

**New York State Minority and Women-Owned Business Enterprise (MWBE) Program  
Approved Utilization Plans/Waivers: Fiscal Year 2019/2020**

**Agency Name:** New York State Insurance Fund

**Date:** 8/15/2020

Agency Contact:	
<b>Name:</b>	Heather Baumann
<b>Title:</b>	Asst. Director Financial Admin.
<b>Email Address:</b>	<a href="mailto:hbaumann@nysif.com">hbaumann@nysif.com</a>

(1) Description of Contract Scope Includes:	
Construction	
Non Construction	
Commodities	
Services	
Services and Commodities	

(2) Description of Approved Waiver Includes:	
Lack of MWBE firms available	
MWBE firms were non responsive to solicitations	
Insufficient subcontracting opportunities	
Specialized work/knowledge/equipment required	
Location impacted availability	
MWBE firms responded to solicitation but declined to bid	
Change in budget and/or project phasing limited the scope for subcontracting	
Change in timeline affected MWBE utilization and availability	
MWBE bid(s) were too high compared to non-MWBE	
No MWBE waiver requested	
Other	

Contract Number	Prime Contractor Name	Contract term dates	Contract Amount	(1) Description of Contract Scope	MWBE Certified Subcontractor Name	(1) Description of Subcontract scope	(2) Description of Approved Waiver
PO 341637	MicroKnowledge Inc	N/A	\$ 39,375	Services			No MWBE waiver requested
C000501	Polonious Case Management Solutions, LLC	4/1/19-3/31/24	\$ 230,000	Commodities			Insufficient subcontracting opportunities
C000504	Stellar Services Inc	4/1/2019-3/31/20	\$ 75,721	Services			No MWBE Waiver Requested
PO 342517	BCA Research	5/1/19-4/30/24	\$ 50,000	Services			Specialized work/knowledge/equipment required
C000503	Coranet Corp	4/17/2019-4/16/2021	\$ 125,161.50	Services and Commodities			No MWBE waiver requested
PO 342046	Securance, LLC.	One-Time Penetration Testing	\$ 28,272.64	Services			No MWBE waiver requested
PO 342012	Fitch Solutions, Inc.	6/1/19-5/31/20	\$ 43,505	Services			Specialized work/knowledge/equipment required
CL0052-02	Brean Strategic Advisors LLC	6/1/19-5/31/24	--	Services			Insufficient subcontracting opportunities
C000497	CaremarkPCS Health, LLC	4/1/19-3/31/24	\$ 235,700,000	Services			Insufficient subcontracting opportunities
D000159	TMA Systems, Inc.	6/6/19-6/5/24	\$ 90,560	Commodities			Insufficient subcontracting opportunities
CL0052-01	Deloitte Consulting LLP	12/1/19-11/30/24	N/A	Services			Insufficient subcontracting opportunities
PO 342147	Communications Analysis Systems & Service Inc	Hours will be used up within a year or two	\$ 38,151	Services			No MWBE waiver requested
C000507	Normel Tech, LLC	7/2/19-7/1/21	\$ 130,242.86	Services and Commodities			No MWBE waiver requested
C000510	Normel Tech, LLC	6/13/19-6/12/20	\$ 169,646.40	Commodities			No MWBE Waiver requested
C000505	Four Point Solutions, LTD	7/5/19-1/4/20	\$ 211,500	Services			Insufficient subcontracting opportunities
D000158	Patrick Hughes Inc. d/b/a Hughes & Associates	5/2019-6/2019	\$ 99,214	Construction			No MWBE Waiver requested
D000161	Davies Office Refurbishing Inc.	8/7/2019-2/6/2020	\$ 49,975	Services and Commodities			No MWBE waiver requested
C000508	Technology Professionals Group Inc	7/30/19-7/29/20	\$ 197,866	Services and Commodities			No MWBE waiver request
CL00150-01	Certified Management Consultants, Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CL00150-02	D&D Medical Associates, PC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CL00150-03	Empire Stat Group, LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CL00150-04	First Choice Evaluations, LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CL00150-05	Integral Consulting Services, Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required

CL00150-06	JEC	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-07	Juris Solution	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-08	National Claim Evaluation, Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-09	Optimum Consulting Associates LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-10	Primary Resource Network Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-12	SCS Support Claim Services	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-13	UMC Medical Consultants, P.C.	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00150-14	Utopia Claims Concepts, Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services		Specialized work/knowledge/equipment required
CL00156	Novarica Inc.	9/8/2019-9/7/22 with two possible one-year extensions at \$18,500 additional per year	\$ 55,500	Services		Specialized work/knowledge/equipment required
PO 342268	Compuklink Technolgies Inc	08/01/19-07/31/19	\$ 43,730.79	Micro Focus Functional Quality Center Annual Renewal		No MWBE waiver requested
PO 342594	Robert Half International, Inc.	9/12/18-TBD	\$ 35,000	Services		Insufficient subcontracting opportunities
C000512	Mola Group Corp	9/1/2019-8/31/2020	\$ 99,695.91	Services		No MWBE waiver requested
CL00157	Schoeman Updike Kaufman & Gerber LLP	9/16/19-9/15/24	\$ 50,000	Services		No MWBE waiver requested
CL00158	Love and Long, LLP	9/16/19-9/15/24	\$ 50,000	Services		No MWBE waiver requested
CL00159	JR Kasman, PLLC.	9/16/19-9/15/24	\$ 50,000	Services		No MWBE waiver requested
CL00160	Law Offices of Barry D. Lites, LLP	9/16/19-9/15/24	\$ 50,000	Services		No MWBE waiver requested
I000206	Nuveen Asset Management, LLC	9/30/19-9/29/24	TBD	Services		Insufficient subcontracting opportunities
I000207	Western Asset Management Company, LLC	9/30/19-9/29/24	TBD	Services		Insufficient subcontracting opportunities
TBD	Otis Elevator	8/1/2019-7/31/2024	\$ 116,980.48	Services		Specialized work/knowledge/equipment required
C000511	Advantedge Education Inc.	10/9/2019-10/8/22	\$ 108,057.00	Services		No MWBE Waiver Requested
CL00153	Willis Towers Watson US, LLC	11/1/19-10/31/24	\$ 545,520	Commodities		Specialized work/knowledge/equipment required
CL00155	KUBRA Data Transfer, LTD	11/6/19-11/5/24	TBD	Services		Specialized work/knowledge/equipment required
PO 342671	Glowpoint Inc.	9/18/19-9/17/20	\$ 49,990	Services and Commodities		Procurement is on Master Goal Plan
PO 342776	Brigar X-Press Solutions Inc DBA Digital Xp	10/01/2019-9/30/2024	\$ 49,999	Services		No MWBE Waiver Requested
PO 342883	Normel Tech LLC	24 Months	\$ 40,430	Services and Commodities		Vendor is SDVOB certified
PO 342998	eVestment Alliance, LLC	12/20/19 - 12/19/20	\$ 39,405	Services		Specialized work/knowledge/equipment required
PO 342435	Eaton Corporation	11/07/19-11/06/22	\$ 49,552.52	Syracuse UPS Annual Maintenance		Specialized work/knowledge/equipment required
PO 342947	Normel Tech LLC	11/14/19-11/13/20	\$ 37,140	Single Sign On for Oracle EBS Production (SSOGen)		MWBE bid(s) were too high compared to non-MWBE
PO 342757	Delta Square Inc	09/21/19-04/26/20	\$ 41,773.22	iSensor Renewal		No MWBE waiver requested
PO 342759	WM Group Engineers PC	10/10/19 to completion	\$ 59,760	Services		No MWBE waiver requested
CL00161	Barth Sullivan Behr, LLP	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00162	Buckner & Kourofsky, LLP	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00163	Denise Gold, PC	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00165	Gitto & Niefer, LLP	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00166	Hamberger & Weiss, LLP	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00167	Jones Jones LLC	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00168	The Law Offices of Melissa A. Day, PLLC	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00169	Stockton, Barker & Mead LLP	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00170	Vecchione, Vecchione, Connors & Cano, L	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00171	Walsh & Hacker	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
CL00172	Weiss, Wexler & Wornow, PC	12/1/19-11/30/24	TBD	Services		Insufficient Subcontracting Opportunities
C000495	NYSID	1/12/20-1/11/25	\$ 17,241,717.50	Services		No MWBE waiver requested

I000205	JP Morgan Chase, N/A	10/1/19-9/30/24	\$ 2,845,000	Services		Specialized work/knowledge/equipment required
CL00154	Novarica Inc.	1/6/20-1/5/23	\$ 1,206,180	Services		Insufficient Subcontracting Opportunities
D000160	Serviam Construction LLC	11/18/19-11/17/20	\$ 243,800	Construction		Specialized work/knowledge/equipment required
PO 342691	Wolters Kluwer Clinical Drug Information	11/15/19-11/14/20	\$ 33,173	Services and Commodities		Other
PO342979	Carahsoft Technology Corporation	12/06/19-12/05/20	\$ 46,404.26	Services		Lack of MWBE firms available
PO 343314	Concept Print	1/8/2020-TBD	\$ 31,680	Commodities		No MWBE waiver requested
C000514	Mola Group Corp	2/7/20-2/6/21	\$ 173,000	Commodities		No MWBE waiver requested
CL00173	ProPeer Resources, LLC	2/20/20-2/19/25	\$ 5,428,000	Services		Insufficient subcontracting opportunities
C00515	Fortuna Business Management Consulting, Inc.	2/25/20-8/24/20	\$ 96,643.00	Services		No MWBE waiver requested
C000513	Thundercat Technology, LLC	3/15/20-3/14/21	\$ 199,693.87	Commodities		No MWBE Waiver Requested - Vendor is certifeid SDVOB
C000516	Stellar Services Inc	4/1/20-3/32/21	\$ 76,840.82	Commodities		No MWBE waiver requested
CL00174	A.C. Roman & Associates	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00175	Accurate Investigative Services Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00176	Advance Detective Bureau, Inc. DBA D. O. Richardson	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00177	Alliance Risk Group Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00178	AMRIC Associates Ltd	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00179	Ashley Investigations	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00180	Bellingham Investigation Services, LLC DBA Bellingham Investigation Services	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00181	Capinvad LLC DBA Capital Investigating	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00182	Cara Investigations DBA RJC Investigations	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00183	Claims Invest. Ag. DBA Security Claim	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00184	CoventBridge (USA)	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00185	Daniel J. Hannon and Associates, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00186	Defense Investigators Group, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00187	Delta Associated Investigations, Inc DBA Delta Group	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00188	Falcon Investigations Corporation	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00189	FourCee Investigations, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00190	G4S Compliance & Investigations	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00191	HUB Enterprises, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00192	Innovative Claims Investigators, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00193	Invex Investigation Agency, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00194	KAM Investigations, Ltd	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00195	L.M.G.I Ltd	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required

CL00196	Lemieux & Associates, LLC	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00197	Lydecker Investigations, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00198	Managed Care of WNY DBA Probe Service	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00199	Mark Felber Investigations, Inc. DBA MFI,	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00201	NWI Investigative Group, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00202	Public Investigation Service, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00203	Terrier Claims	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00204	The Bellerdine Investigative Agency, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00205	The EBS Group, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00206	Tom Martin Investigations, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00207	Truview BSI, LLC	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00208	Vanson Investigations, Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00209	Veri-Fi Investigative Services Inc	3/1/2020-2/28/2025	TBD	Services		Specialized work/knowledge/equipment required
CL00210	Callan, LLC	3/19/2020-3/18/2025	TBD	Services		Insufficient subcontracting opportunities
CL00212	Guidehouse, Inc	3/19/2020-3/18/2025	TBD	Services		Insufficient subcontracting opportunities
CL00213	Linea Solutions, Inc	3/19/2020-3/18/2025	TBD	Services		Insufficient subcontracting opportunities
C000517	Raj Somas d/b/a RUSD Solutions	3/6/2020-3/5/2021	\$ 78,000.00	Services		No MWBE waiver requested
PO 343857	Duff & Phelps LLC	11/19/2019 (no end date)	\$ 45,000.00	Services		Insufficient subcontracting opportunities