

E-58-24

FILED WITH THE NASSAU COUNTY CLERK OF THE LEGISLATURE MARCH 27, 2024 3:15PM

NIFS ID: CLAT24000006

Capital:

Contract ID #: CQAT18000001 NIFS Entry Date: 01/30/2024

Slip Type: Amendm	nent	
CRP:		
Time Extension:		
Addl. Funds:		
Blanket Resolution:		
Revenue:	Federal Aid:	State Aid:
Vendor Submitted a	n Unsolicited Solicita	tion:

Department: County Attorney

Service: Lobbyist

Term: from 03/01/2018 to 02/28/2025

Contract Delayed: X

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

Vendor/Municipality Info:	
Name: Robert J Bishop	ID#: 095444291
Main Address: 111 Washington Avenue Albany, NY 12210	
Main Contact: Robert Bishop	
Main Phone: (917) 856-9956	

Department:
Contact Name: Mary Nori
Address: 1 West Street Mineola, New York 11501
Phone: (516) 571-6083
Email: mnori@nassaucountyny.gov,acaruso@nassaucountyny.go

Contract Summary

Purpose: This is an Amendment (#6) to an existing contract with Robert J. Bishop to provide lobbying services on behalf of the County before the New York State Executive and Legislative branches of government related to matters contained in Nassau County's multi-year financial plan. This Amendment will extend the original term for one (1) year, so that the termination date shall be February 28, 2025, and increase the maximum amount.

Procurement History: Based upon prior proposals that were solicited under a prior contract with the County, it was determined that the type of service Bishop could provide to the municipality, the special skill set in lobbying on behalf of a municipality, the same rates as the prior year, and the ability of Bishop to continue to provide lobbying services to the County while other lobbying firms were determined to be conflicted out of lobbying on behalf of the County, it was determined to continue the lobbying contract with Bishop.

Description of General Provisions: Mr. Bishop has been providing lobbying services to Nassau County since 1987 under previous
contracts.
Impact on Funding / Price Analysis: This amendment will increase the maximum amount by \$60,000. The amended maximum
amount will be \$420,000.
Change in Contract from Prior Procurement: Term has been extended for one year and will expire on February 28, 2025.
Increase to maximum amount by \$60,000. The amended maximum amount will be \$420,000.
Method of Source Selection:
✓ Contract amendment, extension, or renewal
Contract originally executed on: 03/27/2018
Original procurement method: RFP
MWBE Participation:
Participation of Minority-owned and Women-owned Business Enterprises in Nassau County Contracts: The selected
contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual
utilization of best efforts as outlined in Exhibit EE may be requested at any time by the Comptroller's Office prior to the
approval of claim vouchers. [Note: This box must be checked.]
✓ Vendor will not require any subcontractors.
Contractor is a (check all that apply):
\square MWBE
□ SDVOB
Recommendation: Approve as Submitted

Advisement Information

Fund	Control	Resp. Center	Object	Index Code	Sub Object	Budget Code	Line	Amount
GEN	10	1100	DE	ATGEN1100	DE502	ATGEN1100 DE502	07	\$60,000.00
		•						
						TOTAL		\$60,000.00

	Additional Info
Blanket Encumbrance	
Transaction	
	Renewal
% Increase	
% Decrease	

Funding Source	Amount
Revenue Contract:	
County	\$60,000.00
Federal	\$0.00
State	\$0.00
Capital	\$0.00
Other	\$0.00
Total	\$60,000.00

Routing Slip

Department			
NIFS Entry	Mary Nori	02/08/2024 04:11PM	Approved
NIFS Final Approval	Mary Nori	02/08/2024 04:11PM	Approved
Final Approval	Mary Nori	02/08/2024 04:11PM	Approved
County Attorney			
Approval as to Form	Salvatore Spezio	02/08/2024 04:41PM	Approved
RE & Insurance Verification	Andrew Amato	02/09/2024 09:14AM	Approved
NIFS Approval	Mary Nori	02/15/2024 05:24PM	Approved
Final Approval	Mary Nori	02/15/2024 05:24PM	Approved
OMB			
NIFS Approval	Jenna Ferrante	02/14/2024 04:40PM	Approved
NIFA Approval	Irfan Qureshi	02/15/2024 11:07AM	Approved
Final Approval	Irfan Qureshi	02/15/2024 11:07AM	Approved
Compliance & Vertical DCE			
Procurement Compliance Approval	Andrew Levey	02/16/2024 10:54AM	Approved
DCE Compliance Approval	Robert Cleary	03/15/2024 11:57AM	Approved
Vertical DCE Approval	Arthur Walsh	03/27/2024 10:55AM	Approved
Final Approval	Arthur Walsh	03/27/2024 10:55AM	Approved
Legislative Affairs Review			
Final Approval	Eleftherios Sempepos	03/27/2024 01:18PM	Approved
Legislature			
Final Approval			In Progress
Comptroller			
Claims Approval			Pending
Legal Approval			Pending

Accounting / NIFS Approval		Pending
Danuty Approval		Pending
Deputy Approval		rending
Final Approval		Pending
1 mar 1 ppro var		1 4.1.4.1.5
NIFA		
111111		
NIFA Approval		Pending

RULES RESOLUTION NO. – 2024

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 NASSAU COUNTY EXECUTIVE'S OFFICE AND ROBERT J. BISHOP.

WHEREAS, the County has negotiated an amendment to a personal services agreement with Robert J. Bishop, to provide professional lobbying services, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the County Executive to execute said amendment to the agreement with Robert J. Bishop.

AMENDMENT NO. 6

AMENDMENT (together with any appendices or exhibits hereto, this "<u>Amendment</u>") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "<u>County</u>"), acting for and on behalf of the **Office of the Nassau County Attorney**, having its principal office at 1West Street, Mineola, New York 11501 and the **Nassau County Executive's Office**, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "<u>Department</u>"), and (ii) **Robert J. Bishop**, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the Lobbyist, executed on behalf of the County on March 27, 2018, as amended by amendment one (1), County contract amendment number CLAT1900006, executed on behalf of the County on March 28, 2019, amendment two (2), County contract amendment number CLAT2000003, executed on behalf of the County on April 17, 2020, amendment three (3), County contract amendment number CLAT21000007, executed on behalf of the County on March 29, 2021, amendment four (4), County contract amendment number CLAT22000001, executed on behalf of the County on July 22, 2022, and amendment five (5), County contract amendment number CLAT23000001, executed on behalf of the County on April 11, 2023, (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018, until February 28, 2024, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was Three Hundred Sixty Thousand Dollars (\$360,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to extend the Original Term for one (1) year and increase the Maximum Amount.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Term.</u> The Original Agreement shall be extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be February 28, 2025.
- 2. <u>Maximum Amount.</u> The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "<u>Amendment Maximum Amount</u>"), so

that the maximum amount that the County shall pay to Contractor as full consideration for all Services provided under the Amended Agreement shall be Four Hundred Twenty Thousand Dollars (\$420,000,00) (the "Amended Maximum Amount").

3. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

ROBERT	J. BISHOP
Ву:	Est Bild
Name:	Robert J. Bishop
Title:	LOBBYIST
Date:	1/30/2024
NASSAU By:	COUNTY
Name:	
Title:	County Executive
	☐ Deputy County Executive

PLEASE EXECUTE IN $\underline{\mathbf{BLUE}}$ INK

On the 20th day of January	in the year 202 hefore me personally
me ROBERT J BISHOP	in the year 20½ before me personally to me personally known, who, being by me duly sworn,
d depose and say that he or she resides	s in the County of Queens; that he or she
the BERSON of	, the corporation
escribed herein and which executed the	e above instrument; and that he or she signed his or her
ame thereto by authority of the board o	of directors of said corporation.
admit In	
NOTARY PUBLIC	
CATHERINE N. JIMENEZ	
Notary Public, State of New York	
No. 01Jl4874472 Qualified in Albany County	
Qualified in Albany County mmission Expires October 27, 20	
ГАТЕ OF NEW YORK)	
)ss.:	
OUNTY OF NASSAU)	
On the day of	in the year 20 before me personally
ome ame	to me personally known, who, being by me duly sworn.
d depose and say that he or she resides	to me personally known, who, being by me duly sworn, s in the County of; that he or she
a Deputy County Executive of the	County of Nassau, the municipal corporation described
erein and which executed the above ins	strument; and that he or she signed his or her name
	ounty Government Law of Nassau County.



Nassau County Interim Finance Authority

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

1. Vendor: Robert J Bishop

2. Amount requiring NIFA approval: \$60,000.00

Amount to be encumbered: \$60,000.00

Slip Type: Amendment

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

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

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

3. Contract Term: 03/01/2018 to 02/28/2025

Has work or services on this contract commenced? No

If yes, please explain:

4. Funding Source:

General Fund (GEN) Capital Improvement Fund (CAP)	X	Grant Fund (GRT Other	")
Federal %	0		
State %	0		
County %	100		
Is the cash available for the full amount of the c	contract?	Yes	
If not, will it require a future borrowing?		No	
Has the County Legislature approved the borro	wing?	N/A	

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

This is an Amendment (#6) to an existing contract with Robert J. Bishop to provide lobbying services on behalf of the County before the New York State Executive and Legislative branches of government related to matters contained in Nassau County's multi-year financial plan. This Amendment will extend the original term for one (1) year, so that the termination date shall be February 28, 2025, and increase the maximum amount.

N/A

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

Nassau County Attorney as to form

Nassau County Committee and/or Legislature

Has NIFA approved the borrowing for this contract?

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

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

Contract ID	Posting Date	Amount Added in Prior 12 Months
Contract ID	Posting Date	Amount Added in Prior 12 Months

AUTHORIZATION

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

IQURESHI	02/15/2024	
Authenticated User	<u>Date</u>	

COMPTROLLER'S OFFICE

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

Regarding funding, please check the correct response:

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

If this is a capital project:

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

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

<u>Authenticated User</u> <u>Date</u>
NIFA
Amount being approved by NIFA:
Payment is not guaranteed for any work commenced prior to this approval.

<u>Authenticated User</u> <u>Date</u>

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

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

NIFA reserves the right to request additional information as needed.



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 [X] If yes, to what campaign committee?			
Electronical	ly signed and certified at the date and time in	dicated by:		
Robert J. Bis	shop [RBISHOP@PITTABISHOP.COM]			
Dated:	01/30/2024 12:33:30 pm	Vendor:	Robert J. Bishop	
		Title:	Mr.	

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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:	01/30,	/2024					
1)	Proposer's	s Legal Name:	Robert J. Bishop				
2)	Address of	f Place of Business:	111 Washington Av	venue, Suite 401			
	City:	Albany		State/Province/ Territory:	NY	Zip/Postal Code: 12210	
	Country:	US					
3)	Mailing Ad	Idress (if different):					
	City:			State/Province/ Territory:		Zip/Postal Code:	
	Country:						
	Phone:	(917) 856-9956		_			
[ousiness own or rengales ace with Pitta Bishop		Other		f other, please provide details:	
4)	Dun and B	radstreet number:	no number exists	3			
5)	Federal I.D). Number:					
6)	The propo	ser is a: Sole Pr	oprietorship	(Describe	e)		
7)	YES [X] NO	[] If yes, please pro		oment expenses with	any other busi	iness?	
		op & Del Giorno LLC. hares the same space					

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	Ooes this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? YES [] NO [X] If yes, please provide details:
	las the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other covernment entity terminated?
	YES [] NO [X] If yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such ancellation or forfeiture: or details regarding the termination (if a contract).
Н	Has the proposer, during the past seven years, been declared bankrupt?
	(ES [] NO [X] If yes, state date, court jurisdiction, amount of liabilities and amount of assets
1.	n the part five years, has this husiness and/or any of its owners and/or officers and/or any officiated by siness, hear
S	n the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been ubject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or
	nvestigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the
	ubject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or nvestigative agency, where such investigation was related to activities performed at, for, or on behalf of an affiliate
	ousiness.
	'ES [] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective aken.
s a ir m	In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the ubject of an investigation by any government agency, including but not limited to federal, state and local regulator 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 natters pertaining to that individual's position at or relationship to an affiliated business. (ES [] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective
ta	aken.
Н	las any current or former director, owner or officer or managerial employee of this business had, either before or
tl	uch person's employment, or since such employment if the charges pertained to events that allegedly occurred du he time of employment by the submitting business, and allegedly related to the conduct of that business:
Υ) Any felony charge pending? (ES [] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective aken.

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taker] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective action i.
	the past 5 years, been convicted, after trial or by plea, of a misdemeanor?] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective action .
-	the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions?] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective action
impo	e past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction sed as a result of judicial or administrative proceedings with respect to any professional license held?] NO [X] If yes, provide details for each such investigation, an explanation of the circumstances and corrective action.
state YES [ne past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all tions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire.
state YES [ques	or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all tions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. ict of Interest: Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, please expressly state "No
state YES [quest	or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all tions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. ict of Interest:
state YES [quest	or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all tions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. ict of Interest: 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
state YES [quest	or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all tions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. ict of Interest: 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. Please note that Pitta LLP, by which I am employed and listed as a partner, performs limited services for several labor unions. To the extent that such work performed by Pitta LLP involves the relationship of said Unions with the County, I am recused from performing services for such Unions. (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.
state YES [quest	or local taxes or other assessed charges, including but not limited to water and sewer charges?] NO [X] If yes, provide details for each such year. Provide a detailed response to all ions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. ict of Interest: 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. Please note that Pitta LLP, by which I am employed and listed as a partner, performs limited services for several labor unions. To the extent that such work performed by Pitta LLP involves the relationship o said Unions with the County, I am recused from performing services for such Unions. (ii) Any family relationship that any employee of your firm has with any County public servant that may create a

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would not exist for your firm in the future.

I personally review all matters for potential conflicts

Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest

b)

	de a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive rience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.
1 File	e(s) uploaded: Robert J. Bishop.pdf
	you previously uploaded the below information under in the Document Vault? X] NO []
	e proposer an individual? X] NO [] Should the proposer be other than an individual, the Proposal MUST include:
i)	Date of formation;
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.
iii)	Name, address and position of all officers and directors of the company. If none, explain.
iv)	State of incorporation (if applicable);
v)	The number of employees in the firm;
vi)	Annual revenue of firm;
vii)	Summary of relevant accomplishments
viii)	Copies of all state and local licenses and permits.
	ate number of years in business.
relial	ide any other information which would be appropriate and helpful in determining the Proposer's capacity and pility to perform these services.
See a	attachment for question A
	de names and addresses for no fewer than three references for whom the Proposer has provided similar services or are qualified to evaluate the Proposer's capability to perform this work.

A.

В.

C.

D.

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Company	Mark Lieberman, Esq. (qualified to evaluate	e)	
Contact Person	Mark Lieberman		
Address	500 N. Broadway, Ste 124		
City	Jericho	State/Province/Territory	NY
Country	US		
Telephone	(516) 426-9500	_	
Fax #		_	
E-Mail Address	mark@mlieberman.com	_	
		-	
Company	Mount Sinai St. Luke's (Current company, n	ot represented by affiant)	
Contact Person	Arthur A. Gianelli, President (qualified to ev	aluate based on past experier	nce)
Address	1111 Amsterdam Avenue		
City	New York	_ State/Province/Territory	NY
Country	US	_	
Telephone	(212) 523-9434	_	
Fax #		_	
E-Mail Address	arthur.gianelli@gmail.com	_	
Company	AHRC-NYC		
Contact Person	Alden Kaplan		
Address	10 Catskill Ct. Unit 1305		
City	Athens	_ State/Province/Territory	NY
Country	US	_	
Telephone	(917) 716-7111	_	
Fax #		_	
E-Mail Address	aldenk@aol.com	_	

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l,	Robert J. Bishop		, hereby acknowledge that a materially false statement
willf	ully or fraudulently made in connect	tion with this form may r	esult in rendering the submitting business entity and/or any
affili	ated entities non-responsible, and, i	n addition, may subject	me to criminal charges.
l,	Robert J. Bishop		, hereby certify that I have read and understand all the
item	ns contained in this form; that I supp	lied full and complete ar	swers to each item therein to the best of my knowledge,
info	rmation and belief; that I will notify t	the County in writing of	any change in circumstances occurring after the submission of
this	form; and that all information suppli	ied by me is true to the I	pest of my knowledge, information and belief. I understand that
the	County will rely on the information s	supplied in this form as a	dditional inducement to enter into a contract with the
subi	nitting business entity.		
CER	TIFICATION		
			Y MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY
			RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE
BIDS	S, AND, IN ADDITION, MAY SUBJECT	THE PERSON MAKING TH	IE FALSE STATEMENT TO CRIMINAL CHARGES.
Nan	ne of submitting business:	Robert J. Bishop	
	tronically signed and certified at the		by:
Rob	ert J. Bishop RBISHOP@PITTABISHOF	P.COM	
Mr.			
Title	!		
01/	20/2024		
	30/2024		
Date			

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Robert J. Bishop

Rbishop@pittabishop.com • 111 Washington Ave., Ste. 401, Albany, NY 12210• 917-856-9952

Statement of Experience and Professional Qualifications

Mr. Bishop has specialized in legislative representation in Albany since assuming that role for former NYC Mayor Edward I. Koch. He is a member of the Bar of the State of New York and is admitted to practice before the U.S. Supreme Court as well as the U.S. District Courts for the Southern and Eastern Districts of New York. Mr. Bishop is a member the American Bar Association, the New York State Bar Association and the Association of the Bar of the City of New York. He has personally served as a legislative representative for the County of Nassau since the late 1980's. Since 2004, in order to enhance accountability, the County chose to contract personally with Mr. Bishop rather than with his firm. Mr. Bishop has been instrumental in advocating for dozens of Chapters of the Laws of New York on behalf of the County.

As a member of Pitta Bishop & Del Giorno LLC Mr. Bishop manages the firm's Albany office and represents the firm's clients in connection with all legislative, administrative agency and government relations matters before the New York State Department of Labor, New York State Legislature, Attorney General's Office, New York State Comptroller, Governor's Office and all other executive agencies, as well as all other executive and legislative branches of New York City government.

In addition to serving as a founding member at Pitta Bishop & Del Giorno LLC, Mr. Bishop is also a partner of its affiliated law firm Pitta LLP. He began his legal profession as an attorney for the Legal Aid Society of Suffolk County and later served as Assistant Legislative Representative of the Mayor of the City of New York. Prior to founding Pitta Bishop & Del Giorno LLC, Mr. Bishop was of counsel to Pryor Cashman Sherman & Flynn LLP and Herrick Feinstein LLP. He previously served as partner at the law firms Gibney, Anthony & Flaherty LLP and Shea & Gould.

Education Fordham University School of Law, JD Fordham College BA (English)

References are available on request

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

	me: Robert J. Bishop				
Date of birth	1:				
Country:	US				
Country.					
Business Add	dress: 111 Washir	ngton Avenue, Suite 401			
		State/Province/		Zip/Postal	
City:	Albany	Territory:	NY	Code:	12210
Country	US				
Telephone:	9178569956				
Other prese	nt address(es):				
Other presen	<u>address(es).</u>	State/Province/		Zip/Postal	_
City:	Little Neck	Territory:	NY	Code:	11362
Country:	US				
Telephone:	9178569956				
i cicpilone.					
-	addresses and telephone nu	umhers attached			
-	addresses and telephone nu	ımbers attached			
List of other			applicable)		
List of other Positions he		d starting date of each (check all	applicable)		
List of other Positions he President	ld in submitting business and	d starting date of each (check all a			
List of other Positions he President Chairman of	ld in submitting business and Board	d starting date of each (check all a Treasurer Shareholde			
Positions he President Chairman of Chief Exec. C	ld in submitting business and Board Officer	d starting date of each (check all a Treasurer Shareholde Secretary			
Positions he President Chairman of Chief Exec. C Chief Finance	ld in submitting business and Board Officer ial Officer	d starting date of each (check all a Treasurer Shareholde			
Positions he President Chairman of Chief Exec. C Chief Financ Vice Preside	ld in submitting business and Board Officer ial Officer	d starting date of each (check all a Treasurer Shareholde Secretary			
Positions he President Chairman of Chief Exec. C Chief Finance	ld in submitting business and Board Officer ial Officer	d starting date of each (check all a Treasurer Shareholde Secretary			
Positions he President Chairman of Chief Exec. C Chief Financ Vice Preside	Id in submitting business and Board Officer ial Officer nt Other	d starting date of each (check all a Treasurer Shareholde Secretary Partner			
Positions here President Chairman of Chief Exec. Chief Financ Vice Preside (Other)	Id in submitting business and Board Officer ial Officer nt	d starting date of each (check all a Treasurer Shareholde Secretary Partner			

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

Page **1** of **5** Rev. 3-2016

- 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 [X] 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 [X] NO [] If Yes, provide details.

I am a member of the local branch board of the Flushing YMCA. This is an advisory board not a corporate board.

I am Chair of the Board of the Friends of the Congressional Glaucoma Caucus Foundation (FCGC)

I am a Board member of the Colonial Farmhouse Restoration Society of Bellerose, Inc. (Queens Farm Museum) serving as Vice President for Legal Affairs

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 [X] NO [] If Yes, provide details.

The Flushing YMCA is the recipient of several government contracts from NYC and NYS. I am not privy to any of these contracts.

The FCGC has received no government support in the past three years. The Foundation has been largely inactive for more than ten years.

The Queens Farm operates property pursuant to a contract with the NYC Parks Department - which has been in place for over 40 years. It also receives funding from NYC and NYS - its most recent 990 is available at https://www.queensfarm.org/wp-content/uploads/2023/06/2022-990-Public-Disclosure-Copy.pdf

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:
 - Been debarred by any government agency from entering into contracts with that agency?
 YES [] NO [X] 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 [X] 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 [X] 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 [X] If yes, provide an explanation of the circumstances and corrective action taken.

Page **2** of **5** Rev. 3-2016

8.	Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or k subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is an business now the subject of any pending bankruptcy proceedings, whenever initiated? YES [] NO [X] If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check 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 [X] If yes, provide an explanation of the circumstances and corrective action taken.					
	b.	Is there any misdemeanor charge pending against you? YES [] NO [X] If yes, provide an explanation of the circumstances and corrective action taken.					
	C.	Is there any administrative charge pending against you? YES [] NO [X] 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 [X] 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 [X] 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 [X] If yes, provide an explanation of the circumstances and corrective action taken.					
10	subjection investion at, for	ition to the information provided in response to the previous questions, in the past 5 years, have you been the st of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or igative agency and/or the subject of an investigation where such investigation was related to activities performed, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5? NO [X] If yes, provide an explanation of the circumstances and corrective action taken.					
11	Questi investi you w	ition to the information provided, in the past 5 years has any business or organization listed in response to ion 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of igation by any government agency, including but not limited to federal, state, and local regulatory agencies while ere a principal owner or officer? NO [X] If yes, provide an explanation of the circumstances and corrective action taken.					

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- 12 In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

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

Page **4** of **5** Rev. 3-2016

I, Robert J. Bishop	, hereby acknowledge that a materially false statement				
willfully or fraudulently made in connection with this form may r	esult in rendering the submitting business entity and/or any				
affiliated entities non-responsible, and, in addition, may subject	me to criminal charges.				
I, Robert J. Bishop	, hereby certify that I have read and understand all the				
items contained in this form; that I supplied full and complete ar	swers 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 b	pest of my knowledge, information and belief. I understand that				
the County will rely on the information supplied in this form as a	dditional inducement to enter into a contract with the				
submitting business entity.					
CERTIFICATION					
A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTL'	•				
RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT					
BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING TH	IE FALSE STATEMENT TO CRIMINAL CHARGES.				
Dalacet I Dishau					
Robert J. Bishop					
Name of submitting business					
Electronically signed and cortified at the date and time indicated	h <i>u</i> :				
Electronically signed and certified at the date and time indicated by:					
Robert J. Bishop RBISHOP@PITTABISHOP.COM					
Mr.					
Title					
THE					
01/30/2024 12:42:06 pm					

Date

Page **5** of **5** Rev. 3-2016

COUNTY OF NASSAU

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

Address: 111 Washington Avenue Suite	e 401			
City: Albany	State/Province/Territory:	NY	Zip/Postal Code:	12210
Country: US				
2. Entity's Vendor Identification Number:				
3. Type of Business: Other	(specify)	Individual		
4. List names and addresses of all principal partners and limited partners, all corporate liability companies (attach additional sheet	e officers, all parties of Joint Vent		•	• •
5. List names and addresses of all sharehol the individual shareholders/partners/mem this section. If none, explain.	•			•
None. Business is an individual				
6. List all affiliated and related companies a separate disclosure form for each affiliate disclosure shall be updated to include affili performance of the contract.	ed or subsidiary company that m	ay take part ir	n the performance of this	contract. Such

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]

None

1. Name of the Entity:

Robert J. Bishop

	(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.							
	(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):							
	ON: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the irpose of executing Contracts.							
•	ed affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her ue and accurate.							
•	signed and certified at the date and time indicated by: pp [RBISHOP@PITTABISHOP.COM]							
Dated:	01/30/2024 12:59:51 pm							
Title:	Mr.							

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.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/30/2024

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).

this certificate does not confer rights to the certificate holder in lieu o	f such endorsement(s).	25.111.711.7.7.7.1				
PRODUCER	CONTACT NAME: Certificate Department					
Risk Strategies Company 80 West Century Road, Suite 301	PHONE (A/C, No, Ext): 201-837-1100 FAX (A/C, No):					
Paramus, NJ 07652	E-MAIL ADDRESS: certificates2@risk-strategies.com					
	INSURER(S) AFFORDING COVERAGE	NAIC#				
	INSURER A: Property and Casualty Ins Co of Hartford	34690				
INSURED	INSURER B: U.S. Underwriters Insurance Company	35416				
Pitta Bishop & Del Giorno LLC 120 Broadway, 28th Floor	INSURER C:					
New York NY 10271	INSURER D:					
	INSURER E:					
	INSURER F:					
COVERAGES CERTIFICATE NUMBER: 78437177	REVISION NUMBER:					
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITICERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFOEXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAD	ON OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO W RDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL TH	HICH THIS				

INSF	TYPE OF INSURANCE	ADDL SU	VD POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s
	COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE	\$
	CLAIMS-MADE OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
						MED EXP (Any one person)	\$
						PERSONAL & ADV INJURY	\$
10	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$
	POLICY PRO- JECT LOC					PRODUCTS - COMP/OP AGG	\$
	OTHER:						\$
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$
	ANY AUTO					BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS					BODILY INJURY (Per accident)	\$
	HIRED NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$
							\$
	UMBRELLA LIAB OCCUR					EACH OCCURRENCE	\$
	EXCESS LIAB CLAIMS-MADE					AGGREGATE	\$
	DED RETENTION\$						\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		08 WEC CR8126	1/15/2024	1/15/2025	✓ PER OTH- STATUTE ER	Y
	ANYPROPRIETOR/PARTNER/EXECUTIVE	N/A				E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in NH)					E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT	\$1,000,000
В	Professional Liability		PT 3000294	3/17/2023	3/17/2024	Per Claim \$2,000,000 Aggregate \$2,000,000	
DES	SCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (ACC	DRD 101. Additional Remarks Schedule	e, may be attached if mor	e space is requir	ed)	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101	, Additional Remarks Schedule, may be attached if more space is required)	
Robert Bishop is an insured under the policy		
OFFITIEIOATE HOLDER	CANOCILIATION	
CERTIFICATE HOLDER	CANCELLATION	

Nassau County
One West Street
Mineola NY 11501

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

RSC Insurance Brokerage

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/12/2024

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.

lf :	SUBROGATION IS WAIVED, subject s certificate does not confer rights t	to th	ne tei	rms and conditions of th	ne policy uch end	y, certain po lorsement(s)	olicies may ı			
PROD	UCER				CONTAC NAME:	T (Certificate De	partment		
Ri	sk Strategies Company				PHONE		201-837-1100	FΔX		
80 West Century Road, Suite 301 Paramus, NJ 07652					(A/C, No, Ext): 201-83/-1100 (A/C, No): E-MAIL ADDRESS: certificates2@risk-strategies.com					
						INS	URER(S) AFFOR	RDING COVERAGE		NAIC#
					INSURE	RA: Property	and Casualt	ty Ins Co of Hartford		34690
INSUF					INSURE	RB: U.S. Und	derwriters Ins	surance Company		35416
Pi	tta Bishop & Del Giorno LLC 0 Broadway, 28th Floor				INSURE	R C :				
Π∠ Ne	ew York NY 10271				INSURER D :					
	7. 10.1.1.1. 102.1.				INSURER E :					
					INSURE	RF:				
COV	'ERAGES CER	TIFIC	CATE	NUMBER: 79045402				REVISION NUMBER:		
INI CE EX	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.									
INSR LTR	TYPE OF INSURANCE		SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIM	TS	
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$	
	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
								MED EXP (Any one person)	\$	
								PERSONAL & ADV INJURY	\$	
[GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	

					MED EXP (Any one person)	\$
					PERSONAL & ADV INJURY	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREGATE	\$
	POLICY PRO- JECT LOC				PRODUCTS - COMP/OP AGG	\$
	OTHER:					\$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident)	\$
	ANY AUTO				BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS ONLY AUTOS				BODILY INJURY (Per accident)	\$
	HIRED NON-OWNED AUTOS ONLY				PROPERTY DAMAGE (Per accident)	\$
						\$
	UMBRELLA LIAB OCCUR				EACH OCCURRENCE	\$
	EXCESS LIAB CLAIMS-MADE				AGGREGATE	\$
	DED RETENTION\$					\$
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	08 WEC CR8126	1/15/2024 1/	/15/2025	✓ PER OTH- STATUTE ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE T/N				E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in NH)				E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT	\$1,000,000
В	Professional Liability	PT 3000294A	3/17/2024 3/		Per Claim \$2,000,000	
					Aggregate \$2,000,000	

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

Robert Bishop is an insured under the policy

CERTIFICATE HOLDER	CANCELLATION
Nassau County One West Street Mineola NY 11501	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
ı	RSC Insurance Brokerage

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March 10, 2022

Nassau County

Re: Professional Liability Insurance

Issuing Company: Axis Surplus Insurance Company

Policy No. ENN603960 Policy term: 3/17/22-23

Dear Sirs,

Kindly be advised that Robert J. Bishop, being an employee of the firm Pitta Bishop & Del Giorno LLC, (the "Firm"), is afforded full coverage under the Firm's Professional Liability Insurance Policy ("Policy"), up to the Policy limit of \$2,000,000. This Policy affords Mr. Bishop full coverage for the lobbyist services he performs for Nassau County under contract #CQAT18000001, as amended (the "Contract"). Although the County Contract is with Mr. Bishop individually, the services provided by Mr. Bishop under the Contract are covered by this insurance Policy, so long as those services are rendered while he is an employee of the Firm.

Sincerely,

Evelyn Cardona Account Executive

AMENDMENT NO. 5

AMENDMENT (together with any appendices or exhibits hereto, this "Amendment") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the Lobbyist, executed on behalf of the County on March 27, 2018, as amended by amendment one (1), County contract amendment number CLAT19000006, executed on behalf of the County on March 28, 2019, amendment two (2), County contract amendment number CLAT20000003, executed on behalf of the County on April 17, 2020, amendment three (3), County contract amendment number CLAT21000007, executed on behalf of the County on March 29, 2021, and amendment four (4), County contract amendment number CLAT22000001, executed on behalf of the County on July 22, 2022 (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018, until February 28, 2023, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was Three Hundred Thousand Dollars (\$300,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to extend the Original Term for one (1) year and increase the Maximum Amount.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Term.</u> The Original Agreement shall be extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be February 28, 2024.
- 2. <u>Maximum Amount.</u> The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "<u>Amendment Maximum Amount</u>"), so that the maximum amount that the County shall pay to Contractor as full consideration for all

Services provided under the Amended Agreement shall be Three Hundred Sixty Thousand Dollars (\$360,000,00) (the "Amended Maximum Amount").

3. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

Name: Lobert J. Bishop Name: Lobert J. Bishop Title: LOBBYIST Date: 2/8/2033 NASSAU COUNTY By: Name: Title: County Executive Chief Deputy County Executive Deputy County Executive

PLEASE EXECUTE IN BLUE INK

Date:

STATE OF NEW YORK)	
COUNTY OF Now forth	
On the day of representation of the personally known did depose and say that he or she resides in the County of described herein and which executed the above instrument; at name thereto by authority of the board of directors of said corporation.	n, who, being by me duly sworn, ; that he or she , the corporation ad that he or she signed his or her
NOTARY PUBLIC	ARDIAN TAGANI NOTARY PUBLIC-STATE OF NEW YORK No. 02TA6400297 Qualified in Queens County My Commission Expires 11-12-2023
STATE OF NEW YORK))ss.: COUNTY OF NASSAU)	
came An the day of to me personally know did depose and say that he or she resides in the County of is a Deputy County Executive of the County of Nassau, the mu herein and which executed the above instrument; and that he thereto pursuant to Section 205 of the County Government La	ricipal corporation described or she signed his or her name
NOTARY PUBLIC ANTONIO J. CO NOTARY PUBLIC, STAT Registration No. 0 Qualified in Nass Commission Expires M	COLL COLLEGE

AMENDMENT NO. 4

AMENDMENT (together with any appendices or exhibits hereto, this "Amendment") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the Lobbyist, executed on behalf of the County on March 27, 2018, as amended by amendment one (1), County contract amendment number CLAT19000006, executed on behalf of the County on March 28, 2019, amendment two (2), County contract amendment number CLAT20000003, executed on behalf of the County on April 17, 2020, and amendment three (3), County contract amendment number CLAT21000007, executed on behalf of the County on March 29, 2021 (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018 until February 28, 2022, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was Two Hundred Forty Thousand Dollars (\$240,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to extend the Original Term for one (1) year and increase the Maximum Amount.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Term.</u> The Original Agreement shall be extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be February 28, 2023.
- Maximum Amount. The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "Amendment Maximum Amount"), so that the maximum amount that the County shall pay to Contractor as full consideration for all

Services provided under the Amended Agreement shall be Three Hundred Thousand Dollars (\$300,000,00) (the "Amended Maximum Amount").

3. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

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1 1 2 115

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

ROBERT J.	BISHOP
By: Le	A Birles
Name: Ro	best J. Bishop
Title:	LOBBYIST
Date:	
NASSAU CO	DUNTY
	1 -11-
Ву:	my
Name:	ARTHUR T. WALSH
Title: Chi	County Executive
	Deputy County Executive

PLEASE EXECUTE IN **BLUE** INK

)ss.: COUNTY OF ALBANY)	483 DV		
did depose and say that he or is the Person	to me persons the resides in the Cou		by me duly sworn; that he or she
described herein and which ename thereto by authority of	executed the above inst	rument; and that he or sh	e signed his or he
NOTARY PUBLIC	Ju	CHANDRA'S GAJULAF Notary Public, State of N No. 01GA6085077 Qualified in Nassau Co Commission Expires December	ew York 7 Dunty
STATE OF NEW YORK))ss.: COUNTY OF NASSAU)			
On the day day came Arthur T. Walsh did depose and say that he or is a Deputy County Executive herein and which executed the thereto pursuant to Section 2 NOTARY PUBLIC	to me person she resides in the Coun of the County of Nassa e above instrument; an o5 of the County Gover RENEE S RED NOTARY PUBLIC, STATE OF Registration No. 01RE	u, the municipal corporation of that he or she signed his nament Law of Nassau Country of Nassau Country of New York	y me duly sworn, _; that he or she ion described s or her name
did depose and say that he or is a Deputy County Executive herein and which executed the thereto pursuant to Section 2	to me persor she resides in the Court of the County of Nassa e above instrument; an o5 of the County Gover	nally known, who, being by the of NASSAU u, the municipal corporate d that he or she signed his nment Law of Nassau Cou DY F NEW YORK 66434298 County	y me duly sworn _; that he or she ion described s or her name

STATE OF NEW YORK)

AMENDMENT NO. 3

AMENDMENT (together with any appendices or exhibits hereto, this "Amendment") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the State Lobbyist, executed on behalf of the County on March 27, 2018, as amended by amendment one (1), County contract amendment number CLAT19000006, executed on behalf of the County on March 28, 2019, and amendment two (2), County contract amendment number CLAT20000003, executed on behalf of the County on April 17, 2020 (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018 until February 28, 2021, unless sooner terminated in accordance with the provisions of the Original Agreement, provided that the County may renew the Original Agreement under the same terms and conditions for one (1) additional one (1) year period (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was One Hundred Eighty Thousand Dollars (\$180,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to extend the Original Term for one (1) year and increase the Maximum Amount.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. <u>Term.</u> The Original Agreement shall be extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "<u>Amended Agreement</u>"), shall be February 28, 2022.
- Maximum Amount. The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "Amendment Maximum Amount"), so that the maximum amount that the County shall pay to Contractor as full consideration

for all Services provided under the Amended Agreement shall be Two Hundred Forty Thousand Dollars (\$240,000,00) (the "Amended Maximum Amount").

3. Full Force and Effect. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

ROBERT J. BISHOP

Name: Coeet J. Bishop

Title: LOBBYIST

Date: 1/13/2021

NASSAU COUNTY

Name: Helona Callanas
Title: County Executive

Thie. County Executive

Deputy County Executive

Date: 3 29/2)

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK)
)ss.:
NEW YORK
On the 13 day of Jawasey in the year 20 2/ before me personally came 6 dect J. Bis Hof to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of ; that he or she is the Person described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation.
NOTARY PUBLIC Notary Public State of New York Qualified in New York County Reg. No. 01GE6164360 Commission Expires 4 106 120 2 3
STATE OF NEW YORK))ss.:
COUNTY OF NASSAU)
On the 2 day of March in the year 2021 before me personally came to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Massau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County.
NOTARY PUBLIC

LAURA J VIGLIOTTI
NOTARY PUBLIC STATE OF NEW YORK
LIC. #01VI6190782
COMM. EXP 08/04/201/2 24
COMMISSIONED IN NASS COUNTY

AMENDMENT NO. 2

AMENDMENT (together with any appendices or exhibits hereto, this "Amendment") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1 West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the State Lobbyist, executed on behalf of the County on March 27, 2018, as amended by amendment one (1), County contract amendment number CLAT19000001, executed on behalf of the County on March 28, 2019 (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018 until February 28, 2020, unless sooner terminated in accordance with the provisions of the Original Agreement (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was One Hundred Twenty Thousand Dollars (\$120,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to extend the Original Term for one (1) additional year, increase the Maximum Amount and amend the Compliance with Law section.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- Term. The Original Term shall be extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "Amended Agreement"), shall be February 28, 2021.
- 2. <u>Maximum Amount.</u> The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "Amendment Maximum Amount"), so that the maximum amount that the County shall pay to Counsel as full consideration for all Services provided under the Amended Agreement shall be One Hundred Eighty Thousand Dollars (\$180,000,00) (the "Amended Maximum Amount").

- Compliance with Law. Section 6 of the Original Agreement is hereby amended to add the following subsections:
- (f) <u>Vendor Code of Ethics</u>. By executing this Agreement, the Contractor hereby certifies and covenants that:
 - (i) The Contractor has been provided a copy of the Nassau County Vendor Code of Ethics issued on June 5, 2019, as may be amended from time to time (the "Vendor Code of Ethics"), and will comply with all of its provisions;
 - (ii) All of the Contractor's Participating Employees, as such term is defined in the Vendor Code of Ethics (the "Participating Employees"), have been provided a copy of the Vendor Code of Ethics prior to their participation in the underlying procurement;
 - (iii) All Participating Employees have completed the acknowledgment required by the Vendor Code of Ethics;
 - (iv) The Contractor will retain all of the signed Participating Employee acknowledgements for the period it is required to retain other records pertinent to performance under this Agreement;
 - (v) The Contractor will continue to distribute the Vendor Code of Ethics, obtain signed Participating Employee acknowledgments as new Participating Employees are added or changed during the term of this Agreement, and retain such signed acknowledgments for the period the Contractor is required to retain other records pertinent to performance under this Agreement; and
 - (vi) The Contractor has obtained the certifications required by the Vendor Code of Ethics from any subcontractors or other lower tier participants who have participated in procurements for work performed under this Agreement.
- 4. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

ROBERT J. BISHOP

Name: Cobert J. Bishof Title: LOBBYIST

Date: 1/11/20

NASSAU COUNTY

Name: Helena William

Title: County Executive

Deputy County Executive

Date: 4 17 907

PLEASE EXECUTE IN BLUE INK

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NOTARY PUBLIC

LAURA J VIGLIOTTI
NOTARY PUBLIC STATE OF NEW YORK
LIC. #01VI6190782
COMM. EXP. 08/04/2012*2**
COMMISSIONED IN NASS COUNTY

AMENDMENT NO. 1

AMENDMENT (together with any appendices or exhibits hereto, this "Amendment") dated as of the date that this Amendment is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, pursuant to County contract number CQAT18000001 between the County and the State Lobbyist, executed on behalf of the County on March 27, 2018 (the "Original Agreement"), Lobbyist provides to the County professional lobbying services in Albany, New York, which services are more fully described in the Original Agreement (the services contemplated by the Original Agreement, the "Services"); and

WHEREAS, the term of the Original Agreement is from March 1, 2018 until February 29, 2019, unless sooner terminated in accordance with the provisions of the Original Agreement, provided that the County may renew the Original Agreement under the same terms and conditions for one (1) additional one (1) year period (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to reimburse Lobbyist for Services under the Original Agreement, as full compensation for the Services, was Sixty: Thousand Dollars (\$60,000.00) (the "Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00), with the Maximum Amount being inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under the Original Agreement; and

WHEREAS, the County desires to exercise the one (1) year option to renew by extending the Original Term.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

- 1. Renewal of Term. The Original Agreement shall be renewed and thereby extended by one (1) year, so that the termination date of the Original Agreement, as amended by this Amendment (the "Amended Agreement"), shall be February 28, 2020.
- 2. Maximum Amount. The Maximum Amount in the Original Agreement shall be increased by Sixty Thousand Dollars (\$60,000.00) (the "Amendment Maximum Amount"), so that the maximum amount that the County shall pay to the Contractor as full consideration for all Services provided under the Amended Agreement shall be One Hundred Twenty Thousand Dollars (\$120,000.00) (the "Amended Maximum Amount").

- 3. Partial Encumbrance. The Contractor acknowledges that the County will partially encumber funds to be applied toward the Amendment Maximum Amount throughout the term of this Amended Agreement. The Contractor further acknowledges that there will be no encumbrance under this Amendment. Thereafter, the Department will notify the Contractor of the availability of monies, which notice shall include the amount encumbered. Such notification shall serve as notice to proceed.
- 4. Services. The Lobbyist, under the direction of the County Executive, shall provide professional lobbying services in Albany, New York as hereinafter set forth ("Services").
 - a. The Lobbyist's responsibilities shall be limited in scope to legislative matters contained in Nassau County's Multi-year Financial Plan and with respect to those matters, the Lobbyist shall:
 - Provide the County Attorney, County Executive, Presiding Officer, and 1. Minority Leader with written monthly progress reports on County legislation and other legislation that may affect the interests of the County.

Establish meetings with key Legislators and their staff to advance legislation ii.

of County interest and concern.

Maintain close liaison with the County Attorney and the County Executive to ili. clarify existing legislation and explain proposed bills and the impact they may have on the County and its residents, and take any necessary action, as determined by the County Executive.

Notify the Presiding Officer and Minority Leader of legislation to be iv. advanced at the request of or on behalf of the County prior to taking any

action with respect to such legislation.

Advance legislation of County interest and concern, independent of meetings ٧.

at which County officials are in attendance.

- Timely respond to inquiries from Presiding Officer and Minority Leader and VI. their respective Counsel as to any actions taken or proposed to be taken by the Lobbyist, to clarify existing legislation, and to explain proposed bills and the impact that they may have on the County and its residents
- 5. Compliance with Law. Section 6 of the Original Agreement is hereby amended to add the following subsections:
 - 6. (d) Prohibition of Gifts. In accordance with County Executive Order 2-2018; the Contractor shall not offer, give, or agree to give anything of value to any County employee, agent, consultant, construction manager, or other person or firm representing the County (a "County Representative"), including members of a County Representative's immediate family, in connection with the performance by such County Representative of duties involving transactions with the Contractor on behalf of the County, whether such duties are related to this Agreement or any other County contract or matter. As used herein, "anything of value" shall include, but not be limited to, meals, holiday gifts, holiday baskets, gift cards, tickets to golf outings, tickets to sporting events, currency of any kind, or any other gifts, gratuities, favorable opportunities or preferences. For purposes of this subsection, an

immediate family member shall include a spouse, child, parent, or sibling. The Contractor shall include the provisions of this subsection in each subcontract entered into under this Agreement.

- (e) Disclosure of Conflicts of Interest. In accordance with County Executive Order 22018, the Contractor has disclosed as part of its response to the County's Business History Form, or other disclosure form(s), any and all instances where the Contractor employs any spouse, child, or parent of a County employee of the agency or department that contracted or procured the goods and/or services described under this Agreement. The Contractor shall have a continuing obligation, as circumstances arise, to update this disclosure throughout the term of this Agreement.
- 6.. <u>Full Force and Effect</u>. All the terms and conditions of the Original Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

ROBERT J. BISHOP

Name: Coblet I Brish of

Title: LOBBYIST Date: //22/19

NASSAU COUNTY

Name: Holora William

Title: County Executive

Deputy County Executive

Date: 3/28/10

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK) COUNTY OF NASSAU) in the year 20/9 before me personally came to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Queens ; that he or she is the the corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation. NOTARY PUBLIC STATE OF NEW YORK))ss.: COUNTY OF NASSAU) on the day of word in the year 2019 before me personally came to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Nassa ; that he or she is a Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County. NOTARY PUBLIC LAURA J VIGLIOTTI NOTARY PUBLIC STATE OF NEW YOR LIC. #01VI6190782

COMM. EXP. 08/04/20122 A

CONTRACT FOR SERVICES

THIS AGREEMENT, dated as of March 1, 2018 (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement"), is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting for and on behalf of the Office of the Nassau County Attorney, having its principal office at 1 West Street, Mineola, New York 11501 and the Nassau County Executive's Office, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (collectively, the "Department"), and (ii) Robert J. Bishop, having an office located at 111 Washington Avenue, Albany, New York 12210 (hereinafter "Lobbyist" or "Contractor").

WITNESSETH:

WHEREAS, the County desires to obtain the services of a State Lobbyist to advance its causes with the State Legislature and to prevent costly State mandates from being enacted without input from Nassau County as to its position in such matters; and

WHEREAS, the Lobbyist, due to his background and expertise, is eminently qualified to render the desired services; and

WHEREAS, this is a personal service contract within the intent and purview of Section 2206 of the County Charter;

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Agreement, the parties agree as follows:

- Term. This Agreement shall commence on March 1, 2018, and shall terminate on February 28, 2019, unless sooner terminated in accordance with the provisions of this Agreement, provided that the County may renew this Agreement under the same terms and conditions for an additional one (1) year period.
 - 2. <u>Services</u>. The Lobbyist, under the direction of the County, shall provide professional lobbying services in Albany, New York as hereinafter set forth ("Services").
 - a. The Lobbyist's responsibilities shall be limited in scope to legislative matters contained in Nassau County's Multi-year Financial Plan and with respect to those matters, the Lobbyist shall:
 - i. Provide the County Attorney and County Executive with written monthly progress reports on County legislation and other legislation that may affect the interests of the County.
 - ii. Establish meetings with key Legislators and their staff to advance legislation of County interest and concern.
 - iii. Maintain close liaison with the County Attorney and the County Executive to clarify existing legislation and explain proposed bills and the impact they may have on the County and its residents, and take any necessary action, as determined by the County.
 - iv. Advance legislation of County interest and concern, independent of meetings at which County officials are in attendance.

- 3. Payment. (a)(1) Amount of Consideration. The maximum amount to be paid to the Lobbyist as full consideration for the Lobbyist's Services under this Agreement shall not exceed Sixty Thousand Dollars (\$60,000.00) ("Maximum Amount"), payable in equal monthly installments of Five Thousand Dollars (\$5,000.00). The Maximum Amount is inclusive of all expenses, including travel, and other costs incidental to the Services to be provided by the Lobbyist under this Agreement.
- (a)(2) Any appearances before the County Legislature, or any committee thereof for the purpose of the approval of this Agreement or any amendment thereto, are to be construed as part of the fee negotiation and approval process and the Lobbyist agrees that no fee will be charged for any such appearances.
- (b) Vouchers: Voucher Review. Approval and Audit. Payments shall be made to the Lobbyist in arrears and shall be contingent upon the submission of a certified claim voucher ("Voucher") supported by a detailed narrative of the Services performed during the billing period. Such Voucher shall be in a form satisfactory to the County that (a) states with reasonable specificity the Services provided and the payment requested as consideration for such Services, including, but not limited to, the date, location, hours, Department contact, and the subject matter of such Services rendered, (b) certifies that the Services rendered and the payment requested are in accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed. Payment shall also be contingent upon review, approval and audit of the Voucher by the Department and/or the County Comptroller or his or her duly designated representative (the "Comptroller").
- (c) <u>Timing of Payment Claims</u>. The Lobbylst shall submit claims no later than three (3) months following the County's receipt of the services that are the subject of the claim and no more frequently than once a month.
- (d) <u>Payments in Connection with Termination or Notice of Termination</u>. Unless a provision of this Agreement expressly states otherwise, payments to the Lobbyist following the termination of this Agreement shall not exceed payments made as consideration for Services that were (j) performed prior to termination, (ii) authorized by this Agreement to be performed, and (iii) not performed after the Lobbyist received notice that the County did not desire to receive such services.
- 4. <u>Independent Contractor.</u> The Lobbyist is an independent contractor of the County. The Lobbyist shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Lobbyist (a "Lobbyist Agent"), be (i) deemed a County employee, (ii) commit the County to any obligation, or (iii) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word "Person" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).
- 5. <u>No Arrears or Default</u>. The Lobbyist is not in arrears to the County upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.
- 6. <u>Compliance with Law.</u> (a) <u>Generally.</u> The Lobbyist shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, human rights, a living wage, disclosure of information and vendor registration in connection with its performance under this Agreement. In furtherance of the foregoing, the

Lobbyist is bound by and shall comply with the terms of Appendix EE attached hereto and with the County's registration protocol. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

- (b) Nassau County Living Wage Law. Pursuant to LL 1-2006, as amended, and to the extent that a waiver has not been obtained in accordance with such law or any rules of the County Executive, the Lobbyist agrees as follows:
 - Lobbyist shall comply with the applicable requirements of the Living Wage Law, as amended;
 - (ii) Failure to comply with the Living Wage Law, as amended, may constitute a material breach of this Agreement, the occurrence of which shall be determined solely by the County. The Lobbyist has the right to cure such breach within thirty days of receipt of notice of breach from the County. In the event that such breach is not timely cured, the County may terminate this Agreement as well as exercise any other rights available to the County under applicable law.
 - (iii) Itshall be a continuing obligation of the Lobbyist to inform the County of any material changes in the content of its certification of compliance attached to this Agreement as Appendix L, and shall provide to the County any information necessary to maintain the certification's accuracy.
- (c) Records Access. The parties acknowledge and agree that all records, information, and data ("Information") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The Lobbyist acknowledges that Lobbyist Information in the County's possession may be subject to disclosure under Article 6 of the New York State Public Officer's Law ("Freedom of Information Law" or "FOIL"). In the event that such a request for disclosure is made, the County shall make reasonable efforts to notify the Lobbyist of such request prior to disclosure of the Information so that the Lobbyist may take such action as it deems appropriate.
- 7. <u>Service Standards.</u> Regardless of whether required by Law: (a) The Lobbyist shall, and shall cause Lobbyist Agents to, conduct its, his or her activities in connection with this Agreement so as not to endanger or harm any Person or property.
- (b) The Lobbyist shall deliver Services under this Agreement in a professional manner consistent with the best practices of the legal profession and the degree of skill, care, and diligence normally shown by a Lobbyist performing services of a purpose and magnitude comparable with the nature of the Services to be provided under this Agreement. The Lobbyist shall take all actions necessary or appropriate to meet the obligation described in the immediately preceding sentence, including obtaining and maintaining, and causing all Lobbyist Agents to obtain and maintain, all approvals, licenses, and certifications ("Approvals") necessary or appropriate in connection with this Agreement.
- (c) The Lobbyist shall have no substantive communications with the press concerning the matter(s) covered by this Agreement without prior consultation with and approval by the County Attorney.

(d) The Lobbyist acknowledges and agrees that all information that the Lobbyist acquires in connection with his performance under this Agreement shall be strictly confidential, held in the strictest confidence, used solely for the purpose of performing Services to or on behalf of the County, and shall not be disclosed to third parties except (i) as permitted under this Agreement, (ii) with the prior written consent of the County (and then only to the extent of the consent), or (iii) upon legal compulsion.

8. Confidentiality.

(a) Protection of Confidential Information. The parties further acknowledge that in the course of this Agreement that the Lobbyist may have access to and/or be in possession of proprietary or confidential Information of the County. All Information received, accessed or acquired by the Lobbyist in the course of providing services under this Agreement shall be deemed confidential and/or proprietary. The Lobbyist agrees to use any such Information solely for the purposes of this Agreement, and will not disclose such Information to any third party without the County's consent. The Lobbyist shall maintain such Information in confidence using at least the same degree of care as it employs in maintaining in confidence its own proprietary and confidential information, but in no event less than a reasonable degree of care. Provided that, the Lobbyist shall have met the foregoing standard of care, an inadvertent or accidental disclosure by the Lobbyist of such Information of the disclosing party shall not constitute a breach hereof.

The foregoing shall not prohibit or limit any party's use of Information (including but not limited to ideas, concepts, know-how, techniques and methodologies) (i) previously known to it, (ii) independently developed by it, (III) acquired by it from a third party without continuing restriction on use, or (iv) which is, or becomes, publicly available through no breach by it of this Agreement. The Lobbyist shall not use such Information for its own benefit or for the benefit of any third party, except as expressly permitted in this Agreement. The Lobbyist may disclose such Information to the extent required by an order of a court of competent jurisdiction, administrative agency or governmental body, or by any law, rule or regulation, or by court ordered subpoena, summons or other administrative or legal process, or by applicable regulatory or professional standards, or in connection with any judicial or other proceeding involving the Lobbyist and County relating to the Lobbyist's Services for County or this Agreement. The obligation of this paragraph shall survive the termination or expiration of this Agreement.

- (b) Protection of Information Obtained in the Course of Performance. Information obtained by the Lobbyist in the course of performance under this Agreement is the property of the Department and may be disclosed only with the express permission of the Department or as required by law.
- (c) Limitation on the Flow of Information. The Lobbyist shall endeavor to give access to the Information only to such persons who are either bound by a professional duty of confidentiality or who require knowledge of the information as employees, representatives, agents, authorized persons, advisors, officers, or directors of the respective party for orderly conduct of business of the party concerned. The Lobbyist shall also require the recipients of the Information to undertake to keep such Information confidential as required by this Agreement.
- (d) Non-disclosure. The Lobbyist and its personnel and/or agents may not discuss with any other third party and/or entity the Services that are to be provided pursuant to this Agreement without the consent of the Department, except as required by law and then only with prior notice as soon as possible to the Department.

- (e) <u>Termination of Agreement</u>. The provisions of this Section shall survive the termination and/or expiration of this Agreement.
- 9. No Conflict Representation. During the term of this Agreement, the Lobbyist shall not represent any party whose interest is or may be adverse to or in conflict with, or whose interest may appear to be adverse to or in conflict with the County, nor shall it commence any action or proceeding, or act as a Lobbyist or as an employee, contractor or representative of any party in any action or proceeding that is adverse to the County or any County officer or employee, without the County's prior written consent.
- 10. Indemnification: Defense: Cooperation. (a) The Lobbyist shall be solely responsible for and shall indemnify and hold harmless the County, the Department and its officers, employees, and agents (the "Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the Lobbyist or a Lobbyist Agent, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same; provided, however, that the Lobbyist shall not be responsible for that portion, if any, of a Loss that is caused by the negligence of the County.
- (b) The Lobbyist shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the Lobbyist's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties for which the Lobbyist is responsible under this Section, and, further to the Lobbyist's indemnification obligations, the Lobbyist shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.
- (c) The Lobbyist shall, and shall cause Lobbyist A gents to, cooperate with the County and the Department in connection with the investigation, defense or prosecution of any action, suit or proceeding in connection with this Agreement, including the acts or omissions of the Lobbyist and/or a Lobbyist Agent in connection with this Agreement.
 - (d) The provisions of this Section shall survive the termination of this Agreement.
- 11. Insurance. (a) <u>Types and Amounts</u>. The Lobbyist shall obtain and maintain throughout the term of this Agreement, at its own expense: (i) one or more policies for professional liability insurance, which policy(ies) shall have a minimum single combined limit liability of not less than three million dollars (\$3,000,000.00) per claim and three million dollars (\$3,000,000.00) in the aggregate; (ii) compensation insurance for the benefit of the Lobbyist's employees ("Workers' Compensation Insurance"), which insurance is in compliance with the New York State Workers' Compensation Law, and (iii) such additional insurance as the County may from time to time specify.
- (b) Acceptability; Deductibles: Subcontractors. All insurance obtained and maintained by the Lobbyist pursuant to this Agreement shall be (i) written by one or more commercial insurance carriers licensed to do business in New York State and acceptable to the County, and which is (ii) in form and substance acceptable to the County. The Lobbyist shall be solely responsible for the payment of all deductibles to which such policies are subject. The Lobbyist shall require any subcontractor hired in connection with this Agreement to carry insurance with the same limits and provisions required to be carried by the Lobbyist under this Agreement.

- (c) <u>Delivery: Coverage Change; No Inconsistent Action.</u> Prior to the execution of this Agreement, copies of current certificates of insurance evidencing the insurance coverage required by this Agreement shall be delivered to the Department. Not less than thirty (30) days prior to the date of any expiration or renewal of, or actual, proposed or threatened reduction or cancellation of coverage under, any insurance required hereunder, the Lobbyist shall provide written notice to the Department of the same and deliver to the Department renewal or replacement certificates of insurance. The Lobbyist shall cause all insurance to remain in full force and effect throughout the term of this Agreement and shall not take or omit to take any action that would suspend or invalidate any of the required coverages. The failure of the Lobbyist to maintain Workers' Compensation Insurance shall render this contract void and of no effect. The failure of the Lobbyist to maintain the other required coverages shall be deemed a material breach of this Agreement upon which the County reserves the right to consider this Agreement terminated as of the date of such failure.
- 12. Assignment: Amendment: Waiver: Subcontracting. This Agreement and the rights and obligations hereunder may not be in whole or part (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or (iv) subcontracted, without the prior written consent of the County Executive or his or her duly designated deputy (the "County Executive"), and any purported assignment, other disposal or modification without such prior written consent shall be null and void. The failure of a party to assert any of its rights under this Agreement, including the right to demand strict performance, shall not constitute a waiver of such rights.
- 13. <u>Termination.</u> (a) <u>Generally</u>. This Agreement may be terminated (i) by the County immediately upon the receipt by the Lobbyist of written notice of termination, (ii) by the Lobbyist upon sixty (60) days' written notice to the <u>County</u>; (iii) upon mutual written Agreement of the County and the Lobbyist, and (iv) in accordance with any other provisions of this Agreement expressly addressing termination.
- (b) <u>Assistance upon Termination</u>. In connection with the termination or impending termination of this Agreement the Lobbyist shall, regardless of the reason for termination, take all actions reasonably requested by the County (including those set forth in other provisions of this Agreement) to assist the County in transitioning the Lobbyist's responsibilities under this Agreement. The provisions of this subsection shall survive the termination of this Agreement.
- 14. Accounting Procedures: Records. The Lobbyist shall maintain and retain, for a period of six (6) years following the later of termination of or final payment under this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to performance under this Agreement. Records shall be maintained in accordance with Generally Accepted Accounting Principles and, if the Lobbyist is a non-profit entity, must comply with the accounting guidelines set forth in the federal Office of Management & Budget Circular A-122, "Cost Principles for Non-Profit Organizations." Such Records shall at all times be available for audit and inspection by the Comptroller, the Department, any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefore, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.
- 15. <u>Limitations on Actions and Special Proceedings against the County</u>. No action or special proceeding shall lie or be prosecuted or maintained against the County upon any claims arising out of or in connection with this Agreement unless:
 - (a) Notice. At least thirty (30) days prior to seeking relief the Lobbyist shall have presented the demand or claim(s) upon which such action or special proceeding is based in writing to the Applicable DCE for adjustment and the County shall have neglected or refused to

make an adjustment or payment on the demand or claim for thirty (30) days after presentment. The Lobbyist shall send or deliver copies of the documents presented to the Applicable DCE under this Section to each of (i) the Department and the (ii) the County Attorney (at the address specified above for the County) on the same day that documents are sent or delivered to the Applicable DCE. The complaint or necessary moving papers of the Lobbyist shall allege that the above-described actions and inactions preceded the Lobbyist's action or special proceeding against the County.

- (b) <u>Time Limitation</u>. Such action or special proceeding is commenced within the earlier of (i) one (1) year of the first to occur of (A) final payment under or the termination of this Agreement, and (B) the accrual of the cause of action, and (ii) the time specified in any other provision of this Agreement.
- 16. Work Performance Liability. The Lobbyist is and shall remain primarily liable for the successful completion of all work in accordance this Agreement irrespective of whether the Lobbyist is using a Lobbyist Agent to perform some or all of the work contemplated by this Agreement, and irrespective of whether the use of such Lobbyist Agent has been approved by the County.
- 17. Consent to Jurisdiction and Venue: Governing Law. Unless otherwise specified in this Agreement or required by Law, exclusive original jurisdiction for all claims or actions with respect to this Agreement shall be in the Supreme Court in Nassau County in New York State and the parties expressly waive any objections to the same on any grounds, including venue and forum non conveniens. This Agreement is intended as a contract under, and shall be governed and construed in accordance with, the Laws of New York State, without regard to the conflict of laws provisions thereof.
- or made in connection with this Agreement shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, (c) deemed given or made on the date the delivery receipt was signed by a County employee, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable, and (d)(i) if to the Department, to the attention of the Commissioner at the address specified above for the Department, (ii) if to an Applicable DCE, to the attention of the Applicable DCE (whose name the Lobbyist shall obtain from the Department) at the address specified above for the County, (iii) if to the Comptroller, to the attention of the Comptroller at 240 Old Country Road, Mineola, NY 11501, and (iv) if to the Lobbyist, to the attention of the person who executed this Agreement on behalf of the Lobbyist at the address specified above for the Lobbyist, or in each case to such other persons or addresses as shall be designated by written notice.
- 19. All Legal Provisions Deemed Included; Severability: Supremacy. (a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.
- (b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

- (c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.
- (d) Each party has cooperated in the negotiation and preparation of this Agreement. Therefore, in the event that construction of this Agreement occurs, it shall not be construed against either party as drafter.
- 20. Section and Other Headings. The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 21. Administrative Service Charge. The Lobbyist agrees to pay the County an administrative service charge of Two Hundred Sixty-Six Dollars (\$266.00) for the processing of this Agreement pursuant to Ordinance Number 74-1979, as amended by Ordinance Number 128-2006. The administrative service charge shall be due and payable to the County by the Lobbyist upon signing this Agreement.
 - 22. Executory Clause. Notwithstanding any other provision of this Agreement:
- (a) <u>Approval and Execution</u>. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all County and other governmental approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive (as defined in this Agreement).
- (b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.
- 23. Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the Lobbyist and the County have executed this Agreement as of the Effective Date.

ROBERT J. BISHOP

Name: Robert J. Bishop

Title: 10

Date: 3/1/2018

NASSAW GOUNTY

By: 1 /1

Name: HERU WILLIAMS

Title: (Niet Deputy County Executive

Date: 3/27/18

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK))ss.: COUNTY OF NASSAU) March in the year 20 18 before me personally On the 1st day of to me personally known, who, being by me duly sworn, came Robert J. Bishop did depose and say that he or she resides in the County of Queens ; that he or she the controvation is the person described herein and which executed the above instrument; analythetine acceptance signer which executed the above instrument; and a second contract the second contract of NOTARY PUBLIC NOTARY PUBLIC-STATE OF NEW YORK No. 02BO4965367 Qualified in Queens County My Commission Expires 08-28-2021 STATE OF NEW YORK))ss.: COUNTY OF NASSAU) on the 21 day of March in the year 2018 before me personally came Holena Williams to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Nassau that he or she is a Chief Dearty County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County.

NOTARY PUBLIC

Notary Public, State of New York No. 01CA6072855 Qualified in Nassau County Commission Expires April 15, 20

Appendix EE

Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional antidiscrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined herein and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- (a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- (b) At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- (c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- (d) The Contractor shall make best efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, for the purpose of granting of Subcontracts.
- (e) The Contractor shall, in its advertisements and solicitations for Subcontractors, indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.
- (f) Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.
- (g) Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.

- (h) At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.
- (i) In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.
- (j) Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified MWBEs.
- (k) A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as MWBE compliant or considered breach of the County Contract.
- (I) The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:
 - a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.
 - b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
 - c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrators award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").

(m) The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain MWBE participation.

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

Provisions (a), (b) and (c) shall not be binding upon Contractors or Subcontractors in the performance of work or the provision of services or any other activity that are unrelated, separate, or distinct from the County Contract as expressed by its terms.

The requirements of the provisions (a), (b) and (c) shall not apply to any employment or application for employment outside of this County or solicitations or advertisements therefor or any existing programs of affirmative action regarding employment outside of this County and the effect of contract provisions required by these provisions (a), (b) and (c) shall be so limited.

The Contractor shall include provisions (a), (b) and (c) in every Subcontract in such a manner that these provisions shall be binding upon each Subcontractor as to work in connection with the County Contract.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

- a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited MWBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from MWBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is used, a County Contractor's affidavit with a notary's signature and stamp shall be required as part of the documentation.
- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blue prints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in good faith with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilitles reviewed against industry custom and standards and (2) cost of performance. The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation.
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term "Executive Director" shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (I) of these rules.

As used in this Appendix EE the term "Subcontract" shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term "Subcontractor" shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring Department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.

Appendix L

Certificate of Compliance

In compliance with Local Law 1-2006, as amended (the "Law"), the Contractor hereby certifies the following:

	Robert J. Bishop	(Name)
	111 Washington Avenue, Alban	ny NY 12210 (Address)
	917-856-9956	(Telephone Number)
Lav Wa De	v or (2) as applicable, obtain a waiver of the v. In the event that the contractor does no iver of the requirements of the Law, and so partment that at the time of execution of the uld receive such waiver based on the Law	with the requirements of the Nassau County Living Wag the requirements of the Law pursuant to section 9 of the ot comply with the requirements of the Law or obtain a such contractor establishes to the satisfaction of the this agreement, it had a reasonable certainty that it and Rules pertaining to walvers, the County will agree sits or seeking damages against the Contractor
age rel	ency to have violated federal, state, or loca	X has not been found by a court or a government al laws regulating payment of wages or benefits, labor If a violation has been assessed against the Contractor

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representatives for the purp investigating employee com	ose of monitoring compliance with the Living Wage Law and
investigating employee com- ereby certify that I have read the e, correct and complete. Any star	
investigating employee com- ereby certify that I have read the e, correct and complete. Any star date stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, i
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investigating employee com- ereby certify that I have read the e, correct and complete. Any star date stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, i
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investigating employee com- ereby certify that I have read the se, correct and complete. Any standard stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, it tement or representation made herein shall be accurate and true a
investigating employee com- ereby certify that I have read the se, correct and complete. Any standard stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, it tement or representation made herein shall be accurate and true a Signature of Chief Executive Officer Robert J. Bishop
investigating employee com- reby certify that I have read the se, correct and complete. Any standate stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, it tement or representation made herein shall be accurate and true a Signature of Chief Executive Officer Robert J. Bishop
investigating employee com- ereby certify that I have read the se, correct and complete. Any state date stated below.	ose of monitoring compliance with the Living Wage Law and plaints of noncompliance. foregoing statement and, to the best of my knowledge and belief, tement or representation made herein shall be accurate and true a Signature of Chief Executive Officer Robert J. Bishop

DEBORAH J. BOBB

NOTARY PUBLIC-STATE OF NEW YORK

No. 02BO4955367

Qualified in Queens County

My Commission Expires 08-28-2021



COUNTY OF NASSAU OFFICE OF THE COUNTY ATTORNEY

TO: Robert Cleary

Director of Procurement Compliance

FROM: Mary J. Nori

Assistant County Attorney

DATE: March 13, 2024

SUBJECT: Delay Memo – Robert J. Bishop, Lobbyist

We were asked to provide this delay memo for the above referenced amendment. Robert J. Bishop provides lobbying services on behalf of the County before the New York State Executive and Legislative branches of government related to matters contained in Nassau County's multi-year financial plan. Mr. Bishop has been providing lobbying services to Nassau County since 1987 under previous contracts.

This amendment will extend the original term of his agreement for one (1) year so that the termination date shall be February 28, 2025, and increase the maximum amount.

This amendment began routing on February 8th, so initially a delay memo wasn't necessary. Due to backlog in the lengthy County routing process, we were asked to explain the delay. The delay is due to the County backlog.

I trust this memorandum satisfies your inquiry, however, please do not hesitate to contact this office should you have any additional questions.

MARY J. NORI

Assistant County Attorney