

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
FEBRUARY 17, 2015

1. Resolution Authorizing the City Manager to Accept and Execute a Legislative Initiative Grant on Behalf of the City of Long Beach from the New York State Office of Parks, Recreation and Historic Preservation and Amend the Budget.

Legislative Memo: The City has been notified of the approval of a Legislative Initiative Grant awarded by New York State. Said funds will be used to purchase a concession trailer which will be used at many City events.

2. Resolution Authorizing Amendments to the Personnel Rosters for the Youth & Family Services and Recreation Departments for the 2014-2015 Fiscal Year in Order to Begin Consolidation into One Department and Transfer of Funds.

Legislative Memo: Transferring of personnel is an important step in this departmental consolidation, allowing for better coordination and efficiency in maintenance and cleaning. This is part of an overall effort to consolidate and better utilize City staffing to increase the availability of City run programs, such as those that are held in the evening and on the weekends, at no additional cost to the City.

3. Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Lowest Responsible Bidder.

Legislative Memo: This item affords the City the ability to purchase concrete on an “as needed” basis at the lowest prices available. The City received better pricing on this item than it did the last time it was bid.

4. Resolution Authorizing the City Manager to Enter into a Contract to Purchase Sodium Hypochlorite from the Lowest Responsible Bidder.

Legislative Memo: This chemical is necessary to treat water as it moves through the Water Pollution Control Plant. This bid affords the City the ability to purchase this product at the lowest price available, yielding a slightly better price than last year’s bid.

EVENING PRESENTATION

Master Tree Replanting Plan
presented by
The City's Professional Arborists and
The Department of Public Works

February 17, 2015

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept and Execute
a Legislative Initiative Grant on Behalf of the City of Long Beach
from the New York State Office of Parks, Recreation and Historic
Preservation and Amend the Budget.

WHEREAS, the City of Long Beach has been notified of the approval of a
Legislative Initiative Grant in the New York State budget in the amount of \$23,000.00 (Project
#PKS-14-LI-008) to be administered by the New York State Office of Parks, Recreation and
Historic Preservation; and

WHEREAS, there are specific requirements and regulations governing the
expenditure of these funds; and

WHEREAS, said grant shall be used for the purchase of a concession trailer
which will be utilized at many City events, including City sponsored races, sporting events, the
arts and crafts fair, summer concerts and the fall festival;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the
administration of all funds under this grant will be in accordance with all terms and conditions
contained in the Guidelines for Non-Construction Projects \$50,000 and Under, dated September
3, 2013, provided by the New York State Office of Parks, Recreation and Historic Preservation;
and be it further

RESOLVED, that the City Manager be and he hereby is authorized to sign legal
documents on behalf of the City of Long Beach and that such signature is acknowledgement of
the acceptance by the City of Long Beach of compliance with all terms and conditions of the
Master Contract for Grants Contract Number TM14L008, to be executed for the grant; and be it
further

RESOLVED, that funds will be available in Account No. A7140.52220
(Recreation-Equipment) after the following amendment of the 2014-2015 General Fund Budget
is hereby authorized:

Increase Estimated Revenues: A10510	\$23,000.00
A0030.43889 State Aid, Culture & Recreation	\$23,000.00
Increase Appropriations: A20960	\$23,000.00
A7140.52220 Recreation, Equipment	\$23,000.00

The following Resolution was moved by
and seconded by :

Resolution Authorizing Amendments to the Personnel Rosters
for the Youth & Family Services and Recreation Departments
for the 2014-2015 Fiscal Year in Order to Begin Consolidation into
One Department and Transfer of Funds.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York
that the Personnel Roster as maintained by the Office of the Civil Service Commission of the
City of Long Beach, shall be and the same is amended to reflect the following, effective on
February 26, 2015:

A7140.51101 Recreation-Full Time	Annual Salary
Add: One (1) Cleaner	\$49,899.00
A7320.51101 MLK Childcare Center-Full Time	
Delete: One (1) Cleaner	(\$49,899.00)
A7140.51102 Recreation-Temporary	Salary
Add: Three (3) Cleaners	\$9.25-\$13.00 per hour
A7320.51102 MLK Childcare Center-Temporary	
Delete: Three (3) Cleaners	(\$9.25-\$13.00 per hour)

RESOLVED, that the Civil Service Commission be and it hereby is directed to
reflect said changes on the Personnel Roster; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfers of funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A7320.51101	MLK Childcare Center-Regular Salaries	\$17,207.00	
A7140.51101	Recreation-Regular Salaries		\$17,207.00
A7320.51102	MLK Childcare Center-Temporary Salaries	\$17,000.00	
A7140.51102	Recreation-Temporary Salaries		\$17,000.00

February 17, 2015

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Issue a Purchase
Order for the Supply, Transport and Delivery of Concrete from
the Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, bids were received in the Office of
the City Purchasing Agent on Thursday, January 22, 2015 at 11:30 a.m. for the supply, transport
and delivery of concrete on an “as needed” basis for a period of one year; and

WHEREAS, Universal Ready Mix, 197 Atlantic Avenue, Garden City Park, New
York 11090 was the lowest responsible bidder for the supply, transport and delivery of concrete
for a cost of \$88.00 per cubic yard for 3000 PSI strength, \$89.00 per cubic yard for 3200 PSI
strength, \$92.00 per cubic yard for 3500 PSI strength, \$98.00 per cubic yard for Nassau County
Class A, \$108.00 per cubic yard for New York State Calcium Chloride Concrete and an
additional \$6.00 per cubic yard for Winter Concrete (11/15-3/31) and \$100.00 per cubic yard for
short loads under 6 cubic yards;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to purchase concrete from Universal Ready Mix,
197 Atlantic Avenue, Garden City Park, New York 11090, including the supply, transport and
delivery of same, on an “as needed” basis for a period of one year. Funds are available in
Account No. A8170.54449 (Street Maintenance-Masonry Repairs).

February 17, 2015

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract to Purchase Sodium Hypochlorite from the
Lowest Responsible Bidder.

WHEREAS, after due advertising therefore, bids were received in the Office of
the City Purchasing Agent on Thursday, February 5, 2015 at 11:00 a.m. for the purchase of
sodium hypochlorite to be used at the Water Pollution Control Plant; and

WHEREAS, Kuehne Chemical Co., Inc., 86 North Hackensack Avenue, Kearny,
NJ 07032 was the lowest responsible bidder at a cost of \$.9867 per gallon;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the
City Manager be and he hereby is authorized to enter into a contract with Kuehne Chemical Co.,
Inc., 86 North Hackensack Avenue, Kearny, NJ 07032 to purchase Sodium Hypochlorite, for a
period of two years, with the option to renew for an additional year, at a cost of \$.9867 per
gallon, for approximately 70,000 gallons per year, at a cost of \$69,069.00. Funds are available in
Account No. G8130.54416 (Water Pollution Control - Chemicals).