

12859

July 20, 2010

TO: Board of Acquisition and Contract

FROM: Joseph A. Stout, Commissioner
Parks, Recreation and Conservation

RE: AUTHORITY TO ENTER INTO A LICENSE AGREEMENT WITH 181 NEW ENGLAND SEAFOOD CORPORATION, 12 VALE PLACE, RYE, NEW YORK 10580 FOR THE OPERATION OF A DAILY BOAT PARKING SERVICE UTILIZING THE SERVICE DOCK, RAMP AND MOORINGS LOCATED OFF THE PLAYLAND PIER INCLUDING THE OPERATION OF A BOAT SHUTTLE TO AND FROM THE MOORINGS TO A FLOATING DOCK FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH DECEMBER 31, 2014 WITH THE SOLE OPTION ON THE PART OF THE COUNTY TO EXTEND THE AGREEMENT FOR AN ADDITIONAL PERIOD OF FIVE YEARS FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2019

Authority is requested of this Board for the County of Westchester to enter into a license agreement with 181 New England Seafood Corporation ("New England Seafood"), 12 Vale Place, Rye, New York 10580 for the operation of a daily boat parking service utilizing the service dock, ramp and moorings located off the Playland Pier, including the operation of a boat shuttle to and from the moorings to a floating dock, for a term commencing September 1, 2010 and terminating December 31, 2014, with the sole option of the County to extend the agreement for an additional period of five years from January 1, 2015 through December 31, 2019.

The daily boat parking service will be operated and maintained solely by New England Seafood. This service will benefit the County by bringing additional customers to Playland Park at no cost to the County. New England Seafood will pay all costs associated with operating the shuttle. In addition, the shuttle service will be provided to users free of charge.

The goal and objective of this License Agreement is to allow New England Seafood and the County to attract additional patrons who wish to visit the Pier Restaurant and Playland via boat. This agreement promotes fiscal responsibility as the County will benefit from the anticipated increase in attendance.

The goal and objective of this agreement will be monitored through revenue reports and site visits from Parks, Recreation and Conservation staff members.

This agreement is exempt from the County's procurement policy pursuant to Section 3 (b).

A Resolution is attached for your favorable consideration.

RESOLUTION

Upon a communication from the Commissioner of the Department of Parks, Recreation, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into a license agreement with 181 New England Seafood Corporation (“New England Seafood”), 12 Vale Place, Rye, New York 10580, for the operation of a daily boat parking service utilizing the service dock, ramp and moorings located off the Playland Pier including the operation of a boat shuttle to and from the moorings to a floating dock, for a term commencing September 1, 2010 and terminating December 31, 2014, with the sole option of the County to extend the agreement for an additional period of five years from January 1, 2015 through December 31, 2019; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

Account to be
Charged/Credited

		Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Fund	Dept				

Budget Funding Year(s) Start Date 9/1/2010 End Date 12/31/2014
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ Federal Aid _____

(must match resolution) Other _____