

**Board of Estimate and Apportionment Meeting  
Agenda**

Date: January 12th, 2023

**Time: 4:00 PM**

Common Council Chambers

1. Jacob Tawil is hereby requesting from the Board of Estimate the following and approve the enclosed proposal from H2O, dated January 6, 2023, requesting renewal of the contracts for monthly services at the WTP and WWTP.

The fee for services at the WTP for 2023 will be a total of \$24,062.50 per month for 12 months. This is currently a budgeted item; however, a budget transfer will need to take place at a later date from the water and sewer balance to cover the difference. The fund transfer request will come from the City Treasurer.

2. Jacob Tawil is respectfully requesting a resolution from the Board of Estimate to award the following bids for surplus vehicles auctioned off through Auctions International:

- 2003 Ford Crown Vic (VIN#2FAHP71W53X173468) - \$590.00
- 2004 Ford Crown Vic (VIN#2FAHP71W04X138872) - \$1,075.00
- 2004 Chevy Silverado (VIN#1GCHK23U84F250418) - \$600.00
- 2005 Ford Crown Vic (VIN#2FAHP71W35X126779) - \$590.00
- 2005 Mack Garbage Truck (VIN#1M2B225C65M005104) - \$14,900.00
- 1986 HMMWV Military Troop Carrier- \$10,600.00

3. Leonora Liz is requesting from the Board of Estimate the approval of the 2023 Perma Contact and authorizing the Mayor to sign it. She is also recommending to switch from paying installments throughout the year to paying the account in full at the beginning of the year, in order to receive a discount, the amount of the contract is \$724,515, with the discount it is \$710,785.
4. Leonora Liz is requesting from the Board of Estimate the approval of the contract agreement with ClaimDOC Services and the authorization for the Mayor to sign the agreement.

The City would like to offer a dual option health insurance plan to eligible employees alongside with NYSHIP. The City with would like to use ClaimDOC Services to administer the City's Employer-sponsored employee health benefit plan (an ERISA Self – Fund Health plan). This optional plan has the potential to offer significant savings in health insurance premium by using

reference-based pricing on health claims. In addition to processing claims, ClaimDoc will provide appropriate language for the Explanation of Benefits (EOB), resolve all legal action/defense if needed, provide education/enrollment services for employees enrolling into the plan and implement a “Pave the Way” program that provides a member advocate to assist with any concerns the employee may have. The agreement will be for a three-year term, with an annual renewal.

The City also qualified for a Stop Loss Insurance Policy “capping” how much the City will have to contribute each year towards the plan premium. Therefore, Leonora is also requesting from the Board of Estimate to approve the policy and authorize the Mayor to sign it.

5. Leonora Liz is requesting from the Board of Estimate the approval of the of the Sale & Compensating Use Tax Sharing Agreement with the County of Orange and the authorization for the Mayor to sign it. The terms of the contract shall commence from March 1<sup>st</sup>, 2023 through February 28, 2026
6. Water/sewer adjustment – 5 West Jackson Ave