

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**AUGUST 16, 2016**

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1. Resolution Authorizing the City Manager to Enter into a Contract for the Complete Reconstruction of Harding Street with the Lowest Responsible Bidder.

Legislative Memo: This street reconstruction is part of the City's Capital Improvement Plan, adopted unanimously on May 17, 2016. The work shall include the replacement of the sidewalks, driveway aprons and curbs, complete removal and replacement of the roadway surface, installing a potable water system and sanitary sewer system, and upgrading of street lighting where indicated.

2. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of Clark Street Park with the Lowest Responsible Bidder.

Legislative Memo: Flood waters from Superstorm Sandy caused significant damage to this park, requiring new safety surfacing and other improvements. Funding for this rehabilitation is being provided through public assistance grant monies from FEMA and through the Capital improvement Plan.

3. Resolution Authorizing the City Manager to Amend the Agreement for Plumbing Work at the Boardwalk Comfort Stations

Legislative Memo: Additional work is required at various comfort stations. Funding is being provided through public assistance grant monies from FEMA.

4. Resolution Authorizing the City Manager to Amend the Current Agreement for the Rehabilitation of the 150 West Pine Street Municipal Building.

Legislative Memo: Additional work is required, as it has been determined that it would be more cost effective to replace the roof of the Payloader Building and the roof at the Soup Kitchen attached to the building, at the same time the other roof work is being done. Funding is provided through both FEMA and the Capital Improvement Plan.

5. Resolution Authorizing Budget Amendments to the General Fund Budget for the 2015-2016 and 2016-2017 Fiscal Years, the Risk Retention Budget for the 2015-2016 Fiscal Year and the Capital Fund Budget.

Legislative Memo: This amendment transfers and appropriates additional revenue received by the City from certain state granting agencies, donations, rental income, insurance recoveries, Art Council events and premiums on obligations, which will be used to accelerate work in and around the City.

August 16, 2016

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 Complete Reconstruction of Harding Street with the Lowest  
Responsible Bidder.

WHEREAS, after due advertisement therefore, four (4) bids were received in the Office of the Commissioner of Public Works on July 28, 2016 for the complete reconstruction of Harding Street, to include the replacement of sidewalks, driveway aprons and curbs, complete removal and replacement of the roadway with an asphalt composite surface, installation of a new potable water system and sanitary sewer system, and upgrading of street lighting where indicated in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 was the lowest responsible bidder at a cost of \$969,750.00; and

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 Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 for the complete reconstruction of Harding Street at a cost of \$969,750.00. Funds are available in Account No. H1017.52249 (Roadway Reconstruction-Variou (Designed)).

August 16, 2016

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 the Rehabilitation of Clark Street Park with  
the Lowest Responsible Bidder.

WHEREAS, due to Superstorm Sandy, Clark Street Park sustained significant  
damage; and

WHEREAS, after due advertisement therefore, three (3) bids were received in the  
Office of the Commissioner of Public Works on Thursday, August 4, 2016 for the rehabilitation  
of Clark Street Park, to include the demolition and removal of the safety surface, new poured in  
place safety surfacing, new benches and shade shelters, and a new concrete pathway for the  
perimeter of the park; and

WHEREAS, Playsites Plus Surfaces, Inc., 103 Brightside Avenue, Central Islip,  
New York 11722 was the lowest responsible bidder at a cost of \$403,710.00;

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 Playsites Plus Surfaces,  
Inc., 103 Brightside Avenue, Central Islip, New York 11722 for the rehabilitation of the Clark  
Street Park, in accordance with plans and specifications on file in the Office of the  
Commissioner of Public Works, at a cost of \$403,710.00. Funds are available in Account No.  
P1000.52220 (FEMA-Machinery & Equipment) and Account No. H1017.52165 (Clark Street  
Park).

August 16, 2016

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the  
Agreement for Plumbing Work at the Boardwalk Comfort  
Stations.

WHEREAS, pursuant to Resolution No. 18/15, duly adopted by the City Council on March 3, 2015, the City entered into an agreement with Bancker Construction, 218 Blydenburgh Road, Islandia, New York 11749 for plumbing work required in the construction of the boardwalk comfort stations; and

WHEREAS, additional work is required, including additional floor drain piping at four stations, the installation of vent stacks through the roofs of four stations and additional sewer and water services at various stations, at a total cost of \$47,460.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he her eby is authorized to amend the agreement with Bancker Construction, 218 Blydenburgh Road, Islandia, New York 11749 for additional plumbing services required at various boardwalk comfort stations, at a cost of \$47,460.00. Funds are available in Account No. P1000.52241 (Sandy FEMA-Boardwalk Reconstruction).

August 16, 2016

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the Current Agreement for the Rehabilitation of the 150 West Pine Street Municipal Building.

WHEREAS, pursuant to Resolution No. 79/16, duly adopted by the City Council on July 19, 2016, the City entered into an agreement with Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704 for the replacement of the rear wall, the façade, the interior offices located along the south wall and the roof at the 150 West Pine Street Municipal Building; and

WHEREAS, it has been determined that it would be more cost effective to replace the roof of the Payloader Building and the roof at the Soup Kitchen attached to the building, at the same time, at an additional cost of \$203,227.00;

WHEREAS, the scope of the work outlined in the original agreement allows for additional FEMA funds in the amount of \$36,077.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager is authorized to allocate the additional \$36,077.00 in FEMA funding to increase Purchase Order #170667; and be it further

RESOLVED, that the City Manager be and he hereby is authorized to amend the agreement with Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704 to replace the roof of the Payloader Building and the roof at the Soup Kitchen, at an additional cost of \$203,227.00. Additional funds needed in the amount of \$67,150.00 are available in Account No. H1016.52136 (Pine Street Maintenance-Garage Improvements) and funds in the amount of \$100,000.00 are available in Account No. H1017.52136 (Pine Street Maintenance-Garage Improvements).

August 16, 2016

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Budget Amendments to the  
General Fund Budget for the 2015-2016 and 2016-2017  
Fiscal Years, the Risk Retention Budget for the 2015-2016  
Fiscal Year and the Capital Fund Budget.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendments to the General Fund Budget for the 2015-2016 and 2016-2017  
Fiscal Years, the Risk Retention Fund for the 2015-2016 Fiscal Year and the Capital Fund  
Budget, be and are hereby authorized:

GENERAL FUND  
2016-2017 Fiscal Year

Increase Estimated Revenues: A10510		\$182,984.00
A0027.42705 Donations	\$10,000.00	
A0030.43902 State Aid, Mapping Studies	\$42,994.00	
A0030.43715 State Aid, Tourism Promotion	\$111,990.00	
A0040.44597 Federal Aid, Other Transportation	\$18,000.00	
 Increase Appropriations: A20960		\$182,984.00
A1990.54406 Contingency	\$3,000.00	
A7560.54440 Performing Arts, Contracted Svcs	\$7,000.00	
A6420.54440 Econ Dev, Contracted Services	\$42,994.00	
A6420.54440 Econ Dev, Contracted Services	\$111,990.00	
A5630.52220 Transp., Machinery & Equip	\$18,000.00	

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A3120.54421	Police, Telephone & Communication	\$4,300.00	
A3120.51102	Police, Temporary Salaries		\$4,300.00
A1315.54440	Comptroller, Contracted Svcs	\$5,000.00	
A1430.54440	Civil Service, Contracted Svcs		\$5,000.00
A5630.54449	Transp., Vehicle Repairs	\$2,000.00	
A5630.52220	Transp., Machinery & Equip		\$2,000.00

GENERAL FUND  
2015-2016 Fiscal Year

Increase Estimated Revenues: A10510		\$283,222.50
A0024.42415 Rent Income Other	\$112,000.00	
A0027.42770 Miscellaneous Revenue	\$3,187.50	
A0024.42403 Premium on Obligations	\$53,035.00	
A0026.42683 Insurance Recoveries	\$115,000.00	

Increase Appropriations:	A20960		\$283,222.50
A7010.54440 Arts Council, Contracted Services		\$3,187.50	
A7010.54110 Rec, Supplies & Materials		\$3,700.00	
A1990.54406 Contingency		\$223,300.00	
A9955.59972 Interest- RANs		\$53,035.00	

RISK RETENTION FUND  
2015-2016 Fiscal Year

Increase Estimated Revenues:	C10510		\$97,500.00
C0026.42680 Insurance Recoveries		\$97,500.00	
Increase Appropriations:	C20960		\$97,500.00
C1930.54434 J&C Insurance Reserve		\$97,500.00	

CAPITAL FUND

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1016.52310	Recreation- Vehicles	\$30,000.00	
H1017.52267	Police- Vehicles		\$30,000.00
H1016.52241	Boardwalk Recon	\$69,000.00	
H1016.52041	Playground Equip	\$9,706.78	
H1016.52309	Purchase Zamboni	\$35,550.00	
H1016.52162	Skateboard Park	\$8,330.00	
H1016.52308	Replace Handball Courts	\$74,900.00	
H1016.52331	Recreation Improvements		\$197,486.78