

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
JANUARY 13, 2015**

ATTENDANCE: Richard DeJesus, Co-Chair; Richard Salter; Richard Paoletto; Council President Thomas McCarthy

OTHER: Richard Weiner, Benefit Manager; Ronald Pacacha, Associate City Attorney; Jay Habansky, OPED; Mark Anastasi, City Attorney; Ginne-Rae Clay, Deputy Director, OPED; Richard Dyes.

CALL TO ORDER

The meeting was called to order at 6:29 P.M. by Council Member Salter.

18-14 PROPOSED DESIGN/BUILD AGREEMENT FOR STREETSCAPE PROJECTS

Atty. Pacacha came forwards to discuss item 18-14. The proposed design and build agreement will take place over a two year period with an option for a one-year extension. The contract will utilize the city's resources and will drastically reduce the time to build all projects. He then detailed the rights of the city to deal with unsatisfactory work as well as what would be required of the projects.

Two local firms were selected to deal with the projects. He detailed what the firms, if selected, would be required to do to fulfill the project requirements.

- ** COUNCIL MEMBER PAOLETTO MOTIONED TO APPROVE ITEM 18-14.**
- ** COUNCIL PRESIDENT MCCARTHY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

APPROVAL OF COMMITTEE MINUTES OF NOVEMBER 12, 2014

- ** COUNCIL MEMBER PAOLETTO MOTIONED TO APPROVE THE COMMITTEE MINUTES OF NOVEMBER 12, 2014.**
- ** COUNCIL PRESIDENT MCCARTHY SECONDED THE MOTION.**
- ** THE MOTION TO APPROVE THE COMMITTEE MINUTES OF NOVEMBER 12, 2014 AS SUBMITTED PASSED UNANIMOUSLY.**

14-14 PROPOSED PHARMACY BENEFIT MANAGEMENT AGREEMENT WITH EXPRESS SCRIPTS INSURANCE COMPANY, INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016.

Mr. Weiner came forwards to present Item 14-14. He provided both overviews and summaries of the proposed agreement with Express Scripts Insurance Company. The proposed contract is a prescription-benefits contract to cover active and retired employees of the city. He went on to explain the perimeters of the plan. There will be roughly 1,300 Medicare retirees, which are covered by the contract. This will likely be the largest medical expenditure after medical

benefits. The city currently belongs to a coalition with 13 other towns in it. The headcount will be pooled with all of these towns, which will allow leverage with more favorable deals. A consultant has been hired to aid with this agreement. He further reviewed the requirements of the contract, the prices contained within, and that specific dates would be required for the contract to be approved.

Attorney Anastasi came forwards with a list of proposed changes to the contract that dealt largely with clarifying legal language. See attached.

**** COMMITTEE MEMBER PAOLETTO MOTIONED TO APPROVE ITEM 14-14 SUBJECT TO COMMITTEE AGREEMENT TO THE SUGGESTED TERMS PRESENTED TONIGHT BUT TO FINAL CONTRACT TERMS (LEGAL NOT SUBSTANTIVE) ARE AGREED TO BY THE BENEFITS MANAGER AND THE CITY ATTORNEY.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

15-14 PROPOSED SERVICE AGREEMENT WITH EXPRESS SCRIPTS INSURANCE COMPANY, INC. REGARDING MEDICARE PART-D EMPLOYER-ONLY SPONSORED GROUP WAIVER PLAN PRESCRIPTION DRUGS FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2016.

Mr. Weiner came forwards to discuss Item 15-14. He provided a handout containing an overview of costs for the committee. Discussion followed on the various costs, benefits, and agreements involved in the handout. See attached.

**** COMMITTEE MEMBER PAOLETTO MOTIONED TO APPROVE ITEM 15-14 SUBJECT TO COMMITTEE AGREEMENT TO THE SUGGESTED TERMS PRESENTED TONIGHT BUT TO FINAL CONTRACT TERMS (LEGAL NOT SUBSTANTIVE) ARE AGREED TO BY THE BENEFITS MANAGER AND THE CITY ATTORNEY.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COMMITTEE MEMBER PAOLETTO MOTIONED TO ADJOURN.
** COUNCIL PRESIDENT MCCARTHY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:45 P.M.

Respectfully Submitted
Ian A. Soltes
Telesco Secretarial Services.

City of Bridgeport
Contracts Committee
Regular Meeting
January 13, 2015