

New York State Service-Disabled Veteran-Owned Business Act (SDVOB Act)
Approved Utilization Plans/Waivers

Agency Name: New York State Insurance Fund
Fiscal Year: 2020
Date: 8/15/2020

SDVOB Compliance Person: Mary Rumberg
Title: SDVOB Coordinator
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(1) Description of Contract Scope
Construction
Non-Construction
Commodities
Services
Services & Commodities

(2) Description of Approved Waiver
Lack of SDVOBs available
SDVOBs were unresponsive
Insufficient subcontracting opportunities
Specialized work/knowledge/equipment required
Location impacted availability
SDVOBs responded to solicitation but declined to bid
Change in budget and/or phasing limited scope for subcontracting
Change in timeline affected SDVOB utilization and availability
SDVOBs bids were too high compared to non-SDVOB
No SDVOB waiver requested
Other

Contract Number	Prime Contractor Name	Contract Term Dates	Contract Amount	(1) Description of Contract Scope	SDVOB Certified Subcontractor Name	(1) Description of Subcontract Scope	(2) Description of Approved Waiver
PO 341637	Microknowledge Inc	N/A	\$ 39,375	Services			SDVOBs responded to solicitation but declined to bid
C000501	Polynesian 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 SDVOB Waiver Requested
PO 342137	BCA Research	5/3/19-4/28/24	\$ 50,000	Services			Specialized work/knowledge/equipment required
C000503	Coronet Corp	4/17/2019-4/16/2021	\$ 125,161.50	Services & Commodities			No SDVOB Waiver Requested
PO 342046	Securance, LLC	One-Time Penetration Testing	\$ 28,272.64	Services			Insufficient subcontracting opportunities
PO 342012	Fitch Solutions, Inc.	6/1/19-5/31/20	\$ 43,505	Services			Specialized work/knowledge/equipment required
CI0052-02	Brean Strategic Advisors LLC	6/1/19-5/31/24	\$ --	Services			Insufficient subcontracting opportunities
C000497	Caranmark's 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
CI00152-01	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			Specialized work/knowledge/equipment required
C000507	Normel Tech, LLC	7/2/2019-7/1/2021	\$ 130,242.86	Services & Commodities			No SDVOB waiver requested
C000510	Normel Tech, LLC	6/13/19-4/31/20	\$ 169,646.40	Commodities			No SDVOB Waiver requested - Vendor is an SDVOB
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 and Associates	5/2019-6/2019	\$ 99,214	Construction			No SDVOB Waiver requested - Vendor is an SDVOB
D000161	Davies Office Refurbishing Inc.	8/7/2019-2/6/2020	\$ 49,975	Services and Commodities			No SDVOB waiver requested
C000508	CompuLink Professional Group Inc	7/30/19-7/29/20	\$ 197,866	Services and Commodities			No SDVOB waiver requested
CI00150-01	Certified Management Consultants, Inc.	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-02	D&D Medical Associates, PC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-03	Empire Star Group, LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-04	First Choice Evaluations, LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-05	Integral Consulting Services, Inc.	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-06	JEC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-07	Juris Solution	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-08	National Claim Evaluation, Inc.	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-09	Optimum Consulting Associates LLC	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-10	Primary Resource Network Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-12	SCS Support Claim Services	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-13	UMC Medical Consultants, P.C.	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00150-14	Utopia Claims Concepts, Inc	8/1/2019-7/31/2024	\$ 6,900,000	Services			Specialized work/knowledge/equipment required
CI00156	Novarica Inc.	9/8/2019-9/7/22 with two possible one-year extensions at \$48,500 additional per year	\$ 55,500	Services			Specialized work/knowledge/equipment required
PO 342268	CompuLink Technologies Inc	08/01/19-07/31/19	\$ 43,730.79	Services			SDVOBs bids were too high compared to non-SDVOB
PO 342594	Robert Hall International, Inc.	09/12/18-TBD	\$ 35,000	Services			Lack of SDVOBs Available
C000512	Mola Group Corp	9/3/2019-8/31/2020	\$ 99,695.91	Services			No SDVOB waiver requested
CI00157	Schoeman Updike Kaufman & Gerber LLP	9/16/19-9/15/24	\$ 50,000	Services			No SDVOB waiver requested
CI00158	Love and Long, LLP	9/16/19-9/15/24	\$ 50,000	Services			No SDVOB waiver requested
CI00159	JR Kaiman, PLLC	9/16/19-9/15/24	\$ 50,000	Services			No SDVOB waiver requested
CI00160	Law Office of Barry D. Lites, LLP	9/16/19-9/15/24	\$ 50,000	Services			No SDVOB waiver requested
0000206	Nuven Asset Management, LLC	9/30/19-9/29/24	TBD	Services			Insufficient Subcontracting Opportunities
0000207	Western Asset Management Company, LLC	9/30/19-9/28/24	TBD	Services			Insufficient Subcontracting Opportunities
TBD	Oris Elevator	8/1/19-7/31/24	\$ 116,980.48	Services			Specialized work/knowledge/equipment required
C000511	Advantage Education Inc.	10/9/2019-10/9/22	\$ 108,057	Services			No SDVOB Waiver Requested
CI00153	Willis Towers Watson US, LLC	11/1/19-10/31/24	\$ 545,330	Commodities			Specialized work/knowledge/equipment required
CI00155	KURRA 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	Briggs Xpress Solutions, Inc DBA Digital	10/01/2019-09/30/2024	\$ 49,999	Services			Insufficient Subcontracting Opportunities
PO 342883	Normel Tech LLC	24 Months	\$ 40,430	Services and Commodities			No SDVOB Waiver Requested
PO 342998	eInvestment 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	Services			Specialized work/knowledge/equipment required
PO 342947	Normel Tech LLC	11/14/19-11/13/20	\$ 37,140	Production (ES/Gen)			No SDVOB Waiver Requested
PO 342757	Delta Square Inc	09/21/19-04/26/20	\$ 41,172.12	Senior Renewal			SDVOBs were unresponsive
PO 342759	WM Group Engineers PC	10/10/19 to completion	\$ 59,760	Services			No SDVOB Waiver Requested
CI00161	Barth Sullivan Behr, LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00162	Budner & Kourafaloy, LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00163	Denise Gold, PC	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00165	Gitto & Niefer, LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00166	Hamburger & Weiss, LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00167	Jones Jones LLC	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00168	The Law Offices of Melissa A. Day, PLLC	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00169	Stockton, Barker & Mead LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00170	Vecchione, Vecchione, Connors & Cano, LLP	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00171	Walsh & Harker	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
CI00172	Weiss, Weiler & Wornow, PC	12/1/19-11/30/24	TBD	Services			Insufficient Subcontracting Opportunities
C000495	NYSD	1/1/20-1/1/25	\$ 17,241,718	Services			No SDVOB Waiver Requested
0000205	J.P. Morgan Chase, N/A	10/1/19-9/30/21	\$ 2,845,000	Services			Specialized work/knowledge/equipment required
CI00154	Novarica, Inc	1/6/20-1/5/23	\$ 1,266,180	Services			Insufficient Subcontracting Opportunities
0000160	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 SDVOBs available
PO 343134	Concept Print	01/08/2020-TBD	\$ 31,880	Commodities			No SDVOB Waiver Requested
C000514	Mola Group Corp	2/7/20-3/6/21	\$ 173,000	Commodities			No SDVOB Waiver Requested
CI00173	ProPeer Resources, LLC	2/20/20-2/19/25	\$ 5,428,000	Services			Insufficient Subcontracting Opportunities
C000515	Fortuna Business Management Consulting, Inc	2/25/20-8/7/40	\$ 96,643	Services			Vendor is an SDVOB
C000513	Thundercat Technology, LLC	3/15/20-3/14/21	\$ 199,693.87	Commodities			Vendor is an SDVOB
C000516	Stellar Services, Inc.	4/1/20-3/31-21	\$ 76,840.82	Commodities			No SDVOB Waiver Requested
CI00174	A.C. Roman & Associates	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00175	Accurate Investigative Services Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00176	Advance Detective Bureau, Inc. DBA D.O. Richardson	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00177	Alliance Risk Group Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00178	AMRIC Associates Ltd	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00179	Ashley Investigations	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00180	Bellingham Investigation Services, LLC DBA	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00181	Capinrad LLC DBA Capital Investigating	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00182	Cara Investigations DBA RIC Investigations	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00183	Claims Invest. Ag. DBA Security Claims	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00184	CoventBridge (USA)	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00185	Daniel J. Hannon and Associates, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00186	Defense Investigators Group, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00187	Delta Associated Investigations, Inc DBA Delta Group	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00188	Falson Investigations Corporation	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00189	FourCee Investigations, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00190	GAS Compliance & Investigations	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00191	HAIB Enterprises, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00192	Innovative Claims Investigators, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00193	Invek Investigation Agency, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00194	KAM Investigations, Ltd	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00195	L.M.G.I. Ltd	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00196	lemieux & Associates, LLC	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00197	Luddecker Investigations, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00198	Managed Care of WHY DBA Probe Services	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00199	Mark Falber Investigations, Inc. DBA MFI	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00201	MW Investigative Group, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00202	Public Investigation Service, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00203	Terrier Claims	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00204	The Belvedere Investigative Agency, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00205	The FBS Group, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00206	Tom Martin Investigations, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00207	Trower SG, LLC	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00208	Vanson Investigations, Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00209	Veri-Fi Investigative Services Inc	3/1/2020-2/28/2025	TBD	Services			Specialized work/knowledge/equipment required
CI00210	Callan, LLC	3/19/2020-3/18/2025	TBD	Services			Insufficient Subcontracting Opportunities
CI00212	Guidehouse, Inc	3/19/2020-3/18/2025	TBD	Services			Insufficient Subcontracting Opportunities
CI00213	Linea Solutions, Inc	3/19/2020-3/18/2025	TBD	Services			Insufficient Subcontracting Opportunities
C000517	Raj Sema d/b/a RASD Solutions	3/16/2020-3/15/21	\$ 78,000.00	Services			No SDVOB Waiver Requested
PO 343857	Duff & Phelps LLC	11/19/2019 (no end date)	\$ 45,000.00	Services			Insufficient Subcontracting Opportunities