

**NOTICE OF SPECIAL MEETING**

**TO THE HONORABLE MEMBERS OF THE CITY COUNCIL  
OF THE CITY OF LONG BEACH**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Long Beach, New York, will be held in City Hall, 1 West Chester Street, Long Beach, New York, on Tuesday, March 24, 2015 at 7:00 p.m. for the purpose of acting on the following matter:

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.
  
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.

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LEN TORRES,  
President

Dated: March 23, 2015

**CALENDAR**  
**for**  
**SPECIAL MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**TUESDAY, MARCH 24, 2015**

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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.
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.

March 24, 2015

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

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.

WHEREAS, as a result of Superstorm Sandy, over two thousand four hundred dead and/or dying trees were removed throughout the City as a result of their exposure to salt water inundation, posing potential hazards to public safety and their surroundings; and

WHEREAS, in accordance with our Tree Replanting Master Plan, it is the desire of the City to now replace and replant a variety of healthy, vigorous tree species throughout the City; and

WHEREAS, to ensure proper rooting and growth, it is essential that the planting occur between early April and late June; and

WHEREAS, after due advertisement therefore, six bids were received in the Office of the Commissioner of Public Works on March 10, 2015 for the furnishing and planting of approximately 2700 trees, which shall include the removal of existing dead trees and stumps, the excavation, furnishing, mixing and incorporating of topsoil, manure, mycorrhizal inoculant and fertilizer tablets in the backfill of the all tree pits, the furnishing and installing tree stakes on all trees and all associated incidental work needed; and

WHEREAS, pursuant to Resolution No. 96/14, duly adopted on July 15, 2014, which pertained to a contractual dispute with Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 1174, impacted their ability to bid on future contracts with the City; and

WHEREAS, the City has since entered into a Stipulation of Agreement with Louis Barbato Landscaping, Inc., wherein agreed to a mutual resolution of the dispute concerning the above referenced contract; and

WHEREAS, Louis Barbato Landscaping, Inc., having reached a Settlement Agreement, is now eligible to bid on City projects; and

WHEREAS, Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 11741 was the lowest responsible bidder at a cost of \$1,390,385;

WHEREAS, \$653,000.00 is available in existing accounts with an additional \$300,000.00 available in repurposed Capital Plan monies for a total of \$953,000.00, the balance of funding will be sought and made available through a line of successive contingency plan funds which includes various FEMA fund revenue streams and the upcoming 2015-2016 Capital Plan;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that Resolution No. 96/14, adopted on July 15, 2014, is hereby vacated *nunc pro tunc*; and be it further

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 Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 11741 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

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

COMMUNITY DEVELOPMENT FUND

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

March 24, 2015

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Item No. 1  
Resolution No.

APPROVED:

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Commissioner of Public Works  
APPROVED AS TO ADMINISTRATION:

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City Manager  
APPROVED AS TO FUNDS:

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City Comptroller  
APPROVED AS TO FORM & LEGALITY:

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Corporation Counsel

VOTING:

Council Member Adelson -

Council Member Eramo -

Council Member Goggin -

Council Member Mandel -

President Torres -

March 24, 2015

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

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.

WHEREAS, emergency repairs are required for the one million gallon standpipe located just east of the Water Purification Plant on Park Place; and

WHEREAS, four bids were received in the Office of the Commissioner of Public Works on Tuesday, March 17, 2015 for the installation of a 24” line stop, the draining of the one million gallon storage tank, the removal and replacement of the existing 24” diameter butterfly valves and the replacement of the 24” pipe at the base of the standpipe; and

WHEREAS, Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York 11798 was the lowest responsible bidder at a cost of \$357,000.00;

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 Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York 11798 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:

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

APPROVED:

VOTING:

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Commissioner of Public Works  
APPROVED AS TO ADMINISTRATION:

Council Member Adelson -

Council Member Eramo -

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City Manager  
APPROVED AS TO FUNDS:

Council Member Goggin -

Council Member Mandel -

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City Comptroller  
APPROVED AS TO FORM & LEGALITY:

President Torres -

