



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 SPECIAL SESSION

**DECEMBER 8, 2016
8:45 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. MATTERS FOR CONSIDERATION

RES. NO. 231

A

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO PURCHASE
STOP LOSS INSURANCE FOR THE PERIOD JANUARY 1, 2017 – DECEMBER
31, 2017 FROM EXCELLUS HEALTH PLAN, INC. (ANNUAL PREMIUM
\$195,287.00) Mayor Izzo – Nolan**

RES. NO. 232

B

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO
AN AGREEMENT WITH CDM SMITH (\$20,000.00) Schmidt**

4. ADJOURNMENT

RESOLUTION NO. 231

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO PURCHASE STOP LOSS
INSURANCE FOR THE PERIOD JANUARY 1, 2017 – DECEMBER 31, 2017 FROM
EXCELLUS HEALTH PLAN, INC. (ANNUAL PREMIUM \$195,287.00)

By _____;

WHEREAS, City Treasurer, for the City of Rome, New York, David C. Nolan, has recommended that the City of Rome, New York, purchase Stop Loss insurance for the period of January 1, 2017 to December 31, 2017 from Excellus Health Plan, Inc., at a total annual premium not to exceed \$195,287.00, with a specific deductible of \$225,000.00; 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 purchase Stop Loss insurance for the period of January 1, 2017 to December 31, 2017 from Excellus Health Plan, Inc., at a total annual premium not to exceed \$195,287.00, with a specific deductible of \$225,000.00 (which is the same as years prior), pursuant to the attached Stop Loss Quote which is made part of this Resolution.

Seconded by _____.

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

ADOPTED: DEFEATED:

EXCELLUS HEALTH PLAN, INC
UTICA REGION

STOP LOSS QUOTE

Group Name: City of Rome
 Group Numbers: N/A
 Contract Effective Date: January 1, 2017
 Contract Basis: Paid
 Incurred: Anytime
 Paid: 1/01/17 - 12/31/17
 Number of Contracts, per Month: 385

ASC
Local Proposal

**Contract Basis
Paid**

SPECIFIC DEDUCTIBLE	Premium Per Contract, Per Month	Specific Lifetime Reimbursement per Covered Person	Expected Specific Annual Premium	ACCEPTED
\$225,000	\$38.07	Unlimited	\$175,883	YES NO
\$250,000	\$32.36	Unlimited	\$149,503	YES NO

AGGREGATE with 125% Corridor	Premium Per Contract, Per Month	Expected Aggregate Annual Premium	Monthly Aggregate Deductible Factor	Expected Annual Aggregate Attachment Point	ACCEPTED
With \$225,000 Specific	\$4.20	\$19,404	\$1,985.62	\$9,173,564	YES NO
With \$250,000 Specific	\$4.20	\$19,404	\$1,991.65	\$9,201,423	YES NO

COMMENTS

PLEASE INDICATE THE COVERAGE YOU ARE SELECTING BY CIRCLING YES/NO ABOVE AND SIGNING BELOW
ONCE A LINE ITEM HAS BEEN SELECTED, A CONTRACT AND APPLICATION WILL BE SENT FOR SIGNATURE

THE ABOVE QUOTE IS SUBJECT TO FINAL LARGE CLAIMANT REVIEW & CURRENT DATA ANALYSIS
 COVERED BENEFITS INCLUDE MEDICAL AND RX
 SHOULD ENROLLMENT VARY BY +/- 5%, WE RESERVE THE RIGHT TO RE-QUOTE.
 A SURCHARGE FOR THIRD PARTY REPORTING WILL APPLY IF STOP LOSS COVERAGE IS PURCHASED THROUGH AN EXTERNAL VENDOR.
 THE ABOVE QUOTE IS BASED ON 385 CONTRACTS,
 AGGREGATE ONLY COVERAGE IS NOT OFFERED
 THE QUOTE IS BASED ON AN ANNUAL AGGREGATE MAXIMUM REIMBURSEMENT OF \$1,000,000
 THERE IS NO COMMISSION INCLUDED IN THE RATES LISTED
 THE ABOVE QUOTE EXCLUDES MEDICARE PRIMARY RETIREES,
 THIS QUOTE ASSUMES EXCELLUS BECOMES THE TPA FOR 2017

ACCEPTANCE OF RISK WILL BE CONTINGENT UPON APPROVAL OF COMPLETED DISCLOSURE FORM
AND FINAL UNDERWRITING OF ALL HIGH CLAIMANTS AND POTENTIAL HIGH CLAIMANTS

THE ABOVE QUOTE MUST BE ACCEPTED BY DECEMBER 12, 2016 OTHERWISE RATES MAY BE RE-QUOTED.

Accepted By _____

Date _____

Title _____

RESOLUTION NO. 232

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO
ENTER INTO AN AGREEMENT WITH CDM SMITH
(\$20,000.00)

By _____;

WHEREAS, Commissioner of the Department of Public Works, for the City of Rome, New York, Frederick Schmidt, has recommended that the City of Rome, New York, enter into an agreement with CDM Smith, of East Syracuse for review and consulting services related to the chlorine leaks at the Water Filtration Plant UV Facility, at a total amount not to exceed \$20,000.00; 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 a professional services agreement with CDM Smith, of East Syracuse, for review and consulting services relative to chlorine leaks at the Water Filtration Plant UV Facility, at a total amount not to exceed \$20,000.00, pursuant to the attached 2016 Schedule of Hourly Billing Rates which is made part of this Resolution.

Seconded by _____.

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

ADOPTED: DEFEATED:



2016 Schedule of Hourly Billing Rates
City of Rome, New York

Categories

Hourly Rates

Professional Services:

Design Drafter	\$50.00 - \$95.00
Engineers/Scientists (1-2)	\$60.00 - \$105.00
Engineers/Scientists (3-4)	\$85.00 - \$135.00
Project Engineers/Scientists	\$95.00 - \$150.00
Senior Engineers/Scientists	\$110.00 - \$195.00
Principal/Client Officer/Project Manager	\$135.00 - \$220.00
Technical/Financial Advisors	\$160.00 - \$300.00

Professional Support Services:

Senior Administrative Assistant	\$75.00 - \$95.00
Administrative Assistant	\$55.00 - \$75.00
Contract Administrator	\$70.00 - \$120.00

Field Services:

Professional	\$55.00 - \$85.00
Senior Professional	\$55.00 - \$95.00
Assistant Resident Engineer	\$80.00 - \$135.00
Resident Engineer	\$120.00 - \$195.00

All out-of-pocket expenses are subject to a handling/administrative fee of 5%.

All outside professionals are subject to an administrative fee of 5%.

All rates shown on this Schedule are in effect through December 31, 2017 and are subject to 5 percent escalation annually thereafter.