



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**

**July 15, 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. 141

A

**AWARDING CONTRACT TO OCUTO BLACKTOP & PAVING
COMPANY, INC. FOR THE 2010 COLDMILLING AND RESURFACING
PROJECT. Tallarino**

RES. NO. 142

B

**AWARDING CONTRACT TO S.J. THOMAS CO., INC. FOR THE
BELLAMY HARBOR KAYAK LAUNCH CONSTRUCTION. Piekarski**

RES. NO. 143

C

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR THE JOHN F. KENNEDY CIVIC ARENA, ADDITIONS & ALTERATIONS, PHASE II. Miller

RES. NO. 144

D

AUTHORIZING THE DELETION OF ONE POSITION OF LABORER IN THE DEPARTMENT OF PUBLIC WORKS (STREETS) AND THE CREATION OF ONE POSITION OF LABORER IN THE DEPARTMENT OF PARKS, RECREATION & COMMUNITY ACTIVITIES. Miller

RES. NO. 145

E

AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF ROME, NEW YORK. Martin-Grande

RES. NO. 146

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT FOR GASB 45 ACTUARIAL SERVICES FOR THE RETIREE WELFARE PLAN WITH BROWN & BROWN CONSULTING. Martin-Grande

RES. NO. 147

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ASSET ENVIRONMENTAL SOLUTIONS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR ASBESTOS AND LEAD SURVEYS FOR CITY OWNED PROPERTIES IN THE NEIGHBORHOOD STABILIZATION PROGRAM. Tallarino

RES. NO. 148

H

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR GENERAL CONTRACTING AND ENERGY EFFICIENCY UPGRADES FOR THE SUBSTANTIAL REHABILITATION OF 116 MCAVOY AVENUE, ROME, NEW YORK. Shoemaker

RES. NO. 149

I

AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH CASLER CONSTRUCTION SERVICE, PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 42 ADOPTED FEBRUARY 11, 2010 FOR REHABILITATION OF THREE VACANT CITY OWNED PROPERTIES UNDER THE NYHOMES GRANT. Shoemaker

RES. NO. 150

K

AUTHORIZING CHANGE ORDER NO. 2 RELATIVE TO A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, P.C., CONSULTING ENGINEERS, FOR THE CITY OF ROME ENVIRONMENTAL RESTORATION PROJECT, PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 20 ADOPTED JANUARY 11, 2007. Shoemaker

RES. NO. 151

L

AUTHORIZING AN EXTENSION OF CONTRACT WITH SYRACUSE CASTINGS FOR THE SUPPLY AND DELIVERY OF CASTINGS FOR MANHOLES AND CATCH BASINS. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 90

I

Tabled

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH BT HOCKEY, LLL, A/K/A ROME FRENZY PROFESSIONAL HOCKEY CLUB, FOR THE USE OF THE JOHN F. KENNEDY CIVIC ARENA FOR VARIOUS GAMES AND PRACTICES.
Miller**

8. ADJOURNMENT