

44930

February 24, 2015

TO: Honorable Board of Acquisition and Contract

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

Mary J. Mahon  
Director of Real Estate

RE: Authority to enter into a license agreement with the Yonkers Paddling and Rowing Club, Inc., for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, for a term of five (5) years commencing March 1, 2015 and terminating on February 28, 2020. (License Agreement No. 15-916)

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The Yonkers Paddling and Rowing Club, Inc. ("YPRC") is a not-for-profit corporation that operates a recreational and educational canoe and/or kayak program, including the launching of boats and on-water activities and programs. Pursuant to the terms of the proposed license agreement, the County will grant a license to YPRC for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers. The license will have a term of five (5) years, commencing March 1, 2015 and terminating on February 28, 2020. YPRC will provide insurance coverage and will pay all sewer and water charges, if any. The license fees paid to the County shall be as follows:

3/1/2015 – 2/29/2016	\$3,154.89
3/1/2016 – 2/28/2017	\$3,249.54
3/1/2017 – 2/28/2018	\$3,347.02
3/1/2018 – 2/28/2019	\$3,447.43
3/1/2019 – 2/29/2020	\$3,550.86

This license is exempt from the County's Procurement Policy pursuant to Section 3(b) therein.

The objective of this Agreement is in the County's best interest since there exists a great demand and need to expand canoe and kayak launching and storage facilities along the Hudson River waterfront, and the storage and launching services provided by YPRC shall be available to all County residents for a small fee approved by the County. In addition, this Agreement is in the County's best interest since the educational programs provided by YPRC will provide the County's youth with environmental educational programs which will expose and educate about the Hudson River, its history, and environmental issues along with providing these children with access to the Hudson River in an educational setting. The license's progress shall be tracked by direct monitoring of YPRC's activities by the County.

As we believe this Agreement to be in the best interests of the County, we most respectfully recommend and urge the adoption of the annexed 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 (the "County") is authorized to enter into a license agreement with the Yonkers Paddling and Rowing Club, Inc. ("YPRC") for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers for a period of five (5) years commencing March 1, 2015 and terminating February 29, 2020; and be it further

**RESOLVED**, that pursuant to the terms of the license, YPRC will provide insurance coverage, will pay all sewer and water charges, if any, and will pay the County the following license fees:

3/1/2015 – 2/29/2016	\$3,154.89
3/1/2016 – 2/28/2017	\$3,249.54
3/1/2017 – 2/28/2018	\$3,347.02
3/1/2018 – 2/28/2019	\$3,447.43
3/1/2019 – 2/29/2020	\$3,550.86

; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

License Agreement No. 15-916

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3300	9274		\$2,629.10 (2015)
	101	46	3300	9274		\$3,233.82 (2016)
	101	46	3300	9274		\$3,330.80 (2017)
	101	46	3300	9274		\$3,430.74 (2018)
	101	46	3300	9274		\$3,533.68 (2019)
	101	46	3300	9274		\$ 591.60 (2020)

Budget Funding Year(s) 2015 - 2020 Start Date 03/01/15 End Date 02/29/20  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$16,749.74 Federal Aid \_\_\_\_\_  
 (must match resolution)

Other Revenue \_\_\_\_\_