

NASSAU COUNTY INTERIM FINANCE AUTHORITY  
MEETING OF THE DIRECTORS  
MINUTES OF MARCH 7, 2017

The Directors of the Nassau County Interim Finance Authority met on March 7, 2017 at 7:45 PM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY 11553.

Directors present: Adam Barsky, Chairman  
John Buran  
Paul Leventhal  
Christopher Wright

Directors absent: Paul Annunziato  
Lester Petracca  
Howard Weitzman

Staff present: Evan Cohen, Executive Director  
Carl Dreyer, Treasurer  
Laurie Giardina, Corporate Secretary  
Maria Kwiatkowski, Deputy Director  
Jeremy Wise, General Counsel

**1. Call to Order/Roll Call**

The meeting was called to order at 7:45 PM.

**2. Approval of Minutes**

On a motion by Director Leventhal, the Directors approved the minutes from the meeting on January 5, 2017.

Positive votes: 4                  Negative votes: 0

Resolution No. 17-661-A

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE JANUARY 5, 2017 MEETING OF THE DIRECTORS OF THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

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RESOLVED, that the Minutes of the meeting of the Authority held on January 5, 2017 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

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**3. Delegation of Authority to Enter Into a Contract(s) to Employ a Budget Operations Consultant(s) and to Take Related Actions**

The Directors were asked to approve a list of “Qualified Respondents” and delegate to the Chairman the authority to enter into a contract or contracts with one or more from the list. The contract or contracts are not to exceed four years or the total sum of up to \$500,000, whichever comes first.

On a motion by Director Wright, the Directors approved the resolution.

Positive votes: 4      Negative votes: 0

Resolution No. 17-661

DELEGATION OF AUTHORITY TO ENTER INTO A CONTRACT(S) TO EMPLOY A BUDGET OPERATIONS CONSULTANT(S) AND TO TAKE RELATED ACTIONS

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that the following firms are deemed qualified to serve as consultants to the Authority relating to the operations of the County or Covered Organizations (as such term is defined in the NIFA Act):

- Alvarez & Marsal Public Sector Services, LLC
- Berry Dunn McNeil & Parker, LLC (BerryDunn)
- McKinsey & Company, Inc.
- Phoenix Management Services
- Nawrocki Smith
- Ernst & Young LLP
- Grant Thornton LLP
- Capital Markets Advisors, LLC

and be it further

RESOLVED, that based upon the discussion in the Materials, the Chairman of NIFA is hereby delegated the authority to enter into a contract(s) to employ a budget operations consultant(s) for a term not to exceed four years or up to \$500,000, whichever occurs first, and be it further

RESOLVED, that the Chairman or staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**4. Consideration of County Contract for Nassau County Bar Association**

The contract is to provide legal representation to criminal defendants and civil litigants in certain Family Court and Surrogate Court proceedings. The contract is valued at \$7,300,000.

On a motion by Director Wright, the Directors approved the contract for the Nassau County Bar Association in the amount of \$7,300,000.

Positive votes: 4      Negative votes: 0

Resolution No. 17-662

APPROVAL OF COUNTY CONTRACT FOR NASSAU COUNTY BAR ASSOCIATION

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for the Nassau County Bar Association, which is projected to cost \$7,300,000; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**5. Consideration of County Contract for CG-3PL Engineering**

The contract provides program management services for 3 projects: the Fourth Precinct Station House, the Eighth Precinct Station House and the Barnes Avenue Pump Station. The term of the contract is three years with Legislature approval valued at \$5,561,954.20.

On a motion by Director Wright, the Directors approved the contract for CG-3PL Engineering in the amount of \$5,561,954.20.

Positive votes: 4      Negative votes: 0

Resolution No. 17-663

CONSIDERATION OF COUNTY CONTRACT FOR CG-3PL ENGINEERING

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves/disapproves the County's Contract for CG-3PL Engineering which is projected to cost \$5,561,954.20; and be it further

RESOLVED, that NIFA's approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**6. Consideration of County Contract for Eldor Traffic Signal Lighting Corp.**

This contract will enable the County to quickly install new traffic signal installations, and modify/rebuild existing signal installations such as adding left turn signals or countdown pedestrian signals in order to avoid legal liability, ensure public safety and these devices conform to current standards. The term of the contract is one year with 2 one year extensions with Legislature approval valued at \$6,000,000, or \$2,000,000 per year.

On a motion by Director Wright, the Directors approved the contract for Eldor Traffic Signal Lighting Corp. in the amount of \$6,000,000.

Positive votes: 4      Negative votes: 0

Resolution No. 17-664

**CONSIDERATION OF COUNTY CONTRACT FOR ELDOR TRAFFIC SIGNAL CONTRACTING CORP.**

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RESOLVED, that the materials presented to this meeting of the Directors (the "Materials") are ordered to be filed with the records of the Nassau County Interim Finance Authority (the "Authority"); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves/disapproves the County's Contract for Eldor Traffic Signal Contracting Corp. which is projected to cost \$6,000,000; and be it further

RESOLVED, that NIFA's approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**7. Consideration of County Contract for Hinck Electrical Contractors, Inc.**

This contract provides services to upgrade the existing passive monitoring system to a Supervisory Control and Data Acquisition (SCADA) system to enhance remote monitor and control of pump stations. The term of the contract is two years with Legislature approval valued at \$7,037,585.19.

On a motion by Director Wright, the Directors approved the contract Hinck Electrical Contractors, Inc. in the amount of \$7,037,585.19.

Positive votes: 4      Negative votes: 0

Resolution No. 17-665

**CONSIDERATION OF COUNTY CONTRACT FOR HINCK ELECTRICAL CONTRACTORS, INC.**

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RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves/disapproves the County’s Contract for Hinck Electrical Contractors, Inc. which is projected to cost 7,037,585.19; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**8. Consideration of County Contract for NUCO Painting Corp.**

This contract provides painting and rehabilitation of Glenn Curtiss Blvd. and Charles Lindbergh Blvd. bridges over Meadowbrook State Parkway. The contract is funded primarily with Federal grant funds (80%) and with capital funds that require bonding authorization. The term of the contract is 270 days with Legislature approval valued at \$5,946,200.

On a motion by Director Wright, the Directors approved the contract NUCO Painting Corp. in the amount of \$5,946,200.

Positive votes: 4      Negative votes: 0

Resolution No. 17-666

CONSIDERATION OF COUNTY CONTRACT FOR NUCO PAINTING CORP.

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RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves/disapproves the County’s Contract for NUCO Painting, Corp. which is projected to cost \$5,946,200; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

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**9. Adjournment**

The Chairman made a motion to adjourn. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Laurie A. Giardina  
Corporate Secretary