

# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**FEBRUARY 26, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Siela A. Bynoe**

**Arnold W. Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

Scan the QR code to submit written public comment,  
which will be incorporated into the record of this meeting.



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
<b>B-1-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO.- 2024</u></b> A RESOLUTION RATIFYING THE COMMISSIONER OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS' AWARD AND THE COUNTY EXECUTIVE'S EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE COUNTY OF NASSAU, DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC. B-1-24
<b>E-20-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE AND BOND, SCHOENECK & KING, PLLC. E-20-24
<b>E-21-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND HARDESTY & HANOVER, LLC. E-21-24
<b>E-23-24</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SHARED SERVICES, AND AUCTIONS INTERNATIONAL, INC. E-23-24
<b>E-24-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE AND LEWIS JOHS AVALLONE AVILES, LLP. E-24-24
<b>E-25-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GREENMAN-PEDERSEN, INC. E-25-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>E-2-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND WSP USA INC. E-2-24
<b>E-6-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND VHB ENGINEERING, SURVEYING, LANDSCAPE, ARCHITECTURE AND GEOLOGY, P. C. E-6-24
<b>E-13-24</b>	<b>CO</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND MILLIMAN, INC. E-13-24