

40856

June 16, 2014

TO: Honorable Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

Mary J. Mahon
Senior Assistant to the County Executive/Director of Real Estate

SUBJECT: Authority for the County of Westchester to consent to the sublease of space by Avis Rent A Car System, Inc. to Zipcar, a subsidiary of Avis Budget Group, Inc.

Transmitted herewith is a proposed Resolution that will authorize the County of Westchester to consent to the sublease of space at the Westchester County Airport by Avis Rent A Car System, Inc. ("Avis") to Zipcar, a subsidiary of Avis Budget Group, Inc.

On November 22, 2005, your Honorable Board authorized the County to enter into a lease agreement with Avis for a term of five years from November 18, 2005 through November 17, 2010 for the storage and maintenance of rental vehicles, with the tenant having the option to renew the lease for five additional years. Avis exercised its renewal option in accordance with the terms of its lease.

The lease agreement prohibits Avis from assigning the lease or subleasing space without the written approval of the County. Avis has requested the County's consent to sublease three (3) parking spaces to Zipcar, a subsidiary of Avis Budget Group, Inc. Zipcar is a membership-based car-sharing company with locations worldwide.

This action is in the best interest of the County as it will provide additional rental car options to the travelling public. The terms of the agreement will be monitored by the Department of Public Works and Transportation staff.

We recommend approval of the annexed Resolution.

JTP/MJM/DLV/dv

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Senior Assistant to the County Executive/Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is authorized to consent to the sublease of three (3) parking spaces at the Westchester County Airport by Avis Rent A Car System, Inc. ("Avis") to Zipcar, a subsidiary of Avis Budget Group, Inc.; 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) **2014-2015** Start Date **08/01/2014** End Date **11/17/2015**
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ N/A Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION CONTRACT - 01/11/2014 - JOMARY VIEIRA, SECRETARY