Monroe County Clerk of the Legislature

Diana M. Christodaro Clerk



David Grant Deputy Clerk

MEMORANDUM

TO:

Legislators, Directors, Staff and Media

FROM:

Diana M. Christodaro, Clerk of the Legislature

DATE:

November 29, 2016

RE:

Matters of Importance – File Nos. 16-0366 and 16-0367

16-0366 –

Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for the Starlight Pediatric Clinic – As A Matter of Importance – County Executive Cheryl Dinolfo

16-0367 -

Authorize Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe – As A Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on November 15, 2016, but have been determined by President Anthony J. Daniele to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachment



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 28, 2016

OFFICIAL FILE COPY
No. 160366
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICE
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician

Services for the Starlight Pediatric Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Andree Jacobs-Perkins, M.S., M.D., in an amount not to exceed \$36,565, for pediatric physician services for the Starlight Pediatric Clinic, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$36,565 per year.

This contract will support the County's Starlight Pediatric Program. Starlight Pediatrics provides primary medical care and treatment to children who are in foster care homes in Monroe County. Andree Jacobs-Perkins, M.S., M.D. will provide medical consulting and oversight to the Starlight Pediatric staff, including Nurse Practitioners, Physician's Assistants and Registered Nurses, for the care and treatment that is provided to these children.

A Request for Qualifications was issued for this contract with Andree Jacobs-Perkins, M.S., M.D. the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Andree Jacobs-Perkins, M.S., M.D., 4 Sugarbush Lane, Pittsford, New York, 14534, for pediatric physician services for the Starlight Pediatric Clinic, in an amount not to exceed \$36,565, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$36,565 per year.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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Funding for this contract is included in the proposed 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802070000, Pediatric Clinic, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Andree Jacobs-Perkins, M.S., M.D. does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl DinolfoCounty Executive

November 28, 2016

OFFICIAL FILE COPY

No. 160367

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher

Risk Management Services, Inc. for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize the procurement of insurance coverage through the County's Broker of Record, Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe as follows:

- 1. Worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017.
- 2. Aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017.
- 3. Boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017.
- 4. Property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017.
- 5. Excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.

The specific legislative action required is to authorize the County Executive, or her designee, to execute documents necessary for Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, White Plains, NY 10604 to procure insurance for the County of Monroe as follows: worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017; aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017; boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017; property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017; and excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.

Funding for this contract is included in the proposed 2017 Monroe County budget, Internal Services fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Arthur J. Gallagher Risk Management, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

J. Patrick Gallagher, President and Chief Executive Officer Thomas Bradley, Area Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo /

Monroe County Executive

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