



The City of New York
Department of Investigation

STATEMENT OF QUALIFICATIONS
FOR ENTITIES WISHING TO BE APPOINTED
AS AN INTEGRITY MONITOR
BY THE CITY OF NEW YORK

Firm Name:	
EIN#:	
Address:	
Telephone Number:	
Website:	
Contact Person:	
Office Number:	
Cell Phone Number:	
Email Address:	

1. Type of Entity: Corporation Partnership Sole Proprietorship Joint Venture*
Limited Liability Company Other (Specify):

2. When was your firm established?

3. List all Managing Directors/Partners who will be involved with City Integrity Monitor matters.

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4. List Project Managers who will work directly on City Integrity Monitor matters, including their areas of expertise.

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- 5. List any prior Integrity Monitor assignments performed by the Firm in the last five years, including the government entity that appointed the Firm, a contact person and phone number from that entity, the name of the monitored entity, and a brief description of the scope of the project.**

- 6. Identify any consultants used in the engagements listed above and/or who you expect to use in connection with future City Integrity Monitor appointments.**

- 7. Submit a schedule of the Firm's proposed fees with this Statement of Qualifications. Please include any discounted government rates.**

- 8. Identify the Firm's areas of special expertise and interest on the attached chart in Appendix A.**

9. Please provide at least two references. These can include references from question 3 above or any additional references from other projects you would like to provide for DOI's consideration.

Name	Title	Company Name	Phone Number	Email Address	Projects

10. Indicate whether your firm has any of the following certifications (yes or no):

Minority Business Enterprise (MBE)	
Women Business Enterprise (WBE)	
Disadvantaged Business Enterprise (DBE)	

11. Please list any other licenses, certifications, or other qualifications that may be relevant

Completed by: _____ (Print Name and Title)

Date: _____

IMPORTANT NOTE:

SHOULD ANY OF THE ABOVE INFORMATION CHANGE, YOU MUST PROVIDE UPDATED INFORMATION TO DOI.

Appendix A

Please check each applicable area related to the Firm

Accounting/Audits/Financial Reviews	
Compliance	
Construction (Carpentry, Drywall, Electrical, General, HVAC, Painting, Plumbing, Structural, Infrastructure)	
Correctional Services (Prisons, Prison Medical Services)	
Elevator Industry (Construct, Maintain, Inspection)	
Engineering/Design	
Environmental (Air Monitoring, Asbestos Removal, Carting, Clean Air Act, Waste Disposal)	
Financial (Bonds, Investments, Mortgages, Stocks)	
Health & Medical Services (Hospital Services, Mortuary Services, Pharmaceuticals)	
Housing	
Insurance/Surety Bonds	
Investigations (Criminal, Regulatory, Internal Corporate)	
Labor Issues (Labor Law, Unions, Prevailing Wages, M/W/DBE)	
Organized Crime	
MIS/Information Technology (Hardware, Software, Programming, Computer Forensics)	
Procurement (Goods & Services, Food Services, Fuel Industry, Telecom, etc.)	
Real Estate (Appraisals, Leasing, Sales)	
Security (Loss Prevention)	
Social Services (Government Benefit Programs, Not-for-Profit Governance)	
Transportation	