and your corporation must file regular New York State corporation franchise tax returns.

Note: All information in this statement is subject to review and adjustment by the Audit Division, who determines whether the corporation meets the legal requirements for filing as a New York S corporation.

Filing requirements for S corporations - A New York S corporation must file its franchise tax return annually and pay its tax within 2 1/2 months after the end of the corporation's tax year. General business S corporations must file Form CT-3-S, New York S Corporation Franchise Tax Return.

Individual shareholders must file either
Form IT-201, Resident Income Tax Return, or
Form IT-203, Nonresident and Part-Year Resident Income Tax Return.

Penalties and interest - We will assess penalties if you fail to file a tax return, or fail to file or pay tax on time, or fail to provide shareholder information on time, or if you understate the tax. We will also assess interest if you fail to pay on time.

Whenever the shareholder composition of the S corporation changes, either in the number of shareholders included or by specific individuals included, you must complete and file a new Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation.

For more information, call (518) 485-6027. When you call, have your taxpayer identification number and the notice code available as follows:
Taxpayer ID: [Redacted] Notice code: 20005

Need help?

- Visit our website at www.tax.ny.gov
- get information and manage your taxes online
- check for new online services and features

Telephone assistance

Text telephone (TTY) or TDD equipment users Dial 7-1-1 for the New York Relay Service

Notice code: 20005

ACCEPTED

COPY

Form **8869**  
(Rev. December 2017)  
Department of the Treasury  
Internal Revenue Service

# Qualified Subchapter S Subsidiary Election

(Under section 1361(b)(3) of the Internal Revenue Code)  
Go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869) for the latest information.

OMB No. 1545-0123

## Part I Parent S Corporation Making the Election

1a Name of parent <b>SHARILYNN HOLDING CORP.</b>	2 EIN (if any)
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>50 GAZZA BLVD.</b>	3 Tax year ending (month and day) <b>SEPTEMBER 30</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>FARMINGDALE, NY 11735-1401</b>	4 Service center where last return was filed
d Name and title of officer or legal representative whom the IRS may call for more information <b>STEPHEN BENDER, PRESIDENT</b>	6 Telephone number of officer or legal representative <b>631-249-6110</b>

## Part II Subsidiary Corporation for Which Election is Made (For additional subsidiaries, see instructions.)

7a Name of subsidiary <b>BANA ELECTRIC CORP.</b>	8 EIN (if any) <b>11-1780541</b>
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>SAME AS PARENT</b>	9 Date incorporated <b>09/07/1955</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>SAME AS PARENT</b>	10 State of incorporation <b>NEW YORK</b>
11 Date election is to take effect (month, day, year) (see instructions) <b>05/28/2020</b>	12 Did the subsidiary previously file a federal income tax return? If "Yes," complete lines 13a, 13b, and 13c <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
13a Service center where last return was filed <b>OGDEN, UT</b>	13b Tax year ending date of last return (month, day, year) <b>09/30/2018</b>
13c Check type of return filed: <input checked="" type="checkbox"/> Form 1120S <input type="checkbox"/> Other	14 Is this election being made in combination with a section 368(a)(1)(F) reorganization described in Reg. 1.1361-10(c) 2008-18, where the subsidiary was an S corporation immediately before the election and a newly formed holding company will be the subsidiary's parent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
15 Was the subsidiary's last return filed as part of a consolidated return? If "Yes," complete lines 16a, 16b, and 16c <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16a Name of common parent
16b EIN of common parent	16c Service center where consolidated return was filed

Under penalties of perjury, I declare that I have examined this election, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer of parent corporation: *Stephen Bender* Title: **PRESIDENT** Date: **05/28/2020**

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Future Developments

For the latest information about developments related to Form 8869, and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869).

### Purpose of Form

A parent S corporation uses Form 8869 to elect to treat one or more of its eligible subsidiaries as a qualified subchapter S subsidiary (QSub).

The QSub election results in a deemed liquidation of the subsidiary into the parent. Following the deemed liquidation, the QSub is not treated as a separate corporation and all of the subsidiary's assets, liabilities, and items of income, deduction, and credit are treated as those of the parent.



Because the liquidation is a deemed liquidation, do not file Form 966, Corporate Dissolution or Liquidation. However, a final return for the subsidiary may have to be filed if it was a separate corporation prior to the date of the deemed liquidation. No final return is required if this election is being made pursuant to a reorganization under section 368(a)(1)(F) and Rev. Rul. 2008-18. See Rev. Rul. 2008-18, 2008-13 I.R.B. 674, for details.

### Eligible Subsidiary

An eligible subsidiary is a domestic corporation whose stock is owned 100% by an S corporation and is not one of the following ineligible corporations.

- A bank or thrift institution that uses the reserve method of accounting for bad debts under section 585.
  - An insurance company subject to tax under subchapter L of the Code.
  - A corporation that has elected to be treated as a possessions corporation under section 938.
  - A domestic international sales corporation (DISC) or former DISC.
- See sections 1361(b)(3), 1362(f), and their related regulations for additional information.

### When To Make the Election

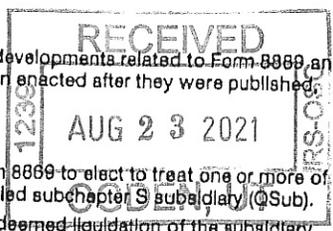
The parent S corporation can make the QSub election at any time during the tax year. However, the requested effective date of the QSub election generally cannot be more than:

- 12 months after the date the election is filed, or
- 2 months and 15 days before the date the election is filed.

An election filed more than 12 months before the requested effective date will be made effective 12 months after the date it is filed. An election filed more than 2 months and 15 days after the requested effective date generally is late and will be made effective 2 months and 15 days before the date it is filed. However, an election filed more than 2 months and 15 days after the requested effective date will be accepted as timely filed if the corporation can show that the failure to file on time was due to reasonable cause.

To request relief for a late election, the corporation generally must request a private letter ruling and pay a user fee in accordance with Rev. Proc. 2017-1, 2017-1 I.R.B. 1 (or its successor). However, relief from the ruling and user fee requirements is available. See Rev. Proc. 2013-30, 2013-36 I.R.B. 173, for details.

ENVELOPE POSTMARK DATE AUG 03 2021



RECEIVED ENTITY DEPT

**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: Stephen Bender  
Date of birth: [REDACTED]  
Home address: [REDACTED]  
City: [REDACTED] State/Province/Territory: [REDACTED] Zip/Postal Code: [REDACTED]  
Country: US

Business Address: 50 Gazza Blvd.  
City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 6312496110

Other present address(es):  
City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735  
Country: US  
Telephone: 6312496110

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	<u>06/01/2006</u>	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	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.

\_\_\_\_\_

1 File(s) Uploaded: Bana-Principals Letter.pdf

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.

Bana Electrical Testing Corp., Bana Realty and Sharilynn Realty.

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?  
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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?

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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, Stephen Bender , 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, Stephen Bender , 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.

BANA ELECTRIC CORP.

Name of submitting business

Electronically signed and certified at the date and time indicated by:  
STEPHEN BENDER [SBENDER@BANAELECTRIC.COM]

PRESIDENT

Title

02/18/2022 09:58:16 AM

Date



**LICENSED ELECTRICAL CONTRACTORS**

February 15, 2022

Nassau County DPW  
Cedar Creek WPCP R Bldg., 3<sup>rd</sup> Floor  
3340 Merrick Road  
Wantagh NY 11793

Attn: Adrian Hamilton  
Project Manager

Gentlemen:

Please be advised that the below named principals have NO EQUITY INTEREST in Bana Electric Corp. Bana Electric Corp. is a 100% wholly owned subsidiary of Sharilynn Holding Corp. See attached documentation for reference.

- **Stephen Bender, President**
- **William H. Miller, Chief Operating Officer**
- **Robert Giorlando, Secretary**

If you have any further questions, please contact me.

Thank you,  
BANA ELECTRIC CORP.

*Stephen Bender*

Stephen Bender  
President

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

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[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



Department of Taxation and Finance

Office of Processing and Taxpayer Services
W A Harriman Campus, Albany NY 12227-0852

August 12, 2020

Approval of Election to be Treated as a New York S Corporation

Taxpayer ID: [Redacted]

S effective date: 3/26/2020



SHARILYNN HOLDING CORP.
50 GAZZA BLVD
FARMINGDALE NY 11735-1402



BY: .....

20074340572700-AC00

We have approved your election to be treated as a New York S corporation, effective for tax years beginning on or after 3/26/2020. This election will remain in effect for all subsequent years until revoked or terminated.

If the effective date is for a period later than the one you requested, you did not make the election on time. Therefore, we assigned the next applicable period. If you have a federal election for a period earlier than the one assigned, please fax Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation, with a copy of the federal S election approval letter to (518) 435-8605. If unable to fax, mail to NYS TAX DEPARTMENT, CT-6 PROCESSING, W A HARRIMAN CAMPUS, ALBANY NY 12227-0852. If not using U.S. Mail, see Publication 55, Designated Private Delivery Services.

If your federal S election is pending, this New York State approval is tentative until the Internal Revenue Service (IRS) approves the federal election. If the IRS denies your federal S election, your New York State approval is revoked and your corporation must file regular New York State corporation franchise tax returns.

Note: All information in this statement is subject to review and adjustment by the Audit Division, who determines whether the corporation meets the legal requirements for filing as a New York S corporation.

Filing requirements for S corporations - A New York S corporation must file its franchise tax return annually and pay its tax within 2 1/2 months after the end of the corporation's tax year. General business S corporations must file Form CT-3-S, New York S Corporation Franchise Tax Return.

Individual shareholders must file either Form IT-201, Resident Income Tax Return, or Form IT-203, Nonresident and Part-Year Resident Income Tax Return.

Penalties and interest - We will assess penalties if you fail to file a tax return, or fail to file or pay tax on time, or fail to provide shareholder information on time, or if you understate the tax. We will also assess interest if you fail to pay on time.

Whenever the shareholder composition of the S corporation changes, either in the number of shareholders included or by specific individuals included, you must complete and file a new Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation.

For more information, call (518) 485-6027. When you call, have your taxpayer identification number and the notice code available as follows: Taxpayer ID [Redacted] Notice code: 20005

Need help?

- Visit our website at www.tax.ny.gov
- get information and manage your taxes online
- check for new online services and features

Telephone assistance

Text telephone (TTY) or TDD equipment users Dial 7-1-1 for the New York Relay Service

Notice code: 20005

ACCEPTED

COPY

Form **8869**  
(Rev. December 2017)  
Department of the Treasury  
Internal Revenue Service

# Qualified Subchapter S Subsidiary Election

(Under section 1361(b)(3) of the Internal Revenue Code)  
Go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869) for the latest information.

OMB No. 1545-0123

## Part I Parent S Corporation Making the Election

1a Name of parent <b>SHARILYNN HOLDING CORP.</b>	2 EIN (if any)
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>50 GAZZA BLVD.</b>	3 Tax year ending (month and day) <b>SEPTEMBER 30</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>FARMINGDALE, NY 11735-1401</b>	4 Service center where last return was filed
d Name and title of officer or legal representative whom the IRS may call for more information <b>STEPHEN BENDER, PRESIDENT</b>	6 Telephone number of officer or legal representative <b>631-249-6110</b>

## Part II Subsidiary Corporation for Which Election is Made (For additional subsidiaries, see instructions.)

7a Name of subsidiary <b>BANA ELECTRIC CORP.</b>	8 EIN (if any) <b>11-1780541</b>
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>SAME AS PARENT</b>	9 Date incorporated <b>09/07/1955</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>SAME AS PARENT</b>	10 State of incorporation <b>NEW YORK</b>
11 Date election is to take effect (month, day, year) (see instructions) <b>05/28/2020</b>	12 Did the subsidiary previously file a federal income tax return? If "Yes," complete lines 13a, 13b, and 13c <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
13a Service center where last return was filed <b>OGDEN, UT</b>	13b Tax year ending date of last return (month, day, year) <b>09/30/2018</b>
13c Check type of return filed: <input checked="" type="checkbox"/> Form 1120S <input type="checkbox"/> Form 1120 <input type="checkbox"/> Other	
14 Is this election being made in combination with a section 368(a)(1)(F) reorganization described in Reg. 1.1361-10(c) 2008-18, where the subsidiary was an S corporation immediately before the election and a newly formed holding company will be the subsidiary's parent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
15 Was the subsidiary's last return filed as part of a consolidated return? If "Yes," complete lines 16a, 16b, and 16c <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
16a Name of common parent	16b EIN of common parent
16c Service center where consolidated return was filed	

Under penalties of perjury, I declare that I have examined this election, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer of parent corporation: *Stephen Bender* Title: **PRESIDENT** Date: **05/28/2020**

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Future Developments

For the latest information about developments related to Form 8869, and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869).

### Purpose of Form

A parent S corporation uses Form 8869 to elect to treat one or more of its eligible subsidiaries as a qualified subchapter S subsidiary (QSub).

The QSub election results in a deemed liquidation of the subsidiary into the parent. Following the deemed liquidation, the QSub is not treated as a separate corporation and all of the subsidiary's assets, liabilities, and items of income, deduction, and credit are treated as those of the parent.



Because the liquidation is a deemed liquidation, do not file Form 966, Corporate Dissolution or Liquidation. However, a final return for the subsidiary may have to be filed if it was a separate corporation prior to the date of the deemed liquidation. No final return is required if this election is being made pursuant to a reorganization under section 368(a)(1)(F) and Rev. Rul. 2008-18. See Rev. Rul. 2008-18, 2008-13 I.R.B. 674, for details.

### Eligible Subsidiary

An eligible subsidiary is a domestic corporation whose stock is owned 100% by an S corporation and is not one of the following ineligible corporations.

- A bank or thrift institution that uses the reserve method of accounting for bad debts under section 585.
  - An insurance company subject to tax under subchapter L of the Code.
  - A corporation that has elected to be treated as a possessions corporation under section 938.
  - A domestic international sales corporation (DISC) or former DISC.
- See sections 1361(b)(3), 1362(f), and their related regulations for additional information.

### When To Make the Election

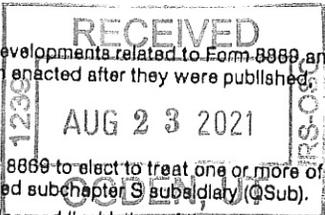
The parent S corporation can make the QSub election at any time during the tax year. However, the requested effective date of the QSub election generally cannot be more than:

- 12 months after the date the election is filed, or
- 2 months and 15 days before the date the election is filed.

An election filed more than 12 months before the requested effective date will be made effective 12 months after the date it is filed. An election filed more than 2 months and 15 days after the requested effective date generally is late and will be made effective 2 months and 15 days before the date it is filed. However, an election filed more than 2 months and 15 days after the requested effective date will be accepted as timely filed if the corporation can show that the failure to file on time was due to reasonable cause.

To request relief for a late election, the corporation generally must request a private letter ruling and pay a user fee in accordance with Rev. Proc. 2017-1, 2017-1 I.R.B. 1 (or its successor). However, relief from the ruling and user fee requirements is available. See Rev. Proc. 2013-30, 2013-36 I.R.B. 173, for details.

ENVELOPE POSTMARK DATE AUG 03 2021



RECEIVED ENTITY DEPT

**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: 02/15/2022

1) Proposer's Legal Name: Bana Electric Corp.

2) Address of Place of Business: 50 Gazza Blvd.

City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735

Country: US

3) Mailing Address (if different): 50 Gazza Blvd.

City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735

Country: US

Phone: (631) 249-6110

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

4) Dun and Bradstreet number:

5) Federal I.D. Number:

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:

8) Does this business control one or more other businesses?  
YES  NO  If yes, please provide details:

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:  
  
Bana Electric Corp. is a wholly owned subsidiary of Sharilynn Holding Corp.

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 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.

No procedure currently exists, but Bana is willing to adopt any procedure recommended by Nassau County.

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;

03/01/1955

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.

Sharilyn Holding Corp.

*No individuals with a financial interest in the company have been attached..*

1 File(s) Uploaded: Bana-Principals Letter.pdf

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

Stephen Bender-President  
Robert Giorlando-Secretary  
William H. Miller-Chief Operating Officer

*No officers and directors from this company have been attached.*

iv) State of incorporation (if applicable);

NY

v) The number of employees in the firm;

41

vi) Annual revenue of firm;

[REDACTED]

vii) Summary of relevant accomplishments

[REDACTED]

1 File(s) Uploaded: Bana Completed Projects.pdf

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

1 File(s) Uploaded: Bana Licenses 2022.pdf

B. Indicate number of years in business.

65

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

Bana Electric Corp. has worked with Nassau County on many projects in different capacities throughout the years. We are currently in the completion stages of a few projects at the Bay Park Sewage Treatment Plant.

1 File(s) Uploaded: Bana Current Projects.pdf

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	Siemens Energy Inc./Caithness LI Energy Center		
Contact Person	Robert McConnachie Jr. OR Bill Wareham		
Address	50 Zorn Blvd		
City	Yaphank	State/Province/Territory	NY
Country	US		
Telephone	(631) 282-1161		
Fax #			
E-Mail Address	robert.mcconnachie@siemens-energy.com		

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Company	The State Insurance Fund		
Contact Person	Jamie Grust		
Address	State University Plaza, 353 Broadway		
City	Albany	State/Province/Territory	NY
Country	US		
Telephone	(518) 320-3243		
Fax #			
E-Mail Address	jamie.grust@suny.edu		

---

Company	Office of General Services		
Contact Person	Prisca Brunson		
Address	Creedmoor Psychiatric Center, Bldg. 73 Basement, 80-45 Winchester Blvd		
City	Queens Village	State/Province/Territory	NY
Country	US		
Telephone	(718) 776-4441		
Fax #	(917) 468-2855		
E-Mail Address	prisca.brunson@ogs.ny.gov		

---

I, Stephen Bender , 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, Stephen Bender , 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: Bana Electric Corp.

Electronically signed and certified at the date and time indicated by:  
Stephen Bender [SBENDER@BANAELECTRIC.COM]

President  
Title

02/15/2022 04:14:48 PM  
Date



LICENSED ELECTRICAL CONTRACTORS

## COMPANY PROFILE

### 2022

Bana Electric Corp. has been in the electrical contracting business since 1955 and is a long-established leader in the electrical contracting industry. Experienced and highly trained expert engineers and electricians put BEC at the forefront of the electrical industry. Bana Electric Corp. is a signatory contractor with the International Brotherhood of Electrical Workers (IBEW) Local 25 and Local 3, as well as the longest-standing member of the Long Island Chapter of the National Electrical Contractors Association (NECA).

With unparalleled technical capability, years of experience and matchless expertise, BEC has completed hundreds of complex projects for clients in an exceptionally wide range of facilities, including: power plants, maximum security prisons, hospitals, nursing homes, assisted living facilities, psychiatric facilities, schools, universities, dormitories, fire houses, libraries, retail stores, churches, temples, office buildings, industrial parks, laboratories, athletic fields, arenas and more! From elite private projects to huge mega-watt power plants, and everything in between, discerning customers choose BEC for all their electrical needs. For over 65 years, customers have trusted their electrical projects to the experts at Bana Electric Corp.

The BEC office staff is composed of the following key personnel:

Stephen Bender, President  
William Miller, Chief Operating Officer  
Robert Giorlando, Controller  
James Foote, Superintendent  
Tonja McClain, Project Manager  
Brett Lallier, Project Manager  
Adam Teague, Project Estimator  
Terrence Goode Jr., Junior Estimator  
Robert Del Vicario, Administrative Assistant  
Carl Frey, Warehouse Supervisor

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

**Authorized  Provider**  
[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



LICENSED ELECTRICAL CONTRACTORS

## COMPANY CONTACT LIST

<u>Name/Title</u>	<u>Office</u>	<u>Email</u>
Stephen Bender, President	516-531-9110	sbender@banaelectric.com
William Miller, Chief Operating Officer	516-531-9136	bmiller@banaelectric.com
Robert Giorlando, Controller	516-531-9137	rgiorlando@banaelectric.com
James Foote, Superintendent	631-249-6110	jfoote@banaelectric.com
Tonja McClain, Project Manager	516-531-9135	tmclain@banaelectric.com
Brett Lallier, Project Manager	631-249-6110	blallier@banaelectric.com
Adam Teague, Project Estimator	516-531-9130	ateague@banaelectric.com
Terrence Goode Jr., Junior Estimator	516-531-7041	tgoode@banaelectric.com
Robert Del Vicario, Administrative Asst.	631-249-6110	reception@banaelectric.com
Carl Frey, Warehouse Supervisor	516-531-9132	cfrey@banaelectric.com

**LONG ISLAND**  
50 Gazza Boulevard  
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Authorized **TEGG** Provider  
SERVICE  
[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



# Completed Project References

## Astellas OSI Pharmaceuticals Lab Renovation

1 Bioscience Park, Farmingdale, NY 11735

*Renovate Labs Including Lighting and Fire Alarm.*

**Owner** Astellas OSI Pharmaceuticals

**Architect** Smith Group PLLC

**Amount** \$388,515

**Awarded** 09/2011

**Completed** 08/2012

**Contact** Jonathan Herdes, E.W.Howell, Co., Inc. 516-921-7100

## Bay Park Sewage Treatment Plant - Effluent

East Rockaway, NY 11518

*Effluent Pumping Facility Improvements*

**Owner** Nassau County Dept. of Public Works

**Architect** AECOM

**Amount** \$2,722,000

**Awarded** 08/2018

**Completed** 01/2021

## Bay Park Sewage Treatment Plant, Phase E1

10 Marjorie Ln, East Rockaway, NY 11518

*Electrical Distribution System Improvements - The principal features of the work performed under this contract consisted of the demolition of existing structures, construction of three electrical unit substations including 4.16 kV switchgear, transformers, and 480V switchgear, construction of underground utilities including concrete encased electrical ductbanks, connection of new substations to existing plant loads, etc., while maintaining existing plant operations.*

**Owner** Nassau County Dept. of Public Works

**Architect** Hazen & Sawyer

**Amount** \$9,558,233

**Awarded** 03/2014

**Completed** 04/2017

## Bellmore-Merrick Generator & Switchgear Replacement

Various Schools, Merrick, NY 11566

*Complete Generator and Switchgear Replacement at Six Schools.*

**Owner** Bellmore-Merrick CHSD

**Architect** Burton, Behrendt, and Smith, P.C.

**Amount** \$1,290,818

**Awarded** 04/2011

**Completed** 03/2013

**Contact** Kevin Cassidy, Burton, Behrendt, and Smith, P.C. 631-475-0349

## Cedar Creek Sludge Dewatering Facility Improvements

3340 Merrick Road, Wantagh, NY 11793

*Installation of Process Instrumentation and Controls.*

**Owner** Nassau County Dept. of Public Works

**Architect** Camp, Dresser & McKee Engineers

**Amount** \$64,487

**Awarded** 12/2007

**Completed** 12/2013

**Contact** Jay Johnas, WHM Plumbing & Heating Contractors, Inc 631-473-3568

## Cedar Creek Sludge Dewatering Facility Improvements

3340 Merrick Road, Wantagh, NY 11793

*Complete Extension to, and Renovation of, the Sludge Dewatering Facility including a Service Upgrade, Power, Lighting, Fire Alarm, Control Wiring & Lightning Protection*

**Owner** Nassau County Dept. of Public Works  
**Amount** \$3,877,113  
**Contact** Rich Webber, Nassau County Dept. of Public Works 516-571-6811  
**Architect** Camp, Dresser & McKee Engineers  
**Awarded** 05/2006  
**Completed** 12/2013

## Cedar Creek Water Pollution Control Plant-Wastewater System Re-use

3340 Merrick Road, Wantagh, NY 11793

*Design build project for the design and construction of a water re-use system.*

**Owner** Suez Energy / Nassau Energy Corp.  
**Amount** \$92,500  
**Contact** Michael Torti, Wiedersum Associates Architects PLLC 631-434-7900  
**Architect** Lizardos Mechanical & Electrical Engineering  
**Awarded** 12/2018  
**Completed** 11/2019

## Connetquot High School Additions & Alterations

780 Ocean Avnue, Bohemia, NY

*Furnishing and Installing Sports Lighting*

**Owner** Connetquot CSD  
**Amount** \$523,769  
**Contact** Michael Torti, Wiedersum Associates Architects PLLC 631-434-7900  
**Architect** Wiedersum Associates Architects PLLC  
**Awarded** 06/2012  
**Completed** 08/2013

## East Hills Improvements to the Sewage Pumping Station

37 Powerhouse Road, Roslyn Heights, NY 11577

*Improvements to the Sewage Pumping Station*

**Owner** Nassau County Dept. of Public Works  
**Amount** \$476,466  
**Contact** Ed Visone, Nassau County Dept. of Public Works 516-571-7383  
**Architect** H2M Group  
**Awarded** 03/2013  
**Completed** 12/2016

## Garvies Point Pump Station

Garvies Point Rd. Pump Station, Glen Cove, NY 11542

*Garvies Point Waterfront Redevelopment - Phase II*

**Owner** RXR-Glen Isle Partners  
**Amount** \$460,000  
**Contact** John Dzinanka, SUNY Farmingdale 631-420-2718  
**Architect** PS&S Engineering  
**Awarded** 10/2018  
**Completed** 01/2020

## Glesson Hall - 4000A Switchgear Replacement

2350 Broadhollow Road, Farmingdale, NY 11735

*Supply and Install 4000A Main Service Switchgear at Glesson Hall. All work performed during SUNY Farmingdale Christmas Break 2013.*

**Owner** SUNY Farmingdale  
**Amount** \$307,750  
**Contact** John Dzinanka, SUNY Farmingdale 631-420-2718  
**Architect** Lizardos Mechanical & Electrical Engineering  
**Awarded** 07/2012  
**Completed** 01/2014

**Greater Bay Shore Generator Resiliency Project**

Town of Islip - Various Locations, Bay Shore, NY 11751

*Town of Islip - Bay Shore Generator Resiliency Project - Various Locations.*

**Owner** Town of Islip - Department of Planning and Developme **Architect** Lizardos Mechanical & Electrical Engineering  
**Amount** \$1,183,000 **Awarded** 11/2019 **Completed** 12/2020

**Jones Beach East Mall Market & Site - Phase II**

Wantagh, Nassau County, NY, 11793

*Electrical Construction of new Concession building, boardwalk & site lighting*

**Owner** NYS Office of Parks, Recreation & Historic Preservation **Architect** Frederick Bland  
**Amount** \$1,422,388 **Awarded** 11/2017 **Completed** 05/2019

**Jones Beach Energy & Nature Center**

Jones Beach State Park, Point Lookout, NY

*New Energy & Nature Center*

**Owner** NYS Office of Parks, Recreation & Historic Preservation **Architect** nARCHITECTS, PLLC  
**Amount** \$1,593,000 **Awarded** 10/2019 **Completed** 01/2021

**LIRR Enhanced Station Initiatives**

Nassau &amp; Suffolk Counties,

*Enhancement of eight station locations.*

**Owner** The Metropolitan Transportation Authority **Architect** AECOM  
**Amount** \$8,577,835 **Awarded** 03/2018 **Completed** 10/2018

**Long Island Welcome Center**

LIE Expressway - Between Exits 51 &amp; 52, NY

*Construction of New Highway Welcome Center.*

**Owner** NYSDOT **Architect** Stantec  
**Amount** \$2,128,243 **Awarded** 05/2016 **Completed** 10/2016

**May Place Electrical Upgrades**

May Place, Massapequa Park, NY 11758

*Replace MCC and Pump and Service Upgrades*

**Owner** Massapequa Water District  
**Amount** \$328,895 **Awarded** 06/2013 **Completed** 03/2014  
**Contact** William Schumacher, WDS Consulting LI, LLC 516-557-7965

**Nassau Community College - Student Services Center**

1 Education Drive, Garden City, NY 11530

*Student Center renovations including Lighting & Fire Alarm.*

**Amount** \$1,060,320 **Architect** LiRo Architects + Planners  
**Contact** Peter Lacagnina, E&A Restoration **Awarded** 12/2014 **Completed** 12/2016

**NCCC Energy Efficient Lighting and Service Upgrade**

100 Carman Avenue, East Meadow, NY 11554

*Replacemnt of Ballasts and Lamps in the Lighting Fixtures and Upgrading the Electrical Service.***Owner** Nassau County Dept. of Public Works**Architect** Cameron Engineering & Associates, LLP**Amount** \$3,619,615**Awarded** 10/2011**Completed** 06/2014**Contact** Mike Bendetti, Liro Group 516-938-5476**New Covenant Church Addition & Alterations**

757 Bellmore Ave, East Meadow, NY 11554

*Additions to, & Renovations of, the Existing Church & New Electric Service.***Owner** New Covenant Church**Architect** D'Alessandro & Associates, Architects**Amount** \$332,500**Awarded** 02/2007**Completed** 08/2013**Contact** Joe Castiglione, Belcor Builders Inc. 516-753-1600**New Replacement Correctional Facility at Yaphank**

335 Yaphank Avenue, Yaphank, NY 11980

*Construct a Complete New Jail including Security, Generators & New Service.***Owner** Suffolk County Dept. of Public Works**Architect** Wiedersum Associates Architects PLLC**Amount** \$26,318,579**Awarded** 05/2009**Completed** 11/2013**Contact** Joe Sellers, E.W.Howell, Co., Inc. 516-421-7100**Nikon & Jones Beach Theater**

1000 Ocean Parkway, Wantagh, NY 11793

*Backstage Electrical Work***Owner** Live Nation Entertainment**Architect** Ewing Cole**Amount** \$717,376**Awarded** 03/2013**Completed** 10/2013**Contact** Carolyn Wettstein, Skanska 917-438-4500**Perry B. Duryea State Office Building**

250 Veterans Hwy., Hauppauge, NY 11788

*Replace Switchgear - Complete replacement of incoming 15kV distribution system including new outdoor Main 15kV Switchgear Building and two new indoor 15kV substations while maintaining existing building operations.***Owner** Office of General Services**Architect** RFM Engineering**Amount** \$3,722,000**Awarded** 10/2016**Completed** 09/2018**Plainedge Electrical Upgrades**

241 Wyngate Drive, North Massapequa, NY 11758

*Furnish and Install a New 80 KW Generator and all Appurtanances.***Owner** Plainedge UFSD**Awarded** 05/2012**Amount** \$154,317**Completed** 05/2013

**Roosevelt Field Mall Renovations**

630 Old Country Road, Garden City, NY 11530

*Total Electrical Renovation of the Roosevelt Field Mall.***Owner** Simon Property Group - Roosevelt Field Mall**Architect** RTKL Assoc., Inc.**Amount** \$19,660,000**Awarded** 11/2013**Completed** 06/2015**Contact** Anthony Brown, VCC 214-550-8127**South Shore Mall Phase II-Macy's Redevelopment**

1701 Sunrise Highway, Bayshore, NY

*Complete Interior Renovation of Macy's.***Owner** Westfield LLC**Architect** Kenneth Park Architect**Amount** \$3,395,605**Awarded** 05/2012**Completed** 02/2014**Contact** John Rambold, E.W.Howell, Co., Inc. 516-921-7100**Southampton Intermediate School Capital Improvements**

70 Leland Avenue, Southampton, NY 11968

*Alterations in the Intermediate School***Owner** Skanska**Architect** Burton, Behrendt, and Smith, P.C.**Amount** \$211,707**Awarded** 06/2012**Completed** 10/2013**Contact** Chuck Quinn, School Construction Consultants 516- 870-2722**Suffolk County Community College**

121 Speonk-Riverhead Road, Riverhead, NY 11901

*New Health & Wellness Center***Owner** Suffolk County**Architect** Wiedersum Associates Architects PLLC**Amount** \$2,224,000**Awarded** 05/2017**Completed** 06/2019**SUNY Farmingdale - New Campus Wide-Electric Signs** Farmingdale State University, Route 110, Farmingdale, NY 11735*Electrical Work for New Electric Signs throughout the Campus.***Owner** SUNY Farmingdale**Architect** H2M Group**Amount** \$299,796**Awarded** 11/2013**Completed** 02/2015**Contact** SK Rao, Color Ad skrao@color-ad.com 703-369-3330**SUNY Farmingdale - Student Center**

Farmingdale State University, Rte 110, Farmingdale, NY 11735

*New Construction of Student Center including full Installation of all Lighting, Switchgear & Fire alarm. Conduit only for Data/Telecommunication, Audio/Visual & Security which is Furnished & Installed by Others.***Owner** State University Construction Fund**Architect** Gilbane Building Company**Amount** \$2,333,622**Awarded** 09/2010**Completed** 12/2013**Contact** John Dzinanka, SUNY Farmingdale 631-420-2718

**SUNY Maritime - Sandy Repair**

6 Pennyfield Ave., Bronx, NY 10465

*Emergency repairs to electrical system from Superstorm Sandy***Owner** SUNY Maritime**Architect** Office of General Services**Amount** \$141,177**Awarded** 10/2012**Completed** 12/2016**Contact** James Williams, SUNY Maritime 718-862-5350**SUNY Stony Brook MART + New Bed & Tower**

SUNY Stony Brook Campus, Stony Brook, NY 11790

*Electrical Construction of the Fit Out of interior spaces for new 10 level Mart Building & New Bed Tower for the Stony Brook University Medical Center***Owner** SUNY Stony Brook University**Architect** AECOM**Amount** \$27,000,000**Awarded** 12/2014**Completed** 06/2020**SUNY Stony Brook University Arena**

SUNY Stony Brook Campus, Stony Brook, NY 11794

*Arena Renovations including Upgrades to the Lighting, Fire Alarm and Audio Visual System.***Owner** SUNY Stony Brook University**Awarded** 05/2012**Completed** 12/2014**Amount** \$2,254,914**Contact** Barney Fortunato, Jr., Fortunato Sons Contracting 631-567-7200**U.S. Merchant Marine Academy - Electric Grid Update**

300 Steamboat Road, Kings Point, NY 11024

*15KV Electrical Infrastructure Upgrade Construction Project.***Owner** U.S. Merchant Marine Academy**Architect** Kallen & Lemelson Consulting Engineers, LLP**Amount** \$3,422,000**Awarded** 10/2018**Completed** 02/2020**US Merchant Marine Academy, Murphy Hall Renovations**

US Merchant Marine Academy, Kings Point, NY 11024

*Renovations of Murphy Hall including Lighting, Fire Alarm, Panels and Lightning Protection***Owner** Naval Facilities Engineering Command - Atlantic**Architect** Fletcher Thompson, Inc.**Amount** \$1,461,679**Awarded** 10/2008**Completed** 12/2012**Contact** Chris Kasper, Kokolakis Contracting Inc. 631-744-6147



# Projects in Progress References

## Bay Park Sewage Treatment Plant, Phase E3

10 Marjorie Ln, East Rockaway, NY 11518

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*Main Substation & Electrical Distribution - The principal features of the work performed under this Contract consisted of the construction of the Main Substation building, furnish the distribution switchgear, transformers, distribution ductbanks, communications ductbanks and (6) emergency diesel generators while maintaining existing plant operations.*

**Owner** Nassau County Dept. of Public Works

**Architect** Hazen & Sawyer

**Amount** \$35,216,000

**Awarded** 10/2015

**Completed** 99%

## Belmont Arena

2150 Hempstead Tpke., Elmont, NY 11003

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*Electrical Underground/Main Distribution, Secondary Distribution, Sports Lighting, and Fire Alarm System.*

**Owner** New York Arena Partners, LLC

**Architect** AECOM HUNT

**Amount** \$53,500,000

**Awarded** 09/2019

**Completed** 95%



LICENSED ELECTRICAL CONTRACTORS

## STEPHEN BENDER LICENSES

<u>MUNICIPALITY</u>	<u>LICENSE #</u>	<u>EXPIRATION</u>
Suffolk County	ME-33466	07/01/2023

## WILLIAM MILLER LICENSES

<u>MUNICIPALITY</u>	<u>LICENSE #</u>	<u>EXPIRATION</u>
Town of Hempstead	2271	12/31/2024

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

**Authorized *TEGG* Provider**  
SERVICE  
[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806

**Suffolk County Dept. of  
Labor, Licensing & Consumer Affairs**



This certifies that the  
bearer is duly licensed  
by the County of Suffolk

**Rosalie Drago**  
Commissioner

MASTER ELECTRICAL LICENSE

**Name**

STEPHEN BENDER

**Business Name**

BANA ELECTRIC CORP

**License Number:** ME-33466

**Issued:** 07/09/2003

**Expires:** 07/01/2023

TOWN OF HEMPSTEAD  
DEPARTMENT OF  
BUILDINGS

FREDERICK A. JAWITZ  
ACTING COMMISSIONER

One Washington Street, Hempstead, NY 11550  
Office: 516.489.5000 Fax: 516.483.1573

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# Master Electrician's License

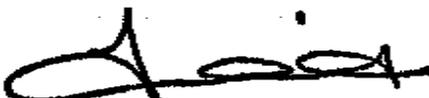
License No. 2271      Account No. 7747      Date of Issue 2/5/2021  
Renewal No.

MILLER, WILLIAM H.  
BANA ELECTRIC CORP.  
50 GAZZA BLVD  
FARMINGDALE, NY 11735

Renewal License Expiration Date 12/31/2024

Fee Paid \$135.00

Having given satisfactory evidence of competency, is hereby licensed as a Master Electrician in accordance with the Electrical Code of the Town of Hempstead subject to the said provisions of said Electrical Code and Laws and Ordinances applicable thereto.

  
ACTING Commissioner of Buildings

  
Chairman Electrician's Examining Board



Department of Taxation and Finance

Office of Processing and Taxpayer Services
W A Harriman Campus, Albany NY 12227-0852

August 12, 2020

Approval of Election to be Treated as a New York S Corporation

Taxpayer ID: [Redacted]

S effective date: 3/26/2020



SHARILYNN HOLDING CORP.
50 GAZZA BLVD
FARMINGDALE NY 11735-1402



BY: .....

20074340572700-AC00

We have approved your election to be treated as a New York S corporation, effective for tax years beginning on or after 3/26/2020. This election will remain in effect for all subsequent years until revoked or terminated.

If the effective date is for a period later than the one you requested, you did not make the election on time. Therefore, we assigned the next applicable period. If you have a federal election for a period earlier than the one assigned, please fax Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation, with a copy of the federal S election approval letter to (518) 435-8605. If unable to fax, mail to NYS TAX DEPARTMENT, CT-6 PROCESSING, W A HARRIMAN CAMPUS, ALBANY NY 12227-0852. If not using U.S. Mail, see Publication 55, Designated Private Delivery Services.

If your federal S election is pending, this New York State approval is tentative until the Internal Revenue Service (IRS) approves the federal election. If the IRS denies your federal S election, your New York State approval is revoked and your corporation must file regular New York State corporation franchise tax returns.

Note: All information in this statement is subject to review and adjustment by the Audit Division, who determines whether the corporation meets the legal requirements for filing as a New York S corporation.

Filing requirements for S corporations - A New York S corporation must file its franchise tax return annually and pay its tax within 2 1/2 months after the end of the corporation's tax year. General business S corporations must file Form CT-3-S, New York S Corporation Franchise Tax Return.

Individual shareholders must file either
Form IT-201, Resident Income Tax Return, or
Form IT-203, Nonresident and Part-Year Resident Income Tax Return.

Penalties and interest - We will assess penalties if you fail to file a tax return, or fail to file or pay tax on time, or fail to provide shareholder information on time, or if you understate the tax. We will also assess interest if you fail to pay on time.

Whenever the shareholder composition of the S corporation changes, either in the number of shareholders included or by specific individuals included, you must complete and file a new Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation.

For more information, call (518) 485-6027. When you call, have your taxpayer identification number and the notice code available as follows:
Taxpayer ID: [Redacted] Notice code: 20005

Need help?

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Text telephone (TTY) or TDD equipment users Dial 7-1-1 for the New York Relay Service

Notice code: 20005

ACCEPTED

COPY

Form **8869**  
(Rev. December 2017)  
Department of the Treasury  
Internal Revenue Service

# Qualified Subchapter S Subsidiary Election

(Under section 1361(b)(3) of the Internal Revenue Code)  
Go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869) for the latest information.

OMB No. 1545-0123

## Part I Parent S Corporation Making the Election

1a Name of parent <b>SHARILYNN HOLDING CORP.</b>	2 EIN (if any)
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>50 GAZZA BLVD.</b>	3 Tax year ending (month and day) <b>SEPTEMBER 30</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>FARMINGDALE, NY 11735-1401</b>	4 Service center where last return was filed
d Name and title of officer or legal representative whom the IRS may call for more information <b>STEPHEN BENDER, PRESIDENT</b>	6 Telephone number of officer or legal representative <b>631-249-6110</b>

## Part II Subsidiary Corporation for Which Election is Made (For additional subsidiaries, see instructions.)

7a Name of subsidiary <b>BANA ELECTRIC CORP.</b>	8 EIN (if any) <b>11-1780541</b>
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>SAME AS PARENT</b>	9 Date incorporated <b>09/07/1955</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>SAME AS PARENT</b>	10 State of incorporation <b>NEW YORK</b>
11 Date election is to take effect (month, day, year) (see instructions) <b>05/28/2020</b>	12 Did the subsidiary previously file a federal income tax return? If "Yes," complete lines 13a, 13b, and 13c <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
13a Service center where last return was filed <b>OGDEN, UT</b>	13b Tax year ending date of last return (month, day, year) <b>09/30/2018</b>
13c Check type of return filed: <input checked="" type="checkbox"/> Form 1120S <input type="checkbox"/> Form 1120 <input type="checkbox"/> Other	
14 Is this election being made in combination with a section 368(a)(1)(F) reorganization described in Reg. 1.368-10, where the subsidiary was an S corporation immediately before the election and a newly formed holding company will be the subsidiary's parent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
15 Was the subsidiary's last return filed as part of a consolidated return? If "Yes," complete lines 16a, 16b, and 16c. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
16a Name of common parent	16b EIN of common parent
16c Service center where consolidated return was filed	

Under penalties of perjury, I declare that I have examined this election, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer of parent corporation: *Stephen Bender* Title: **PRESIDENT** Date: **05/28/2020**

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Future Developments

For the latest information about developments related to Form 8869, and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869).

### Purpose of Form

A parent S corporation uses Form 8869 to elect to treat one or more of its eligible subsidiaries as a qualified subchapter S subsidiary (QSub).

The QSub election results in a deemed liquidation of the subsidiary into the parent. Following the deemed liquidation, the QSub is not treated as a separate corporation and all of the subsidiary's assets, liabilities, and items of income, deduction, and credit are treated as those of the parent.



Because the liquidation is a deemed liquidation, do not file Form 966, Corporate Dissolution or Liquidation. However, a final return for the subsidiary may have to be filed if it was a separate corporation prior to the date of the deemed liquidation. No final return is required if this election is being made pursuant to a reorganization under section 368(a)(1)(F) and Rev. Rul. 2008-18. See Rev. Rul. 2008-18, 2008-13 I.R.B. 674, for details.

### Eligible Subsidiary

An eligible subsidiary is a domestic corporation whose stock is owned 100% by an S corporation and is not one of the following ineligible corporations.

- A bank or thrift institution that uses the reserve method of accounting for bad debts under section 585.
  - An insurance company subject to tax under subchapter L of the Code.
  - A corporation that has elected to be treated as a possessions corporation under section 938.
  - A domestic international sales corporation (DISC) or former DISC.
- See sections 1361(b)(3), 1362(f), and their related regulations for additional information.

### When To Make the Election

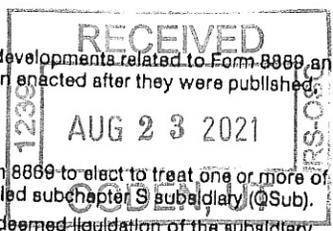
The parent S corporation can make the QSub election at any time during the tax year. However, the requested effective date of the QSub election generally cannot be more than:

- 12 months after the date the election is filed, or
- 2 months and 15 days before the date the election is filed.

An election filed more than 12 months before the requested effective date will be made effective 12 months after the date it is filed. An election filed more than 2 months and 15 days after the requested effective date generally is late and will be made effective 2 months and 15 days before the date it is filed. However, an election filed more than 2 months and 15 days after the requested effective date will be accepted as timely filed if the corporation can show that the failure to file on time was due to reasonable cause.

To request relief for a late election, the corporation generally must request a private letter ruling and pay a user fee in accordance with Rev. Proc. 2017-1, 2017-1 I.R.B. 1 (or its successor). However, relief from the ruling and user fee requirements is available. See Rev. Proc. 2013-30, 2013-36 I.R.B. 173, for details.

ENVELOPE POSTMARK DATE AUG 03 2021



RECEIVED ENTITY DEPT



**LICENSED ELECTRICAL CONTRACTORS**

February 15, 2022

Nassau County DPW  
Cedar Creek WPCP R Bldg., 3<sup>rd</sup> Floor  
3340 Merrick Road  
Wantagh NY 11793

Attn: Adrian Hamilton  
Project Manager

Gentlemen:

Please be advised that the below named principals have NO EQUITY INTEREST in Bana Electric Corp. Bana Electric Corp. is a 100% wholly owned subsidiary of Sharilynn Holding Corp. See attached documentation for reference.

- **Stephen Bender, President**
- **William H. Miller, Chief Operating Officer**
- **Robert Giorlando, Secretary**

If you have any further questions, please contact me.

Thank you,  
BANA ELECTRIC CORP.

*Stephen Bender*

Stephen Bender  
President

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
TEL. (631) 249-6110  
FAX (631) 249-6115

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**NEW YORK**  
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Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



Department of Taxation and Finance

Office of Processing and Taxpayer Services
W A Harriman Campus, Albany NY 12227-0852

August 12, 2020

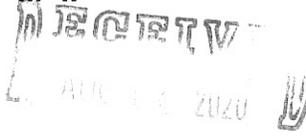
Approval of Election to be Treated as a New York S Corporation

Taxpayer ID: [Redacted]

S effective date: 3/26/2020



SHARILYNN HOLDING CORP.
50 GAZZA BLVD
FARMINGDALE NY 11735-1402



BY: .....

20074340572700-AC00

We have approved your election to be treated as a New York S corporation, effective for tax years beginning on or after 3/26/2020. This election will remain in effect for all subsequent years until revoked or terminated.

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If your federal S election is pending, this New York State approval is tentative until the Internal Revenue Service (IRS) approves the federal election. If the IRS denies your federal S election, your New York State approval is revoked and your corporation must file regular New York State corporation franchise tax returns.

Note: All information in this statement is subject to review and adjustment by the Audit Division, who determines whether the corporation meets the legal requirements for filing as a New York S corporation.

Filing requirements for S corporations - A New York S corporation must file its franchise tax return annually and pay its tax within 2 1/2 months after the end of the corporation's tax year. General business S corporations must file Form CT-3-S, New York S Corporation Franchise Tax Return.

Individual shareholders must file either Form IT-201, Resident Income Tax Return, or Form IT-203, Nonresident and Part-Year Resident Income Tax Return.

Penalties and interest - We will assess penalties if you fail to file a tax return, or fail to file or pay tax on time, or fail to provide shareholder information on time, or if you understate the tax. We will also assess interest if you fail to pay on time.

Whenever the shareholder composition of the S corporation changes, either in the number of shareholders included or by specific individuals included, you must complete and file a new Form CT-6, Election by a Federal S Corporation to be Treated As a New York S Corporation.

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Form **8869**  
(Rev. December 2017)  
Department of the Treasury  
Internal Revenue Service

# Qualified Subchapter S Subsidiary Election

(Under section 1361(b)(3) of the Internal Revenue Code)  
Go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869) for the latest information.

OMB No. 1545-0123

## Part I Parent S Corporation Making the Election

1a Name of parent <b>SHARILYNN HOLDING CORP.</b>	2 Employer identification number [REDACTED]
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>50 GAZZA BLVD.</b>	3 Tax year ending (month and day) <b>SEPTEMBER 30</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>FARMINGDALE, NY 11735-1401</b>	4 Service center where last return was filed
d Name and title of officer or legal representative whom the IRS may call for more information <b>STEPHEN BENDER, PRESIDENT</b>	6 Telephone number of officer or legal representative <b>631-249-6110</b>

## Part II Subsidiary Corporation for Which Election is Made (For additional subsidiaries, see instructions.)

7a Name of subsidiary <b>BANA ELECTRIC CORP.</b>	8 EIN (if any) <b>11-1780541</b>
b Number, street, and room or suite no. If a P.O. box, see instructions. <b>SAME AS PARENT</b>	9 Date incorporated <b>09/07/1955</b>
c City or town, state or province, country, and ZIP or foreign postal code <b>SAME AS PARENT</b>	10 State of incorporation <b>NEW YORK</b>
11 Date election is to take effect (month, day, year) (see instructions) <b>05/28/2020</b>	12 Did the subsidiary previously file a federal income tax return? If "Yes," complete lines 13a, 13b, and 13c <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
13a Service center where last return was filed <b>OGDEN, UT</b>	13b Tax year ending date of last return (month, day, year) <b>09/30/2018</b>
13c Check type of return filed: <input checked="" type="checkbox"/> Form 1120S <input type="checkbox"/> Form 1120 <input type="checkbox"/> Other	
14 Is this election being made in combination with a section 368(a)(1)(F) reorganization described in Reg. 1.1361-10(c) 2008-18, where the subsidiary was an S corporation immediately before the election and a newly formed holding company will be the subsidiary's parent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
15 Was the subsidiary's last return filed as part of a consolidated return? If "Yes," complete lines 16a, 16b, and 16c <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
16a Name of common parent	16b EIN of common parent
16c Service center where consolidated return was filed	

Under penalties of perjury, I declare that I have examined this election, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer of parent corporation: *Stephen Bender* Title: **PRESIDENT** Date: **05/28/2020**

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Future Developments

For the latest information about developments related to Form 8869, and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form8869](http://www.irs.gov/Form8869).

### Purpose of Form

A parent S corporation uses Form 8869 to elect to treat one or more of its eligible subsidiaries as a qualified subchapter S subsidiary (QSub).

The QSub election results in a deemed liquidation of the subsidiary into the parent. Following the deemed liquidation, the QSub is not treated as a separate corporation and all of the subsidiary's assets, liabilities, and items of income, deduction, and credit are treated as those of the parent.



Because the liquidation is a deemed liquidation, do not file Form 966, Corporate Dissolution or Liquidation. However, a final return for the subsidiary may have to be filed if it was a separate corporation prior to the date of the deemed liquidation. No final return is required if this election is being made pursuant to a reorganization under section 368(a)(1)(F) and Rev. Rul. 2008-18. See Rev. Rul. 2008-18, 2008-13 I.R.B. 674, for details.

### Eligible Subsidiary

An eligible subsidiary is a domestic corporation whose stock is owned 100% by an S corporation and is not one of the following ineligible corporations.

- A bank or thrift institution that uses the reserve method of accounting for bad debts under section 585.
  - An insurance company subject to tax under subchapter L of the Code.
  - A corporation that has elected to be treated as a possessions corporation under section 938.
  - A domestic international sales corporation (DISC) or former DISC.
- See sections 1361(b)(3), 1362(f), and their related regulations for additional information.

### When To Make the Election

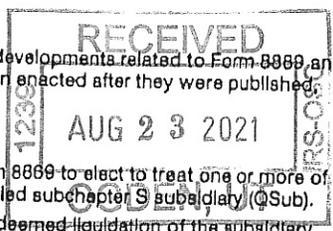
The parent S corporation can make the QSub election at any time during the tax year. However, the requested effective date of the QSub election generally cannot be more than:

- 12 months after the date the election is filed, or
- 2 months and 15 days before the date the election is filed.

An election filed more than 12 months before the requested effective date will be made effective 12 months after the date it is filed. An election filed more than 2 months and 15 days after the requested effective date generally is late and will be made effective 2 months and 15 days before the date it is filed. However, an election filed more than 2 months and 15 days after the requested effective date will be accepted as timely filed if the corporation can show that the failure to file on time was due to reasonable cause.

To request relief for a late election, the corporation generally must request a private letter ruling and pay a user fee in accordance with Rev. Proc. 2017-1, 2017-1 I.R.B. 1 (or its successor). However, relief from the ruling and user fee requirements is available. See Rev. Proc. 2013-30, 2013-36 I.R.B. 173, for details.

ENVELOPE POSTMARK DATE AUG 03 2021



RECEIVED ENTITY DEPT

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Bana Electric Corp.

Address: 50 Gazza Blvd.

City: Farmingdale State/Province/Territory: NY Zip/Postal Code: 11735

Country: US

2. Entity's Vendor Identification Number: [REDACTED]

3. Type of Business: Other (specify) Sub-S Corp.

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):

2 File(s) uploaded Bana Company Profile Letter.pdf, Bana Company Profile-2022.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.

Sharilynn Holding Corp.

1 File(s) uploaded Bana Company Profile Letter.pdf

*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.

None.

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:  
Stephen Bender [SBENDER@BANAELECTRIC.COM]

Dated: 01/27/2022 02:05:09 PM

Title: President

**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.



LICENSED ELECTRICAL CONTRACTORS

## COMPANY PROFILE

2020

BANA ELECTRIC CORP. has been in the Electrical Contracting business since 1955. It is a privately held, family business spanning three generations which has been operating with the present management since 1955. The building at 50 Gazza Boulevard in Farmingdale, New York is owned by the Bender family.

We are members of the National Electrical Contractor's Association (NECA) and we are affiliated with the International Brotherhood of Electrical Workers (IBEW). Our submittal and construction schedules will follow the General Contractor's. Our work force is derived from a pool of over 1,500 electricians and we can readily obtain all the labor necessary to complete the job in a timely manner. We do both municipal and private work with an average annual gross sales of approximately \$15 million. All electrical construction projects performed by our company have been tested before energization. The office staff is composed of the following key personnel:

1. Stephen Bender, President
2. Michael Bender, Chief Executive Officer
3. William Miller, Chief Operating Officer
4. Raymond Teague, Senior Project Manager
5. James Foote, Superintendent
6. Robert Giorlando, Comptroller
7. Tonja McClain, Project Manager
8. Adam Teague, Project Estimator
9. Terrence Goode, Junior Estimator
10. Daniil Gladkov, Estimating Administrator
11. Carl Frey, Warehouse Supervisor
12. Sandra Balena, Administrative Assistant

**LONG ISLAND**  
50 Gazza Boulevard  
Farmingdale, NY 11735  
**TEL. (631) 249-6110**  
FAX (631) 249-6115

**Authorized *TEGG* Provider**  
SERVICE

[www.banaelectric.com](http://www.banaelectric.com)

**NEW YORK**  
42-32 235th Street  
Douglaston, NY 11363  
**TEL. (718) 701-5988**  
FAX (718) 701-5806



LICENSED ELECTRICAL CONTRACTORS

BANA ELECTRIC CORP.  
50 GAZZA BLVD.  
FARMINGDALE, NY 11735

LIST OF CONTACT PERSONS

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>PHONE NO.</u>
Stephen Bender President	50 Gazza Blvd. Farmingdale, NY 11735	(516) 531-9110
Michael Bender Chief Executive Officer	50 Gazza Blvd. Farmingdale, NY 11735	(516) 531-9105
William Miller Chief Operating Officer	50 Gazza Blvd. Farmingdale, NY 11735	(516) 531-9136
Raymond Teague Senior Project Manager	50 Gazza Blvd. Farmingdale, NY 11735	(516) 531-9134
Adam Teague Chief Estimator	50 Gazza Blvd. Farmingdale, NY 11735	(516) 531-9130

LONG ISLAND  
50 Gazza Boulevard  
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FAX (718) 701-5806



LICENSED ELECTRICAL CONTRACTORS

## COMPANY PROFILE

### 2022

Bana Electric Corp. has been in the electrical contracting business since 1955 and is a long-established leader in the electrical contracting industry. Experienced and highly trained expert engineers and electricians put BEC at the forefront of the electrical industry. Bana Electric Corp. is a signatory contractor with the International Brotherhood of Electrical Workers (IBEW) Local 25 and Local 3, as well as the longest-standing member of the Long Island Chapter of the National Electrical Contractors Association (NECA).

With unparalleled technical capability, years of experience and matchless expertise, BEC has completed hundreds of complex projects for clients in an exceptionally wide range of facilities, including: power plants, maximum security prisons, hospitals, nursing homes, assisted living facilities, psychiatric facilities, schools, universities, dormitories, fire houses, libraries, retail stores, churches, temples, office buildings, industrial parks, laboratories, athletic fields, arenas and more! From elite private projects to huge mega-watt power plants, and everything in between, discerning customers choose BEC for all their electrical needs. For over 65 years, customers have trusted their electrical projects to the experts at Bana Electric Corp.

The BEC office staff is composed of the following key personnel:

Stephen Bender, President  
William Miller, Chief Operating Officer  
Robert Giorlando, Controller  
James Foote, Superintendent  
Tonja McClain, Project Manager  
Brett Lallier, Project Manager  
Adam Teague, Project Estimator  
Terrence Goode Jr., Junior Estimator  
Robert Del Vicario, Administrative Assistant  
Carl Frey, Warehouse Supervisor

**LONG ISLAND**  
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Farmingdale, NY 11735  
TEL. (631) 249-6110  
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**NEW YORK**  
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Douglaston, NY 11363  
TEL. (718) 701-5988  
FAX (718) 701-5806



LICENSED ELECTRICAL CONTRACTORS

## COMPANY CONTACT LIST

<u>Name/Title</u>	<u>Office</u>	<u>Email</u>
Stephen Bender, President	516-531-9110	sbender@banaelectric.com
William Miller, Chief Operating Officer	516-531-9136	bmiller@banaelectric.com
Robert Giorlando, Controller	516-531-9137	rgiorlando@banaelectric.com
James Foote, Superintendent	631-249-6110	jfoote@banaelectric.com
Tonja McClain, Project Manager	516-531-9135	tmclain@banaelectric.com
Brett Lallier, Project Manager	631-249-6110	blallier@banaelectric.com
Adam Teague, Project Estimator	516-531-9130	ateague@banaelectric.com
Terrence Goode Jr., Junior Estimator	516-531-7041	tgoode@banaelectric.com
Robert Del Vicario, Administrative Asst.	631-249-6110	reception@banaelectric.com
Carl Frey, Warehouse Supervisor	516-531-9132	cfrey@banaelectric.com

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**COUNTY OF NASSAU**  
**DEPARTMENT OF PUBLIC WORKS**  
**Inter-Departmental Memo**

**TO:** Office of the County Executive  
Att: Brian J. Schneider, Deputy County Executive

**FROM:** Department of Public Works

**DATE:** December 21, 2021

**SUBJECT: RECOMMENDATION OF AWARD**

Contract Number: S35117-04G  
Title: Bay Park STP SCADA System Improvements  
Engineer's Estimate: \$3,577,728  
Bids Received On: November 9, 2021

The bids received for the above referenced contract have been examined and Bana Electric Corp. (Bana) is the lowest responsible bidder in the amount as follows:

General Construction – Bay Park STP (Lump Sum):	\$ 3,215,000.00
Allowance for Miscellaneous Additional Work (Allowance No. 1):	\$ 125,000.00
Allowance for integrating Long Beach Pump Station (Allowance No. 2):	\$ 50,000.00
Allowance for Digester Gas Detection Upgrades (Allowance No. 3):	<u>\$ 100,000.00</u>
<b>Bid Total:</b>	<b>\$ 3,490,000.00</b>

The lowest responsible bid is 2.5% lower than the Engineer's Estimate. Per discussion with Adam Teague and Stephen Bender of Bana on December 3, 2021, during the pre-award meeting, Bana confirmed that the bid price is accurate, and that Bana is confident that the Work can be complete for this price. There was a total of six (6) respondent bidders to this bid contract. The lowest bidder, Haugland Energy Group LLC (Haugland), was determined to be non-responsive because they omitted two (2) items of work from the contract, therefore, failed to respond fully to all the literal terms of the specifications. Haugland's bid is described in more detail in the attached bid review letters from the engineer of record, CDM Smith.

Funding for the construction services is available under capital project 35117.

If you approve or disapprove of the above request, please signify below and return the memo to this office for appropriate action.



Kenneth G. Arnold  
Commissioner

KGA:VF:rp  
Attachment

c: Christopher Nolan, Deputy Budget Director  
Vincent Falkowski, Deputy Commissioner  
Roseann D'Alleva, Deputy Commissioner  
Loretta Dionisio, Assistant to Deputy Commissioner  
Christopher Vella, Project Manager II  
Graham Sharkey/Adrian Hamilton, Jacobs

APPROVED:

DISAPPROVED:

  
12/21/2021  
Date  
Brian J. Schneider  
Deputy County Executive

\_\_\_\_\_  
Date  
Brian J. Schneider  
Deputy County Executive





60 Crossways Park Drive West  
Suite 340  
Woodbury, New York 11797  
tel: 516-496-8400

November 30, 2021

Mr. Vincent Falkowski, PE  
Deputy Commissioner for Environmental Programs  
Water/Wastewater Engineering Unit  
Nassau County Department of Public Works  
3340 Merrick Road, Building R, 3rd Floor  
Wantagh, NY 11793

Subject: Nassau County Department of Public Works  
Bay Park Sewage Treatment Plant SCADA System Improvements  
Contract No. S35117-04G  
Bid Review and Recommendations

Dear Mr. Falkowski:

On November 9, 2021, Nassau County Department of Public Works (NCDPW) received bids for the above referenced project. Camp Dresser McKee & Smith (CDM Smith) has performed a bid analysis on the bids received. Below is our summary of the analysis and recommendations.

### **Bid Analysis**

CDM Smith has reviewed the bid amounts for Contract No. S35117-04G which are summarized as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Haugland Energy Group LLC	\$2,976,335.00
Bana Electric Corp.	\$3,490,000.00
Hinck Electrical Contractor, Inc.	\$3,493,470.00
Eldor Contracting Corp.	\$3,761,300.00
LEB Electric LTD	\$3,789,673.00
E-J Electric Installation Co.	\$3,914,409.70

The apparent low bid for the Bay Park STP SCADA System Improvements Contract No. S35117-04G was submitted by Haugland Energy Group LLC, of Melville, New York.

When compared to CDM Smith's construction cost estimate (\$3,577,728), the low bid of \$2,976,335.00 is approximately 17% lower than the engineer's estimate and 14% lower than the next bidder.



Most notably, while the overall bid was 14% lower than the next bidder, CDM Smith noticed that Gas Detection unit pricing was approximately 20% higher than the average of the other bidders. This resulted in the base scope (bid item no. 1) of the contract being 31% lower than the next bidder and raising concern that the bidder had omitted a portion of the project scope.

CDM Smith conducted a pre-award interview, via conference call, with Jim Kennedy, Mike Reillo, and John Scarpo of Haugland Energy Group LLC (Haugland) on November 19, 2021 to discuss the contracted scope of work. During the interview, CDM Smith raised the issue of the significant bid price variation, specifically with bid item no. 1 (the base scope of the project). When reviewing the details of the scope of work with Haugland, they identified that their bid price did not include installation of the new flow meters required by the contract documents. Through follow-up correspondence, CDM Smith referenced excerpts of the contract that indicated that new flowmeters must be installed and asked for written confirmation that Haugland would perform the full scope of the project at the bid price.

Additionally, a second concern was brought up to Haugland related to the unit pricing submitted for the Gas Sensors (bid item no. 5) and Gas Transmitters (bid item no. 6). On the bid form Haugland did not provide an explicit price for bid item no. 5 and indicated that Gas Sensors were included in the price for bid item no. 6. CDM Smith requested Haugland to provide separate pricing in writing for bid items no. 5 and 6 such that the sum matches the original bid item no. 6.

Following the pre-award interview and subsequent follow-up correspondence, Haugland provided a written response to the two requests above and confirmed that to perform the full scope of work for the project they would require an increase in their bid amount. Specifically, Haugland has proposed a price increase for bid item no. 1 (base scope) and a price increase for Gas Sensors/Transmitters (bid items no. 5 and 6). Haugland's revised bid is \$3,366,555, which is approximately 6% lower than the engineer's cost estimate. CDM Smith believes that neither cost increase is justified, since the items in question were clearly outlined in the project's contract documents and serves as an implicit acknowledgement that project requirements were not fully and carefully considered.

Based on review of information provided by NCDPW (i.e., Bid Sheets, Financial Statements, etc.), the results of the pre-award interview, and information sent by Haugland after the pre-award meeting; CDM Smith has determined that Haugland cannot perform the scope of work required by the contract documents for the original bid price.



Bid Review and Recommendations

November 30, 2021

Page 3

**Recommendation**

Based on the above, since the investigation of the lowest apparent bidder failed to confirm that they are responsible to carry out the obligations of the Contract for the bid price, CDM Smith recommends the County exercise their right to reject the bid from Haugland Energy Group LLC, as outlined in the Instructions to Bidders Subpart L.1, page 10.

As a result, Bana Electric Corp. would become the next apparent low bidder with a bid of \$3,490,000.00, which is approximately 2% lower than the engineer's estimate. CDM Smith is prepared to perform a pre-award interview with Bana Electric Corp. to determine if the bidder can responsibly execute the project requirements, at the County's discretion.

Should you have any questions and/or concerns, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Matthew J. Lick'.

Matthew J. Lick, PE, CISSP  
Automation Engineer  
Camp Dresser McKee & Smith

cc: J. LaRosa, C. Korzenko (CDM Smith)  
G. Sharkey (Jacobs)  
C. Vella (NCDPW)





COUNTY OF NASSAU  
DEPARTMENT OF PUBLIC WORKS

1194 PROSPECT AVENUE  
WESTBURY, NEW YORK 11590-2723  
PH: (516) 571-7508  
FAX: (516) 571-7511

March 4, 2022

Haugland Energy Group, LLC  
336 South Service Road  
Melville, New York 11747

Re: Bay Park STP SCADA System Improvements  
Contract No. SS35117-04G  
**Bid Rejection**

To Whom It May Concern:

Nassau County Department of Public Works ("Department") is contacting your firm regarding Haugland Energy, LLC's (Haugland) bid for the construction contract S35117-04G, Bay Park SCADA System Improvements. The Department must reject your bid submission because your submission fails to comply with the "Instruction to Bidders".

The Instructions at Item D, paragraph 2 states:

*Each bid shall be submitted upon the prescribed proposal form. All blank spaces for bid prices must be filled in, in ink, in both words and figures, with the unit or total sum, or both, for which the proposal is made. If proposals contain any omission, erasures, alterations, additions, or items not called for in the itemized proposal or contain irregularities of any kind, such may constitute cause for rejection of bid.*

Haugland Energy's bid proposal failed to fill in all blank spaces for bid prices in both words and figures with the unit or total sum for bid item 5, and based on that failure your bid is rejected. The Department will proceed with awarding the contract to the lowest responsible bidder that submitted a bid in compliance with all the bid the instructions.

Should you have any questions, please contact our Project Manager, Christopher Vella, at (516) 571-7523, or via e-mail at [cvella@nassaucountyny.gov](mailto:cvella@nassaucountyny.gov).

Very truly yours,

Kenneth G. Arnold, P.E.  
Commissioner of Public Works

KGA:VF:rp

Attachment

c: Vincent Falkowski, Deputy Commissioner for Environmental Programs  
Christopher Vella, Project Manager II  
Graham Sharkey, Project Manager JACOBS  
Adrian Hamilton, Project Manager JACOBS

**Bid Opening:** 11/9 /2021**Engineer:** Christopher Vella **Phone:** (516) 571-7523

<b>Contractor</b>	<b>Address</b>	<b>Insurance</b>	<b>Payment</b>	<b>Bid Amount</b>	<b>Alternate Bid</b>
Haugland Energy Group LLC	336 South Service Road Melville, NY 11747	Travelers Casualty and Surety C	10% Amt Bid	\$2,976,335.00	\$0.00
Bana Electric Corp.	50 Gazza Blvd. Farmingdale, NY 11735	Federal Insurance Company	10% Amt Bid	\$3,490,000.00	\$0.00
Hinck Electrical Contractor, Inc.	75 Orville Drive,Ste 1 Bohemia, NY 11716	Fidelity & Deposit Company of	10% Amt Bid	\$3,493,470.00	\$0.00
Eldor Contracting Corp.	30 Corporate Drive Holtsville, NY 11742	Federal Insurance Company	10% Amt Bid	\$3,761,300.00	\$0.00
LEB Electric LTD	85 Ralph Ave Copaigue, NY 11772	Liberty Mutual Insurance Comp	10% Amt Bid	\$3,789,673.00	\$0.00
E-J Electric Installation Co.	46-41 Vernon Blvd Long Island City, NY 11101	Travelers Casualty and Surety C	10% Amt Bid	\$3,914,409.70	\$0.00

**The above is a review of the bids and subsequent list of all the bids that were read aloud at the public bid opening. Listed bids may be subsequently withdrawn or disqualified. The list does not reflect the Department's determination of the lowest responsible bidder.**

REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSAL/REQUEST FOR BID CONTRACT

PART I: Approval by the Deputy County Executive for Operations must be obtained prior to ANY RFQ/RFP/RFBC
[ ] RFQ [ ] RFP [x] RFBC [ ] In-House or Requirements Work Order

Project Title: Bay Park STP SCADA System Improvements: S35117-04G

Department: Public Works Project Manager: Vincent Falkowski Date: February 3, 2021

Service Requested: General Construction Services to install, startup, and commission a new SCADA system at the Bay Park STP.

Justification: Nassau County is in the process of designing and installing SCADA (Supervisory Control and Data Acquisition) systems at all county operated wastewater treatment plants and pump stations. The SCADA systems will enable Wastewater operation personnel to more efficiently operate the County's treatment plants and pump stations and respond more quickly to emergencies. This is the fourth and final phase of the SCADA projects, Bay Park Sewage Treatment Plant.

Requested by: Department of Public Works/Water & Wastewater Engineering Unit

Project Cost for this Phase/Contract: (Plan/Design/Construction/CM/Equipment) \$2,248,063
Circle appropriate phase

Total Project Cost: \$3,435,006 Date Start Work: 8/1/2022 Duration: 18 months
Includes, design, construction, and CM Phase being requested Phase being requested

Capital Funding Approval: YES [ ] NO [ ] Signature: Roseann Dallaiva Date: 2/4/21

Funding Allocation (Capital Project): See Attached Sheet if multiyear [ ]

NIFS Entered: Signature: DATE: AIM Entered: Signature: DATE: 4/14/21

Funding Code: 35117-004 Timesheet Code: 21-0041
use this on all encumbrances use this on timesheets

State Environmental Quality Review Act (SEQRA): Type II Action [ ] or, Environmental Assessment Form Required [ ] Supplemental Environmental Documentation

Department Head Approval: YES [ ] NO [ ] Signature: [Handwritten Signature]

DCE/Ops Approval: YES [x] NO [ ] Signature: Brian J. Schneider Date: 04/14/2021

PART II: To be submitted to Chief Deputy County Executive after Qualifications/Proposals/Contracts are received from responding vendors.

Table with 4 columns: Vendor, Quote, Comment, See Attached Sheet. Rows 1-4.

DCE/Ops Approval: YES NO Signature: Version January 2014

Vertical stamp: APR 15 AM 9:25

**COUNTY OF NASSAU**  
**DEPARTMENT OF PUBLIC WORKS**  
**Inter-Departmental Memo**

**TO:** Vincent Falkowski, Deputy Commissioner

**FROM:** Office of the Commissioner

**DATE:** February 10, 2021

**SUBJECT:** CSEA Sub-Contracting Approval  
**C21-0041 Contract Number: S35117-04G**  
*Bay Park Sewage Treatment Plant SCADA System Improvements*  
*General Construction*

Please be aware in accordance with Section 32-3 of the CSEA/County CBA, the Department has met with CSEA representatives to discuss your proposed DPW contract referenced above. Pursuant to Section 32-3 of the CSEA/County CBA, CSEA has withdrawn its objection to the above-referenced contract known as **C21-0041**.

Please prepare the necessary documentation to proceed with your work. Once the advisement is certified you may issue the contractor a Notice to Proceed.

*Roseann D'Alleva*

Roseann D'Alleva  
Deputy Commissioner

RD:jd

c: Kenneth G. Arnold, Commissioner  
Rakhal Maitra, Deputy Commissioner  
William S. Nimmo, Deputy Commissioner  
Loretta Dionisio, Assistant to Deputy Commissioner



**COUNTY OF NASSAU**  
**DEPARTMENT OF PUBLIC WORKS**  
**Inter-Departmental Memo**

**TO:** Civil Service Employees Association, Nassau Local 830  
Att: Ronald Gurrieri, President

**FROM:** Department of Public Works

**DATE:** February 4, 2021

**SUBJECT:** CSEA Notification of a Proposed DPW Contract  
Bay Park Sewage Treatment Plant SCADA System Improvements  
S35117-04G: General Construction

The following notification is to comply with the spirit and intent of Section 32 of the County/CSEA contract. It should not be implied that the proposed DPW authorization is for work, which has "historically and exclusively been performed by bargaining unit members".

1. DPW plans to recommend a contract/agreement for the following services:  
General construction services at the Bay Park Sewage Treatment Plant for the SCADA Systems Improvements Project
2. The work involves the following: Professional Construction Services
3. An estimate of the cost is: \$2,248,063.00
4. An estimate of the duration is: Eighteen (18) months

Should you wish to propose an alternative to the proposed contract/agreement, please respond within ten (10) days to: Department of Public Works, Att: Roseann D'Alleva, Deputy Commissioner, telephone 1-0525, fax 1-9657.

*Roseann D'Alleva*

Roseann D'Alleva  
Deputy Commissioner

RD:VF:rp

c: Christopher Nicolino, Director, Office of Labor Relations  
Rakhal Maitra, Deputy Commissioner  
William S. Nimmo, Deputy Commissioner  
Vincent Falkowski, Deputy Commissioner  
Loretta Dionisio, Assistant to Deputy Commissioner  
Christopher Yansick, Unit Head, Financial Management Unit  
Diane Pyne, Unit Head, Human Resources Unit  
Rosa Miler, Special Assistant, Office of Labor Relations





PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

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PROPOSAL

THIS PAGE SHALL BE COMPLETED BY CONTRACTOR SUBMITTING  
 A BID ON GENERAL CONSTRUCTION  
 CONTRACT NO. S35117-04G

ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
5	60	Unit price per sensor to furnish, install, and test 60 gas detection sensors. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Three Thousand Five Hundred Dollars Per Sensor Cents	\$3,500	00	\$210,000	00
6	60	Unit price per sensor to furnish, install, and test 60 gas detection transmitters. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Two Thousand Five Hundred Dollars Per Transmitter Cents	\$2,500	00	\$150,000	00
7	10	Unit price per sensor to furnish, install, and test 10 gas detection alarms (horn, beacon, and silence button assembly). This unit price shall be used to add material and labor to the contract as directed by the Engineer. Two Thousand Three Hundred Dollars Per Alarm Cents	\$2,300	00	\$23,000	00
8	3	Unit price per sensor to furnish, install, and test 3 gas detection control panels. This unit price shall be used to add material and labor to the contract as directed by the Engineer. Fifty Thousand Dollars Per Panel Cents	\$50,000	00	\$150,000	00

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

++ NO TEXT ON THIS PAGE ++

PROPOSAL

THIS PAGE SHALL BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S35117-04G						
ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
9	Unit Price - 12-Pair Multimode Fiber Optic Cable	Unit price per foot to furnish, install, and test 12-pair multimode fiber optic cable as specified. This unit price shall be used to add and/or remove material and labor from the contract as directed by the Engineer and is above and beyond the cost of fiber optic cable that is required by the bid documents and included in lump sum bid item 1.	\$ 6	\$ 29	NA	NA
		Six Dollars Material Dollars Per Foot Twenty-Nine Cents	Material per foot Labor per foot	Material per foot Labor per foot		
10	Unit Price - 4" Rigid Galvanized Steel Conduit	Unit price per foot to furnish and install 4" rigid galvanized steel conduit as specified. This unit price shall be used to add and/or remove material and labor from the contract as directed by the Engineer and is above and beyond the cost of conduit that is required by the bid documents and included in lump sum bid item 1.	\$ 45	\$ 60	NA	NA
		Forty-Five Dollars Material Dollars Per Foot Sixty Cents Eighty-Three Dollars Labor Dollars Per Foot Eighty-Six Cents	Material per foot Labor per foot	Material per foot Labor per foot		

PROPOSAL

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

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**PROPOSAL**

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G

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**PROPOSAL**

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO. 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO. S35117-04G

**QUALIFICATION STATEMENT**

Note: All blanks in the form are to be filled in. Where blanks are not applicable to your firm, so indicate in each instance.

1. How many years has your firm been in the business under your present business name?

66 Years          Months

2. How many years in the construction work of a similar type as this contract has your firm had;

as a Prime Contractor 66 Years

a. as a Subcontractor 66 Years

3. List below the construction projects your firm has under way as of this date:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
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See Projects in Progress References attached.

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(use additional blank sheets if additional space is necessary)

4. List the projects which your firm as a firm has performed in the past few years which you feel will qualify you for this work:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
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See Completed Projects References attached.

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(use additional blank sheets if additional space is necessary)

**PROPOSAL**

**BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537**

**DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G**

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**PROPOSAL**

BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO : 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO : S35117-04G

5. Have you ever failed to complete any work awarded to you?  
If so, when and why?

No.

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(use additional blank sheets if additional space is necessary)

6. Has any officer or partner of your firm ever been an officer or partner of some other firm that failed to complete a construction contract?

No.

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7. Has any officer or partner of your firm ever failed to complete a construction contract handled in his name?  
If so, state name of individual, name of owner and reason therefor.

No.

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8. In what other lines of business are you financially interested?

None

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**PROPOSAL**

**BAY PARK STP  
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**PROPOSAL**

BAY PARK STP  
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CDM SMITH PROJECT NO. 5044-102537

DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO. S35117-04G

9. What is the construction experience of the principal individuals of your firm?

Individual's Name	Present Position or Office	Years of Construction Experience	Magnitude and type of Work	In What Capacity
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See Resumes attached.

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(use additional blank sheets if additional space is necessary)

10. List below the equipment that you own that is available for the proposed work, giving present location where it may be inspected:

Item	Description, Size Capacity, Year, Etc.	Year of Service	Present Location
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See Tool List attached.

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(use additional blank sheets if additional space is necessary)

Note: Should the equipment be moved from the above mentioned location, the submitter hereby agrees upon request of the County to state the new location where same may be found.

11. If any of the above equipment is covered by chattel mortgage, conditional bill of sale, lien, or like encumbrance, state the complete details as to nature and amount of encumbrance, the name and address of the holder, etc.

N/A

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(use additional blank sheets if additional space is necessary)

**PROPOSAL**

**BAY PARK STP  
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12. In what manner have you inspected this proposed work?  
Explain in detail.

Examined the contract documents and have 10+ years experience working at the site.

Bana Electric was the awarded contractor for the Bay Park Phase E1 and E3 projects.

(use additional blank sheets if additional space is necessary)

Explain your plan and lay-out for performing the proposed work.

Following section 01310 Maintenance of Plant Operations

13. If a contract is awarded or a permit is issued, to your firm, who will have the personal supervision of the work? Attach resume.

See Resumes attached.

14. Insurance carried by your firm:

Type	Company	Limits of Coverage	Term
General - See attached			
Workers Comp	NYSIF	1 Million	1/1/21 to 1/1/22

**PROPOSAL**

**BAY PARK STP  
SCADA SYSTEM IMPROVEMENTS  
CDM SMITH PROJECT NO.: 5044-102537**

**DEPARTMENT OF PUBLIC WORKS  
NASSAU COUNTY, NEW YORK  
CONTRACT NO.: S35117-04G**

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# STEPHEN BENDER

## President

With over 25 years of electrical construction experience, Stephen oversees all aspects of the BEC family of companies. He is responsible for overall management, customer relations and strategic planning. His engineering background gives a unique perspective on project delivery approaches and is invaluable in providing a superior finished product to customers within budget and on schedule. He has extensive experience in electrical distribution (high, medium and low voltage), relay protection systems, controls and acceptance testing. His leadership focuses on integrity, teamwork and balance. Stephen is third generation at BEC, starting in 1993 after graduating from RPI with a degree in electrical engineering. Stephen is married over 25 years with two grown children.

## RELEVANT EXPERIENCE

### President, Bana Electric Corp. 2001- present

Oversees all operations of a multi-million dollar electrical construction organization; focus on large scale construction. Construction projects include: 330MW Prime Power Plant in Yaphank NY, Renovation of Roosevelt Field Mall, Major Electrical upgrades to Bay Park STP. Bana Electric builds schools, nursing homes, assisted living facilities and other large construction projects. Family owned and operated since 1955, Stephen continues BEC's dedication to employing the most seasoned operational and management staff. Stephen leads BEC's strong financial position in the industry with a bonding line of up to \$100,000,000.00.

### Vice President, Bana Electric Corp. 1998-2001

Oversaw all construction activities of the company including master scheduling, budgeting, onsite manpower, subcontractors, change order negotiations, equipment buyouts, and new business development. Interaction with clients and subcontractors daily, forging strong working relationships with business partners. Management of the corporation's financing, investing and assets.

### Project Manager, Bana Electric Corp. 1995-1998

Oversaw electrical construction on multiple projects including scheduling, budgeting, working with onsite manpower, change order estimating and proposal preparation. Interaction with customers, engineers and other trades to ensure a well-built project on time and within budget.

## Professional Affiliations

- Member of ELECTRI International (2019 PRC council member)
- Member of NETA (National Electrical Testing Association)
- Member of NECA (National Electrical Contractors Association)
- Member of NFPA (National Fire Protection Agency)
- Member of IEEE (Institute of Electronics and Electrical Engineers)



### Education & Training

Rensselaer Polytechnic  
Institute (RPI)–  
Bachelor of Science  
Electrical Engineering

### Skills & Qualifications

Master Electrician  
OSHA 30 Safety Training  
Modern Power System  
Protective Relay Training  
TEGG Service Contractor  
NETA Certified Level III  
CPR Certification

**Experience – 25+ Years**

# JAMES FOOTE, JR.

## Superintendent

With 35 years experience, Jimmy is a Superintendent whose background as an electrician and extensive experience in the field is invaluable in providing a superior finished product to customers within budget and on schedule. Jimmy graduated in the top of his class from IBEW Local 25 Apprentice School in 1985 and has been with BEC since his graduation. Jimmy is married with three grown children.

## RELEVANT EXPERIENCE

### Superintendent, Bana Electric Corp. 2013 - present

Oversees planning, implementation and completion of electrical projects for BEC; a multi-million dollar electrical construction organization with focus on large scale construction. Jimmy is at the helm of complex jobs with completed projects including: Caithness Long Island Energy Center 330MW base load power plant, Port Jefferson Energy Center 80MW Power Peaking Station, Bay Park Sewage Treatment Plant, Suffolk County Yaphank Jail Extension, Long Island Expressway Welcome Center. Jimmy leads Bana Electric's teams in building schools, nursing homes, assisted living facilities and other large construction projects.

### General Foreman, Bana Electric Corp. 2007-2013

Oversaw construction site operational activities to manage site safety and deliver on time, within budget successful projects.

### Area Foreman, Bana Electric Corp. 2001 - 2007

Assisted Foreman on jobs with over 50 men with layout, material management, productivity and safety.

### Foreman, Bana Electric Corp. 1985- 2001

Ensured workers compliance with safety standards and delivery of accurate and on-time job completion.

## Professional Affiliations

- IBEW Local 25 1981 - present
- IBEW Local 25 JATC Instructor 2011 - present
- IBEW Local 25 Foreman Committee Chairperson 2014 - present



### Education

IBEW Local 25  
Apprentice School,  
Top of Class

### Certifications

OSHA 30  
Safety Training  
3M High Voltage  
Splicing  
NFPA 70E Electrical  
Safety Training  
LIRR Roadway  
Worker Protection  
Training



# WILLIAM MILLER

## Chief Operating Officer

With over 30 years of experience in the electrical contracting industry, Bill has an extensive background in all phases of construction, with a strong emphasis on new construction, infrastructure, high-rise/core and shell, hospitality and healthcare projects. Complex projects require innovative thought, leadership and problem-solving skills. Bill is responsible for cultivating a team environment that ensures managers have the knowledge and tools to build a clear reporting system to reinforce accurate information flow to solidify a project's success. He is also passionate about continuing education and its impact on a team's skill set and advancement at all levels. Bill is responsible for overseeing the day-to-day operations of multiple teams and construction projects. As COO, Bill engages owners and general contractors to create and sustain productive and positive business relationships, as well as assisting in public relations and industry outreach. Bill is married with two children.

### RELEVANT EXPERIENCE

#### Chief Operating Officer, Bana Electric Corp. 2018- Present

As Chief Operating Officer, Bill works closely with the President and other Bana team members to effectively oversee the day-to-day operations of the entire company. Bana's current industry focus is on large scale construction with some of the largest electrical projects built on Long Island.

#### Vice President Operations/License Holder, Five Star Electric Corp. 2014-2018

Responsible for overseeing day-to-day operations of multiple management and engineering teams for over 16 major construction projects with a value of approximately \$500 million in the five boroughs of New York City. Monitored progress of major projects and provided measurable results of project strategies. Reviewed field operations to ensure early detection of potential obstacles or complications on projects and implemented corrective measures to ensure that budget and schedule goals were met. Negotiated and reviewed new project estimates and large change orders. Served as manager of public relations and industry outreach.

#### President, Managing Director and License Holder, Gateway Electric 2004-2014

Responsible for all aspects of the day-to-day operations of the company, including estimating sales, marketing, management of public relations and engineering. Successfully worked in partnership with a design team to VE and re-design over \$350 million in new construction projects – ranging from high-rise/core and shell, to reinforced concrete, hospitality, health care and interior fit-out work.

### Professional Affiliations

- IBEW Member
- NYECA
- BTEA
- New York Building Congress
- National Fire Protection Association
- IEAI
- Cold Spring Civic Association

**Education & Training**  
SUNY NY Empire,  
Labor Studies  
New York Institute of  
Technology,  
Architectural Design

**Skills & Qualifications**  
NYC Master Electrician  
Westchester Master  
Electrician License  
New York State – Fire  
Alarm Installer License  
Advanced Estimating  
Certification  
Construction Accounting  
Certification  
Management of Field  
Productivity Certification

**Experience – 30+ Years**



# Completed Project References

## Bay Park Sewage Treatment Plant - Effluent

East Rockaway, NY 11518

*Effluent Pumping Facility Improvements*

Owner Nassau County Dept. of Public Works

Architect AECOM

Amount \$2,722,000

Awarded 08/2018

Completed 01/2021

## Cedar Creek Water Pollution Control Plant-Wastewater System Re-use

3340 Merrick Road, Wantagh, NY 11793

*Design build project for the design and construction of a water re-use system.*

Owner Suez Energy / Nassau Energy Corp.

Architect Lizardos Mechanical & Electrical Engineering

Amount \$92,500

Awarded 12/2018

Completed 11/2019

## Garvies Point Pump Station

Garvies Point Rd. Pump Station, Glen Cove, NY 11542

*Garvies Point Waterfront Redevelopment - Phase II*

Owner RXR-Glen Isle Partners

Architect PS&S Engineering

Amount \$460,000

Awarded 10/2018

Completed 01/2020

## Greater Bay Shore Generator Resiliency Project

Town of Islip - Various Locations, Bay Shore, NY 11751

*Town of Islip - Bay Shore Generator Resiliency Project - Various Locations.*

Owner Town of Islip - Department of Planning and Developme

Architect Lizardos Mechanical & Electrical Engineering

Amount \$1,183,000

Awarded 11/2019

Completed 12/2020

## Jones Beach East Mall Market & Site - Phase II

Wantagh, Nassau County, NY, 11793

*Electrical Construction of new Concession building, boardwalk & site lighting*

Owner NYS Office of Parks, Recreation & Historic Preservation

Architect Frederick Bland

Amount \$1,422,388

Awarded 11/2017

Completed 05/2019

## Jones Beach Energy & Nature Center

Jones Beach State Park, Point Lookout, NY

*New Energy & Nature Center*

Owner NYS Office of Parks, Recreation & Historic Preservation

Architect nARCHITECTS, PLLC

Amount \$1,593,000

Awarded 10/2019

Completed 01/2021

## LIRR Enhanced Station Initiatives

Nassau & Suffolk Counties,

*Enhancement of eight station locations.*

Owner The Metropolitan Transportation Authority

Architect AECOM

Amount \$8,577,835

Awarded 03/2018

Completed 10/2018

**Perry B. Duryea State Office Building**

250 Veterans Hwy., Hauppauge, NY 11788

*Replace Switchgear - Complete replacement of incoming 15kV distribution system including new outdoor Main 15kV Switchgear Building and two new indoor 15kV substations while maintaining existing building operations.***Owner** Office of General Services**Architect** RFM Engineering**Amount** \$3,722,000**Awarded** 10/2016**Completed** 09/2018**Suffolk County Community College**

121 Speonk-Riverhead Road, Riverhead, NY 11901

*New Health & Wellness Center***Owner** Suffolk County**Architect** Wiedersum Associates Architects PLLC**Amount** \$2,224,000**Awarded** 05/2017**Completed** 06/2019**SUNY Stony Brook MART + New Bed & Tower**

SUNY Stony Brook Campus, Stony Brook, NY 11790

*Electrical Construction of the Fit Out of interior spaces for new 10 level Mart Building & New Bed Tower for the Stony Brook University Medical Center***Owner** SUNY Stony Brook University**Architect** AECOM**Amount** \$27,000,000**Awarded** 12/2014**Completed** 06/2020**U.S. Merchant Marine Academy - Electric Grid Update**

300 Steamboat Road, Kings Point, NY 11024

*15KV Electrical Infrastructure Upgrade Construction Project.***Owner** U.S. Merchant Marine Academy**Architect** Kallen & Lemelson Consulting Engineers, LLP**Amount** \$3,422,000**Awarded** 10/2018**Completed** 02/2020



# Projects in Progress References

## **Bay Park Sewage Treatment Plant, Phase E3**

10 Marjorie Ln, East Rockaway, NY 11518

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*Main Substation & Electrical Distribution - The principal features of the work performed under this Contract consisted of the construction of the Main Substation building, furnish the distribution switchgear, transformers, distribution ductbanks, communications ductbanks and (6) emergency diesel generators while maintaining existing plant operations.*

**Owner** Nassau County Dept. of Public Works

**Architect** Hazen & Sawyer

**Amount** \$35,216,000

**Awarded** 10/2015

**Completed** 99%

## **Belmont Arena**

2150 Hempstead Tpke., Elmont, NY 11003

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*Electrical Underground/Main Distribution, Secondary Distribution, Sports Lighting, and Fire Alarm System.*

**Owner** New York Arena Partners, LLC

**Architect** AECOM HUNT

**Amount** \$53,500,000

**Awarded** 09/2019

**Completed** 85%



U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
OFFICE OF THE COMPTROLLER

**Certification Regarding  
Debarment, Suspension, Ineligibility and Voluntary Exclusion  
Lower Tier Covered Transactions  
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

**(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)**

(1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department of agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

**Stephen Bender, President**

**01/20/2022**

Name and Title of Authorized Representative

m/d/yy

Signature

Date

**Bana Electric Corp.**

Name of Organization

**50 Gazza Blvd Farmingdale, NY 11735**

Address of Organization

NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS

CONSULTANT/ CONTRACTOR DETAILED MBE/WBE UTILIZATION PLAN

**Part 1- General Information:**

Consultant/Contractor Name:	Bana Electric Corp.
Address (street/city/state/zip code):	50 Gazza Blvd. Farmingdale, NY 11735
Authorized Representative (name/title):	Adam Teague, Chief Estimator
Authorized Signature:	
Contract Number:	S35117-04G
Contract/Project Name:	Bay Park STP SCADA System Improvements
Contract/Project Description:	Furnishing and installing a Supervisory Control and Data Acquisition (SCADA) system.

**Part 2- Projected MBE/WBE Contract Summary:**

	Amount (\$)	Percentage (%)
Total Dollar Value of the Prime Contract	\$3,215,000.00	
Total MBE Dollar Amount		MBE Contract Percentage
Total WBE Dollar Amount	\$643,000.00	WBE Contract Percentage
Total Combined M/WBE Dollar Amount	\$643,000.00	Combined M/WBE Contract Percentage

**Part 3- MBE Information (use additional blank sheets as necessary):**

<p>MBE Firm</p>	<p>Description of Work (MBE)</p>	<p>Projected MBE Contract Amount(\$ ) and Award Date</p>	<p>MBE Contract Scheduled Start Date and Completion Date</p>
<p>Name: Address: City: State/Zip Code: Authorized Representative: Telephone No.</p>		<p>Amount (\$):  Award Date:</p>	<p>Start Date:  Completion Date:</p>
<p>Name: Address: City: State/Zip Code: Authorized Representative: Telephone No.</p>		<p>Amount (\$):  Award Date:</p>	<p>Start Date:  Completion Date:</p>
<p>Name: Address: City: State/Zip Code: Authorized Representative: Telephone No.</p>		<p>Amount (\$):  Award Date:</p>	<p>Start Date:  Completion Date:</p>

**Part 4- WBE Information (use additional blank sheets as necessary):**

WBE Firm	Description of Work (WBE)	Projected WBE Contract Amount (\$) and Award Date	WBE Contract Scheduled Start Date and Completion Date
<p>Name: Great Rock Automation                      Address: 97 Rome St.                      City: Farmingdale                      State/Zip Code: NY, 11735                      Authorized Representative: Vanessa DeDomenico                      Telephone No. 631-270-1508</p>	<p>SCADA Integrator</p>	<p>Amount (\$): 643,000.00                       Award Date: TBD</p>	<p>Start Date: TBD                       Completion Date: TBD</p>
<p>Name:                      Address:                      City:                      State/Zip Code:                      Authorized Representative:</p>		<p>Amount (\$):                       Award Date:</p>	<p>Start Date:                       Completion Date:</p>
<p>Telephone No.                      Name:                      Address:                      City:                      State/Zip Code:                      Authorized Representative:</p>		<p>Amount (\$):                       Award Date:</p>	<p>Start Date:                       Completion Date:</p>