

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
SEPTEMBER 9, 2021

1. Approval of Minutes of Prior Meetings of July 6, 2021, July 20, 2021 and August 3, 2021.
2. Resolution Authorizing the City Manager to Purchase Police Vehicle Terminals/Computers from the Sole Source Provider.
3. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.
4. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Sole Responsible Bidder.
5. Resolution Authorizing the City Manager to Purchase Various Sized Trash Bags from the Lowest Responsible Bidders.
6. Resolution Authorizing the Continued Retention of O'Melveny & Myers LLP.
7. Resolution Authorizing the Continued Retention of M3 Partners, LP.
8. Resolution Authorizing the Continued Retention of Special Labor Counsel.
9. Resolution to Adjourn the City Council Meeting of September 21, 2021.

September 9, 2021

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase Police
Vehicle Terminals/Computers from the Sole Source Provider.

WHEREAS, the City's Police Department is in need of new computer products to
be used in Police vehicles; and

WHEREAS, in an on-going effort to have the fleet unified with uniquely
customized and interchangeable equipment, the Police Department has been using computer
products since 2017 from Patrol PC, a division of Advanced Electronic Design, Inc., a sole-
source US manufacturer of ultra-rugged, advanced mobile data terminals/computers that are
customized for use in mobile police vehicles; and

WHEREAS, the Police Department requires some new equipment and some
replacement parts for existing equipment from Patrol PC, a division of Advanced Electronic
Design, Inc., 344 John Dietsch Blvd., North Attleboro, MA 02763, at a cost of \$43,854.16;

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 purchase terminals/computers and additional
equipment for the Police Department from Patrol PC, a division of Advanced Electronic Design,
Inc., 344 John Dietsch Blvd., North Attleboro, MA 02763, a sole source provider, at a cost of
\$43,854.16. Funds in the amount of \$29,842.86 are available in Account No. H1018.52315
(Capital Projects-Info. Tech-Machinery & Equipment) and funds in the amount of \$14,011.30
will be available in Account No. H1022.52267 (Capital Projects-Acquisition of Police Vehicles)
once funds are borrowed as per City Council Ordinance #3053/21, from the Public Safety
Equipment category.

September 9, 2021

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2021-2022 Fiscal Year.

WHEREAS, in the first two months of fiscal year 2022, there were several
retirements in the City of Long Beach General Fund departments; and

WHEREAS, due to the aforementioned retirements, funds became available for
the following personnel actions; and

WHEREAS, three full-time employees are receiving grade changes and three
part-time employee positions are becoming full-time positions; and

WHEREAS, the estimated salary and benefits for those employees for the
remainder of the 2021-2022 fiscal year require the following transfer of funds;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfers of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8172.51101	Beach Maint.-Regular Salaries	\$2,082.23	
A1325.51101	Tax Receiver-Regular Salaries		\$2,082.23
A8172.51101	Beach Maint.-Regular Salaries	\$3,468.38	
A1355.51101	Tax Assessor-Regular Salaries		\$3,468.38
A5630.51102	Bus Transportation-Temporary Salaries	\$134,692.00	
A5630.51101	Regular Salaries-Regular Salaries		\$134,692.00

September 9, 2021

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Water/Sewer Testing at the Water Treatment
Plant with the Sole Responsible Bidder.

WHEREAS, after due advertising therefore, one bid was received in the Office of the City Purchasing Agent on Thursday, August 26, 2021 at 2:00 p.m. for the testing of water/ sewer at the City's Water Treatment Plant for a period of one year as per specifications on file in the Office of the City Purchasing Agent; and

WHEREAS, Pace Analytical Services, 575 Broad Hollow Road, Melville, New York 11747 the provider of this service since 2009, was the sole responsible bidder at a total cost of \$60,055.00;

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 enter into an agreement with Pace Analytical Services, 575 Broad Hollow Road, Melville, New York 11747 for the testing of water/sewer at the City's Water Treatment Plant for a period of one year, at a total cost of \$60,055.00. Funds in the amount of \$36,425.00 for water testing are available in Account No. F8330.54440 (Water Treatment Plant – Contracted Services) and funds in the amount of \$23,630.00 for sewer testing are available in Account No. G8130.54440 (Water Pollution-Contracted Services).

September 9, 2021

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Various Sized Trash Bags from the Lowest Responsible Bidders.

WHEREAS, after due advertisement therefore, six bids were received in the Office of the City Purchasing Agent on Thursday, August 26, 2021 at 2:30 p.m., for the purchase of various sized trash bags, as per specifications on file in the Office of the City Purchasing Agent to be used by Beach Maintenance, Street Maintenance, Municipal Building, Recreation and Sanitation, and the following named firms were the lowest responsible bidders in each instance;

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 purchase various sized trash bags from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, for a period of one year with an option to renew for one additional year, as per bid:

United Sales USA Corp., 185 30th Street, Brooklyn, New York 11232 –
approximately 100 cases of 30” x 36” 2ML black bags; and

Central Poly Bag Corp., 2400 Bedle lace, Linden, New Jersey 07036 –
approximately 500 cases of 40” x 48” 3ML black bags; approximately 50 cases of 40” x 48” 3ML clear bags; approximately 50 cases of 33” x 40” 2ML clear bags and approximately 30 cases of 24” x 33” 6 Micron clear bags.

Funds are available in said departmental Accounts under Supplies and Materials.

September 9, 2021

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Continued Retention of
O'Melveny & Myers LLP.

WHEREAS, pursuant to Resolution No. 65/21, duly adopted by the City Council on April 13, 2021, the City entered into a limited retainer agreement with the firm of O'Melveny & Myers LLP, 7 Times Square, New York, New York 10036 to work with the City and its consultants to provide legal advice on financial restructuring, which includes the analysis of strategic alternatives related to the City's financial obligations and matters related to such financial obligations; and

WHEREAS, it is the desire of the City to continue the retention of O'Melveny & Myers, LLP for the above stated services and in assisting the City on developing and evaluating restructuring and negotiation proposals with key stakeholders with the goal of reaching agreements on a consensual out-of-court restructuring; advising the City with respect to litigation against the City and labor negotiations and with other matters related to the subject matters at the request of the City Manager;

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 enter into a continued retainer agreement with the firm of O'Melveny & Myers LLP, 7 Times Square, New York, New York 10036 for legal counsel regarding the restructuring of the City's financial obligations, litigation against the City, labor negotiations, and other matters at the request of the City Manager.

September 9, 2021

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Continued Retention of
M3 Partners, LP.

WHEREAS, pursuant to Resolution No. 64/21, duly adopted by the City Council on April 13, 2021, the City entered into a limited retainer agreement with the M3 Partners, LP, 1700 Broadway, 19th floor, New York, New York 10019 to work with the City and its consultants to provide financial services to assist in turning around and/or restructuring the City's financial obligations; and

WHEREAS, it is the desire of the City to continue the retention of M3 Partners, LP for the above stated services and in assisting the City on developing and evaluating restructuring and negotiation proposals with key stakeholders with the goal of reaching agreements on a consensual out-of-court restructuring; provide support to the City and its counsel with respect to litigation against the City and labor negotiations; and such other matters related to the subject matters as the City Manager and M3 Partners, LP may mutually agree;

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 enter into a continued retainer agreement with M3 Partners, LP, 1700 Broadway, 19th floor, New York, New York 10019 for financial consulting services regarding the restructuring of the City's financial obligations, litigation against the City, labor negotiations, and other matters as the City Manager and M3 Partners, LP may mutually agree.

September 9, 2021

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Continued Retention of Special
Labor Counsel.

WHEREAS, the City of Long Beach desires to continue the retention of the law firm of Bond Schoeneck & King, who specialize in representing management in the area of labor and employment law and to represent the City in connection with the negotiation, administration and disputes of labor agreements; and

WHEREAS, Bond Schoeneck & King, 1010 Franklin Avenue, Garden City, New York 11530 have agreed to act as the labor relations consultant for the City at an annual retainer of \$48,000.00, for a term of two years, beginning September 1, 2021 through August 31, 2023;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and the Corporation Counsel may retain Bond Schoeneck & King, 1010 Franklin Avenue, Garden City, New York 11530 to perform legal services on behalf of the City on all labor negotiations with the City's unions, at an annual retainer of \$48,000.00, for a term of two years, beginning September 1, 2021 through August 31, 2023. Funds are available in Account No. A1420.54453 (Corporation Counsel-Consultants).

September 9, 2021

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution to Adjourn the City Council Meeting
of September 21, 2021.

WHEREAS, Section 70 of the Charter of the City of Long Beach states that
“three members of the council shall constitute a quorum and the affirmative vote of three-fifths
of the entire council shall be necessary to adopt any motion, resolution or ordinance...”; and

WHEREAS, a quorum of City Council members shall not be in attendance for the
regular City Council meeting of Tuesday, September 21, 2021;

NOW, THEREFORE, be it

RESOLVED, that the City Council meeting of September 21, 2021 is hereby
adjourned; and be it further

RESOLVED, that the next meeting of the City Council shall be held on Tuesday,
October 5, 2021.