



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**February 25, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 45

A

**AUTHORIZING SALE OF SURPLUS BIKES TO RONALD CREVER,
OPERATOR OF THE NOT-FOR-PROFIT ORGANIZATION "BIKES FOR
KIDS" IN THE CITY OF ROME. Beach, Mazzaferro**

RES. NO. 46

B

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR REQUESTS FOR
PROPOSALS FOR THE SUPPLY AND INSTALLATION OF PLAYGROUND
EQUIPMENT FOR GRYZIEC FIELD. Miller**

RES. NO. 47

C

REJECTING ALL PROPOSALS RECEIVED FOR BOUNDARY SURVEY SERVICES FOR THE MOHAWK RIVER TRAIL PROJECT AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE FOR SAME.

Miller

RES. NO. 48

D

AUTHORIZING AN EXTENSION OF CONTRACT WITH MILTON CAT FOR INSPECTION AND PREVENTATIVE MAINTENANCE. Piekarski

RES. NO. 49

E

AUTHORIZING AN EXTENSION OF CONTRACT WITH ABC FIRE EXTINGUISHER CO., INC. FOR FIRE EXTINGUISHER INSPECTION, TESTING, RECHARGING AND REPLACEMENTS AT CITY OF ROME LOCATIONS. Piekarski

RES. NO. 50

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE SCHOOL FOR THE DEAF FOR THE USE OF THEIR POOL AND GYMNASIUM FOR CITY OF ROME RECREATION PROGRAMS. Miller

7. TABLED RESOLUTIONS

8. ADJOURNMENT