

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 16, 2016**

Present: President Torres and Council Members Eramo, Goggin, Mandel and Moore.

1. Resolution Authorizing the City Manager to Enter into a Contract for the Complete Reconstruction of Harding Street with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Allen Industries, Inc., Amityville, New York for the complete reconstruction of Harding Street at a cost of \$969,750.00.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of Clark Street Park with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Playsites Plus Surfaces, Inc., Central Islip, New York for the rehabilitation of the Clark Street Park, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$403,710.00.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Amend the Agreement for Plumbing Work at the Boardwalk Comfort Stations.

The City Manager is authorized to amend the agreement with Bancker Construction, Islandia, New York for additional plumbing services required at various boardwalk comfort stations, at a cost of \$47,460.00.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Amend the Current Agreement for the Rehabilitation of the 150 West Pine Street Municipal Building.

The City Manager is authorized to amend the agreement with Milcon Construction Corporation, West Babylon, New York to replace the roof of the Payloader Building and the roof at the Soup Kitchen, at an additional cost of \$203,227.00.

Adopted Unanimously

5. Resolution Authorizing Budget Amendments to the General Fund Budget for the 2015-2016 and 2016-2017 Fiscal Years, the Risk Retention Budget for the 2015-2016 Fiscal Year and the Capital Fund Budget

The following amendments to the General Fund Budget for the 2015-2016 and 2016-2017 Fiscal Years, the Risk Retention Fund for the 2015-2016 Fiscal Year and the Capital Fund Budget, are hereby authorized:

<u>GENERAL FUND</u>		
<u>2016-2017 Fiscal Year</u>		
Increase Estimated Revenues: A10510		\$182,984.00
A0027.42705 Donations	\$10,000.00	
A0030.43902 State Aid, Mapping Studies	\$42,994.00	
A0030.43715 State Aid, Tourism Promotion	\$111,990.00	
A0040.44597 Federal Aid, Other Transportation	\$18,000.00	
 Increase Appropriations: A20960		 \$182,984.00
A1990.54406 Contingency	\$3,000.00	

A7560.54440 Performing Arts, Contracted Svcs	\$7,000.00
A6420.54440 Econ Dev, Contracted Services	\$42,994.00
A6420.54440 Econ Dev, Contracted Services	\$111,990.00
A5630.52220 Transp., Machinery & Equip	\$18,000.00

<u>Budget Code</u>	<u>Description</u>	Transfer From:	Transfer To:
A3120.54421	Police, Telephone & Communication	\$4,300.00	
A3120.51102	Police, Temporary Salaries		\$4,300.00
A1315.54440	Comptroller, Contracted Svcs	\$5,000.00	
A1430.54440	Civil Service, Contracted Svcs		\$5,000.00
A5630.54449	Transp., Vehicle Repairs	\$2,000.00	
A5630.52220	Transp., Machinery & Equip		\$2,000.00

GENERAL FUND
2015-2016 Fiscal Year

Increase Estimated Revenues: A10510		\$283,222.50
A0024.42415 Rent Income Other	\$112,000.00	
A0027.42770 Miscellaneous Revenue	\$3,187.50	
A0024.42403 Premium on Obligations	\$53,035.00	
A0026.42683 Insurance Recoveries	\$115,000.00	
Increase Appropriations: A20960		\$283,222.50
A7010.54440 Arts Council, Contracted Services	\$3,187.50	
A7010.54110 Rec, Supplies & Materials	\$3,700.00	
A1990.54406 Contingency	\$223,300.00	
A9955.59972 Interest- RANs	\$53,035.00	

RISK RETENTION FUND
2015-2016 Fiscal Year

Increase Estimated Revenues: C10510		\$97,500.00
C0026.42680 Insurance Recoveries	\$97,500.00	
Increase Appropriations: C20960		\$97,500.00
C1930.54434 J&C Insurance Reserve	\$97,500.00	

CAPITAL FUND

<u>Budget Code</u>	<u>Description</u>	Transfer From:	Transfer To:
H1016.52310	Recreation- Vehicles	\$30,000.00	
H1017.52267	Police- Vehicles		\$30,000.00
H1016.52241	Boardwalk Recon	\$69,000.00	
H1016.52041	Playground Equip	\$9,706.78	
H1016.52309	Purchase Zamboni	\$35,550.00	
H1016.52162	Skateboard Park	\$8,330.00	
H1016.52308	Replace Handball Courts	\$74,900.00	
H1016.52331	Recreation Improvements		\$197,486.78

Adopted by Four Affirmative Votes
Council Member Goggin Abstained

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: August 17, 2016

David W. Fraser
City Clerk