

41829

DATE: August 13, 2014

TO: Honorable Members of the Board of Acquisition & Contract

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

RE: Authority to enter into a license agreement with the New York Medical College pursuant to which the County of Westchester will license approximately 11,228 square feet of space at 19 Skyline Drive in the Town of Mt. Pleasant, for a total fee of \$1.00 commencing upon execution of the license and expiring on September 30, 2014 (License Agreement No. 14-933)

Authority is requested for the County of Westchester (the "County") to enter into a license agreement with the New York Medical College (the "NYMC") pursuant to which the County will license approximately 11,228 square feet of space at 19 Skyline Drive in the Town of Mt. Pleasant, for a total fee of \$1.00, commencing upon execution of the license and expiring on September 30, 2014, so that the County can install computer and internet networks, and to demolish existing non-structural walls and partitions in order to enable the County's Department of Public Safety and Police Academy to relocate while their current space is being rehabilitated.

The license agreement shall also contain an indemnification clause whereby the County shall indemnify NYMC for any damages caused by the County.

The license is in the public's best interests as it will enable the County to perform the necessary preparations for certain offices of the County's Department of Public Safety and Police Academy to temporarily relocate while their current space is being rehabilitated. This license will be monitored by the Department of Public Works and Transportation and the Department of Public Safety. This license is exempt from the Westchester County Procurement Policy pursuant to section 3(b) thereof.

Accordingly, I recommend adoption of the proposed resolution.

JTP/jpi

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into a license agreement with the New York Medical College (the "NYMC") pursuant to which the County will license approximately 11,228 square feet of space at 19 Skyline Drive in the Town of Mt. Pleasant, for a total fee of \$1.00, commencing upon execution of the license and expiring on September 30, 2014; and be it further

RESOLVED, that the license shall contain an indemnification clause whereby the County shall indemnify NYMC for damages caused by the County; and be it further

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

Agreement No. 14-933

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) 2014 Start Date 08/15/2014 End Date 09/30/2015
 (must match resolution)

Funding Source: Tax Dollars N/A Contractor Federal I.D. No./ Social Security No.: _____
 State Aid _____
 \$ _____ Federal Aid _____ Vendor No.: _____
 (must match resolution) Other _____ Encumbrance No.: _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 08/14/2014 - JOMAR VILMA, SECRETARY