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 NASSAU COUNTY
 CLERK OF THE LEGISLATURE

2026 APR -2 P 1:42



Certified: --

66-26

NIFS ID: CQPD26000002

Capital:

Contract ID #: CQPD26000002

NIFS Entry Date: 02/04/2026

Department: Police Dept.

Service: IMA for Use of Water Tower for Radio Equipment

Term: Fifteen Years from Date of Execution

Contract Delayed:

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

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:	No

Vendor/Municipality Info:	
Name: Manhasset-Lakeville Water District	ID#:116001061
Main Address: 170 East Shore Rd Great Neck, NY 11023	
Main Contact: Hilary Grossman Contract Specific Contact: Paul J. Schrader	
Main Phone: (516) 466-4423 Contract Specific Phone: (516) 466-4415	

Department:
Contact Name: Thomas Schroh
Address: 1490 Franklin Avenue Mineola, NY 11501
Phone: (516) 573-8649
Email: tschroh@pdcn.org

Contract Summary

Purpose: This is an agreement with the Manhasset-Lakeville Water District to allow the Department to continue to maintain and operate radio communication equipment on a water tank tower located on Summers Street, Manhasset, New York. The County will also be contributing towards the cost of construction of radio corrals on the water tower to avoid the need to relocate the Department's radio equipment during any rehabilitation to the water tower.
Procurement History: N/A-this is an Intermunicipal License Agreement, entered into by the parties in the interest of promoting and protecting public safety in the County.
Description of General Provisions: See above
Impact on Funding / Price Analysis: The County has agreed to pay a maximum of \$133,000.00 towards the construction of radio corrals on the water tower.
Change in Contract from Prior Procurement: n/a
Method of Source Selection:

Non-Procurement

Type: Other

Description / Justification: This is an Intermunicipal Agreement with Manhasset-Lakeville Water District.

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):

MWBE

SDVOB

Recommendation: Approve as Submitted

Advisement Information

Fund	Control	Resp. Center	Object	Index Code	Sub Object	Budget Code	Line	Amount
PDH	10	1560	DE	PDPDH1560	DE500	PDPDH1560 DE500	01	\$133,000.00
TOTAL								\$133,000.00

Additional Info	
Blanket Encumbrance	
Transaction	
Renewal	
% Increase	
% Decrease	

Funding Source	Amount
Revenue Contract:	
County	\$133,000.00
Federal	\$0.00
State	\$0.00
Capital	\$0.00
Other	\$0.00
Total	\$133,000.00

Routing Slip

Department			
NIFS Entry	Karen Taggart	02/05/2026 10:20AM	Approved
NIFS Final Approval	William Field	02/10/2026 04:42PM	Approved
Final Approval	William Field	02/10/2026 04:42PM	Approved
County Attorney			
Approval as to Form	Julie Silverstein	02/11/2026 04:47PM	Approved
RE & Insurance Verification	Grady Farnan	02/11/2026 08:24AM	Approved
NIFS Approval	Mary Nori	03/04/2026 11:24AM	Approved
Final Approval	Mary Nori	03/04/2026 11:24AM	Approved
OMB			
NIFS Approval	Jeffrey Nogid	02/24/2026 02:00PM	Approved
NIFA Approval	Irfan Qureshi	02/24/2026 02:06PM	Approved
Final Approval	Irfan Qureshi	02/24/2026 02:06PM	Approved
Compliance & Vertical DCE			
Procurement Compliance Approval	Andrew Levey	03/04/2026 12:32PM	Approved
DCE Compliance Approval	Robert Cleary	03/17/2026 11:41AM	Approved
Vertical DCE Approval	Arthur Walsh	03/31/2026 04:34PM	Approved
Final Approval	Arthur Walsh	03/31/2026 04:34PM	Approved
Legislative Affairs Review			
Final Approval	Christopher Leimone	04/02/2026 01:30PM	Approved
Legislature			
Final Approval			In Progress
Comptroller			
Claims Approval			Pending
Legal Approval			Pending

Accounting / NIFS Approval			Pending
Deputy Approval			Pending
Final Approval			Pending
NIFA			
NIFA Approval			Pending

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE WATER DISTRICT IN RELATION TO OPERATING AND MAINTAINING RADIO COMMUNICATION EQUIPMENT ON THE DESIGNATED PREMISES

APPROVED AS TO FORM

Julie Silverstein
Julie Silverstein
Deputy County Attorney

WHEREAS, Nassau County (“the County”) and the Manhasset-Lakeville Water District (“the District”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to operate and maintain the premise’s radio equipment (the “Project”); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**INTERMUNICIPAL LICENSE AGREEMENT
BETWEEN
THE COUNTY OF NASSAU
AND
THE MANHASSET-LAKEVILLE WATER DISTRICT**

This Intermunicipal License Agreement (this "License") entered into as of this 18TH day of NOV, 2025 ("Effective Date") by and between Manhasset-Lakeville Water District, a special improvement district of the Town of North Hempstead (hereinafter referred to as "Licensor") with its principal office at 170 East Shore Road, Great Neck, New York 11023 and the COUNTY OF NASSAU (hereinafter referred to as the "County"), a municipal corporation of the State of New York, having its principal office at 1550 Franklin Avenue, Mineola, New York 11501.

WHEREAS, the County maintains a police department which uses a Land Mobile Radio System to conduct its operations and protect the safety of its officers and residents throughout Nassau County; and that Land Mobile Radio System provides police communications to adjacent and surrounding law enforcement jurisdictions; and the Land Mobile Radio System is designed to function as the primary radio communications system for public safety operations including police, fire and village police departments.

WHEREAS, the County has installed, operated and maintained radio communication equipment (the "Equipment") for use by the Nassau County Police Department (the "Department") on a water tank located at Summers Street, Manhasset, New York, and designated on the Land and Tax map of Nassau County as Section 2, Block 140, Lot 390 (hereinafter referred to as the "Premises") since March 1, 2004 under prior agreements between the County and Licensor; and

WHEREAS, the County, on behalf of the Department has applied to Licensor for permission to continue to use and occupy the Premises as described above in order to continue to operate and maintain the radio communication equipment located at the Premises; and

WHEREAS, Licensor will be conducting rehabilitation (the "Rehabilitation") on the Premises which will necessitate moving the Equipment from its current location at the Premises; and

WHEREAS, in order to avoid any disruption of the use and function of the Equipment during the Rehabilitation, the County and Licensor, along with cellular communication entities with license to utilize the Premises, have agreed to construct two radio corrals at the premises (the "Corrals"), with one of the Corrals being dedicated for non-exclusive use by the Department in order to permanently relocate the Equipment to the Corrals prior to the Rehabilitation so that the Department's emergency radio communication system remains functional during the Rehabilitation and any future maintenance and/or rehabilitation that Licensor may engage in at the Premises; and

WHEREAS, in consideration of the County agreeing to contribute to the cost associated with the construction of the Corrals at the Premises, Licensor has agreed to this License for the term provided herein unless earlier terminated at such time as the Department advises the Licensor that

it no longer requires use of the Premises; and

WHEREAS, in the interests of protecting and promoting public safety throughout Nassau County, the parties wish to enter into this License to enhance law enforcement and public safety radio communication; and

WHEREAS, the County is willing to abide by and carry out the conditions and regulations of this License, which shall not be considered a lease, but merely a license.

NOW, THEREFORE, the County shall have the non-exclusive right to use and occupy the Premises as detailed herein, pursuant to the conditions and regulations, whether general or special, which are hereinafter set forth; to wit:

CONDITIONS AND REGULATIONS

1. UNDERSTANDING OF THE PARTIES. Licensor hereby grants to the County a non-exclusive license to install, operate and maintain radio equipment on radio corrals which will be installed at the above-mentioned Premises, with one of the two Corrals being dedicated to non-exclusive use by the Department. Licensor agrees that the Department will maintain the Equipment at its current location at the Premises until the construction of the Corrals is complete so that there is no disruption of the Department's emergency radio communication system.

2. TERM. The term of this Agreement shall commence on the Effective Date of this License upon execution by the County and Licensor and shall terminate on the fifteenth (15th) anniversary of the Effective Date ("Scheduled Term End"), subject to earlier termination as hereinafter provided, and subject to an automatic extension for a five (5) year term commencing on such fifteenth (15th) anniversary of the Effective Date (the "Extension Term"), unless either party notifies the other party in writing, not fewer than ninety (90) days prior to the Scheduled Term End, that it elects not to extend the Agreement for the Extension Term. Notwithstanding the foregoing, this Agreement shall terminate upon written notice to Licensor by the County at any time prior to the Scheduled Term End that the Department no longer requires use of the Premises. During the Extension Term, if any, either party may terminate the Agreement prior to the schedule end of the Extension Term by delivering to party written notice of termination, to be effective on the 90th day after delivery of such termination notice.

3. PAYMENT: In consideration for the use of the premises as outlined herein, the County will pay to the Licensor one third of the actual cost of the installation of the Corrals to include the cost of design and /or architectural plans however, the maximum amount to be paid by the County pursuant to this paragraph shall be One Hundred Thirty- Three Thousand Dollars (\$133,000.00) even if this maximum amount is less than one third of the total cost of the installation of the Corrals. In furtherance of this paragraph, the Licensor will provide the County detailed invoices for all actual costs associated with the installation of the Corrals. The information contained in said invoices will include, but not be limited to, the cost of design/plans, labor and materials. These invoices will also contain a breakdown of the amount payable by the County (one-third of the cost up to a maximum amount of \$133,000.00) and the amounts to be paid by the cellular telephone companies which are contributing to the cost of this project. The Licensor will provide said

invoices to the County prior to the County submitting payment of one third of those costs up to the maximum amount referenced above (\$133,000.00). The County will be responsible for the maintenance of the Equipment and the Licensor will be solely responsible for any costs associated with any future maintenance or rehabilitation at the Premises, including but not limited to future maintenance or rehabilitation of the Corrals.

4. USE; ACCESS. (a) The County and its designated agents shall have the right to use the Premises upon notice to Licensor, solely for the purpose of installing, operating and maintaining the Equipment and associated components, all as set forth in the engineer's drawings annexed hereto as Exhibit A, which have been presented to and reviewed by Licensor's consulting engineers. The County understands that one of the two Corrals will be dedicated for non-exclusive use by the Department and that equipment owned and operated by Licensor, the Manhasset-Lakeville Fire District or other licensees from Licensor may be placed and maintained in the same Corral being utilized by the Department.

(b) The County, through its designated agents, may access the Premises upon reasonable notice (unless an emergency situation) to Licensor for the purposes of maintaining or repairing the Department equipment when necessary. The County shall make reasonable efforts to minimize any inconvenience resulting from such activity.

(c) If Licensor must do any work on the Premises that could reasonably interfere with the Equipment or the performance thereof, Licensor shall provide the County reasonable notice so that the County can make alternate arrangements, at its own expense, to preserve radio communication and appropriately safeguard the Equipment.

5. NO ARREARS OR DEFAULT. Licensor is not in arrears to the County, and the County is not in arrears to Licensor, upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the County, or Licensor, as applicable, including any obligation to pay taxes to, or perform services for or on behalf of, the County, or Licensor as applicable. Any arrears owed to either party shall not result in the termination of this Agreement, however, the parties shall negotiate in good faith to resolve any outstanding arrears.

6. COMPLIANCE WITH LAWS. The parties shall comply with any and all applicable Federal, State and local Laws. As used in this License, 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 and the County shall, at its own expense, obtain and pay for any permits and MOUs necessary for the installation of the Equipment.

7. INSURANCE, INDEMNIFICATION, DAMAGES AND LOSS.

(a) INDEMNIFICATION OF LICENSOR. The County agrees that it and its designated agents will indemnify and hold harmless Licensor and its officers, directors, employees, agents and servants, against any and all claims, demands, causes of action, including but not limited to claims for personal injury and/or death, damages, costs, and liabilities directly arising out of the negligent acts or willful misconduct of the County and its designated agents, excluding, however, liabilities caused by Licensor's negligence or willful misconduct. The provisions of this Paragraph shall survive the termination of this License.

(b) INSURANCE: The County represents to Licensor that it is a liability self-insurer, and in lieu of provisions for public liability insurance, agrees to defend and indemnify Licensor pursuant to the terms of Paragraph 7(a) of this License.

8. CONDITION OF THE PREMISES. The County represents and acknowledges that it has inspected the Premises, has knowledge of its condition and has found the Premises to be suitable for its permitted use as provided herein.

9. TERMINATION. This Agreement shall remain in effect until such time as it is terminated pursuant to Paragraph 2 hereof.

10. NOTICES. Any notice, request, demand or other communication required to be given or made in connection with this LICENSE 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 County, to the attention of the individual designated by the Nassau County Police Department at 1490 Franklin Avenue, Mineola, New York and (ii) if to Licensor, to the Licensor's Superintendent at the address specified above for Licensor, or to such other persons or addresses as shall be designated by written notice; in each case to the attention of the other party at the address first above written and an additional copy of such communication shall be directed to the Office of the Nassau County Attorney at the address provided herein for the County.

11. ASSIGNMENT. This License shall not be assigned, shared or otherwise transferred by any party without the prior written consent of the other party and any purported assignment, sharing or transfer without such consent shall be void *ab initio*.

12. ENTIRE UNDERSTANDING. This License represents the full and entire understanding and understanding between the parties with regard to the subject matter hereof and supersedes all prior agreements or understandings (whether written or oral) of the parties relating to the subject matter of this LICENSE.

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IN WITNESS WHEREOF, the County and Licensor have acknowledged this License and agree to be bound by all the terms and conditions set forth herein as of the date first-above written.

MANHASSET-LAKEVILLE
WATER DISTRICT

COUNTY OF NASSAU

By: 

By: _____

Name: Steven L. Flynn

Name: _____

Date: November 18, 2025

Date: _____

Title: Chairman

Title: _____

PLEASE EXECUTE IN BLUE INK

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

On the 18 day of NOV in the year 25 before me personally came Steven L. Flynn to me personally known, or whose identity was proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument 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 the Chairman of 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.

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

HILARY GROSSMAN
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01GR6432587
Qualified in Nassau County
My Commission Expires 05/02/2026

On the _____ day of _____ in the year _____ 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 _____; 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.

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 anti-discrimination 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 M/WBEs.

(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 M/WBE compliant or considered breach of the County Contract.

(l) 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 arbitrator's 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 M/WBE 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 M/WBEs 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 M/WBE 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.
- e. 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 capabilities 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 (l) 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.



Nassau County Interim Finance Authority

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

1. Vendor: Manhasset-Lakeville Water District

2. Amount requiring NIFA approval: \$133,000.00

Amount to be encumbered: \$133,000.00

Slip Type: New

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

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

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

3. Contract Term: to Fifteen Years from Date of Execution

Has work or services on this contract commenced? No

If yes, please explain:

4. Funding Source:

General Fund (GEN)	X	Grant Fund (GRT)
Capital Improvement Fund (CAP)		Other
Federal %	0	
State %	0	
County %	100	

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

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

This is an agreement with the Manhasset-Lakeville Water District to allow the Department to continue to maintain and operate radio communication equipment on a water tank tower located on Summers Street, Manhasset, New York. The County will also be contributing towards the cost of construction of radio corrals on the water tower to avoid the need to relocate the Department's radio equipment during any rehabilitation to the water tower.

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

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

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

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

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

02/24/2026

Authenticated User

Date

COMPTROLLER'S OFFICE

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

Regarding funding, please check the correct response:

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

If this is a capital project:

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

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

Authenticated User

Date

NIFA

Amount being approved by NIFA:

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

Authenticated User

Date

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

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

NIFA reserves the right to request additional information as needed.

COUNTY OF NASSAU

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

1. Name of the Entity: Manhasset-Lakeville Water District

Address: 170 East Shore Road

City, State and Zip Code: Great Neck, New York 11023

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

3. Type of Business: Public Corp Partnership Joint Venture
 Ltd. Liability Co Closely Held Corp Government Other (specify)

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

Steven L. Flynn, Chairman

Mark S. Sauvigne, Treasurer

Brian J. Morris, Secretary

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

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

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.

(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):

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

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

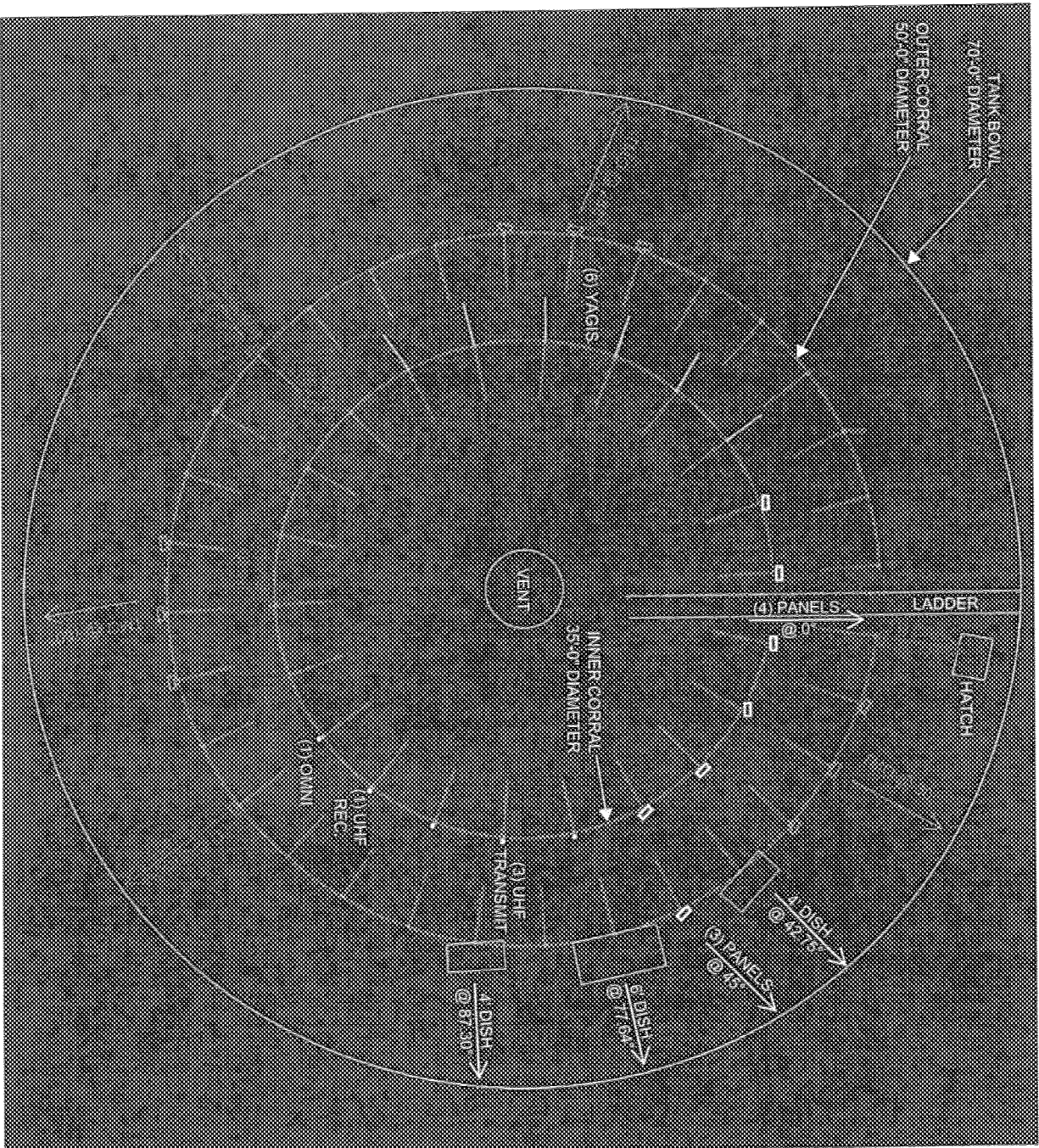
Dated: 11/18/2025 Signed: 
Print Name: Steven L. Flynn
Title: Chairman

Page 4 of 4

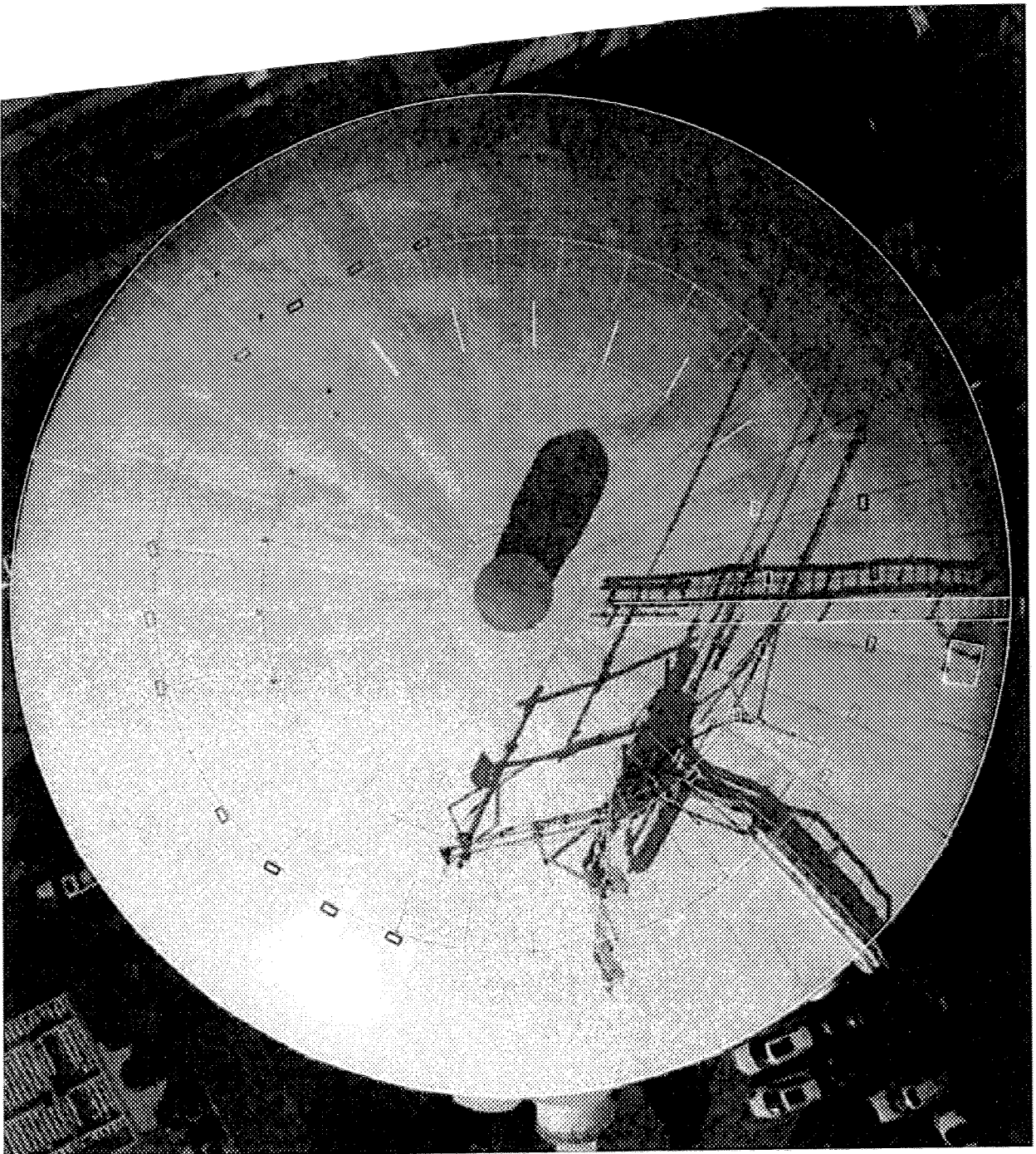
The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, 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.

EXHIBIT

A



- NCPD ANTENNAS = YELLOW
- FIREWATER ANTENNAS = RED
- AT&T = BLUE
- T-MOBILE = MAGENTA
- CORRAL STEEL = GREEN
- EXISTING TANK FEATURES = WHITE
- TANK DIAMETER = 70'-0"
- OUTER CORRAL DIAMETER = 50'-0"
- OUTER CORRAL POST COUNT = 32
- INNER CORRAL DIAMETER = 35'-0"
- INNER CORRAL POST COUNT = 22
- CORRAL POST SPACING = 5'-0" (APPROX)



NCPD ANTENNAS = YELLOW

FIREWATER ANTENNAS = RED

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T-MOBILE = MAGENTA

CORRAL STEEL = GREEN

EXISTING TANK FEATURES = WHITE

TANK DIAMETER = 70'-0"

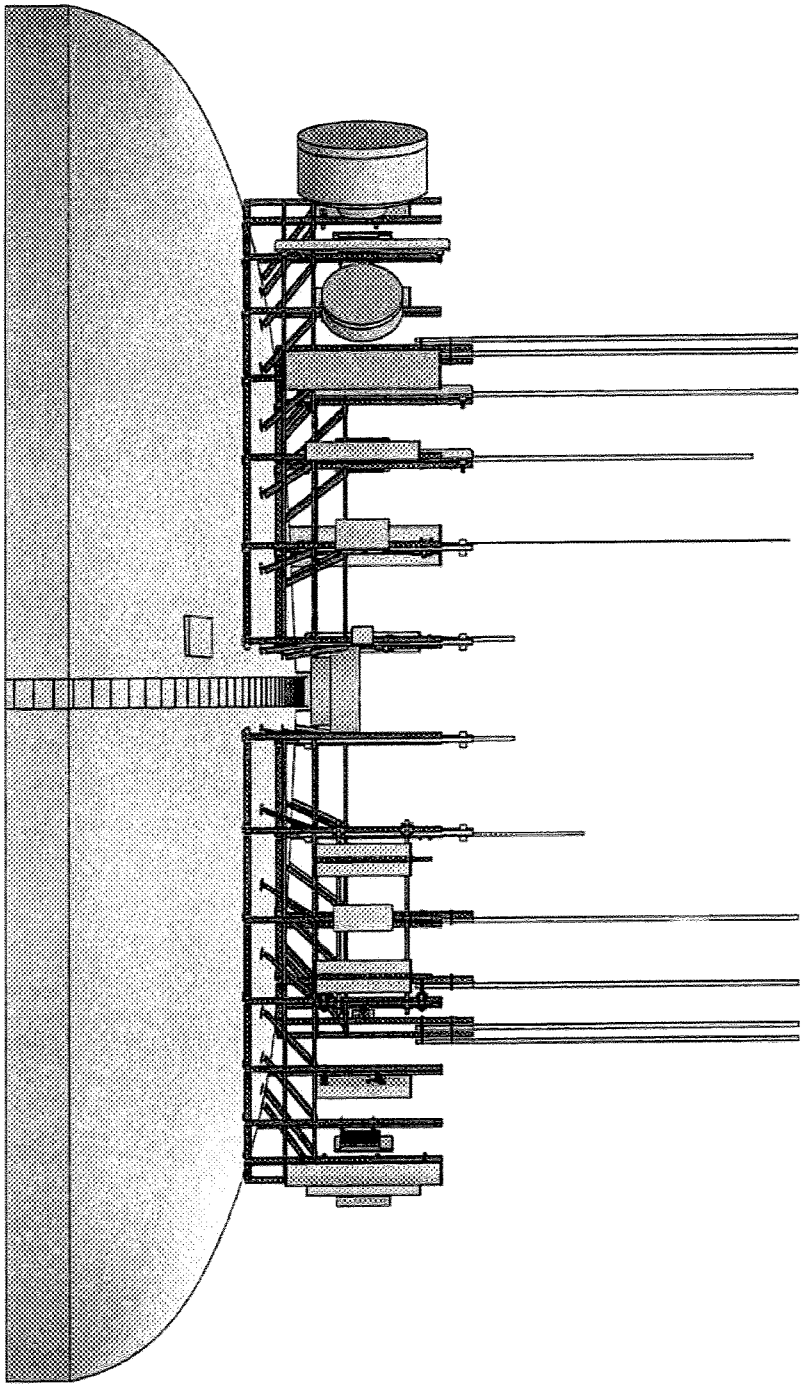
OUTER CORRAL DIAMETER = 50'-0"

OUTER CORRAL POST COUNT = 32

INNER CORRAL DIAMETER = 35'-0"

INNER CORRAL POST COUNT = 22

CORRAL POST SPACING = 5'-0" (APPROX)



**NETWORK
CONNEX**

1411 BIRCHWOOD DRIVE, SUITE 4
 GREAT NECK, NY 11020
 TEL: 516.763.8200

**MANHASSET-LAKEVILLE
 THOMASTON WT**

110 SUMNER AVE
 GREAT NECK, NY 11020

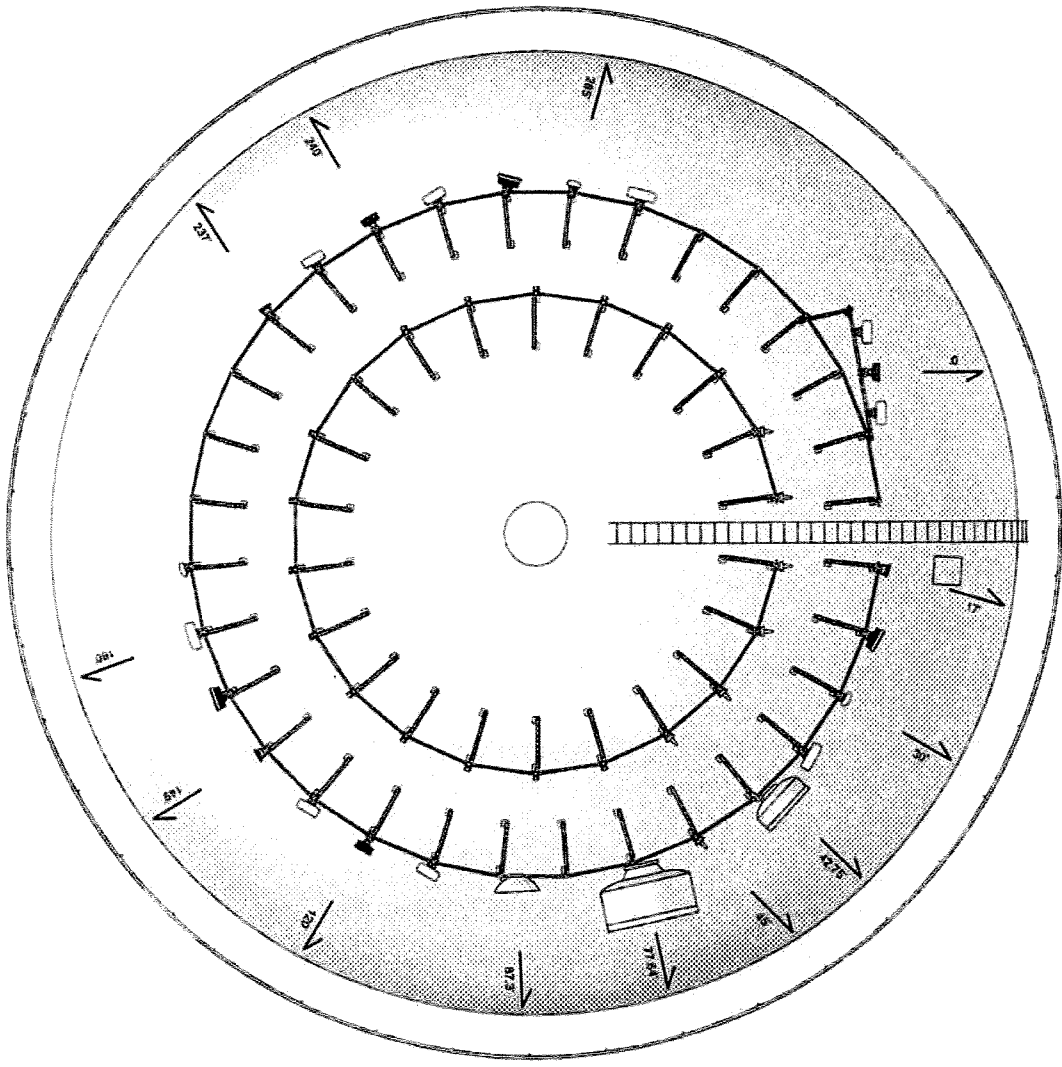
**SHEET
 ST-4**

TITLE
ELEVATION VIEW

PROJECT NUMBER

REV	DATE	DESCRIPTION
0	1/12/24	FIRST ISSUE
1		
2		
3		

ANDREW W. MILLER, P.E.



**NETWORK
CONNEX**

110 COMMUNICATIONS TRAIL, SUITE 1
 FORT LEE, NJ 07633
 TEL: 201 312 5577
 FAX: 201 312 5577

**MANHASSET LAKEVILLE
THOMASTON WT**

110 SUMMER AVE
 GREAT NECK, NY 11020

SHEET

ST-5

TITLE

PLAN VIEW

PROJECT NUMBER		
REV	DATE	DESCRIPTION
0	1/17/2024	FIRST ISSUE
1		
2		
3		

ANDREW M. MILLER, PE