

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF OCTOBER 2, 2019**

Present: Council President Moore and Council Members Bendo, Diamond and. Eramo and Mandel.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution.

**Summary:** This ordinance will correct an error defining the minimum water bill to \$54.00

*Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Enter into Agreements for Auto Body Repair Services for City of Long Beach Vehicles on an "As Needed" Basis.

The Acting City Manager is authorized to enter into agreements with the above named vendors for auto body repair services for City owned vehicles, on an "as needed" basis, for a period of two years with the option to renew for one additional year, at the sole discretion of the City.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Enter into and Renew the Agreement with the Atlantic Beach Fire District.

The City Manager is authorized to enter into and renew the agreement with the Atlantic Beach Fire District for a period of five years, commencing January 1, 2020 for a total fee of \$482,000 payable at a first year's annual rate of \$133,900, followed by a rate of \$87,025 for the next four years, with an option to renew for an additional five year period for a total fee of \$473,250. The agreement shall contain such other terms, conditions and provisions as the City Manager shall deem proper.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Construction Work for the North Shore Bulkhead Project

The Acting City Manager is authorized to enter into an agreement with Woodstock Construction Group, Ltd., Bayville, New York for the construction work for the North Shore Bulkhead Project, at a cost of \$9,906,260. Funding is available at no cost to the City, through the Governor's New York Rising Community Reconstruction Program (NYRCRP). Said funding is contingent upon approval by the Governor's Office of Storm Recovery and will be paid directly to Woodstock Construction Group, Ltd.

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into Three Contracts for the Construction of Lifeguard Headquarters and Comfort Stations with the Lowest Responsible Bidders.

The Acting City Manager is authorized to enter into a contract with Construction Consultants of Long Island, Riverhead, New York for the general construction of the Lifeguard Headquarters and the two bathrooms at a cost of \$3,002,000.00; with Haugland Energy Group LLC, Melville, New York for the electrical work at a cost of \$175,000.00; and with Maccarone Plumbing Inc, Glen Cove, New York for the plumbing work at a cost of \$391,599.00.

Adopted Unanimously

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

Dated: October 3, 2019

David W Fraser  
City Clerk