



## **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 11, 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. 40**

**A**

**AWARDING CONTRACT TO SHANNON CHEMICAL CORPORATION  
FOR THE SUPPLY AND DELIVERY OF ZINC ORTHOPHOSPHATE  
FOR USE AT THE WATER FILTRATION PLANT.**

**RES. NO. 41**

**B**

**AWARDING CONTRACT TO BROWN & BROWN OF NEW YORK, INC.  
FOR INDEPENDENT HEALTH INSURANCE CONSULTANT.**

**RES. NO. 42**

**C**

**AWARDING CONTRACT TO CASLER CONSTRUCTION SERVICE FOR REHABILITATION OF THREE VACANT CITY OWNED PROPERTIES UNDER THE NYHOMES GRANT RECEIVED BY THE CITY OF ROME .**

**RES. NO. 43**

**D**

**AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF ROME, NEW YORK.**

**RES. NO. 44**

**E**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE GRAND HOTEL.**

**7. TABLED RESOLUTIONS**

**RES. NO. 37**

**L**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE WITH EXCELLUS HEALTH PLAN, INC. Puma**

**RES. NO. 38**

**M**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT FOR HEALTH INSURANCE WITH EXCELLUS HEALTH PLAN, INC. Puma**

**RES. NO. 39**

**N**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO A CONTRACT WITH EXCELLUS HEALTH PLUS, INC.  
RELATIVE TO THE RENEWAL OF A SECURED BANK ACCOUNT.  
Puma**

**8. ADJOURNMENT**