

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF MARCH 24, 2015**

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

1. Resolution Authorizing the City Manager to Enter into a Contract for the Furnishing and Planting of Various Trees Throughout the City with the Lowest Responsible Bidder and to Amend The General Fund Budget for the 2014-2015 Fiscal Year, the Capital Fund Budget and the Community Development Fund Budget.

Resolution No. 96/14, adopted on July 15, 2014, is hereby vacated nunc pro tunc;

The City Manager is authorized to enter into a contract with Louis Barbato Landscaping, Inc., Holbrook, New York for the furnishing and planting of approximately 2700 trees and all associated incidental work, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$1,390,385. Funds in the amount of \$653,000 are available in Account No. H1015.52273 after the following budget amendments are hereby authorized:

CAPITAL FUND

Increase Estimated Revenues:	H10510		\$498,000.00
H0045.45036	Interfund Transfer, Community Dev	\$351,000.00	
H0045.45033	Interfund Transfer, General	\$22,000.00	
H0045.45040	Interfund Transfer, P Fund	\$75,000.00	
H0027.42770	Other Revenues	\$50,000.00	
Increase Appropriations:	H20960		\$498,000.00
H1015.52273	Planting of New Trees City Wide	\$498,000.00	

GENERAL FUND

2014-2015 Fiscal Year

Budget Code	Description	Transfer From:	Transfer To:
A8560.54469	Shade Trees-Miscellaneous	\$ 22,000.00	
A0045.45037	Interfund Transfer- Capital		\$ 22,000.00

COMMUNITY DEVELOPMENT FUND

S9911.54479	36th Yr CDBG- Park Improvement	\$ 50,000.00	
S9911.59903	Interfund Transfer- Capital		\$ 50,000.00
S9914.54479	39th Yr CDBG- Park Improvement	\$121,000.00	
S9914.59903	Interfund Transfer- Capital		\$121,000.00
S9920.54479	40th Yr CDBG- Tree Planting	\$180,000.00	
S9920.59903	Interfund Transfer- Capital		\$180,000.00

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Repairs to the One Million Gallon Standpipe with the Lowest Responsible Bidder and to Transfer Funds
 The City Manager is authorized to enter into a contract with Philip Ross Industries, Inc., Wyandanch, New York for emergency repairs to the standpipe located just east of the Water Purification Plant on Park Place, at a cost of \$357,000.00. Funds are available in Account No. H2000.53045 (Standpipe Replacement) after the following transfer of funds is hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
H2000.53046	Various Plant Improvements	\$100,000.00	
H2015.52294	Cover Separation Tanks	\$ 57,000.00	
H2000.53045	Standpipe Replacement		\$157,000.00

Adopted Unanimously

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

Dated: March 25, 2015

David W. Fraser
 City Clerk