

31557

January 8, 2013

TO: Board of Acquisition and Contract

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

RE: **Resolution authorizing the extension of the following 'no cost' license agreements with the Metropolitan Transportation Authority ("MTA") for the term February 1, 2013 through January 31, 2018:**

- 1. License from County to MTA to utilize a gravel access road located at the intersection of the Bronx River Parkway and Lafayette Avenue in the City of White Plains; and**
- 2. License from MTA to County to provide the County with an area in White Plains that will be utilized for thirteen parking spaces at the Westchester County Center.**

On January 10, 2008, the Board of Acquisition and Contract granted authority to enter into the following 'no cost' license agreements with the MTA for the term February 1, 2008 through January 31, 2013, with the options to extend for an additional five-year period:

1. License from County to MTA to utilize a gravel access road located at the intersection of the Bronx River Parkway and Lafayette Avenue in the City of White Plains. The access road is used on an intermittent basis by the MTA to maintain an electrical substation on adjacent MTA property; and
2. License from MTA to County to provide the County with approximately 835 square feet of MTA land located adjacent to the Westchester County Center Parking Lot in the City of White Plains, which is utilized for thirteen parking spaces at the Westchester County Center. The County will continue to be responsible for maintaining the parking area.

Authority is now being requested to extend these two agreements from February 1, 2013 through January 31, 2018.

These licenses will benefit the welfare of the residents of Westchester County by continuing to provide much needed additional parking at the County Center Parking Lot and by assisting the MTA in maintaining electrical substations for the rail line.

The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

These licenses are exempt from the Westchester County procurement policy pursuant to section 3(b), thereof.

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

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 extend the ‘no cost’ license agreement with the Metropolitan Transportation Authority (“MTA”), pursuant to which the MTA will grant the County a license for the use of approximately 835 square feet of MTA land, to be utilized for thirteen parking spaces, located adjacent to MTA land, located adjacent to the Westchester County Center in the City of White Plains, with the County responsible for maintaining the licensed premises as a parking area at its expense for the period February 1, 2013 through January 31, 2018; and be it further

RESOLVED, that the County of Westchester is authorized to extend a ‘no cost’ license agreement with the MTA, pursuant to which the County will grant to the MTA a license for the non-exclusive use of the County’s gravel access road located at the intersection of the Bronx River Parkway and Lafayette Avenue in White Plains for the period February 1, 2013 through January 31, 2018; 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.

APPROVED BOARD OF ACQUISITION & CONTRACTS 10/17/2013 - JONATHAN V. VERA, SECRETARY

Original Agreement \$
 First Amendment \$
This Amendment \$ _____
 TOTAL \$

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
					N/A
					2013
					2014
					2015
					2016
					2017
					2018

Budget Funding Year(s) 2013-2018 Start Date 02-01-13 End Date 1-31-18
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$N/A Federal Aid _____

(must match resolution)

Other _____

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