

44817

TO: Board of Acquisition and Contract

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

Mary J. Mahon
Director of Real Estate

DATE: February 17, 2015

RE: Authority for the County of Westchester to enter into a lease agreement with the United States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration of approximately 1.14 acres of property at the Westchester County Airport containing the air traffic control tower for a term July 1, 2015 through June 30, 2020, at no cost. (Lease Agreement No. WCA 15002)

Authority of your Honorable Board is requested for the County of Westchester to enter into a lease agreement with the United States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration ("FAA") of approximately 1.14 acres of property at the Westchester County Airport containing the air traffic control tower for a term July 1, 2015 through June 30, 2020, at no cost.

Consideration for the FAA's use of this property will be its operation and maintenance of the air traffic control tower. These services are crucial to safely and efficiently guide aircraft. The tenant will also be responsible for water and utilities.

The primary goal of this agreement is to provide the Westchester County Airport with an active air traffic control tower that will be staffed by the FAA.

This lease agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) thereof.

We recommend approval of the attached proposed Resolution.

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into a lease agreement with the United States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration ("FAA") of approximately 1.14 acres of property at the Westchester County Airport containing the air traffic control tower for a term July 1, 2015 through June 30, 2020, at no cost; and be it further

RESOLVED, that consideration for the FAA's use of this property will be its operation and maintenance of the air traffic control tower; and be it further

RESOLVED, that the tenant will also be responsible for water and utilities; and be it further

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

Lease Agreement No. WCA 15002

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

Budget Funding Year(s) 2015-2020 Start Date 07/01/2015 End Date 06/30/2020
 (must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____

(must match resolution)

Other _____