

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 20, 2015**

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

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 168 West Park Avenue, (second floor), Long Beach, New York.
Re: Insurance Agency

The application of the owner Barry Fox, Long Beach, New York for exemption for off-street parking at premises 168 West Park Avenue (second floor), is granted, only and during the time that such premises shall be used as an Insurance Agency.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into an Agreement for Architectural/Engineering Design Services for the City of Long Beach Bulkheading-North Shore Project and to Amend the Budget.

The City Manager is authorized to enter into an agreement with Tetra Tech, Inc., Farmingdale, New York for architectural/engineering design services for the City of Long Beach Bulkheading-North Shore Project, as per specifications on file in the Office of the Commissioner of Public Works, at a cost of \$1,575,610. Funding is being provided through the Governor's Community Reconstruction Plan Initiative. Fund will be available in Account No. H1016.52329 (North Shore Bulkheading) after the following budget amendment is approved:

Increase Estimated Revenues: H10510	\$1,575,610.00
H0040.44911 Federal Aid, CDBG-DR	\$1,575,610.00
Increase Appropriations: H20960	\$1,575,610.00
H1016.52329 North Shore Bulkheading	\$1,575,610.00

Adopted Unanimously

3. Resolution Authorizing the City Manager to Execute a Federal Aid and State Marchiselli Program Agreement on Behalf of the City of Long Beach with the New York State Department of Transportation.

The City Manager is authorized to execute on behalf of the City of Long Beach all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid with the New York State Department of Transportation, whereby the City will appropriate the full Federal share and the full non-Federal share of \$1,329,814 to cover the costs of the Project

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for the Complete Reconstruction of Neptune Boulevard, North of East Park Avenue, with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Thomas Novelli Contracting, Farmingdale, New York for the complete reconstruction of Neptune Boulevard, north of East Park Avenue, at a cost of \$3,492,300.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into a Contract for the Complete Reconstruction of the Maryland Avenue Parking Lot with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Roadwork Ahead, Inc., Syosset, New York for the complete reconstruction of the Maryland Avenue Parking Lot, in accordance with plans and specifications on file in the Department of Public Works, at a cost of \$164,205.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase Beach Plants from the Lowest Responsible Bidder.

The City Manager is authorized to purchase 180,000 American Beach Grass Plugs and 4,800 Rosa Rugosa #2 plants from Bissett Nursery, Holtsville, New York, at a total cost of \$74,562.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Purchase Bike Racks from the Lowest Responsible Bidder.

The City Manager is authorized to purchase surface mount bike coil racks from All Recreation Products, Islip Terrace, New York at a total cost of \$28,005.75.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase Streetscape Planters from the Lowest Responsible Bidder.

The City Manager is authorized to purchase streetscape planters, as described above, from Highland Products Group, LLC, Boca Raton, Florida at a total cost of \$32,330.98.

Adopted Unanimously

9. Resolution to Schedule the First Regular Council Meeting of November for Wednesday, November 4, 2015.

The first regular meeting of this Council for the month of November is hereby scheduled for Wednesday, November 4, 2015 at 7:00 p.m. for all purposes, in place and stead of Tuesday, November 3, 2015, and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

10. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 229 East Park Avenue (street floor), Long Beach, New York.

Re: Christmas Tree Sales Lot

A public hearing will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on November 4, 2015 at 7:00 p.m.

Adopted Unanimously

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

Dated: October 21, 2015

David W. Fraser
City Clerk