



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**

**January 14, 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. 1

A

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 2

B

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 3

C

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 4

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH LEON ETIENNE MAGIC PRODUCTIONS, INC. FOR SERVICES AS A MAGICIAN AS PART OF THE TOUCH OF VALENTINE'S MAGIC SWEETHEART DANCE TO BE HELD ON FEBRUARY 12, 2010. Miller

RES. NO. 5

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN'S RIVER RECORDS PRESERVATION SERVICES FOR THE RESTORATION OF PERMANENT VITAL STATISTICS RECORDS. Glasso

RES. NO. 6

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STROPP APPRAISAL FOR APPRAISAL SERVICES RELATIVE TO TAX CERTIORARI MATTERS. Martin-Grande

RES. NO. 7

G

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 5000 GALLONS OF ZINC ORTHOPHOSPHATE CORROSION INHIBITOR FOR USE AT THE CITY OF ROME WATER FILTRATION PLANT. Piekarski

RES. NO. 8
H

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICES EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO FOR THE YEAR 2010.
Martin-Grande

RES. NO. 9
I

AUTHORIZING THE DEPARTMENT OF PARKS & RECREATION TO SELL ADVERTISEMENT SPACE IN THE 2010 SUMMER FUN GUIDE.
Miller

RES. NO. 10
J

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME INDUSTRIAL DEVELOPMENT CORPORATION.

RES. NO. 11
K

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION.

RES. NO. 12
L

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL.

RES. NO. 13
M

AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME AND THE HUMANE SOCIETY OF ROME, INC.

RES. NO. 14

N

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF THE CITY OF ROME PLOT DURING 2010.

RES. NO. 15

O

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER FIRE DEPARTMENT, INC.

RES. NO. 16

P

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH THE LAKE DELTA VOLUNTEER FIRE DEPARTMENT, INC.

RES. NO. 17

Q

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM.

RES. NO. 18

R

AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND COMMUNITY CENTER BY THE CITY TREASURER.

RES. NO. 19

S

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CAPITOL CIVIC CENTER.

RES. NO. 20

T

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME HISTORICAL SOCIETY.

RES. NO. 21

U

AUTHORIZING CHANGE ORDERS TO CONTRACT WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 190 ADOPTED SEPTEMBER 10, 2009 FOR THE INTERMEDIATE REMEDIAL MEASURE (IRM) III – UST/LIFT CLOSURE PROJECT. Shoemaker

RES. NO. 22

W

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LEAD SAFE, LLC, FOR LEAD BASED PAINT RISK ASSESSMENT. Shoemaker

RES. NO. 23

X

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH GLDC FOR THE USE OF BUILDING 440 FOR THE STAN EVANS BASKETBALL LEAGUE. Miller

RES. NO. 24

Y

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR BOUNDARY SURVEY SERVICES FOR THE MOHAWK RIVER TRAIL PROJECT. Miller

RES. NO. 25

V

AUTHORIZING THE CITY CLERK TO ADVERTISE NOTICE IN THE ROME DAILY SENTINEL OF THE CITY'S RECOGNITION OF THE ROME PROFESSIONAL CHIEF'S ASSOCIATION, INC.

7. TABLED RESOLUTIONS

RES. NO. 94

H

Tabled

**AUTHORIZING AGREEMENT BETWEEN THE CITY OF ROME, NEW
YORK AND FIRE CHIEF RONALD M. BREMENT. Masucci**

8. ADJOURNMENT