

30327

January 8, 2013

TO: Board of Acquisition and Contract

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

RE: **Authority to exercise the option with the Westchester-Putnam Council, Inc.-
Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York
10532 for a scout cabin and land described in Sheet 13 of the Bronx River
Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers,
New York, for the term January 1, 2013 through December 31, 2017**

On March 13, 2008, the Board of Acquisition and Contract granted authority to enter into a license agreement with the Westchester-Putnam Council, Inc.-Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York, 10532 (hereinafter the "Licensee") for a scout cabin and land described in Sheet 13 of the Bronx River Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers, for a term commencing January 1, 2008 and continuing through December 31, 2012, with the sole option of the County to extend the agreement for a period of five years for a license fee to be negotiated.

The attached Resolution, if approved by your Honorable Board would authorize the County to exercise the option to extend the License Agreement with the Licensee for the period January 1, 2013 and terminating on December 31, 2017. In consideration for the privilege of operating this License, Licensee shall pay to the County, an annual license fee of Two Hundred (\$200) Dollars. In addition to the above license fees, Licensee will furnish and install a new roof and replace the existing fluorescent lighting with new fluorescent fixtures for a total estimated cost of \$6,700. All repairs will be completed no later than December 31, 2013.

The public purpose of this agreement is to provide a location for recreational activities for youth. The cabin is used for weekly meetings for two Boy Scout troops and two Cub Scout packs and for storage.

The program will be tracked and monitored by site inspections.

This agreement is exempt from the Westchester County procurement policy pursuant to section 3 (b), thereof.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

KMOC/JMC
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/31/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to exercise the option to extend the license agreement with the Westchester-Putnam Council, Inc. Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York, 10532 (hereinafter the "Licensee") for a scout cabin and land described in Sheet 13 of the Bronx River Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers, for a term of five (5) years, from January 1, 2013 through December 31, 2017; and be it further

RESOLVED, that in consideration for the privilege of this license, the Licensee shall pay to the County an annual license fee of Two Hundred (\$200) Dollars; and be it further

RESOLVED, that the Licensee shall furnish and install a new roof and replace the existing fluorescent lighting with new fluorescent fixtures for a total estimated cost of Six Thousand Seven Hundred (\$6,700) Dollars; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACTS - 01/15/2013 - JAMES PUTNAM, SECRETARY

Original Agreement \$ 1,000
 First Amendment \$ 1,000
This Amendment \$ _____
 TOTAL \$ 2,000

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	6100	9289		\$200	2013
165	42	6100	9289		\$200	2014
165	42	6100	9289		\$200	2015
165	42	6100	9289		\$200	2016
165	42	6100	9289		\$200	2017

Budget Funding Year(s) 2013-2017 Start Date 01-01-13 End Date 12-31-17
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$1,000 Federal Aid _____
 (must match resolution)
 Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/15/2013 - JOHANNY VIEIRA, SECRETARY