

RECEIVED
MASSACHUSETTS
CLERK OF THE LEGISLATURE

2024 SEP -9 A 11:28

B-19-24 ADDITIONAL INFORMATION

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: 08/28/2024

1) Proposer's Legal Name: Gramercy Group, Inc.

2) Address of Place of Business: 3000 Burns Avenue

City: Wantagh State/Province/Territory: NY Zip/Postal Code: 11793

Country: US

3) Mailing Address (if different): _____

City: _____ State/Province/Territory: _____ Zip/Postal Code: _____

Country: _____

Phone: _____

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

4) Dun and Bradstreet number: 12-696-3920

5) Federal I.D. Number: 13-3546842

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

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

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

We share with Gramercy Wrecking & Environmental Contractors, Inc. & North Star Industries, Inc. who are also owned by Vincent Parziale. GWEC Leasing Corp. who is managed by Vincent Parziale.

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

YES NO If yes, please provide details:

Ace Tool Group, Inc.: It is a Sole Subsidiary of Gramercy Group, Inc. Joanna Parziale owns 53% and Vincent Parziale owns 47%.

Gramercy Wrecking & Environmental Contractors, Inc: It is a Sole Subsidiary of Gramercy Group, Inc. Joanna Parziale owns 53% and Vincent Parziale owns 47%.

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

YES NO If yes, please provide details:

1 File(s) uploaded: Affiliate companies2.pdf

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

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

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

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

1 File(s) uploaded: Bankruptcy summary.pdf

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

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

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

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

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

a) Any felony charge pending?

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

b) Any misdemeanor charge pending?

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

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

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

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

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

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

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

Marie Hoenings, Esq., General Counsel of Gramercy Group, Inc. upon notification of the violation met with an individual from NY811 "Call before you dig" regarding the circumstances leading up to the violation. In order to prevent future violations, Gramercy committed to and undertook to have its project management staff undertake NY811 Excavation Training. This was done with Ms. Hoenings' oversight. Further, Gramercy presented a toolbox talk to the entire field workforce educating/reminding them of the 811 requirements. Copy of the tool box talk is attached hereto.

Gramercy Group has received DOB, DEP & DOT violations on our projects. They were either dismissed, settled and paid fine or are still pending.

One of Gramercy Group's trucks received tickets by the NYPD at a truck stop in Brooklyn. The tickets were given for over weight, unsecure load and low tire. The hearing is on 8/28/24 and we are being represented by an Attorney. We do not have the resolution yet.

3 File(s) uploaded: Gramercy Group One Call violation.pdf, Toolbox Talk 3.22.21 - Call Before You Dig.pdf, VIOLATION SPREAD SHEET 2020-2024.pdf

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

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

16) For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal,

state or local taxes or other assessed charges, including but not limited to water and sewer charges?
YES [] NO [X] If yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire.

[Empty text box]

17 Conflict of Interest:

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

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

No Conflicts exists

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

NONE

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

NONE

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

We hold yearly Ethical & Compliance training for all of our employees. We would be willing to introduce any suggestions from the County.

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

Have you previously uploaded the below information under in the Document Vault?
YES [] NO [X]

Is the proposer an individual?
YES [] NO [X] Should the proposer be other than an individual, the Proposal MUST include:

i) Date of formation;

06/06/2000

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.

Joanna Parziale, President/CEO; 1300 Ridge Road, Laurel Hollow, NY 11791
Vincent Parziale, Secretary/COO; 1300 Ridge Road, Laurel Hollow, NY 11791

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

Joanna Parziale, President/CEO; 1300 Ridge Road, Laurel Hollow, NY 11791
Vincent Parziale, Secretary/COO; 1300 Ridge Road, Laurel Hollow, NY 11791

iv) State of incorporation (if applicable);

NY

v) The number of employees in the firm;

90

vi) Annual revenue of firm;

113046409

vii) Summary of relevant accomplishments

See attached.

1 File(s) uploaded: Letter of interest.doc

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

2 File(s) uploaded: NYS Asbestos License 10-31-24.pdf, US EPA ApprovalCertificate_LBP-2077-3 exp 10-18-25.pdf

B. Indicate number of years in business.

23

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

2 File(s) uploaded: Bonding Letter 2024.pdf, Letter of interest.doc

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

Company	Skanska Walsh		
Contact Person	Peter Weislander		
Address	350 5th Avenue		
City	New York	State/Province/Territory	NY
Country	US		
Telephone	(718) 840-7339		
Fax #			
E-Mail Address	Peter.weislander@skanskawalsh.com		

Company	Skanska USA Builders		
Contact Person	Justin Post		
Address	389 Interpace Parkway		
City	Parsippany	State/Province/Territory	NJ
Country	US		
Telephone	(973) 753-3907		
Fax #			
E-Mail Address	justin.post@skanska.com		

Company	E.W. Howell		
Contact Person	Paul O'Rourke		
Address	245 Newtown Road, Ste. 600		
City	Plainview	State/Province/Territory	NY
Country	US		
Telephone	(516) 921-7100		
Fax #			
E-Mail Address	porourke@ewhowell.com		

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

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

CERTIFICATION

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

Name of submitting business: Gramercy Group, Inc.

Electronically signed and certified at the date and time indicated by:
Judith Aiello JAIELLO@GRAMERCYUSA.COM

Executive Assistant
Title

09/03/2024
Date

As part of a reorganization of the Company in early spring of 2020, Joanna Parziale became a shareholder with 53% of the shares of stock and Vincent Parziale's ownership interest was reduced to 47%.

* ***Gramercy Wrecking & Environmental Contractors, Inc.***
3000 Burns Avenue, Wantagh, NY 11793

** ***North Star Industries Inc.***
3000 Burns Avenue, Wantagh, NY 11793

*** ***GWEC Leasing Corp.***
3000 Burns Avenue, Wantagh, NY 11793

**** ***3000 Burns Associates LLC***
3000 Burns Avenue, Wantagh, NY 11793

* Company is a Wholly Owned Subsidiary of Gramercy Group and shares space.

** North Star Industries is a trucking company owned by Vincent Parziale and shares space.

*** This is a trucking company owned by Vincent Parziale's sister and Mr. Parziale is the Manager for and shares space.

**** This company is owned by Joanna Parziale (Managing Member) and Vincent Parziale (Member) and Gramercy Group leases space from them.

Gramercy's filed for reorganization under Chapter 11 of the Bankruptcy Code on May 17, 2019. The filing was event driven, not an operational issue. Gramercy was a party to a litigation in Hawaii which resulted in an adverse verdict against Gramercy. All efforts to settle the matter failed, and the court was going to enter a judgment. In order to protect the company, its creditors and clients, Gramercy decided to file for bankruptcy relief.

Through the course of the bankruptcy proceeding Gramercy maintained its business as usual. It paid its payroll, its vendors and subcontractors. Gramercy continued to perform on all of its projects as it had in the past. The Bonding Companies and Bank supported Gramercy's efforts, and the Bonding Company continued to issue bonds for Gramercy.

Gramercy's plan of reorganization was approved by the Court on January 16th, 2020 and went effective on March 6, 2020. The final decree, closing the Bankruptcy proceeding, was entered by the Court on April 3, 2020. Accordingly, Gramercy has fully emerged from bankruptcy.



TOOLBOX TALK: Week of 3/22/21

Call Before You Dig

In the middle of the city, out in the suburbs, and perhaps even in the middle of nowhere, there is a pretty good chance that one or more utility line or other underground installation is buried beneath the surface. Striking a buried utility while excavating the soil can not only cause disruption of services to the general public, it could also result in someone getting seriously injured or killed. So this week we will review some steps to help prevent striking underground utilities during digging operations:

- Never dig until after all underground utilities have been marked. We must first contact our state's One Call Notification Center, who will then notify their members to mark the approximate location of their buried utility lines at the excavation site. The amount of lead time we must allow for the lines to be marked varies is dictated by state law (Visit <http://call811.com/811-your-state> to find your State law). But we must usually allow at least two to three working days, excluding holidays and weekend, and then we must confirm the utilities have been marked before we start to excavate. Paint, stakes, or flags of various colors will be placed to identify the approximate location of the utilities buried at the site.
- Locate any underground utilities that are present inside the "tolerance zone" by hand digging or utilizing other non-destructive digging measures approved by the Competent Person. The tolerance zone is the area along each side of each existing utility line that has been marked. The tolerance zone varies from state to state, but usually ranges from **18 to 24** inches from each side of the utility line (discuss what the required tolerance zone is for your state; that info is available at <http://call811.com/811-your-state>). But in some States, the tolerance zone is as much as 30 to 36 inches from each side of the utility.
- Support exposed utility lines, if necessary, so they do not collapse under their own weight. This could require placing a heavy timber or pipe across the top of the trench, and then tying a rope from the timber or pipe to the utility line to support its weight.
- Ease up when you get near the underground utility when digging with hand tools. You want to avoid damaging the utility line as you are digging.
- Immediately report any damage you accidentally cause to a buried utility, no matter how minor, to your Supervisor or the Competent Person. The same applies to any damage you discover that was caused during previous excavation operations. Damage to a buried utility that goes unrepaired could worsen over time and cause the line to crack, corrode, or rupture.

Emailing New York 811 does NOT get your excavation area marked. You must call 811 or enter an online submission to have a notice of excavation and a ticket issued. A mark out cannot be out requested through email! To enter a mark out request, use the link below:

<https://ny.itic.occinc.com/nylogin/login.jsp?sessionID=null&db=ny>



Date: _____

Project: _____

Trainer: _____ (Print and Sign)

	NAME	TRADE	COMPANY	SIGNATURE
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

CONSENT ORDER APPROVAL

CASE: 21-G-0479 - In the Matter of an Enforcement Proceeding Against Gramercy Group, Inc. for Alleged Violations of 16 NYCRR Part 753 - Protection of Underground Facilities, in the Service Territory of KeySpan Gas East Corporation d/b/a National Grid.

Company Name: Gramercy Group, Inc.
(GGI)

Principal Contact: Ms. Marie Hoenings

Address: 3000 Burns Avenue
Wantagh, NY 11793

Alleged Code
Violation: 753-3.1(a)(1)

Description of
Violation: Failure to provide notice of intent to excavate to the one-call notification system

Date of Violation: January 15, 2021

Damaged Facility: 2-inch plastic natural gas main

Date of NOPV: February 18, 2021

Response: Informal conference on March 31, 2021

Proposed Penalty: \$1,000

Circumstances

On January 15, 2021, Department of Public Service Staff (Staff) received a third-party damage notification from National Grid (NGrid). NGrid Stated, in the notification, that GGI damaged a 2-inch plastic natural gas main while engaging in powered excavation at 2 Veterans Memorial Highway, Commack, New York on January 15, 2021. NGrid provided to Staff supporting photographs.

Staff performed a one-call notification system ticket search and did not find a ticket called in by GGI at 2 Veterans Memorial Highway, Commack, New York for January 15, 2021. Staff cited GGI for failure to provide notice of intent to excavate to the one-call notification system, 16 NYCRR §753-3.1(a)(1).

During an informal conference on March 31, 2021, GGI stated that it was only performing demolition on a building and other contractor was responsible for excavation at the site. GGI stated that while it was removing a wall, an unknown abandoned oil tank filled with cement shifted resulting in damage to the 2-inch plastic pipeline. GGI stated that it was aware that one-call ticket was required for demolition.

GGI has committed to taking corrective action and training and was cooperative through-out the investigation.

Mitigating Factors to Support a Reduced Penalty

1. Gramercy Group, Inc. has committed to take remedial actions to prevent re-occurrence and has fully complied with the terms of the Consent Order.
2. Gramercy Group, Inc. was cooperative throughout the investigation and enforcement proceeding.

**Gramercy Group Inc.
Administrative Violations / Infractions
2020 thru 2024**

<u>Date</u>	<u>Company</u>	<u>Agency</u>	<u>Code / Infraction / Violation #</u>	<u>Site</u>	<u>Status</u>	<u>Brief Description</u>
1/10/2020	Gramercy Group	NYC DOT	A.C. 19-102(i)	216th Street	Paid	Did not notify borough office 4 hours prior to paving
1/23/2020	Gramercy Group	NYC DOB	B205, 2, BC3307.6.5	304 Hudson street	Dismissed	Failure to product inspection reports for sidewalk shed
			B206, 2, BC3301.12.3	304 Hudson street	Dismissed	Failure to provide records of prshift safety meetings.
1/24/2020	Gramercy Group	NYC DOT	A.C. 19-107	MTA 9 Stations	Paid	Partial sidewalk closed without permit
2/3/2020	Gramercy Group	NYC DOB	B109, 1, BC3301.2	304 Hudson street	Settled	Failure to maintain safe operations-mini excavator hit window covered with plywood causing bricks to fall onto sidewalk
			B102, 1, 28-105.122	304 Hudson street	Settled	Work does not conform to approved demolition documents.
8/17/2020	Gramercy Group	NYC DOB	B210, 2, 28-104.2.2	116 10th Ave	Settled	Failure to provide approved construction documents
			B2G4, 2, AC 28.2011		Settled	Observed ongoing construction activities contrary to Mayors emergency executive order 120.
9/15/2020	Gramercy Group	NYC DOB	B181, 1, BC3303.4 & 27-1018	116 10th Ave	Settled	Failure to maintain adequate house keeping
			B1F2, 1, BC3301.7		Settled	Failure to maintain/display on site documents required by Chapter 33.
			B2F2, 2, BC3301.7(2014 CODE)		Settled	Failure to provide/display sidewalk shed logs/inspection reports
			B206, 2, BC 3303.7.2		Dismissed	Fire Extinguisher tags
11/17/2020	Gramercy Group	NYC DOB	B211, 2, BC3307.7	116 10th Avenue	Settled	Jobsite fence not constructed & maintained pursuant to code.
3/11/2021	Gramercy Group	NYC DEP	15RCNY1-109A8	116 10th Avenue	Pending	Failed to properly plasticize ground-level restricted area.
			15RCNY1-109B	116 10th Avenue	Pending	Failed to construct decon within restricted area.
4/30/2021	Gramercy Group	NYC DOL	56-8.4.B	LGA-CTB West	Settled	Handling & removal procedures-dry removal or dry disturbance
5/6/2021	Gramercy Group	NYC DOB	BIEF4.2, BC3307.7	116 10th Avenue	Cured-no penalty	Some areas of fence exceeds permitted height as per code.
5/4/2021	Gramercy Group	NYC DOB	B211, 2, BC 3307.7	1681 Flushing Ave	Dismissed	Job site fence not maintained pursuant to subsection.
6/14/2021	Gramercy Group	NYC DOB	B211, 2, BC 3307.7	2461 Amsterdam Avenue	Dismissed	no viewing panel on fence
8/2/2021	Gramercy Group	NYC DEP	24-163	220-06 Horace Herding Exp.	Settled	Idling of motor vehicle engine for more than 3 minutes
9/15/2021	Gramercy Group	NYC DEP	24-163	Horace Herding Expressway	Settled	Idling of motor vehicle engine for more than 3 minutes.
12/18/2021	Gramercy Group	NYC DOB	BC3301.9	112 2nd Ave, NYC	Cured-no penalty	Failure to have project information on sidewalk shed-Gramercy removed the information from the sidewalk she up completion of the demo & DOB sign-off. Gramercy received violation instead of Owner-Owner cured the violation and no penalty was assessed.
5/24/2022	Gramercy Group	NYC DEP	15RCNY 1-25(D)	Fedex, 55-90 48th St, Queens	Settled	Failed to notify DEP of change of project start date.
6/22/2022	Gramercy Group	NYC DEP	24-163	109 E 42nd St, NYC	Pending 9-5-23	Idling of motor vehicle engine for more than 3 minutes
5/5/2023	Gramercy Group	NYC DEP	24-163	75 Lafayette St, NYC	paid, closed	Idling of motor vehicle engine for more than 3 minutes
8/4/2023	Gramercy Group	NYC DOB	BC3314.4.8	10 W 57th St, NYC	Settled, Paid	Scaffold not maintained per code.
			B206, BC3309.10	10 W 57th St, NYC	Dismissed	Roof & overhead protection not per code.
			BC3003.4 & 27-1018	10 W 57th St, NYC	Dismissed	Housekeeping throughout not adequate.
8/4/2023	Gramercy Group	NYC DOB	B182, 28-105.12.2	10 W 57th St, NYC	Settled, Paid	Work does not conform with approved demo plans.
			B182, 28-105.12.2	14 W 57th St, NYC	Settled, Paid	Work does not conform with approved demo plans.
			B106, 3301.1.2	14 W 57th St, NYC	Settled, Paid	No FDNY permits for storage of Oxygen tanks
			B106- 3314.4.8	14 W 57th St, NYC	Settled, Paid	Supported scaffold not adequately maintained.
8/4/2023	Gramercy Group	NYC DOB	B182, 28-105.12.2	6 W 57th St, NYC	Settled Paid	Scaffold does not conform with approved demo plans.
			B182, 28-105.12.2	6 W 57th St, NYC	Settled, Paid	Work does not conform with approved demo plans.
			B106, 3306.8	6 W 57th St, NYC	Dismissed	Demolition sequence started on incorrect building as per plans.
			B182, 28-105.12.2	6 W 57th St, NYC	Settled Paid	No roof or skylight protection was provided.
10/9/2023	Gramercy Group	NYC DOB	B263, 28-204.4	14 W 57th St, NYC	Pending	Failure to file a COC for Summons #39520203N
10/19/2023	Gramercy Group	NYC DEP	15RCNY-28-104 24-222	65/71 Commercial St, BK "	stipulation-paid stipulation-paid	Failed to file alternative Noise Mitigation Plan Construction activities at impermissible times
11/6/2023	Gramercy Group	NYC DOB	B1F2, 1, BC3301.1.3	124 White St, NYC	Settled, Paid	Operator standing too close to machine while chopping causing injury.
1/8/2024	Gramercy Group	NYC DOB	AC28-103.21.1	124 White St, NYC	Pending	Failed to timely notify Dept. of incident.

Gramercy Group Inc.
 Administrative Violations / Infractions
 2020 thru 2024

<u>Date</u>	<u>Company</u>	<u>Agency</u>	<u>Code / Infraction / Violation #</u>	<u>Site</u>	<u>Status</u>	<u>Brief Description</u>
1/9/2024	Gramercy Group	NYC DOB	AC28-103.21.1	124 White St, NYC	Pending	Failed to timely notify Dept. of incident.
2/16/2024	Gramercy Group	NYC NYPD	19-107	W 57th St, NYC	Paid	Sidewalk closing without a valid DOT Permit.
3/11/2024	Gramercy Group	NYC DOB	B263; 28-204.4	125 White St, NYC	Settled-paid	Failed to file a Certificate of Correction for #39524624Z
3/12/2024	Gramercy Group	NYC DOB	BC3301.2	124 White St, NYC	Pending	Failed to protect adjacent property due to construction demo operations.
3/26/2024	Gramercy Group	NYC DEP	15RCNY 1-81(D), 1-81(f), 1-81(u)	635 W 165th St, NYC	Settled-paid	Failed to provide power from outside, pre-clean & remove movables, post/maintain ext signs
3/26/2024	Gramercy Group	NYC DEP	24-220(c)	445 Thomas Boyland St, BK	stipulation-paid	Failure to have Noise Mitigation Plan posted during demo operations
5/4/2024	Gramercy Group	NYC DOT	A.C. 19-12-121(e)	445 Thomas Boyland St, BK	Settled-Paid	Obstruction of street with materials without DOT permit.
7/20/2024	Gramercy Group	NYC DOT	A.C. 19-121(a), 2-11 (e)(12)(ix)	125 White St, NYC	Pending	Hoist on sidewalk w/o permit; no parking signs w/o permit
7/29/2024	Gramercy Group	NYC DOB	BC3301.1.3	14 W 57th St, NYC	Pending	Failure to comply with ladder manufacturers specifications.

OSHA



To whom it may concern,

Gramercy Group, Inc. was formed in 1989 and has been performing environmental, asbestos abatement, lead abatement, demolition, and general contracting projects for the last 20 years. The majority of these projects are within the five boroughs for public entities. Over the years we have built a strong group of expeditors, professional services, and sub-contractors to help get each project started efficiently and carry the momentum through project completion.

We provide individual attention to each of our projects and customer satisfaction is our number one priority. Our clients are guaranteed the highest level of safety, reliability and professionalism. Our exceptional skills and unmatched experience enable us to take on any challenge with confidence. Gramercy prides itself on using the most advanced, innovative methods and equipment, providing our clients with the best results – **safely, on time and on budget.**

A summarized list including but not limiting the scopes of work we can provide are:

- Asbestos Abatement
- Demolition
- Universal Waste Removal
- Site Remediation/Soil Remediation
- Civil Work
- Concrete
- Excavation/Backfill
- Site Restoration
- General Contracting

Gramercy is an active member of the General Contractors Association (GCA), Environmental Contractors Association (ECA), Long Island Contractors Association (LICA), New York City Demolition Contractors Association (NYCDCA), American General Contractors Association (AGC), and Building Trade Employees Association (BTEA). We also have collective bargaining agreements with local unions.

Gramercy is a Certified WBE with the following:

- New York City
- PANYNJ
- New Jersey State
- Westchester County
- Suffolk County
- Nassau County
- WBENC

Gramercy has strong relationships with our bank, surety and insurance providers. Together we can finance, bond and insure the largest of projects. Site specific / job specific insurance is available to meet our client's needs. We are proud to disclose that we bank with Signature Bank, our bonding is through Everest, our general liability and workers compensation insurances are provided through Accident Fund and Astrus, respectively.

Our corporate office is located in Wantagh, New York. Accordingly, Gramercy's resources are within a short drive of the project, this includes Gramercy's principals, management team, fleet maintenance, and support staff.

If you require any additional information not provided in this bid package please do not hesitate to ask. I would like invite you to come visit us to meet our team and tour our facility. Please contact me to schedule.

Sincerely,

Joanna Parziale

Joanna Parziale
President / CEO
Gramercy Group Inc.
(o)516-876-0020

United States Environmental Protection Agency

This is to certify that

Gramercy Group, Inc.

has fulfilled the requirements of the Toxic Substances Control Act (TSCA) Section 402, and has received certification to conduct lead-based paint activities pursuant to 40 CFR Part 745.226

In the Jurisdiction of:

All EPA Administered Lead-based Paint Activities Program States, Tribes and Territories

This certification is valid from the date of issuance and expires October 18, 2025

LBP-2077-3

Certification #

September 09, 2022

Issued On



Handwritten signature of Michelle Price in black ink.

Michelle Price, Chief

Lead, Heavy Metals, and Inorganics Branch

Everest Reinsurance Company
461 5th Avenue – 4th Floor
New York, N.Y. 10017
Tel: (646) 828-5001



February 27, 2024

Re: Gramercy Group, Inc.

To Whom It May Concern:

It has been the privilege of **ALLIANT INSURANCE SERVICES, INC.** and **EVEREST REINSURANCE COMPANY** to provide surety bonds on behalf of **GRAMERCY GROUP, INC.** for over 6 years, during which time **GRAMERCY GROUP, INC.** has performed and we have issued performance and payment bonds for contracts valued in the range of **\$50,000,000.00**. In our opinion, **GRAMERCY GROUP, INC.** remains properly financed, well equipped, and capably managed.

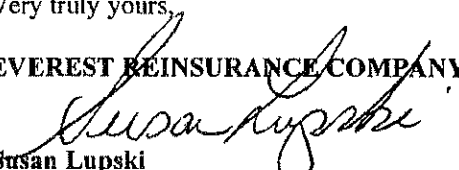
At the present time, **EVEREST REINSURANCE COMPANY** provides a **\$200,000,000.00** single project / **\$400,000,000.00** aggregate surety program to **GRAMERCY GROUP, INC.** As always, **EVEREST REINSURANCE COMPANY** reserves the right to perform normal underwriting at the time of any bond request, including, without limitation, prior review and approval of relevant contract documents, bond forms, and project financing.

This letter is not an assumption of liability, nor is it a bid bond or a performance bond. It is issued only as a bonding reference requested from us by our client and we assume no liability to you or to any third party by the issuance of this letter.

EVEREST REINSURANCE COMPANY is listed on the U.S. Treasury Department's Listing of Approved Sureties (Department Circular 570), and is rated **A+**, **Financial Size Category XV**, by A.M. Best Company.

Very truly yours,

EVEREST REINSURANCE COMPANY


Susan Lupski
Attorney-In-Fact

Surety Agent

Alliant Insurance Services Inc.
333 Earle Ovington Boulevard, Suite 700
Uniondale, NY 11553
(516) 414-8900 – Telephone
(516) 414-8987– Facsimile





POWER OF ATTORNEY
EVEREST REINSURANCE COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That Everest Reinsurance Company, a corporation of the State of Delaware ("Company") having its principal office located at 100 Everest Way, Warren, New Jersey, 07059, do hereby nominate, constitute, and appoint:

Desiree Cardlin, Colette R. Chisholm, Camille Maitland, George O. Brewster, Gerard S. Macholz, Nelly Renchivich, Thomas Bean, Robert T. Pearson, Susan Lupski, Dana Granice, Michelle Wannamaker, Katherine Acosta, Ian Williams

its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed UNLIMITED, reserving for itself the full power of substitution and revocation.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

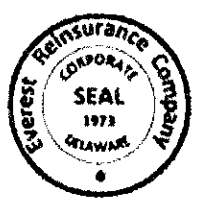
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of Company ("Board") on April 21, 2016:

RESOLVED, that the President, any Executive Vice President, and any Senior Vice President are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest to the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company

RESOLVED, FURTHER, that the President, any Executive Vice President, and any Senior Vice President are hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, Everest Reinsurance Company has caused their corporate seals to be affixed hereto, and these presents to be signed by their duly authorized officers this 15th day of February 2023.



Everest Reinsurance Company

[Signature of Anthony Romano]

By: Anthony Romano, Senior Vice President

On this 15th day of February 2023, before me personally came Anthony Romano, known to me, who, being duly sworn, did execute the above instrument, that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto; and that he executed said instrument by like order.

LINDA ROBINS
Notary Public, State of New York
No 01R08238738
Qualified in Queens County
Term Expires April 25, 2027

[Signature of Linda Robins]

Linda Robins, Notary Public

I, Nicole Chase, Assistant Secretary of Everest Reinsurance Company do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporation as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATION, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this 27th day of February 2024.



[Signature of Nicole Chase]

By Nicole Chase, Assistant Secretary

PRINCIPAL QUESTIONNAIRE FORM

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

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

1. Principal Name: Joanna Parziale
Date of birth: 03/28/1975
Home address: 1300 Ridge Rd
City: Syosset State/Province/Territory: NY Zip/Postal Code: 11791
Country: US

Business Address: 3000 Burns Ave
City: Want State/Province/Territory: NY Zip/Postal Code: 11793
Country: US
Telephone: 5168760020

Other present address(es):
City: Syosset State/Province/Territory: NY Zip/Postal Code: 11791
Country: US
Telephone: 15165098474

List of other addresses and telephone numbers attached

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

President	<u>03/06/2020</u>	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	<u>03/06/2020</u>	Secretary	_____
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

3. Do you have an equity interest in the business submitting the questionnaire?

YES NO If Yes, provide details.

I'm a 53% owner of Gramercy Group Inc.

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

YES NO If Yes, provide details.

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

YES NO If Yes, provide details.

Ace Tool Group, Inc

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

YES NO If Yes, provide details.

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

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

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

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

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

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

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

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

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

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

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

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

Gramercy's filed for reorganization under Chapter 11 of the Bankruptcy Code on May 17, 2019. The filing was event driven, not an operational issue. Gramercy was a party to a litigation in Hawaii which resulted in an adverse verdict against Gramercy. All efforts to settle the matter failed, and the court was going to enter a judgment. In order to protect the company, its creditors and clients, Gramercy decided to file for bankruptcy relief. Through the course of the bankruptcy proceeding Gramercy maintained its business as usual. It paid its payroll, its vendors and subcontractors. Gramercy continued to perform on all of its projects as it had in the past. The Bonding Companies and Bank supported Gramercy's efforts, and the Bonding Company continued to issue bonds for Gramercy.

Gramercy's plan of reorganization was approved by the Court on January 16th, 2020 and went effective on March 6, 2020. The final decree, closing the Bankruptcy was entered by the Court on 4/3/2020.

9.

a. Is there any felony charge pending against you?

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

b. Is there any misdemeanor charge pending against you?

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

c. Is there any administrative charge pending against you?

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

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

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

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

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

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

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

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

11 In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?

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

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

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

--

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

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

CERTIFICATION

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

Gramercy Group

Name of submitting business

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

Joanna Parziale JPARZIALE@GRAMERCYUSA.COM

CEO

Title

09/06/2024 12:52:02 pm

Date