

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MAY 2, 2017

PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2017 through June 30, 2018.

1. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at the Intersection of West Beech Street and Connecticut Avenue from the Lowest Responsible Bidder.

Legislative Memo: This resolution is required for the replacement of approximately 210 linear feet of failing sanitary sewer main. Funding is available through the Capital Improvement Plan.

2. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repairs with the Sole Responsible Bidder and to Transfer Funds.

Legislative Memo: The City is terminating its contract with the current vendor and entering into a new agreement for said services with Welsbach Electric Corp, who has successfully worked with the City since 1997.

3. Resolution Fixing and Providing for the 2017 Season of the Ocean Beach Park.

May 2, 2017

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 Emergency Sanitary Sewer Replacement at the Intersection of West Beech Street and Connecticut Avenue from the Lowest Responsible Bidder.

WHEREAS, emergency repairs and replacement are required at the intersection of West Beech Street and Connecticut Avenue due to a sanitary sewer main collapse; and

WHEREAS, three quotes were received in the Office of the Commissioner of Public Works on Tuesday, April 25, 2017 for the replacement of approximately 210 linear feet of 8" diameter clay pipe between manhole #132 and #133; and

WHEREAS, A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York 11701 was the lowest responsible bidder at a cost not to exceed \$75,000.00;

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 A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York 11701 for emergency sanitary sewer main repairs and replacement at the intersection of West Beech Street and Connecticut Avenue, at a cost not to exceed \$75,000.00. Funds are available in Account No. H3017.52278 (Sewer Upgrade Citywide).

May 2, 2017

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 Street Lighting Maintenance and Repairs with
the Sole Responsible Bidder and to Transfer Funds.

WHEREAS, it is the desire of the City to terminate its contract with Palace
Electrical Contractors, Inc. for street lighting maintenance and repairs; and

WHEREAS, on April 24, 2017 the Commissioner of Public Works notified
Palace Electrical Contractors, Inc. that their services would be terminated within thirty days and
Palace agreed to terminate their contract on April 30, 2017; and

WHEREAS, after due advertisement therefore by the Office of the
Commissioner of Public Works, Welsbach Electric Corp., L.I., 300 Newtown Road, Plainview,
New York 11803, who has worked successfully with the City since 1997, was the sole
responsible bidder at a cost of \$14,250 a month for routine maintenance and an estimated cost of
\$287,536 for system repairs and improvements to existing and future street lighting
appurtenances on streets, parking fields and other public places, for the next eighteen months;

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 Welsbach Electric
Corp., L.I., 300 Newtown Road, Plainview, New York 11803 for the maintenance and repair of
the City's street lighting systems, at a cost of \$14,250 a month for routine maintenance and an
estimated cost of \$287,536 for system repairs and improvements, commencing May 1, 2017 for
an eighteen month period, with the provision for two one-year extensions upon the City's option,
with no cost increases. Funds are available in Account No. A1490.54447 (Street Re-Lamping)
after the following transfer is authorized:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|--------------------|---------------------------|-------------------------|
| A1990.54406 | Contingency | \$105,000.00 | |
| A1490.54447 | Street Re-Lamping | | \$105,000.00 |

May 2, 2017

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Fixing and Providing for the 2017 Season of
the Ocean Beach Park.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that pursuant to the authority conferred by Section 18-29 of the Code of Ordinances of the City of Long Beach, the season of the Ocean Beach Park for and during the calendar year for 2017 be and the same hereby is fixed and determined to be as follows, in place and stead for the period provided in and by said Section 18-29.

Saturday, May 27, 2017; Sunday, May 28, 2017 and Monday,
May 29, 2017;

Saturday, June 3, 2017; Sunday, June 4, 2017;

Saturday, June 10, 2017; Sunday, June 11, 2017;

Saturday, June 17, 2017; Sunday, June 18, 2017;

Beginning, Saturday, June 24, 2017, every day to and including
Labor Day, Monday, September 4, 2017.