

Resolution 6A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a license agreement with SCO Family of Services, for the use of eighteen (18) parking spaces, which are part of the parking lot that provide parking for Cove Baseball Academy, Cedar Swamp Road, with an annual fee of \$27,000, for a five (5) year term.

Resolution 6B

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of one (1) MPC-307 SPF Digital Color System Copier, for Glen Cove Auxiliary Police, in the amount of \$119 per month, for a five (5) year term.

Funding: A3310-55407

Resolution 6C

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of two (2) IM-C Digital Color System Copier, for the Senior Center, in the amount of \$220 per month, for a five (5) year term.

Funding: A3120-55407

Resolution 6D

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Alpine Software to provide module updates for Glen Cove Volunteer Fire Department's computer system, in a total amount of \$26,532.50.

Funding: A3410-55438

Resolution 6E

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with Omnicell, to provide equipment, inventory and control of medication dispensing machine, effective October 1, 2019 through September 30, 2020, in the amount of \$1,464.

Funding: A4540-55420

Resolution 6F

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with BidNet Direct, to provide a web-based solicitation and bidding service, including maintenance and support services, for a term of one (1) year, with mailing fees to be determined.

Resolution 6G

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for Glen Cove Volunteer Fire Department Kitchen Modernization; and

WHEREAS, West Construction Group Inc., submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such a low bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$124,000 for Glen Cove Volunteer Fire Department Kitchen Modernization

Funding: H3410-52240-1606
BID #2019-012

Resolution 6G

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for Glen Cove Volunteer Fire Department Flooring Project; and

WHEREAS, Pella General Construction, 1040 Concord Street, Franklin Square, NY 11010, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such a low bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$99,939.50 Glen Cove Volunteer Fire Department Flooring Project.

Funding: H3410-52240-1701
BID #2019-013

Resolution 6I

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by City Controller.

(See Attached)

Resolution 7A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Ashley E. Adler and Nicolas C. Palumbo as part-time EMT Advanced, with EMS, \$20.50 per hour, effective January 2, 2020.

Funding: A4540-51120