Cover Sheet is an Internal Document for Business Office Use

Please Type

Contractor	full	name:	Gateway	Community	College

Doing Business As, if applicable:

Business Address: 20 Church Street, New Haven, CT. 06510

Business Phone: 203.285.2523

Business email:

Funding Source & Acct # including location code: Title 1 2531-0062-56694

Principal or Supervisor: Glen Worthy

Agreement Effective Dates: From <u>01/28/22</u>. To <u>5/16/22</u>.

Hourly rate or per session rate or per day rate. \$476.00 per day

Total amount: 15,255

Description of Service: Please provide a <u>one or two sentence description</u> of the service. Please do not write "see attached." Provide up to 20 students a college course in computer applications

Submitted by: Phone: 475-2807500



Memorandum

To:

New Haven Board of Education Finance and Operations Committee

From:

Glen Worthy

Date:

1/10/21

Re:

Gateway Community College

Please <u>answer all questions and attach any required documentation as indicated below</u>. Please have someone **ready to discuss** the details of each question during the Finance & Operations meeting or this proposal might not be advanced for consideration by the full Board of Education.

- 1. Contractor Name: Gateway Community College
- 2. **Description of Service**: Provides an introduction to IBM-compatible microcomputers, a basic understanding of Windows and the Internet, and an in depth coverage of the use of the microcomputer as an office productivity tool. Covers creating and editing word processing documents, spreadsheets and computerized visual presentations. Also covers file management using the Microsoft Windows operating system. This course assumes no prior computing experience and is open to all students except those majoring in computer science.
- 3. Amount of Agreement and hourly or session cost: \$15,255
- 4. Funding Source and account number: Title 1: 2531-0062-56694
- 5. Approximate number of staff served through this program or service: N/A
- 6. Approximate number of students served through this program or service: 20

7. Continuation/renewal or new Agreement?

Answer all questions:

- a. If continuation/renewal, has the cost increased? If yes, by how much? Continuation cost has not increased
- b. What would an alternative contractor cost: Hillhouse has a standing partnership with Gateway Community College to provide our students with a dual enrollment program.
- c. If this is a continuation, when was the last time alternative quotes were requested? It has not been requested.
- d. For new or continuation: is this a service existing staff could provide. If no, why not? No, staff members at Hillhouse cannot provide our students with college credits in this area.

8. Type of Service:

Answer all questions:

- a. Professional Development? No
 - i. If this is a professional development program, can the service be provided by existing staff? If no, why not?
- b. After School or Extended Hours Program? The class will run during the day.
- c. School Readiness or Head Start Programs? No.
- d. Other: (Please describe) Computer Software Applications course

9. Contractor Classification:

Answer all questions:

- a. Is the Contractor a Minority or Women Owned Business? No.
- b. Is the Contractor Local? Yes
- c. Is the Contractor a Not-for-Profit Organization? If yes, is it local or national? Community College
- d. Is the Contractor a public corporation? No
- e. Is this a renewal/continuation Agreement or a new service? Continuation
- f. If it is a renewal/continuation has cost increased? If yes, by how much? No
- g. Will the output of this Agreement contribute to building internal capabilities? If yes, please explain:

10. Contractor Selection: In this section, please describe the selection process, including other sources considered and the rationale for selecting the contractor. Please answer all questions:

- a. What specific skill set does this contractor bring to the project? Please attach a copy of the contractor's resume if an individual or link to contractor website if a company: Provides a college course, an introduction to IBM-compatible microcomputers, a basic understanding of Windows and the Internet, and an in depth coverage of the use of the microcomputer as an office productivity tool. Covers creating and editing word processing documents, spreadsheets and computerized visual presentations. Also covers file management using the Microsoft Windows operating system. This course assumes no prior computing experience and is open to all students except those majoring in computer science.
- b. How was the Contractor selected? Quotes, RFP/RFQ, Sealed Bid or Sole Source designation from the City of New Haven Purchasing Department? Standing partnership
- c. Is the contractor the lowest bidder? If no, why? Why was this contractor selected? Contractor was selected because of the courses they offer
- d. Who were the members of the selection committee that scored bid applications? Mrs. Argo and Mr. Worthy.
- e. If the contractor is Sole Source, please attach a copy of the Sole Source designation letter from the City of New Haven Purchasing Department. N/A

11. Evidence of Effectiveness & Evaluation

Answer all questions

- a. What **specific need** will this contractor address and how will the contractor's performance be measured and monitored to ensure that the need is met? Providing students of Hillhouse college courses
- b. If this is a **renewal/continuation service** attach a copy of the evaluation or archival data that demonstrates effectiveness.
- c. How is this service aligned to the District Continuous Improvement Plan? In DIP we strived to make sure ALL students are college and career ready.
- 12. Why do you believe this Agreement is fiscally sound? To provide our students the opportunity to obtain college courses while in high school will only increase their chances of graduating from college.
- 13. What are the implications of not approving this Agreement? Not approving this agreement would only decrease the chances our students have to complete their college degree in 4 years.

Contract Number: FY22-1604

CLIENT SERVICES AGREEMENT

State:

State Contracting Agency:

Gateway Community College

0

20 Church Street

Street: City:

New Haven

Tel#:

203-285-2523

Hereby enters into a Contract with:

Client Business: New Haven Board of Education: James Hillhouse High School

Street:

54 Meadow Street

City:

New Haven

State: Connecticut

Zip: 06519

Zip:

Tel#:

475-220-1372

E-Mail:

Connecticut

Patricia.demaio@new-haven.k12.ct.us

06510

The term of this Contract is from 1/28/2022 through 5/16/2022.

This Contract shall become effective as of the date of signature by the State Contracting Agency's authorized official or, where applicable, the date of approval by the Connecticut Attorney General. Upon such execution, this Contract shall be deemed effective for the entire term. No amendment to this contract shall be valid or binding upon the parties unless made in writing, signed by the parties, and approved by the Connecticut Attorney General, if applicable.

Client Business agrees to make payment to the State Contracting Agency.

Total cost for services performed under this Contract shall not exceed: \$ 15,225

Total number of courses: 1

This Contract shall remain in full force and effect for the entire term of the Contract period, stated above, unless cancelled by either party, by giving the number of day's written notice

REQUIRED NO.
OF DAYS
WRITTEN NOTICE
30

Client Business should address all contract questions to:

Lutishia Pershad, Assoc. Director of Finance and Admin Services <u>203-285-2524Lpershad@gatewayct.edu</u> Client Business should address all questions regarding the scope or performance of services to:

Donnell T. Hilton, Dual Enrollment Specialist, Gateway Community College, 203-285-2374, dhilton@gatewayct.edu State Contracting Agency should address all contract questions to:

Patricia DeMalo, Grants Manager, 475-220-1372, patricla.demalo@new-haven.k12.ct.us

FOR INTERNAL USE ONLY

REVENUE CODING		FISCAL YR(s)	AMOUNT	N
Banner Fund Code:	IA2000	21-22		
Banner Org Code:	1316MC	21-22		
Banner Account Code:				
Banner Program Code:	404600	21-22		

NOTES:

Title I Program, Acct. #2531-0062-56694

1. DESCRIPTION OF CONTRACT SERVICES

1.1 Services.

- (a) This Client Services Agreement (hereinafter the "Contract") is made by and between Gateway Community College (hereinafter the "Institution" or "State" or "State Contracting Agency"), a constituent unit of the State of Connecticut System of Higher Education with an address of 20 Church Street, New Haven, Connecticut 06510, and New Haven Board of Education: High School in the Community (hereinafter the "Client Business" or the "Contractor") with a principal place of business at 54 Meadow Street, New Haven, Connecticut 06519.
- (b) As indicated in the table(s) below, **Gateway Community College** shall provide those recruited or identified by the Client Business (hereinafter referred to as "Students") the following training course(s) for the Client Business:

	Course # 1				
Name:	Computer Software Applications				
Number:	CSA 105				
Description:	Provides an introduction to IBM-compatible microcomputers, a basic understanding of Windows and the Internet, and an in depth coverage of the use of the microcomputer as an office productivity tool. Covers creating and editing word processing documents, spreadsheets and computerized visual presentations. Also covers file management using the Microsoft Windows operating system. This course assumes no prior computing experience and is open to all students except those majoring in computer science.				
Credit Hours:	3				
Duration:	These courses shall be held from 3:15 PM to 4:35 PM on the following dates: Tuesdays and Thursdays OR Mondays and Wednesdays January 28 to May 16, 2022.				
Location:	On ground: Gateway Community College, 20 Church Street, New Haven, CT 06510 Room TBA And/or Online: Remote Learning from student's personal computer				
Goal:	At the end of this course, James Hillhouse High School students will be ableto: demonstrate creating and editing word processing documents, spreadsheets and computerized visual presentations. Also learning and using file management with the Microsoft Windows operating system.				
Course Session(s):	The course shall consist of 32 sessions with a minimum of 13 Students and a maximum of 20 Students. Each session shall consist of 1.5 hours.				
Course Curriculum:	The Institution shall be responsible for providing the course curriculum, which shall be agreed upon by both parties.				
Course Materials:	The Institution shall purchase the books and materials needed for this course.				

- (c) During the term of this Contract, Students shall be entitled to the use of the Institution's educational resources and related facilities.
- (d) In the event that severe weather conditions or other unforeseen circumstances preclude the course(s) from meeting as scheduled, the course(s) shall be rescheduled by mutual agreement of the parties.
- 1.2 <u>Professional Standards</u>. In rendering services under this Contract, the Institution shall conform to high professional standards of work and business ethic. The Institution warrants that the services shall be performed:

 1) in a professional and workmanlike manner; and 2) in accordance with generally and currently accepted principles and practices. During the term of this Contract, the Institution agrees to provide to the Contractor in a good and faithful manner, using its best efforts and in a manner that shall promote the interests of said Contractor, such services as the Contractor requests, provided in this Contract.

2. COST AND SCHEDULE OF PAYMENTS

- 2.1 <u>State Liability</u>. The State of Connecticut and the State Contracting Agency shall assume no liability for delivery of educational services to be performed under the terms of this Contract until the Contract is fully executed by the State Contracting Agency, the Client Business, and if applicable, by the Connecticut Attorney General.
- **2.2** Total Contract Not to Exceed. The Client Business shall pay the Institution a total sum not to exceed \$ 15,225 for services performed under this contract.
- 2.3 <u>Invoicing and Payment</u>. The parties mutually agree that:
 - (a) The Institution shall submit invoices to the Client Business in accordance with the schedule below for the following course(s):
 - (i) **CSA 105: Computer Software Applications** Course: The Client Business shall pay the Institution**\$ 15,225** for the course instruction and textbooks for up to 20 students.
 - (b) Invoices shall, at a minimum, include the Client Business name, the Contract Description and/or Identification Number, the billing period, and an itemization of services delivered and amounts invoiced.
 - (c) Payment shall be made to the Institution at the address indicated on Page 1, to the attention of the Business Office / Accounts Receivable Department within 30 days after receipt of invoices.
- 3. <u>GENERAL PROVISIONS STATE OF CONNECTICUT</u>. References in this section to "contract" shall mean this Agreement and references to "contractor" shall mean the Client Business.
 - 3.1 Client Business, its employees and representatives shall at all times comply with all applicable laws, ordinances, statutes, rules, regulations, and orders of governmental authorities, including those having jurisdiction over its registration and licensing to perform services under this contract.
 - 3.2 <u>Claims Against the State</u>. The Client Business agrees that the sole and exclusive means for the presentation of any claim against the State of Connecticut or Institution arising from this Contract shall be in accordance with Chapter 53 of the Connecticut General Statutes (Claims Against the State) and the Client Business further agrees not to initiate any legal proceedings in any state or federal court in addition to, or in lieu of, said Chapter 53 proceedings.
 - 3.3 <u>Insurance</u>. The Client Business agrees that while receiving services specified in this Contract that it shall carry sufficient insurance (liability and/or other) as applicable according to the nature of the Client Business work site and the service(s) to be received so as to "save harmless" the State of Connecticut from any insurable cause whatsoever. If requested, certificates of such insurance shall be provided to the State Contracting Agency.
 - 3.4 Forum and Choice of Law. The parties deem the Contract to have been made in the City of Hartford, State of Connecticut. Both parties agree that it is fair and reasonable for the validity and construction of the contract to be, and it shall be, governed by the laws and court decisions of the State of Connecticut, without giving effect to its principles of conflicts of laws. To the extent that any immunities provided by Federal law or the laws of the State of Connecticut do not bar an action against the State, and to the extent that these courts are courts of competent jurisdiction, for the purpose of venue, the complaint shall be made returnable to the Judicial District of Hartford only or shall be brought in the United States District Court for the District of Connecticut only, and shall not be transferred to any other court, provided, however, that nothing here constitutes a waiver or compromise

- of the sovereign immunity of the State of Connecticut. The Client Business waives any objection which it may now have or will have to the laying of venue of any claims in any forum and further irrevocably submits to such jurisdiction in any suit, action or proceeding.
- 3.5 Campaign Contribution Restrictions. For all state contracts as defined in Connecticut General Statutes § 9-612 having a value in a calendar year of \$50,000 or more or a combination or series of such agreements or contracts having a value of \$100,000 or more, the authorized signatory to this Agreement expressly acknowledges receipt of the State Election Enforcement Commission's notice advising state contractors of state campaign contribution and solicitation prohibitions, and will inform its principals of the contents of the Notice, referenced herein as Exhibit A.
- Non Discrimination. Each party agrees, as required by sections 4a-60 and 4a-60a of the Connecticut General Statutes, not to discriminate against any person on the basis of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, sexual orientation, intellectual disability, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such party that such disability prevents performance of the work involved. Each party agrees to comply with all applicable federal and state of Connecticut nondiscrimination and affirmative action laws, including, but not limited to, sections 4a-60 and 4a-60a of the Connecticut General Statutes.
- 3.7 Family Educational Rights and Privacy Act. Contractor shall comply with the provisions of the Family Educational Rights and Privacy Act (FERPA). For purposes of this Contract, FERPA includes any amendments or other relevant provisions of federal law, as well as all requirements of Chapter 99 of Title 34 of the Code of Federal Regulations, as amended from time to time. Nothing in this agreement may be construed to allow Contractor to maintain, use, disclose or share student information in a manner not allowed by federal law or regulation or by this contract. Contractor agrees that it shall not provide any student information obtained under this Contract to any party ineligible to receive data protected by FERPA. This section shall survive the termination, cancellation or expiration of this Contract.
- 3.8 Executive Orders. This Contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill, promulgated June 16, 1971, concerning labor employment practices, Executive Order No. Seventeen of Governor Thomas J. Meskill, promulgated February 15, 1973, concerning the listing of employment openings and Executive Order No. Sixteen of Governor John G. Rowland promulgated August 4, 1999, concerning violence in the workplace, all of which are incorporated into and are made a part of the Contract as if they had been fully set forth in it. The Contract may also be subject to Executive Order No. 14 of Governor M. Jodi Rell, promulgated April 17, 2006, concerning procurement of cleaning products and services and to Executive Order No. 49 of Governor Dannel P. Malloy, promulgated May 22, 2015, mandating disclosure of certain gifts to public employees and contributions to certain candidates for office. If Executive Order 14 and/or Executive Order 49 are applicable, they are deemed to be incorporated into and are made a part of the Contract as if they had been fully set forth in it. At the Contractor's request, the Institution or DAS shall provide a copy of these orders to the Contractor.
- 3.9 Entire Agreement. This written Contract shall constitute the entire agreement between the parties and no other terms and conditions in any document, acceptance or acknowledgement shall be effective or binding unless expressly agreed to in writing by the State Contracting Agency. This Contract may not be changed other than by a formal written amendment signed by the parties hereto and approved by the Connecticut Attorney General.
- 3.10 IN WITNESS WHEREOF, the parties have executed this Contract by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.

CLIENT BUSINESS

STATE CONTRACTING AGENCY

New Haven Board of Education: High School in the Community

Gateway Community College

Statutory Authority: C.G.S. §§ 10a-6, 4a-52a and 10a-151b

Ву:	By:		
Print Name: Dr. Iline P. Tracey	Print Name: Sharon Aceto		
Title: Superintendent	Title: Associate Dean of Campus Operations		
Date:	Date:		



NOTICE TO EXECUTIVE BRANCH STATE CONTRACTORS AND PROSPECTIVE STATE CONTRACTORS OF CAMPAIGN CONTRIBUTION AND SOLICITATION LIMITATIONS

This notice is provided under the authority of Connecticut General Statutes §9-612(f)(2) and is for the purpose of informing state contractors and prospective state contractors of the following law (italicized words are defined below):

CAMPAIGN CONTRIBUTION AND SOLICITATION LIMITATIONS

No state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor, with regard to a state contract or state contract solicitation with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee (which includes town committees).

In addition, no holder or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of State senator or State representative, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

On and after January 1, 2011, no state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor, with regard to a state contract or state contract solicitation with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall **knowingly** solicit contributions from the state contractor's or prospective state contractor's employees or from a subcontractor or principals of the subcontractor on behalf of (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

DUTY TO INFORM

State contractors and prospective state contractors are required to inform their principals of the above prohibitions, as applicable, and the possible penalties and other consequences of any violation thereof.

PENALTIES FOR VIOLATIONS

Contributions or solicitations of contributions made in violation of the above prohibitions may result in the following civil and criminal penalties:

<u>Civil penalties</u> - Up to \$2,000 or twice the amount of the prohibited contribution, whichever is greater, against a principal or a contractor. Any state contractor or prospective state contractor which fails to make reasonable efforts to comply with the provisions requiring notice to its principals of these prohibitions and the possible consequences of their violations may also be subject to civil penalties of up to \$2,000 or twice the amount of the prohibited contributions made by their principals.

<u>Criminal penalties</u> - Any knowing and willful violation of the prohibition is a Class D felony, which may subject the violator to imprisonment of not more than 5 years, or not more than \$5,000 in fines, or both.

CONTRACT CONSEQUENCES

In the case of a state contractor, contributions made or solicited in violation of the above prohibitions may result in the contract being voided.

In the case of a prospective state contractor, contributions made or solicited in violation of the above prohibitions shall result in the contract described in the state contract solicitation not being awarded to the prospective state contractor, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

The State shall not award any other state contract to anyone found in violation of the above prohibitions for a period of one year after the election for which such contribution is made or solicited, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

Additional information may be found on the website of the State Elections Enforcement Commission, www.ct.gov/seec. Click on the link to "Lobbyist/Contractor Limitations."

DEFINITIONS

"State contractor" means a person, business entity or nonprofit organization that enters into a state contract. Such person, business entity or nonprofit organization shall be deemed to be a state contractor until December thirty-first of the year in which such contract terminates. "State contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Prospective state contractor" means a person, business entity or nonprofit organization that (i) submits a response to a state contract solicitation by the state, a state agency or a quasi-public agency, or a proposal in response to a request for proposals by the state, a state agency or a quasi-public agency, until the contract has been entered into, or (ii) holds a valid prequalification certificate issued by the Commissioner of Administrative Services under section 4a-100. "Prospective state contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Principal of a state contractor or prospective state contractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a state contractor or prospective state contractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a state contractor or prospective state contractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a state contractor or prospective state contractor, which is not a business entity, or if a state contractor or prospective state contractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any state contractor or prospective state contractor who has managerial or discretionary responsibilities with respect to a state contract, (v) the spouse or a dependent child who is eighteen years of age or older of an individual described in this subparagraph, or (vi) a political committee established or controlled by an individual described in this subparagraph or the business entity or nonprofit organization that is the state contractor or prospective state contractor.

"State contract" means an agreement or contract with the state or any state agency or any quasi-public agency, let through a procurement process or otherwise, having a value of fifty thousand dollars or more, or a combination or series of such agreements or contracts having a value of one hundred thousand dollars or more in a calendar year, for (i) the rendition of services, (ii) the furnishing of any goods, material, supplies, equipment or any items of any kind, (iii) the construction, alteration or repair of any public building or public work, (iv) the acquisition, sale or lease of any land or building, (v) a licensing arrangement, or (vi) a grant, loan or loan guarantee. "State contract" does not include any agreement or contract with the state, any state agency or any quasi-public agency that is exclusively federally funded, an education loan, a loan to an individual for other than commercial purposes or any agreement or contract between the state or any state agency and the United States Department of the Navy or the United States Department of Defense.

"State contract solicitation" means a request by a state agency or quasi-public agency, in whatever form issued, including, but not limited to, an invitation to bid, request for proposals, request for information or request for quotes, inviting bids, quotes or other types of submittals, through a competitive procurement process or another process authorized by law waiving competitive procurement.

"Managerial or discretionary responsibilities with respect to a state contract" means having direct, extensive and substantive responsibilities with respect to the negotiation of the state contract and not peripheral, clerical or ministerial responsibilities.

"Dependent child" means a child residing in an individual's household who may legally be claimed as a dependent on the federal income tax of such individual.

"Solicit" means (A) requesting that a contribution be made, (B) participating in any fund-raising activities for a candidate committee, exploratory committee, political committee or party committee, including, but not limited to, forwarding tickets to potential contributors, receiving contributions for transmission to any such committee or bundling contributions, (C) serving as chairperson, treasurer or deputy treasurer of any such committee, or (D) establishing a political committee for the sole purpose of soliciting or receiving contributions for any committee. Solicit does not include: (i) making a contribution that is otherwise permitted by Chapter 155 of the Connecticut General Statutes; (ii) informing any person of a position taken by a candidate for public office or a public official, (iii) notifying the person of any activities of, or contact information for, any candidate for public office; or (iv) serving as a member in any party committee or as an officer of such committee that is not otherwise prohibited in this section.

"Subcontractor" means any person, business entity or nonprofit organization that contracts to perform part or all of the obligations of a state contractor's state contract. Such person, business entity or nonprofit organization shall be deemed to be a subcontractor until December thirty first of the year in which the subcontract terminates. "Subcontractor" does not include (i) a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or (ii) an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Principal of a subcontractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a subcontractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a subcontractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a subcontractor, which is not a business entity, or if a subcontractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any subcontractor who has managerial or discretionary responsibilities with respect to a subcontract with a state contractor, (v) the spouse or a dependent child who is eighteen years of age or older of an individual described in this subparagraph or the business entity or nonprofit organization that is the subcontractor.