NYC/EDC

VENDOR RESPONSIBILITY MEMORANDUM

TO: Ronald Roberts

FROM: Regina McCrory

DATE: January 14, 2024

BUSINESS ENTITY: NV5-NAIK ENGINEERING JV

CONTRACT NUMBER: #108200005

CONTRACT AMOUNT: $100k or Greater
DOI VENDOR NAME CHECK RESPONSE DATE: 01/12/2025
MOCS PASSPort ENROLLMENT SIGNATURE DATE: 12/09/2024
[X] For Profit
[ ] Not for Profit

I. RESULTS OF INVESTIGATION

The NYC MOCS PASSPort system sets forth the following information:

1. No caution information

The Department of Investigation ("DOI") Vendor Name Check Response Memorandum ("VNC") dated 01/12/2025 the following information:

2. No closing memorandum

NYCEDC performed the following additional searches;

3. LexisNexis Public Records Database and Google: revealed no derogatory information

4. U.S. Department of Labor: revealed no OSHA violations over the past five (5) years

5. NYC Department of Buildings: revealed no ECB violations over the past five (5) years

II. RESPONSE TO INFORMATION SET FORTH IN PART I

The numbered items listed below correspond to those set forth in Part I above
NYCEDC reviewed the information listed in the PASSPort system and responds as follows:

1. see Part I(1)

NYCEDC reviewed the information disclosed in the VNC dated 01/12/2025 and responds as follows:

2. see Part I(2)

NYCEDC reviewed the information found in the additional searches and responds as follows;

3. see Part I(3)
4. see Part I(4)
5. see Part I(5)

ADDITIONAL SEARCHES & RESULTS

The following websites were searched with the respective results listed below:

1. Federal Excluded Parties List System: did not include Entity's Name
2. NYS Department of State Division of Corporation: Entity submitted "Certification", Certificate of Business As Partners

NYCEDC reviewed the following information on the subject vendor:

Performance Evaluations– MOCS PASSPort System

[ ] Entity is not listed in the system
[X] System did not include Entity's Name
[ ] System did include Entity – Information Available Upon Request

Contract Activity – MOCS PASSPort System

[ ] Entity is not listed in the system
[X] System did not include Entity's Name
[ ] System did include Entity-Information Available Upon Request

Tax Status - NYC Department of Finance

[X] No Tax Arrears for any Real Estate Property
[ ] Tax Arrears Have Been Satisfied
[ ] Tax Arrears Exist - See Results of Investigation (above)

I have conducted the research and reviewed the information set forth above.

Regina McCrory
Regina McCrory, Vice President
NYCEDC Contracts Department

01/14/2025
Date

The NYCEDC Legal database does not contain any litigation that would affect this determination.

Richard Tom
Richard Tom, Assistant Vice President
NYCEDC Legal Department

01/14/2025
Date

The City of New York
Department of Investigation

JOCELYN STRAUBER
COMMISSIONER

180 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Regina McCrory
Economic Development Corporation (EDC)

FROM: Aldith Chambers-Clarke
Director

DATE: January 12, 2025

SUBJECT: Vendor Name Check: NV5-Naik Engineering JV
PASSPort ID #: P1187417

In response to your request for a vendor name check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a substantiated investigation by this Department (see Procurement Policy Board Rules, Section 2-08 (f)).

A search of the Department of Investigation records was conducted on the below listed names, which includes the submitting entity, all affiliates, and principals associated with this vendor name check request. Please see the below results:

Submitting Entity:

NV5-Naik Engineering JV - no closing memorandum found at this time.

Principal Owner(s):

Joseph Menzer - no closing memorandum found at this time.

Sanjay Naik - no closing memorandum found at this time.

Officer(s) of the Company:

No Officer(s) listed for this vendor name check.

Affiliate(s):

No Affiliate(s) listed for this vendor name check.