



BOARD OF ESTIMATE AND CONTRACT

Jacqueline M. Izzo
Mayor
Stephanie Viscelli
Common Council President
Frederick Schmidt
Public Works Commissioner

Louise S. Glasso
City Clerk
Gerard F. Feeney
Corporation Counsel
David C. Nolan
City Treasurer

Rome City Hall
198 N. Washington St.
Rome, NY 13440
www.romenewyork.com

BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

SEPTEMBER 29, 2016
8:30 AM

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 preceding session be dispensed with and that they be approved.)

3. **COMMUNICATIONS**

4. **PUBLIC SPEAKERS**

5. **REPORT OF DEPARTMENT HEADS**

6. **RESOLUTIONS**

RES. NO. 183

A

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE ROME NAVIGATION CENTER PHASE II. Seelig

RES. NO. 184

B

AUTHORIZING REIMBURSEMENT TO TRICIA STEMKOSKI FOR PAYMENT OF A CLAIM (\$1,037.23). Feeney

RES. NO. 185

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH G.K. LINCE SECURITY INSTALLATIONS FOR AN AMOUNT NOT TO EXCEED \$4,400.00. Korpela

RES. NO. 186

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PROPERTY LOCATED ON 606 W. LIBERTY STREET FOR \$500.00. Domenico

RES. NO. 187

E

AUTHORIZING REIMBURSEMENT TO CRM RENTAL MANAGEMENT O/B/O GEORGIAN ARMS ASSOCIATES FOR PAYMENT OF A CLAIM FOR AN AMOUNT OF \$14,000.00. Feeney

RES. NO. 188

F

AMENDING RESOLUTION NO. 261 ADOPTED SEPTEMBER 11, 2014 REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH PAUL GOLDMAN, ESQ., OF GOLDMAN ATTORNEYS, PLLC RELATIVE TO THE TOWN OF LEWIS TAX CERTIORARI. Feeney

RES. NO. 189

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO RENEW AN AGREEMENT WITH HUMANA HEALTH CARE FOR HEALTH INSURANCE RELATED SERVICES FOR RETIREES WHO RECEIVE MEDICARE. Nolan

7. TABLED RESOLUTIONS

RES. NO. 49

G

AUTHORIZING BUDGETARY TRANSFER. Nolan

8. ADJOURNMENT

RESOLUTION NO. 183

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS
FOR THE ROME NAVIGATION CENTER PHASE II

By _____:

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that the City Clerk is hereby authorized and directed to advertise for bids for the Rome Navigation Center Phase II; and

BE IT FURTHER RESOLVED, that such bids shall be returned to the Office of the City Clerk, 1st floor, Rome City Hall, no later than 3:00 p.m. on October 27, 2016, said bids to be opened in the Common Council Chambers, 2nd floor, Rome City Hall, at 3:00 p.m. on the same date; and

BE IT FURTHER RESOLVED, that the City of Rome reserves the right to reject any and all bids deemed not to be in the best interests of the City of Rome.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED:

DEFEATED:

RESOLUTION NO. 184

AUTHORIZING REIMBURSEMENT TO TRICIA STEMKOSKI
FOR PAYMENT OF A CLAIM (\$1,037.23)

By _____:

WHEREAS, Tricia Stemkoski, residing in Rome, New York filed a notice of claim with the City of Rome, New York on June 13, 2016, for property damage allegedly incurred on May 19, 2016; and

WHEREAS, Tricia Stemkoski has accepted the settlement offer by the City of Rome in the amount of One Thousand Thirty Seven and 23/100 Dollars (\$1,037.23) in full settlement of the claim against the City of Rome; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that it does hereby authorize the Corporation Counsel of the City of Rome to settle the claim of Tricia Stemkoski against the City of Rome for the total amount of One Thousand Thirty Seven and 23/100 Dollars (\$1,037.23); and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby authorized to affect such settlement upon receipt of an executed general release and stipulation discontinuing action from the aforesaid claimant; and

BE IT FURTHER RESOLVED, that the Corporation Counsel is further authorized to draft and execute such other and further documentation as may be necessary to affect such settlement.

Seconded by _____;

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED:

DEFEATED:

RESOLUTION NO. 185

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO
ENTER INTO AN AGREEMENT WITH G.K. LINCE SECURITY
INSTALLATIONS FOR AN AMOUNT NOT TO EXCEED \$4,400.00

By _____:

WHEREAS, James W. Korpela, Director of Parks and Recreation for the City of Rome, New York has recommended that the City of Rome, New York, retain the services of G.K. Lince Security Installations, for the installation of a video security system consisting of twelve (12) new cameras at various locations at Kennedy Arena, at an amount not to exceed \$4,400.00; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with G.K. Lince Security Installations, for the installation of a video security system consisting of twelve (12) new cameras at various locations at Kennedy Arena, at an amount not to exceed \$4,400.00.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED: DEFEATED:

RESOLUTION NO. 186

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE
THE SALE OF CITY OWNED PROPERTY LOCATED ON
606 W. LIBERTY STREET FOR \$500.00

By _____:

WHEREAS, Rome City Charter Section 33(3) states that a sale of real estate shall not be valid or take effect unless approved by the Board of Estimate and Contract of the City of Rome, and;

WHEREAS, as a result of tax sales, certain city owned parcels of land are in the City's possession and the City desires to sell and convey said real property to a responsible buyer, and;

WHEREAS, the property is currently in compliance with the Rome Code of Ordinances and therefore there is no need for a rehabilitation agreement, now, therefore;

BE IT RESOLVED, that the Mayor of the City of Rome is authorized to convey 606 W. Liberty Street to the buyer listed in Exhibit A, and;

BE IT FURTHER RESOLVED, by the Board of Estimate and Contract of the City of Rome that it approves and confirms the sale and conveyance of 606 W. Liberty Street to Curtis Maret for the monetary consideration of \$500.00, said conveyance to take place following the contingencies hereinafter set forth, and;

BE IT FURTHER RESOLVED, that this authorization is contingent upon the buyer having completed this transaction by rendering any payment in full to the City of Rome within forty-five (45) days following receipt and review of copies of the proposed transfer documents pursuant to this sale, and;

BE IT FURTHER RESOLVED, that the real property shall at no point in time be sold, transferred, titled or conveyed to any person who was a record owner and/or mortgagor of the property within the five (5) year period immediately preceding the date on which the property was taken by the City of Rome for non-payment of taxes. If such prohibited conveyance shall be made by any party in the succeeding chain of title, then immediately thereon (a) this conveyance shall become null and void to the buyer, his successors and/or assigns, and (b) the title to the above premises shall revert back to the City of Rome.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED: DEFEATED:

EXHIBIT "A"

TAX MAP NO. 242.006-0003-071
PROPERTY ADDRESS: 606 W. Liberty
CONSIDERATION: \$500.00
BUYER: Curtis Maret

RESOLUTION NO. 187

AUTHORIZING REIMBURSEMENT TO CRM RENTAL MANAGEMENT O/B/O
GEORGIAN ARMS ASSOCIATES FOR PAYMENT OF A CLAIM
FOR AN AMOUNT OF \$14,000.00

By _____:

WHEREAS, CRM Rental Management o/b/o Georgian Arms Associates, filed a notice of claim with the City of Rome, New York on April 28, 2016, for property damage allegedly incurred on April 21, 2016; and

WHEREAS, CRM Rental Management o/b/o Georgian Arms Associates has accepted the settlement offer by the City of Rome in the amount of Fourteen Thousand and 00/100 Dollars (\$14,000.00) in full settlement of the claim against the City of Rome; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that it does hereby authorize the Corporation Counsel of the City of Rome to settle the claim of CRM Rental Management o/b/o Georgian Arms Associates against the City of Rome for the total amount of Fourteen Thousand and 00/100 Dollars (\$14,000.00); and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby authorized to affect such settlement upon receipt of an executed general release and stipulation discontinuing action from the aforesaid claimant; and

BE IT FURTHER RESOLVED, that the Corporation Counsel is further authorized to draft and execute such other and further documentation as may be necessary to affect such settlement.

Seconded by _____;

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED: _____ DEFEATED: _____

RESOLUTION NO. 188

AMENDING RESOLUTION NO. 261 ADOPTED SEPTEMBER 11, 2014 REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH PAUL GOLDMAN, ESQ., OF GOLDMAN ATTORNEYS, PLLC RELATIVE TO THE TOWN OF LEWIS TAX CERTIORARI

By _____:

WHEREAS, the Board of Estimate and Contract of the City of Rome, pursuant to Resolution No. 261 adopted September 11, 2014, authorized the Mayor to enter into a professional services agreement with Paul Goldman, Esq., of Goldman Attorneys, PLLC, relative to the Town of Lewis tax certiorari trial for an amount not to exceed \$20,000.00; and

WHEREAS, an appeal was filed in said matter, such that issues surrounding the Town of Lewis are still ongoing and require representation; and

WHEREAS, Gerard F. Feeney, Corporation Counsel for the City of Rome, New York is of the opinion that it is in the City's best interest that Paul Goldman, Esq. of Goldman Attorneys, PLLC, continue to represent the City of Rome in matters related to the Town of Lewis, for an additional amount not to exceed \$25,000.00; and

BE IT RESOLVED, that Resolution No. 261, adopted September 11, 2014, be and is hereby amended to allow the Mayor of the City of Rome to enter into a professional services agreement with Paul Goldman, Esq. of Goldman Attorneys, PLLC for the representation of the City of Rome regarding the Town of Lewis, at an additional amount not to exceed \$25,000.00, and

BE IT FURTHER RESOLVED, by the City of Rome Board of Estimate and Contract, that the remainder of Board of Estimate and Contract Resolution No. 261 adopted September 11, 2014, shall remain as originally set forth.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED: DEFEATED:

RESOLUTION NO. 189

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO RENEW AN AGREEMENT WITH HUMANA HEALTH CARE FOR HEALTH INSURANCE RELATED SERVICES FOR RETIREES WHO RECEIVE MEDICARE

By _____:

WHEREAS, the City of Rome—by virtue of having collective bargaining agreements in place at the time retired employees worked with the City of Rome (and/or Rome Hospital)—provides and is the primary health insurance provider for hundreds of City retirees and their spouses; and

WHEREAS, Resolution No. 242, adopted by the Board of Estimate and Contract of the City of Rome, New York, on September 30, 2015 authorized the City of Rome to enter into an agreement with Humana Health Care for health insurance related services for retirees who receive Medicare; and

WHEREAS, Mayor Jacqueline M. Izzo is of the opinion that it is in the City of Rome’s best interest to renew the above referenced agreement with Humana, commencing on January 1, 2017 and terminating December 31, 2017, pursuant to the attached “Humana Medicare Advantage Employer Plan Renewal”, now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to renew an agreement with Humana Health Care Services, for health insurance related services for retirees who receive Medicare. Said services are more specifically described in the attached “Humana Medicare Advantage Employer Plan Renewal”, which is made part of this Resolution.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED:

DEFEATED:

August 18, 2016

Mayor Jacqueline M. Izzo
City of Rome
198 N. Washington Street
Rome, NY 13440

Renew Your Humana Medicare Advantage Employer Plan

Dear Mayor Izzo

Thank you for choosing the Humana Medicare Advantage Employer Plan. We appreciate your continued business and your trust. Below is information related to your 2017 renewal.

We work continuously to provide your retirees with benefits above and beyond Original Medicare and keep your group's medical costs below unmanaged secondary plans. As one of the largest Medicare Advantage plan carriers in the country, we feel strongly that our plans continue to offer long term, sustainable value for clients like you.

Humana uses several methods to mitigate the cost of care while improving the well-being of your retirees. Our integrated care delivery model offers an enhanced patient experience through sophisticated clinical program outreach and value-based physician partnerships that improve health outcomes and create long-term value. Humana is actively and efficiently engaging your members in these activities whenever possible.

Several factors can affect your rate, including:

- CMS reimbursement changes
- Current costs of care in your area
- Group demographics and risk score
- Utilization of services

The new rate is effective January 1, 2017. It is important that we receive acceptance of your renewal no later than September 1, 2016. This will ensure we meet CMS requirements and provide on-time delivery of member materials.

If you'd like to know how we could assist more of your retirees or offer additional products and services, please contact me. Please also sign and return the enclosed "Humana Medicare Advantage Employer Plan Renewal" form no later than **September 1, 2016** to accept the plan's benefits and rates and continue the plan in the coming year.

If you have any questions, please let me know.

Sincerely,

Julie Bodenski
Account Executive
303-689-2090
jbodenski@humana.com

Enclosure: 2017 renewal package

Humana Medicare Advantage Employer Plan Renewal

In signing this document, you are accepting the renewal, effective January 1, 2017, of the Group Medicare plan(s) submitted by your Humana Account Executive and described in the enclosed renewal package.

2017 PLAN/OPTION: Custom LPPO Plan 079/351, with custom Rx 209 (\$100 MOOP Plan) \$408.28 PMPM
Custom LPPO Plan 079/356, with custom Rx 210 (\$500 MOOP Plan) \$384.11 PMPM
Custom LPPO Plan 079/352, with custom Rx 211 (Copayment Plan) \$303.88 PMPM

You, the Plan Sponsor, understand, acknowledge, and agree that:

- You have carefully reviewed the renewal letter and the enclosed renewal package.
- Only individuals who meet the eligibility requirements of the plan are eligible to maintain coverage.
- Providing incomplete, inaccurate, or untimely information may void, reduce, or increase premium, or terminate an individual's coverage or the plan coverage.
- The Plan Sponsor can subsidize different premium amounts for different classes of enrollees in a plan provided such classes are reasonable and based on objective business criteria, such as years of service, date of retirement, business location, job category, and nature of compensation (e.g., salaried vs. hourly). Different classes cannot be based on eligibility for the Part D Low-Income Subsidy (LIS). The premium cannot vary for individuals within a given class of enrollees.
- With regard to the Part D premium, the Plan Sponsor cannot charge an enrollee for prescription drug coverage provided under the MA plan more than the sum of his or her monthly beneficiary premium attributable to basic prescription drug coverage and 100% of the monthly beneficiary premium attributable to his or her non-Medicare Part D benefits (if any).
- Also with regard to the Part D premium, the Plan Sponsor must pass through any direct subsidy payments received from CMS to reduce the amount that the beneficiary pays (or in those instances where the subscriber to or participant in the plan pays premiums on behalf of a Medicare eligible spouse or dependent, the amount the subscriber or participant pays).
- If plan enrollees are entitled to a reduction of their premium as Part D LIS enrollees and Humana receives a Low-Income Premium Subsidy for such enrollees, Humana will pass the Low-Income Premium Subsidy amount through to the LIS enrollees to reduce their premiums.

Organization: City of Rome, New York

Signature: _____

Title: _____

Date: _____

Important reminder: Please sign and return your acceptance right away to ensure we receive it by **September 1, 2016**. Be sure to keep a copy for your records.

Humana is a Medicare Advantage organization with a Medicare contract. Enrollment in a Humana plan depends on contract renewal.