

27600

June 14, 2012

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor, Commissioner  
Parks, Recreation and Conservation

RE: **AUTHORITY TO ENTER INTO A LICENSE AGREEMENT WITH  
LANDAUER-METROPOLITAN, INC. FOR THE USE BY THE  
PUBLIC USING WILLSON'S WOODS PARK IN MOUNT VERNON,  
OF ITS PARKING LOT ON WEEKENDS AND HOLIDAYS FROM  
JUNE 23, 2012 THROUGH SEPTEMBER 3, 2012 IN EXCHANGE  
FOR THE COUNTY PROVIDING SOME MAINTENANCE  
SERVICES**

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Authority is requested for your Honorable Board to authorize the County of Westchester to enter into a license agreement with Landauer – Metropolitan, Inc, One Bradford Road, Mount Vernon, NY 10553 (“Landauer”) for the use of its parking lot by the public attending Willson’s Woods Park on weekends and holidays from June 23, 2012 through September 3, 2012 in exchange for the County providing some maintenance and repair services as well as supervision to the parking lot. The County will provide an attendant while the parking lot is in use to oversee the lot and assure that it is maintained and free of debris. The County will also provide as reimbursement to Landauer between 50 and 100 County passes to Willson’s Woods Pool for the use of its’ employees and their families as well as repair small potholes in the parking lot, replace signage at the licensed premises, two picnic tables and maintain some shrubbery around the parking lot. In addition, the County will indemnify and hold harmless Landauer from and against any and all claims arising from the License.

The goal and objective of this agreement is to meet parking demand at Willson’s Woods Park on summer weekends and holidays thereby increasing attendance and revenue at the park. This agreement promotes fiscal responsibility as the cost to the County is minor compared to the additional revenue to be generated at Willson’s Woods Park with the increased availability of parking for the public. The goals and objectives of this agreement will be monitored using attendance and revenue reports.

A resolution authorizing a license agreement with Landauer-Metropolitan, Inc. for the County's use of their parking lot for overflow parking for Willson's Woods Park for the term June 23, 2012 through September 3, 2012 is attached for your favorable consideration.

KMO/DI

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/28/2012 - JOMARY VIEIRA, SECRETARY

**R E S O L U T I O N**

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

**RESOLVED**, that the County of Westchester is authorized to enter into a license agreement with Landauer – Metropolitan, Inc, One Bradford Road, Mount Vernon, NY 10553 (“Landauer”) for the use of its parking lot by the public attending Willson’s Woods Park on weekends and holidays from June 23, 2012 through September 3, 2012 in exchange for the County providing some maintenance and repair services, supervision to the parking lot, as well as 50 to 100 County passes to Willson’s Woods Pool; and be it further

**RESOLVED**, that the County will also indemnify and hold Landauer harmless from and against any and all claims arising from the License; 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

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

Budget Funding Year(s) 2012 Start Date 6/23/2012 End Date 9/3/2012  
 (Must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 \_\_\_\_\_ Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION  
 DOMARY VIEIRA, SECRETARY