CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

SEPTEMBER 2, 2025

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1. Resolution Authorizing the City Manager to Accept a Grant for Critical Infrastructure from the Department of Homeland Security

2. Resolution Authorizing the City Comptroller to Amend the 2025-2026 General Fund Budget to include Remaining Grant Funds from the 2024-2025 General Fund Budget to be used in the Current Fiscal Year.

3. Resolution Authorizing the City Manager to Enter Into an Agreement for Engineering Design Services.

4. Resolution Authorizing the Financing of the Costs of Planning for Traffic Safety Improvements

5. Resolution Authorizing the City Manager to Enter the City as a Member of the Buying Cooperative with Equalis Group; and Enter into a Cooperative Agreement with LandTek Group to Rehabilitate/Replace the Turf Field.

September 2, 2025 Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a Grant for Critical Infrastructure from the Department of Homeland Security.

WHEREAS, The City of Long Beach Police Department was awarded a New York State funded grant in the amount of $50,000.00 from the U.S. Dept. of Homeland Security ("DHS"), State Homeland Security Grant Program ("SHSP") FY2022 administered by NY State Division of Homeland Security and Emergency Services ("DHSES").

WHEREAS, the City of Long Beach Police Department would like to accept the grant valued at $50,000.00, with no fund matching requirement, for the Critical Infrastructure Grant Program ("CIGP"). These CIGP funds will help mitigate safety vulnerabilities at the Boardwalk area with CCTV.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and is hereby authorized to accept the grant, on behalf of the City of Long Beach Police Department, for $50,000.00 (with no fund matching requirement) from the U.S. Dept. of Homeland Security ("DHS"), State Homeland Security Grant Program ("SHSP") FY2022 administered by NY State Division of Homeland Security and Emergency Services ("DHSES"), to help mitigate safety vulnerabilities at the Boardwalk area with CCTV.

September 2, 2025 Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Comptroller to Amend the 2025-2026 General Fund Budget to include Remaining Grant Funds from the 2024-2025 General Fund Budget to be used in the Current Fiscal Year.

WHEREAS, pursuant to Resolution No. 159/24, dated October 15, 2024, the City amended the 2024-2025 General Fund Budget to include funding received from both the U.S. Energy Research and Development Authority and the U.S. Department of Energy totaling $91,000.00.

WHEREAS, the Department of Public Works used $44,925.00 of the funds during the 2024-2025 fiscal year, and now intends to use the remaining $46,075.00 during this fiscal year.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the following amendment to the fiscal year 2025 – 2026 General Fund Budget be and is hereby authorized:

General Fund

Increase estimated Revenues: A10510	$46,075.00	
A0040.44089 Other Federal Aid		$46,075.00
Increase Appropriations: A20960	$46,075.00	
A1490.54447 Street Lighting		$46,075.00

September 2, 2025 Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter Into an Agreement for Engineering Design and Dredging Services.

WHEREAS, the Department of Public Works had discovered that the residents abutting the Sarazan, Ouimet and Hagen Canals are not able to fully use their boats, and a potentially hazardous condition exists, due to shallow water conditions resulting from sediment buildup, in order to remedy the shallow water conditions in the aforementioned canals the City is seeking to dredge approximately 500 feet at each canal at its southern terminus.

WHEREAS, the Department of Public Works issued an RFP in February 2024; the RFP was prepared in accordance with the Department of Public Works' policy for assessing technical understanding, statement of qualifications and proposed project schedule.

WHEREAS, proposals from ten (10) firms were received in April 2024. However, due to personnel changes the proposals were not acted on at that time. Thereafter, the Department of Public Works notified all ten firms in May 2024 and requested that revised proposals be submitted by June 13, 2024 if they were still interested in the solicitation.

WHEREAS, the technical proposals were evaluated by a Technical Review Committee ("TRC") that included professionals from within the City. Following the review, the technical rank was established and the cost proposals were reviewed.

WHEREAS, the results of the technical evaluation, along with each firm's cost proposal, are as follows:

Firm Name	**Rank**	**Rating**	**Cost Proposal (lump sum)**
LKMA	1	93	$111,200.00
Coastal	2	93	$320,925.23
Cashin	3	92.5	$118,140.00
PW Grosser	4	91.75	$336,919.90
Tetra Tec	5	90.75	$465,000.00
GEI	6	89	$216,800.00
TRC	7	88.5	$426,000.00
B&B	8	88	$224,169.00
Matrix	9	85.5	$344,600.00
IMEG	10	79.75	$182,028.00
City Engineer's Estimate		$150,000	

WHEREAS, the proposal submitted by LKMA having the highest technical ratings and lowest cost, represents the best value to the City. LKMA's cost and man-hour allocation is in line with the estimate proposed by the Department.

WHEREAS, the Department of Public Works recommends including a cost contingency to this contract in the amount of fifteen percent (15%), $16,680. As this project requires permits from multiple agencies the contingency will allow the firm to address additional sampling requests beyond what was anticipated. Additionally, if it is in the best interest of the project goals to expand the dredging limits the contingency can also be utilized.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager may enter into an agreement with LKMA for engineering design and dredging services located in the Sarazan, Ouimet and Hagen Canals, for a cost not to exceed $127,880.00. Funds for this project are available in Capital Project H1023.53104 – Canal Dredging.

September 2, 2025 Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Bond Ordinance of the City of Long Beach, New York, adopted September __, 2025, Authorizing the Financing of the Costs of Planning for Traffic Safety Improvements at the Maximum Total Cost Thereof Of $239,824, Appropriating Said Amount for Such Purpose, and Authorizing the Issuance of $239,824 Bonds to Finance Said Appropriation, which is Expected to be Offset by Grant Funds Expected to be Received from Federal and State Aid which Shall be Appropriated for Said Object or Purpose or for the Redemption of the City's Obligations Issued therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bond(s).

BE IT ENACTED BY THE COUNCIL OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Council) AS FOLLOWS:

Section 1. Based upon the review of this action the City Council of the City of Long Beach hereby determines that the specific object or purpose authorized to be financed pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations 6 CRR-NY 617.5(c)(2); and requires no further proceedings under SEQRA.

Section 2. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the cost of planning for traffic safety improvements in the City. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is $239,824 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed $239,824 bonds of the City, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the City if necessary to pay the principal of and interest on said bonds and notes, and the application of and up to $239,824 expected to be received from the Federal and State Aid to be expended towards the cost of the project thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes to be levied and collected for the payment of such principal and interest.

Section 3. Bonds of the City in the aggregate principal amount of $239,824 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 4. The period of probable usefulness of the specific object or purpose for which said $239,824 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 62(2^{nd}) of the Law, is five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of §81.00 of the Local Finance Law.

September 2, 2025 Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter the City as a Member of the Buying Cooperative with Equalis Group; and Enter into a Cooperative Agreement with LandTek Group to Rehabilitate/Replace the Turf Field.

WHEREAS, the Department of Public Works discovered an advantageous cooperative purchase agreement through the buying cooperative the Cooperative Council of Governments ("CCOG"), with Equalis Group as the Lead Agency.

WHEREAS, the Equalis Group partnering with CCOG conducted a rigorous and transparent competitive public sector procurement processes for rehabilitating/replacing turf fields. The winning vendor is selected based on both qualitative criteria and pricing. The CCOG then establishes a compliant already-procured Master Agreement with the winning vendor that are made available to all agencies that join Equalis Group, which is of no cost to the City.

WHEREAS, the winning vendor, Landtek Group is a Long Island based company that has completed numerous turf field projects for municipalities and both public and private schools. They are currently completing similar projects for the Town of Hempstead, Point Lookout Park and Freeport High School. Further, Landtek Group was recently the low bidder with five total bids received for a turf field project being done by Nassau County.

WHEREAS, the Department of Public Works requested a proposal from Landtek Group based upon the unit bid prices included in the CCOG agreement. Landtek Group's cost for the removal of the existing turf, installation of new turf and infill and field markings was for a total of $957,894.48. The Department compared this cost to the County's contract and it's our opinion that the City should utilize Landtek Group under the CCOG cooperative agreement; and

WHEREAS, the total cost for this contract is $1,000,000.00. Funding for these services are from budget line: H1025.53014 (Turf Field Replacement) $900,000.00 and H1026.53014 (Turf Field Replacement) $100,000.00.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager may enter the City as a Member of the Equalis Group buying cooperative, free of charge; and to Enter into a Cooperative Agreement with LandTek Group to Rehabilitate/Replace the Turf Field, in accordance with the terms set forth in the Bid Documents and Contract, for a cost not to exceed $1,000,000.00. In addition, funding for these services are from budget line: H1025.53014 (Turf Field Replacement) $900,000.00 and $100,000.00 will become available in September 2025 once borrowed pursuant to the City's Bond Ordinance 3103/25.