

47094

June 9, 2015

To: Board of Acquisition and Contract

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

Re: Resolution authorizing the County of Westchester to enter into a License Agreement with Iona College and Sarah Lawrence College for the use of the east castle at Glen Island Park, New Rochelle, New York, to enter into, use and maintain the Licensed Premises for storage of boats, use of a dock and to conduct rowing programs, for a term of five (5) years from July 15, 2015 through July 14, 2020 with the County having the sole option to extend the license agreement for an additional five (5) year term.

Authority is respectfully requested for the County to enter into a license agreement ("License Agreement") with Iona College and Sarah Lawrence College (jointly "Licensees" or individually "Licensee") for use of the east castle at Glen Island Park, New Rochelle, New York ("Licensed Premises"), to enter into, use and maintain the Licensed Premises for storage of boats, the use of a dock and to conduct Licensees' rowing programs, for a five (5) year term commencing July 15, 2015 and continuing through July 14, 2020, with the County having the sole option to renew the License Agreement for an additional five (5) year period.

In consideration for the privilege of this License, each Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
7/15/15 – 7/14/16	\$400
7/15/16 – 7/14/17	\$475
7/15/17 – 7/14/18	\$550
7/15/18 – 7/14/19	\$625
7/15/19 – 7/14/20	\$700

In addition to the above license fees, each Licensee shall pay to the County \$500 per Regatta event held during the License term, which will include use of Picnic Areas 11 & 12.

If the County exercises its sole option to extend the License Agreement for the period of July 15, 2020 through July 14, 2025, each Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
7/15/20 – 7/14/21	\$800
7/15/21 – 7/14/22	\$900
7/15/22 – 7/14/23	\$1,000
7/15/23 – 7/14/24	\$1,100
7/15/24 – 7/14/25	\$1,200

In addition to the above license fees, each Licensee shall pay to the County \$750 per Regatta event held during the option period, which will include use of Picnic Areas 11 & 12.

The goal of this License Agreement is to allow Iona College and Sarah Lawrence College use of the Licensed Premises to conduct their school rowing programs. In addition to the revenue it generates, this agreement promotes fiscal responsibility as Iona College and Sarah Lawrence College will be responsible for the cost of maintaining the storage area and dock. The objective of this agreement will be tracked and monitored by Department of Parks, Recreation and Conservation staff through site visits. This license is exempt from the procedures of the Procurement Policy under section 3(b) thereof.

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

APPROVED BOARD OF ACQUISITION & CONTRACTS
 JOAN COCCIARDI, 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 enter into a license agreement (the "License Agreement") with Iona College and Sarah Lawrence College (jointly "Licensees" and individually "Licensee") for use of the east castle at Glen Island Park, New Rochelle, New York ("Licensed Premises"), to enter into, use and maintain the Licensed Premises for storage of boats, use of a dock and to conduct Licensees' rowing programs, for a five (5) year term commencing July 15, 2015 and continuing through July 14, 2020; and be it further

RESOLVED, that in consideration for the privilege of this License, each Licensee shall pay to the County the following annual license fees:

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7/15/15 – 7/14/16	\$400
7/15/16 – 7/14/17	\$475
7/15/17 – 7/14/18	\$550
7/15/18 – 7/14/19	\$625
7/15/19 – 7/14/20	\$700; and be it further

RESOLVED, that in addition to the above license fees, each Licensee shall pay to the County \$500 per Regatta event held during the License term, which will include use of Picnic Areas 11 & 12; and be it further

RESOLVED, that if the County exercises its sole option to extend the License Agreement for the period of July 15, 2020 through July 14, 2025, each Licensee shall pay to the County the following annual license fees:

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7/15/22 – 7/14/23	\$1,000
7/15/23 – 7/14/24	\$1,100
7/15/24 – 7/14/25	\$1,200; and be it further

RESOLVED, that if the County exercises its sole option to extend the License Agreement for the period of July 15, 2020 through July 14, 2025, in addition to the above license fees, each Licensee shall pay to the County \$750 per Regatta event held during the option period, which will include use of Picnic Areas 11 & 12; and be it further

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

Original Agreement \$5,500
 First Amendment \$
 This Amendment \$
 TOTAL \$5,500

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	4175	9289		\$800	2015
165	42	4175	9289		\$950	2016
165	42	4175	9289		\$1,100	2017
165	42	4175	9289		\$1,250	2018
165	42	4175	9289		\$1,400	2019

Budget Funding Year(s) 2015-2019 Start Date 7/15/2015 End Date 7/14/2020
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$5,500 Federal Aid _____
 (must match resolution)
 Other REVENUE _____

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - JOAN COCCIARDI, SECRETARY