

17833

March 15, 2011

To: Board of Acquisition and Contract

From: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

Mary J. Mahon
Director of Real Estate

Re: Authority to amend a resolution authorizing a license agreement with Clear Channel Outdoor, Inc. for the operation and maintenance of Westchester County Bus Shelters in order to approve the use of MetroClean Express Corp. as a subcontractor. (Agreement No. WCT-11BS)

By resolution approved on March 3, 2011, your Honorable Board authorized the County of Westchester, acting by and through the Westchester County Department of Public Works and Transportation ("WCDPWT"), to enter into a license agreement with Clear Channel Outdoor, Inc. (the "Licensee") to advertise on, operate and maintain all of Westchester County's Bus Shelters for the term April 1, 2011 through March 31, 2016 (the "Resolution") with a five-year option to renew on the part of the County. The Licensee will pay to the County a license fee of \$675,000.00 in the first year of the agreement. This fee will increase each year by \$50,000.00 resulting in a fee of \$875,000.00 in the fifth year of the agreement. The Resolution also provides that the Licensee will pay as part of its license fee to the County a percentage of net revenue each year for revenues in excess of set annual dollar amounts. The license agreement has not yet been executed.

Authority is now requested for your Honorable Board to amend the Resolution to approve the use of MetroClean Express Corp. ("MetroClean") as a subcontractor of Clear Channel Outdoor, Inc., pursuant to the license for the renovation, installation and maintenance of the bus shelters. The inclusion of this subcontractor was inadvertently omitted from the original Resolution.

All other terms and conditions of the Resolution shall remain the same.

Approval of the attached resolution by your Honorable Board is requested.

RESOLUTION

Agreement No. WCT-11BS

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, be it hereby

RESOLVED, that the Resolution approved on March 3, 2011, which authorized the County of Westchester to enter into a license agreement with Clear Channel Outdoor, Inc. for the operation and maintenance of Westchester County's Bus Shelters (the "Resolution") is hereby amended to approve the use by Clear Channel Outdoor, Inc., of MetroClean Express Corp., as a subcontractor for the renovation, installation and maintenance of the bus shelters; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) _____ Start Date _____ End Date _____
 (must match resolution)

Funding Source	Tax Dollars	N/A
	State Aid	_____
	Federal Aid	_____
	Other	_____

\$ _____
 (must match resolution)