



Nassau County
Office of Purchasing

A-13-23

Staff Summary A-13-2023

Subject: Hexagon/Intergraph CAD Maintenance and Support Services (RQPD23000084)	Date: March 22, 2023
Department: Department of Shared Services Office of Purchasing	Vendor Name: Intergraph Corporation d/b/a Hexagon Safety & Infrastructure
Department Head Name: Melissa Gallucci	Contract Number: A-13-2023
Department Head Signature <i>Melissa Gallucci</i>	Contract Manager Name: Kimberly Stanton, Buyer

Internal Approvals

Date & Init.	Approval	Date & Init.	Approval
5/2/2023 <i>[Signature]</i>	CPO	5/2/23 <i>[Signature]</i>	Budget
5/2/2023 <i>[Signature]</i>	County Atty.	5/23/23 <i>[Signature]</i>	County Exec.

Material Adverse Information Identified? [Yes X/No] (If Yes, attach memo.)

Narrative

Purpose: To authorize and award a purchase order for CAD Maintenance and Support Services for the Nassau County Police Department for the Period 08/01/2023 – 07/31/2024.

Discussion: This is a sole source purchase, Intergraph Corporation d/b/a Hexagon Safety & Infrastructure is the creator and owner of the Hexagon Software copyrighted under Copyright Act of 1976, 17 U.S.C. 101. Because the software is propriety and copyrighted in accordance with end user license agreement for Hexagon Software, Intergraph is the only vendor legally authorized to provide these licenses for the CAD Software Training. This software is utilized by Patrol members, Detective Division members, Intelligence Analysts and Police Service aides in case offense and Police Communications Operators and Supervisors; software used to record information taken from 911 callers to Dispatch Patrol Officers, Ambulances, Supervisors and various other members of the department (BSO, ESU, Aviation, Marine, K9, Etc.).

Impact on Funding: The maximum amount authorized under this purchase order shall be Nine Hundred Ninety-Three Thousand Three Hundred Seventy Dollars and Fifty Cents (\$993,370.50.) from General Fund (PDPDH1568 DE500).

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

APPROVED: *[Signature]* 5/2/23
PURCHASE SECTION
NASSAU COUNTY POLICE DEPARTMENT
NASSAU COUNTY, NEW YORK

COUNTY OF NASSAU
INTER – DEPARTMENTAL MEMO

TO: CLERK OF THE COUNTY LEGISLATURE

A-13-2023

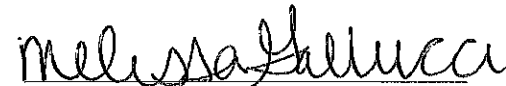
FROM: MELISSA GALLUCCI - COMMISSIONER OF SHARED SERVICES

DATE: March 22, 2023

SUBJECT: RESOLUTION– NASSAU COUNTY POLICE DEPARTMENT

THIS RESOLUTION IS RECOMMENDED BY THE COMMISSIONER OF SHARED SERVICES TO AUTHORIZE AN AWARD AND TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF NINE HUNDRED NINETY-THREE THOUSAND THREE HUNDRED SEVENTY DOLLARS and FIFTY CENTS (\$993,370.50) ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT TO INTERGRAPH CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE FOR THE CAD MAINTENANCE and SUPPORT SERVICES.

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


MELISSA GALLUCCI
COMMISSIONER OF SHARED SERVICES

VB: gb

ENCL: (1) STAFF SUMMARY
(2) DISCLOSURE STATEMENT
(3) RESOLUTION
(4) BID SUMMARY
(5) BID PROPOSAL
(6) CERTIFICATE OF LIABILITY INSURANCE
(7) RECOMMENDATION OF AWARD
(8) POLITICAL CONTRIBUTION FORM



A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT, AND INTERGRAPH CORPORATION d/b/a HEXAGON SAFETY & INFRASTRUCTURE.

WHEREAS, the NASSAU COUNTY DEPARTMENT OF SHARED SERVICES, OFFICE OF PURCHASING is representing to the Rules Committee, that the proposed award to is a sole source provider and meets all specifications for the product described in the said contract as determined by the Commissioner of Shared Services.

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the Commissioner of Shared Services to award and execute the said Blanket Purchase Order with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure.

BRUCE BLAKEMAN
NASSAU COUNTY EXECUTIVE



MELISSA GALLUCCI
COMMISSIONER OF SHARED SERVICES

OFFICE OF SHARED SERVICES

April 20, 2023

Subject: Adverse Information – MEMO

Vendor: Intergraph Corporation dba Hexagon Safety & Infrastructure

Staff Summary: A-13-2023

On the Business History form, the vendor answered yes to Items #10 and #16. Upon review we found that there is no basis for finding this vendor "Intergraph Corporation dba Hexagon Safety & Infrastructure" not responsible.



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?

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

Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 05/04/2023 03:12:31 pm

Vendor: Intergraph Corporation

Title: Regional Divisional Counsel



COUNTY OF NASSAU

LOBBYIST REGISTRATION AND DISCLOSURE FORM

1. Name, address and telephone number of lobbyist(s)/lobbying organization. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

None

2. List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

None

3. Name, address and telephone number of client(s) by whom, or on whose behalf, the lobbyist is retained, employed or designated:

None

4. Describe lobbying activity conducted, or to be conducted, in Nassau County, and identify client(s) for each activity listed. See the last page for a complete description of lobbying activities.

None

5. The name of persons, organizations or governmental entities before whom the lobbyist expects to lobby:

None

6. If such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, you must attach a copy of such document; and if agreement of retainer or employment is oral, attach a written statement of the substance thereof. If the written agreement of retainer or employment does not contain a signed authorization from the client by whom you have been authorized to lobby, separately attach such a written authorization from the client.

7. Has the lobbyist/lobbying organization or any of its corporate officers provided campaign contributions pursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator?

YES ☐ NO ☒ If yes, to what campaign committee? If none, you must so state:

I understand that copies of this form will be sent to the Nassau County Department of Information Technology ("IT") to be posted on the County's website.

I also understand that upon termination of retainer, employment or designation I must give written notice to the County Attorney within thirty (30) days of termination.

VERIFICATION: The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees listed above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

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

Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 05/23/2023 05:37:21 pm

Vendor: Intergraph Corporation

Title: Regional Divisional Counsel

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including 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: Richard L. Morris
Date of birth: 04/14/1973
Home address: 2015 Alexander Drive
City: Huntsville State/Province/Territory: AL Zip/Postal Code: 35801
Country: US
Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2567302000
Other present address(es):
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____
Telephone: _____

List of other addresses and telephone numbers attached

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

President	_____	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	Secretary	<u>03/01/2020</u>
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

Type Other
Description VP of Global Contracts and Sr. Divisional Counsel
Start Date 06/03/2013

Type Other
Description Division General Counsel & VP of Global Contracts
Start Date 02/21/2022

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.

Secretary of Redstone Federal Credit Union

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

- e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- f. In the past 5 years, have you been found in violation of any administrative or statutory charges?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

10. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

11. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 12 In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 13 For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Richard L. Morris , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Richard L. Morris , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Intergraph Corporation

Name of submitting business

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

Richard L. Morris RICHARD.MORRIS@HEXAGONSI.COM

Assistant Secretary

Title

05/08/2023 04:50:04 pm

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: Amy Kelly
Date of birth: 05/13/1977
Home address: 3009 Kincade Way
City: Owens Cross Roads State/Province/Territory: AL Zip/Postal Code: 35763
Country: US
Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2577302000
Other present address(es):
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____
Telephone: _____

List of other addresses and telephone numbers attached

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

President	_____	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	Secretary	_____
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

Type	<u>Other</u>
Description	<u>Accountant (SIG)</u>
Start Date	<u>10/23/2000</u>

Type	<u>Other</u>
Description	<u>Financial Analyst I (SIG)</u>
Start Date	<u>01/01/2005</u>

Type	Other
Description	Temporary Exempt (SIG)
Start Date	05/21/2005

Type	Other
Description	Manager I-Administration (SIG)
Start Date	05/30/2006

Type	Other
Description	Senior Financial Analyst (SIG)
Start Date	06/30/2007

Type	Other
Description	Financial Analyst III (SIG)
Start Date	06/22/2010

Type	Other
Description	Financial Analyst IV (SIG)
Start Date	06/25/2011

Type	Other
Description	Manager I-Administration (SIG)
Start Date	03/31/2012

Type	Other
Description	Manager II-Administration (SIG)
Start Date	01/02/2016

Type	Other
Description	Administrative Director (SIG)

Start Date 11/05/2016

Type Other

Description Vice President World Wide & Cost Ctr Rpt

Start Date 03/19/2020

Type Other

Description Acting CFO of Safety, Infrastructure & Geospatial division

Start Date 01/17/2023

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.

171 Mill Creek Crossing LLC

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?

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, Amy Kelly , 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, Amy Kelly , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Intergraph Corporation

Name of submitting business

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

Amy Kelly AMY.KELLY@HEXAGON.COM

Acting CFO of Safety, Infrastructure & Geospatial division

Title

05/11/2023 02:22:48 pm

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: Steven Cost
Date of birth: 09/09/1967
Home address: 1703 Warfield Way SE
City: Huntsville State/Province/Territory: AL Zip/Postal Code: 35801
Country: US
Business Address: 305 Intergraph Way
City: Madison State/Province/Territory: AL Zip/Postal Code: 35758
Country: US
Telephone: 2567302000
Other present address(es):
City: _____ State/Province/Territory: AL Zip/Postal Code: _____
Country: US
Telephone: _____

List of other addresses and telephone numbers attached

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

President	<u>07/01/2016</u>	Treasurer	_____
Chairman of Board	<u>07/01/2016</u>	Shareholder	_____
Chief Exec. Officer	<u>07/01/2016</u>	Secretary	_____
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

Type Other
Description President of Safety, Infrastructure & Geospatial division
Start Date 12/01/2013

3. Do you have an equity interest in the business submitting the questionnaire?
YES ☐ NO ☒ If Yes, provide details.

4. Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

5. Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?

YES ☒ NO ☐ If Yes, provide details.

Paint Rock Land Company, LLC (Member); JDI Company, LLC (Member); and Intergraph Corporation affiliates.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer?

YES ☐ NO ☒ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:

- a. Been debarred by any government agency from entering into contracts with that agency?

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

- b. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?

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

- c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?

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

- d. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?

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

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

- a. Is there any felony charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Is there any misdemeanor charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Is there any administrative charge pending against you?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- f. In the past 5 years, have you been found in violation of any administrative or statutory charges?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 10 In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 11 In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 12 In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- 13 For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

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

--

I, Steven Cost , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Steven Cost , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Intergraph Corporation

Name of submitting business

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

Steven Cost STEVEN.COST@HEXAGONSI.COM

President, CEO, Chairman of the Board; President of Safety,
Infrastructure & Geospatial division

Title

05/08/2023 04:53:38 pm

Date

Business History Form

The contract shall be awarded to the responsible proposer who, at the discretion of the County, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the County, offers the best value to the County and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

NOTE: All questions require a response, even if response is "none" or "not-applicable." No blanks.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

Date: 05/04/2023

1) Proposer's Legal Name: Intergraph Corporation

2) Address of Place of Business: 305 Intergraph Way

City: Madison State/Province/Territory: AL Zip/Postal Code: 35758

Country: US

3) Mailing Address (if different): Same

City: Same State/Province/Territory: AL Zip/Postal Code: 35758

Country: US

Phone: (256) 730-2000

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

4) Dun and Bradstreet number: 05-515-7903

5) Federal I.D. Number: 63-0573222

6) The proposer is a: Corporation (Describe) _____

7) Does this business share office space, staff, or equipment expenses with any other business?

YES [X] NO [] If yes, please provide details:

Share the above at 305 Intergraph Way with Worldwide Services, Inc., Leica Geosystems Inc., and Hexagon EAM Holdings, LLC

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

YES ☒ NO ☐ If yes, please provide details:

As a multinational corporation, Intergraph has numerous subsidiaries located throughout the world. See attached list for listing of all subsidiaries.

1 File(s) uploaded: Business History Form Question 8 Control (final).pdf

- 9) Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business?

YES ☒ NO ☐ If yes, please provide details:

Intergraph is a subsidiary of Hexagon AB. As part of Hexagon, Intergraph has many affiliates. See attached list for listing of the affiliates.

1 File(s) uploaded: Business History Form Question 9 Affiliates (final).pdf

- 10) Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated?

YES ☒ NO ☐ If yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture: or details regarding the termination (if a contract).

Over the course of its fifty three year history, the affiant is not aware of any of its bonds or sureties having been cancelled.

See attached for list of terminations.

1 File(s) uploaded: Business History Form Question 10.pdf

- 11) Has the proposer, during the past seven years, been declared bankrupt?

YES ☐ NO ☒ If yes, state date, court jurisdiction, amount of liabilities and amount of assets

- 12) In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for, or on behalf of an affiliated business.

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 13) In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business.

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 14) Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:

a) Any felony charge pending?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

b) Any misdemeanor charge pending?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 15) In the past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 16) For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☒ NO ☐ If yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire.

As a multinational corporation with operations throughout the world, from time to time, Intergraph discovers it has not timely addressed a valid tax liability. Once it becomes aware of such issue, it quickly addresses such valid tax liabilities.

- 17) Conflict of Interest:

a) Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, please expressly state "No conflict exists."

(i) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists.

(ii) Any family relationship that any employee of your firm has with any County public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists.

(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists.

- b) Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest would not exist for your firm in the future.

Intergraph officers are aware of issues that could give rise to a conflict of interest and Intergraph has a dedicated compliance program to help make its employees understand what could cause a conflict of interest. Moreover, Intergraph does not have any officers in Nassau County or other business relations in Nassau County that would give reason to believe a conflict of interest is present.

- A. Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.

Have you previously uploaded the below information under in the Document Vault?

YES ☐ NO ☒

Is the proposer an individual?

YES ☐ NO ☒ Should the proposer be other than an individual, the Proposal MUST include:

- i) Date of formation;

02/12/1969

- ii) Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner. If none, explain.

Intergraph Corporation is a wholly owned subsidiary of Hexagon AB. The annual revenue indicated below corresponds to Hexagon AB.

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

Intergraph Corporation is located at 305 Intergraph Way, Madison, Alabama 35758 and its officers and directors are as follows:
Directors: Steven Cost; Mattias Stenberg
Officers: Steven Cost (Chairman of the Board, Chief Executive Officer, President of the Safety, Infrastructure & Geospatial division); Amy Kelly (Acting CFO of Safety, Infrastructure & Geospatial division); Mattias Stenberg (Executive Vice President, President of the ALI division); M. Scott Moore (Executive VP, Treasurer, COO and CFO of the ALI division); Anthony P. Zana (VP, Secretary, General Counsel); Richard L. Morris (Assistant Secretary); Stephany Steinfath (Assistant Secretary); Kristen Sims (Empowered Export Official).

- iv) State of incorporation (if applicable);

DE

v) The number of employees in the firm;

2180

vi) Annual revenue of firm;

5628631200

vii) Summary of relevant accomplishments

See Attached

1 File(s) uploaded: Business History Form Accomplishments 17 A) vii.pdf

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

1 File(s) uploaded: Business History Form License Permits 17 A) viii.pdf

B. Indicate number of years in business.

54

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

As an Intergraph customer for over a decade, Intergraph does not believe it has any additional information that is not already known by Nassau County.

D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

Company Washington, D.C- Office of Unified Communications

Contact Person Selena MacArthur

Address 2720 Martin Luther King Jr Avenue

City Washington

State/Province/Territory

DC

Country US

Telephone (202) 373-3769

Fax #

E-Mail Address selena.macarthur@dc.gov

Company Fairfax County, VA

Contact Person Jon Ronan

Address 4890 Alliance Drive, #1109

City Fairfax

State/Province/Territory

VA

Country US

Telephone (571) 350-1730

Fax #

E-Mail Address jon.ronan@fairfaxcounty.gov

Company Onondaga County, NY

Contact Person Kevin Spraker

Address 3911 Central Avenue

City	Syracuse	State/Province/Territory	NY
Country	US		
Telephone	(315) 435-1446		
Fax #			
E-Mail Address	kevinspraker@ongov.net		

I, Victor S. Vasile , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Victor S. Vasile , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Name of submitting business: Intergraph Corporation

Electronically signed and certified at the date and time indicated by:
Victor S. Vasile VICTOR.VASILE@HEXAGONSI.COM

Regional Divisional Counsel

Title

05/04/2023

Date



Business History Form *Attachment vii) Summary of relevant accomplishments*

The Hexagon Customer Support Center is an integral part of Hexagon's Extended Warranty and Maintenance programs. The special support requirements for mission-critical Public Safety systems are met by providing the following:

- Toll-free access to Hexagon Customer Support Center resources
- "Always-available" support during Extended Warranty and Maintenance
- Response times monitored by priority
- A central single point-of-contact for all problems
- First level of direct support for Covered Products purchased from Hexagon, including Hexagon software applications, third-party software, operating system software, database management system, development tools, report writers, productivity tools, networking software, and external interface software
- Problem resolution based on priority level

The main priority of the Hexagon Customer Support Center is to meet the needs of the customer when problems occur and to assist in keeping the system in operation and running smoothly. To that end, the Customer Support Center works problems in priority order and the more information that can be provided when a problem is reported, the quicker a solution can be found. For the Customer Support Center to be able to expeditiously resolve problems, it is important that the customer's system administrator attempt to isolate the nature of the problem and determine if it is a hardware or software issue. It is also important that circumstances under which the problem occurs are thoroughly documented before reporting the problem.

When reporting an issue to Hexagon Customer Support, the customer initially determines the priority level of the problem and, following investigation, the priority level being raised or lowered, depending on the findings during problem investigation. Hexagon's Support Center works closely with the customer providing regular updates on cases until the case is resolved and can be closed.



Business History Form – *Attachment viii) Copies of all state and local licenses and permits*

As Intergraph Corporation does and is licensed to do business in hundreds of jurisdictions, it is not practical to provide copies of all licenses and permits.



Business History Form – Question 8

Entity
Hexagon EAM Holdings, LLC
Hexagon Safety & Infrastructure Ltd.
Hexagon Solutions, Inc.
Hexagon US Federal, Inc.
Intergraph Benelux B.V.
Intergraph China, Inc.
Intergraph CS s.r.o.
Intergraph Denmark A/S
Intergraph de Mexico S.A. de C.V.
Intergraph Espana, S.A.
Intergraph Ges.m.b.H.
Intergraph Greater China, Ltd.
Intergraph Hong Kong Limited
Intergraph Improved Properties LLC
Intergraph Israel Software Development Center, Ltd.
Intergraph Italia L.L.C.
Intergraph Korea, Ltd.
Intergraph Polska Sp.z.o.o.
Intergraph Portugal Sistemas de Computacao Grafica, S.A.
Intergraph Process & Building Solutions Philippines, Inc.
Intergraph Process, Power & Marine Ireland Limited
Intergraph Process, Power & Offshore (M) SDN Bhd.
Intergraph Process, Power & Offshore Pte, Ltd.
Intergraph Servicios de Venezuela S.C.A.
Intergraph Sverige AB
Intergraph Unimproved Properties LLC
M&S Computing Investments, Inc.
PAS Global, LLC



Business History Form – Question 9

Affiliates
Clever Together AB
Hexagon Corporate Services Limited
Hexagon Global Services AB
Hexagon Intergraph AB
Hexagon Positioning Intelligence Limited
Hexagon Smart Solutions AB
Hexagon Solutions AB
Östgötaeken AB
R-evolution AB
Tecla AB



Business History Form - Question 10

Howard County, MD, terminated its contract for default In 2019, That is the only termination of default against Hexagon. Hexagon disputes the allegations in Howard County's notice; and Howard County continues to use Hexagon's software and contract with Hexagon for maintenance. From time to time, Government entities will terminate agreements with Hexagon for their convenience.

Howard County issued its notice of default claiming: the WebRMS software product, that was to be implemented by Hexagon, had defects, it did not meet the County's requirements, and the project that commenced in 2015 had been delayed. Since transmitting the notice in January 2019, Howard County never pursued any legal remedies and applicable statute of limitations has since expired.

With regard to the list of contracts terminated for convenience:

Understanding Intergraph Corporation is a multinational corporation and does not programmatically track situations in which a contract is terminated for convenience, the undersigned provides the following information occurring since January 1, 2017 based upon his personal knowledge:

City of Baltimore, contract dated December 17, 2014
City of Westminster, CO, contract dated December 30, 2014
Fairfax County, VA, Change Order 105 to contract number 4400000309
Louisville / Jefferson County Metropolitan Government, contract dated September 30, 2015
City of Huntsville, AL, contract dated December 17, 2015
City of Glendale, AZ, contract dated January 14, 2019
Valley Emergency Communications Center contract dated September 8, 2016
City of Mountain View, CA, Amendment 1 to contract dated March 23, 2012
City of Elk Grove, CA, contract dated March 27, 2017
San Diego Unified Port District, contract dated September 27, 2017
New York City Department of Information Technology, Contract CT1-858-20151414132
New Jersey Transit, Contract 07-017
Maricopa County, AZ, contract dated February 22, 2012
University of Nebraska Lincoln, contract dated July 17, 2020



Business History Form:

Question 17 A) iii: Name, address and position of all officers and directors of the company:

Steven Cost
305 Intergraph Way
Madison, AL 35758 US
Position: Chairman of the Board, CEO, and President of Safety & Infrastructure division

Richard B. Jacks
305 Intergraph Way
Madison, AL 35758 US
Position: CFO of Safety & Infrastructure division

Richard L. Morris
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Stefany Steinfath
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Anthony P. Zana
305 Intergraph Way
Madison, AL 35758 US
Position: VP, Secretary; General Counsel

Mattias Stenberg
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP; President, Hexagon ALI

Scott Moore
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP, Treasurer; COO, Hexagon ALI

Kristen Sims
305 Intergraph Way
Madison, AL 35758 US
Position: Empowered Export Official

COUNTY OF NASSAU

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

1. Name of the Entity: Intergraph Corporation

Address: 305 Intergraph Way

City: Madison State/Province/Territory: AL Zip/Postal Code: 35758

Country: US

2. Entity's Vendor Identification Number: 63-0573222

3. Type of Business: Closely Held Corp (specify) _____

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

1 File(s) uploaded: Consultants Contractors Vendors Disclosure Form Question 4.pdf

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

If none, explain.

Sole Shareholder: Hexagon AB, P.O. Box 3692, SE-103 59, Stockholm, Sweden

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

No affiliate or subsidiary will perform this project.

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

Are there lobbyists involved in this matter?

YES [] NO [X]

(a) Name, title, business address and telephone number of lobbyist(s):

None

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

None

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

None

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

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

Victor S. Vasile [VICTOR.VASILE@HEXAGONSI.COM]

Dated: 05/04/2023 03:49:10 pm

Title: Regional Divisional Counsel

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.



Vendor's Disclosure Form:

Question 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:

Steven Cost
305 Intergraph Way
Madison, AL 35758 US
Position: Chairman of the Board, CEO, and President of Safety & Infrastructure division

Richard B. Jacks
305 Intergraph Way
Madison, AL 35758 US
Position: CFO of Safety & Infrastructure division

Richard L. Morris
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Stefany Steinfath
305 Intergraph Way
Madison, AL 35758 US
Position: Assistant Secretary

Anthony P. Zana
305 Intergraph Way
Madison, AL 35758 US
Position: VP, Secretary; General Counsel

Mattias Stenberg
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP; President, Hexagon ALI

Scott Moore
305 Intergraph Way
Madison, AL 35758 US
Position: Executive VP, Treasurer; COO, Hexagon ALI

Kristen Sims
305 Intergraph Way
Madison, AL 35758 US
Position: Empowered Export Official

REQUISITION

RQPD23000084 22/FEB/2023

VENDOR:

INTERGRAPH CORPORATION
PO BOX 6695S DRIVE
MAIL STOP IW17A2
HUNTSVILLE AL 35813
TEL: (256) 730-8510
FAX: (888) 822-1838

REQUISITIONER:

PD POLICE DEPARTMENT
NCPD COMMUNICATION BUR CAD OFFICE
1194 PROPECT AVENUE
WESTBURY NY 11590
PCOS KATHLEEN RUSS
TEL: (516) 573-8650
FAX: () -

Plule ✓
ble ✓
just
Sent to do 3/0

ITEM	DESCRIPTION	QTY	U/M	UNIT COST	TOTAL
001	920-45	1.00	EA	993,370.5000	993,370.50
COMPUTER SOFTWARE MAINTENANCE/SUPPORT					
MAINTENANCE AGREEMENT FOR ONE YEAR PREMIUM					
SOFTWARE SERVICE FOR INTERGRAPH CAD					
FOR THE PERIOD AUGUST 1, 2023 THROUGH JULY 31, 2024					
AS PER QUOTE 2023-97563 EXPIRATION DATE 06302023					

ESTIMATED TOTAL: 993,370.50

PCHL9100
LINK TO:

ADVANCED PURCHASING/INVENTORY
ELECTRONIC NOTE PAD

02/22/2023 9:09 AM
PAGE 01 OF 01

REQ DOC INQUIRY 2140

NOTEPAD FOR ROPD23000083

- 1 - REQUEST FUNDS FOR YEARLY PREMIUM SOFTWARE MAINTENANCE AGREEMENT FOR INTERGRAPH CAD.
- 2 - SAME AS ABOVE.
- 3 - NO ALTERNATIVES.
- 4 - NONE.
- 5 - NO REVENUE.
- 6 - NO REIMBURSEMENT.

ANY QUESTIONS CONTACT POLICE COMMUNICATIONS OPERATOR SUPERVISOR
KATHLEEN RUSS AT 516 573 8650
VENDOR EMAIL: ORDERSALL.SI@HEXAGON.COM

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

Nassau County



Police Department

BRUCE A. BLAKEMAN
NASSAU COUNTY EXECUTIVE

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

PATRICK J. RYDER
POLICE COMMISSIONER

February 9, 2023

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

RE: Hexagon (Intergraph) Annual CAD Maintenance Contract

To Whom It May Concern:

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

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

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

1. CAD incidents created and electronically sent to emergency Police vehicles.
2. Mapping software used for address verification and routing to incidents.
3. Ability to electronically send/receive messages to units in the field from dispatch center and NCPD Commands.
4. Ability to flag locations in the CAD system to alert responding units to the following:
 - a. Threat to life incidents against Police members.

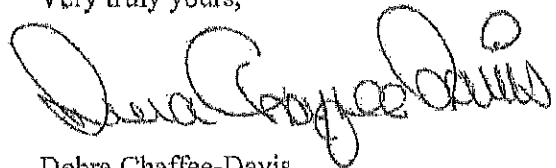
¹ Proprietary software defined: *closed-source software, is computer software for which the software's publisher or another person retains intellectual property rights, usually copyright of the source code, but sometimes patent rights.*

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

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

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

Very truly yours,



Debra Chaffee-Davis
Bureau Director
Commanding Officer
Police 911 Communications



William (Bill) H. Starnes
Divisional Counsel
Hexagon Safety, Infrastructure &
Geospatial division
305 Intergraph Way
Madison, AL 35758, USA
T: 1 256.730.3857
william.starnes@hexagon.com
www.hexagonsafetyinfrastructure.com
www.hexagongeospatial.com

Via Email

January 31, 2023

Ms. Debbie Chaffee Davis
Bureau Director
Nassau County Police Department
1194 Prospect Avenue
Westbury, NY 11590

Re: Single Source Certification – 2023-97563

Dear Debbie:

Currently the Nassau County Police Department has Intergraph Software in use. As the manufacturer of the software products, Intergraph Corporation, through its Hexagon Safety, Infrastructure & Geospatial division provides unique value in supporting the elements of the software directly provided by Intergraph. Only Intergraph directly may provide the maintenance and support services for the set of products in Quote 2023-97563 to the Nassau County Police Department.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Starnes".

William H. Starnes
Divisional Counsel
Hexagon Safety, Infrastructure & Geospatial Division

REP023-89 (KS)



HEXAGON

Customer:	Nassau County Police Department
Quote Number:	2023-97563
Quote Date:	01/27/2023
Expiration Date:	06/30/2023

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

Mineola NY 11501
United States

Ship To:

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

Bill To:

Nassau County Police Department
Kimberly Stanton
NCPD Communications Bur CAD Office
1194 Prospect Ave.
Westbury New York 11590
United States

This Quotation is Issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35768 USA
Tel: (256) 730-2000



HEXAGON

Customer: Nassau County Police
 Department
 Quote Number: 2023-97663
 Quote Date: 01/27/2023
 Expiration Date: 06/30/2023

Renewal Configuration Listing

Line	Base Part	Description	Begin	End	Service Level	Months	Qty	Monthly Price	Monthly Discount	Extended Net Price
1	IPS00421	I/NetViewer	08/01/2023	07/31/2024	PRM	12	100	\$52.39	\$0.00	\$52,388.00
2	IPS1184C	I/Map Editor for ArcGIS CC Component	08/01/2023	07/31/2024	PRM	12	1	\$115.79	\$0.00	\$1,389.48
3	IPSCUSTO M03	Custom Services for I/ Informer to Interface to Motorola RM	08/01/2023	07/31/2024	PRM	12	1	\$875.17	\$0.00	\$10,502.04
4	IPSCUSTO M04	CAD Custom Interface Life Button 24 System	08/01/2023	07/31/2024	PRM	12	1	\$350.07	\$0.00	\$4,200.84
5	GSPX5005	GeoMedia Essentials CC	08/01/2023	07/31/2024	SND	12	15	\$75.27	\$0.00	\$13,548.60
6	GSPX5006	GeoMedia Advantage CC	08/01/2023	07/31/2024	SND	12	15	\$149.07	\$0.00	\$26,832.60

This Quotation is issued by:
 Intergraph Corporation
 306 Intergraph Way
 Madison, Alabama 35758 USA
 Tel: (256) 730-2000



Customer: Nassau County Police
Department
Quote Number: 2023-07563
Quote Date: 01/27/2023
Expiration Date: 06/30/2023

7	GSPX5007	GeoMedia Professional CC	08/01/2023	07/31/2024	SND	12	1	\$309.74	\$0.00	\$3,716.88
8	GSPY5025	Geomedia WebMap Advantage - ONE	08/01/2023	07/31/2024	SND	12	1	\$856.24	\$0.00	\$10,298.88
9	RMSCUST OM15	E-Justice Portal(NYS PIN Switch Work)	08/01/2023	07/31/2024	PRM	12	1	\$350.07	\$0.00	\$4,200.84
10	IPS0013TR N	/Alarm NL - Training License	08/01/2023	07/31/2024	PRM	12	1	\$416.83	\$0.00	\$5,001.96
11	IPS0013TS T	/Alarm NL - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
12	IPS0013	/Alarm NL	08/01/2023	07/31/2024	PRM	12	2	\$416.83	\$0.00	\$10,003.92
13	IPS0050AT ST	/InterCAD NL - Additional License - Test License	08/01/2023	07/31/2024	PRM	12	10	\$0.00	\$0.00	\$0.00
14	IPS0050A	/InterCAD NL - Additional License	08/01/2023	07/31/2024	PRM	12	11	\$143.29	\$0.00	\$18,914.28

This Quotation is Issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000



Customer: Nassau County Police
 Department
 Quote Number: 2023-97563
 Quote Date: 01/27/2023
 Expiration Date: 06/30/2023

15	IPS0050TS T	I/InterCAD NL - First License - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
16	IPS0050	I/InterCAD NL - First License	08/01/2023	07/31/2024	PRM	12	1	\$1,140.48	\$0.00	\$13,685.76
17	IPS0051	I/CADLink NL	08/01/2023	07/31/2024	PRM	12	1	\$242.86	\$0.00	\$2,914.32
18	IPS0001H AC	I/Executive for High Availability Component	08/01/2023	07/31/2024	PRM	12	1	\$2,068.89	\$0.00	\$24,826.68
19	IPS0002TR N	I/ Dispatcher CC - Training License	08/01/2023	07/31/2024	PRM	12	13	\$470.37	\$0.00	\$73,377.72
20	IPS0002TS T	I/ Dispatcher CC - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
21	IPS0002	I/ Dispatcher CC	08/01/2023	07/31/2024	PRM	12	48	\$470.37	\$0.00	\$270,933.12

This Quotation is issued by:
 Intergraph Corporation
 305 Intergraph Way
 Madison, Alabama 35768 USA
 Tel: (256) 730-2000

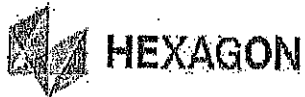


HEXAGON

Customer: Nassau County Police
 Department:
 Quote Number: 2023-97563
 Quote Date: 01/27/2023
 Expiration Date: 06/30/2023

22	IPS0003TS T	I/Calltaker CC - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
23	IPS0003	I/Calltaker CC	08/01/2023	07/31/2024	PRM	12	30	\$112.90	\$0.00	\$40,644.00
24	IPS0004TR N	I/Inform CC - Training License	08/01/2023	07/31/2024	PRM	12	1	\$629.59	\$0.00	\$7,555.08
25	IPS0004TS T	CHIEFS Data System Interface - Test	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
26	IPS0004	CHIEFS Data System Interface	08/01/2023	07/31/2024	PRM	12	1	\$629.59	\$0.00	\$7,555.08
27	IPS0018TR N	I/Telephone Device for Deaf - Zetron NL - Training License	08/01/2023	07/31/2024	PRM	12	1	\$286.58	\$0.00	\$3,438.96
28	IPS0018TS T	I/Telephone Device for Deaf - Zetron NL - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00

This Quotation is issued by:
 Intergraph Corporation
 305 Intergraph Way
 Madison, Alabama 35768 USA
 Tel: (256) 730-2000



Customer: Nassau County Police
Department
Quote Number: 2023-97563
Quote Date: 01/27/2023
Expiration Date: 06/30/2023

29	IPS0018	I/Telephone Device for Deaf - Zetron NL	08/01/2023	07/31/2024	PRM	12	1	\$286.58	\$0.00	\$3,438.96
30	IPS00351'S T	I/Backup NL - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
31	IPS0035	I/Backup NL	08/01/2023	07/31/2024	PRM	12	1	\$710.63	\$0.00	\$8,527.56
32	IPS0042IT ST	I/NetViewer CC - Test License	08/01/2023	07/31/2024	PRM	12	100	\$0.00	\$0.00	\$0.00
33	IPS0042I	I/NetViewer CC	08/01/2023	07/31/2024	PRM	12	100	\$25.71	\$0.00	\$30,852.00
34	IPS0082	Map Administration on Utility NL	08/01/2023	07/31/2024	PRM	12	1	\$241.54	\$0.00	\$2,898.48
35	IPS0009B CK	I/Mobile Data Terminal NL - Backup License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00

This Quotation is issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35768 USA
Tel: (256) 730-2000



Customer: Nassau County Police
 Department
 Quote Number: 2023-97563
 Quote Date: 01/27/2023
 Expiration Date: 06/30/2023

36	IPS0009TR N	I/Mobile Data Terminal NL - Training License	08/01/2023	07/31/2024	PRM	12	1	\$1,257.69	\$0.00	\$15,092.28
37	IPS0009TS T	I/Mobile Data Terminal - Test License	08/01/2023	07/31/2024	PRM	12	2	\$0.00	\$0.00	\$0.00
38	IPS0009	I/Mobile Data Terminal NL	08/01/2023	07/31/2024	PRM	12	8	\$1,257.69	\$0.00	\$120,738.24
39	IPS0015TS T	I/Tracker - I/CAD NL - Test License	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
40	IPS0015	I/Tracker - I/CAD NL	08/01/2023	07/31/2024	PRM	12	2	\$710.63	\$0.00	\$17,055.12
41	IPS0080ST E	Mobile for Public Safety CC - Site License	08/01/2023	07/31/2024	PRM	12	1	\$12,206.75	\$0.00	\$146,481.00
42	IPS0013R DT	I/Alarm NL + Redundant License	08/01/2023	07/31/2024	PRM	12	2	\$290.53	\$0.00	\$6,972.72

This Quotation is Issued by:
 Intergraph Corporation
 305 Intergraph Way
 Madison, Alabama 36758 USA
 Tel: (256) 730-2000



Customer: Nassau County Police
Department
Quote Number: 2023-97563
Quote Date: 01/27/2023
Expiration Date: 06/30/2023

43	IPSCUSTO M04	CAD Custom Interface to ShoSpotter Alarm System	08/01/2023	07/31/2024	PRM	12	1	\$377.42	\$0.00	\$4,529.04
44	IPS0004TS T	NYSPIN/ NCIC Interface Test	08/01/2023	07/31/2024	PRM	12	1	\$0.00	\$0.00	\$0.00
45	IPS0004	NYSPIN/ NCIC Interface	08/01/2023	07/31/2024	PRM	12	1	\$629.59	\$0.00	\$7,555.08
46	IPSCUSTO M03	CAD Interface I/ Alarm (IPS0013) to CAPER System	08/01/2023	07/31/2024	PRM	12	1	\$986.59	\$0.00	\$11,839.08
47	IPSCUSTO M04	Custom CAD Views for Think GIS	08/01/2023	07/31/2024	PRM	12	1	\$81.83	\$0.00	\$981.96

\$993,370.6
6

This Quotation is issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000



Customer:	Nassau County Police Department
Quote Number:	2023-97563
Quote Date:	01/27/2023
Expiration Date:	06/30/2023

This quote is provided pursuant to separately agreed upon Terms and Conditions which are expressly identified in this Quote; but in absence of such express identification, this Quote is governed by <https://www.hexagonsafetyinfrastructure.com/-/media/Legal/Hexagon/SI/Sales/USMT062021a.pdf>.

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

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

Summary

Total Renewal Year One	\$993,370.56
------------------------	--------------

Total Price*	\$993,370.56
--------------	--------------

This Quotation is issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000



Customer:	Nassau County Police Department
Quote Number:	2023-97563
Quote Date:	01/27/2023
Expiration Date:	06/30/2023

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

Notes:

This Quote is pursuant to Exhibits C and D of that certain Master Services Agreement ("MSA") between Intergraph Corporation and Nassau County dated October 1, 2015 which survives the expiration of the MSA, and incorporates by reference the terms and conditions of the MSA. This Quote for Maintenance Services and the MSA shall only become binding and effective upon the written acceptance of both parties. This Quote for Maintenance Services expires on the first day of the Coverage Period identified herein.

This Quotation is issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000



Customer:	Nassau County Police Department
Quote Number:	2023-97563
Quote Date:	01/27/2023
Expiration Date:	06/30/2023

Any commercial Off-the-shelf product information Hexagon has shared with its audience during the proposal / contract activities to date, were to provide an understanding of Hexagon's current expected direction, roadmap or vision and is subject to change at any time at Hexagon's sole discretion. Hexagon does not commit to develop the future features, functions and products discussed in this material beyond that which is specifically committed to be provided by Hexagon as part of the intended contract. The audience of this material should not factor any future features, functions or products into its current buying decision since there is no assurance that such future features, functions or products will be developed. When and if these future features, functions or products are developed, they will generally be available for licensing by Hexagon.

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

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

This Quotation is issued by:
Intergraph Corporation
305 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000



Customer:	Nassau County Police Department
Quote Number:	2023-97563
Quote Date:	01/27/2023
Expiration Date:	06/30/2023

This Quotation is issued by:
Intergraph Corporation
308 Intergraph Way
Madison, Alabama 35758 USA
Tel: (256) 730-2000

Stanton, Kimberly

From: Cleary, Robert
Sent: Wednesday, March 22, 2023 4:20 PM
To: Slogick, Keith
Cc: Field, William (PAB); Murphy, Thomas; PLissePD; Stanton, Kimberly; Colasurdo, Claudia
Subject: RE: Sole Source Justification - Hexagon - RQPD23000084
Attachments: Sharp_MFP@PDCN.ORG_20230222_111040.pdf

Good afternoon Keith,

This sole source purchase is approved.

Thank you,

Robert

Robert Cleary
Chief Procurement and Compliance Officer
Nassau County
One West Street
Mineola, NY 11501
(516) 571-1939
rcleary@nassaucountyny.gov

From: Slogick, Keith <KSlogick@PDCN.ORG>
Sent: Wednesday, February 22, 2023 11:39 AM
To: Cleary, Robert <RCleary@nassaucountyny.gov>
Cc: Field, William (PAB) <WKField@PDCN.ORG>; Murphy, Thomas <TJMurphy@PDCN.ORG>; PLissePD <PLisse@PDCN.ORG>; Stanton, Kimberly <kstanton@nassaucountyny.gov>; Colasurdo, Claudia <ccolasurdo@nassaucountyny.gov>
Subject: Sole Source Justification - Hexagon - RQPD23000084

Mr. Cleary,

Good morning. Please see the attached request for a sole source award with the vendor Hexagon.

Thank you.

Keith T. Slogick
Sergeant
Personnel and Accounting Bureau
Nassau County Police Department
1490 Franklin Ave
Mineola, NY 11501
(516) 573-7167

Email: kslogick@pcdn.org





CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
06/03/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Aon Risk Services Northeast, Inc.
Providence RI Office
100 Westminster Street, 10th Floor
Providence RI 02903-2393 USA

CONTACT
NAME:
PHONE
(A/C. No. Ext): (866) 283-7122 FAX
(A/C. No.): (800) 363-0105
E-MAIL
ADDRESS:

INSURED
Intergraph Corporation
305 Intergraph Way
Madison AL 35758 USA

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Farmington Casualty Company	41483
INSURER B: Travelers Property Cas Co of America	25674
INSURER C: Allianz Global Risks US Insurance Co.	35300
INSURER D: Greenwich Insurance Company	22322
INSURER E:	
INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 570093453688

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			USL02303222	06/01/2022	06/01/2023	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			CAP-162D6025-22	06/01/2022	06/01/2023	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$25,000			USL02303322	06/01/2022	06/01/2023	EACH OCCURRENCE \$4,000,000 AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000
B A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	UB3N06483822I3R AZ, FL, MA, MN, OR, VA, WV, WI UB0N26927322I3K AOS	06/01/2022 06/01/2022	06/01/2023 06/01/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000
D	Cyber Liability			US00100271E022A E&O/Cyber	06/01/2022	06/01/2023	Aggregate \$5,000,000

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

NASSAU COUNTY IS ADDITIONAL INSURED UNDER GENERAL LIABILITY COVERAGE AS REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER

NASSAU COUNTY POLICE DEPARTMENT
ATTN: EDMUND HORACE, DEPUTY INSPECTOR
COMMUNICATIONS BUREAU
1490 FRANKLIN AVE
MINEOLA NY 11501 USA

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Aon Risk Services Northeast, Inc.

Holder Identifier :

Certificate No : 570093453688