

Department of Parks, Recreation
& Conservation

October 19, 2015

48971

TO: Board of Acquisition and Contract

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

RE: Authority to revise the resolution approved on April 30, 2015 with Powell Catering Services, Inc., 58 Halstead Avenue, Harrison, NY 10528 for the operation of the food and refreshment and miniature golf concessions at Saxon Woods Park, White Plains, New York, to correct the dates for the County's sole option to extend the agreements for the period of January 1, 2020 through December 31, 2024.

On April 30, 2015, the Board of Acquisition and Contract approved a resolution for the operation of the food and refreshment and miniature golf concessions at Saxon Woods Park. However, in the sixth Resolved clause, the date of the option period was incorrectly listed as January 1, 2016 through December 31, 2020. The actual date of the option period is from January 1, 2020 through December 31, 2024.

The attached resolution corrects the option period term to January 1, 2020 through December 31, 2024. All other terms and conditions of the Resolution shall remain the same.

RESOLUTION

Upon a communication from the Commissioner of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the Resolution approved on April 30, 2015 authorizing the County of Westchester to enter into a license agreement with Powell Catering Services, Inc., (“Powell”) 58 Halstead Avenue, Harrison, NY 10528 for the operation of the food and refreshment and miniature golf concessions at Saxon Woods Park, White Plains, New York is hereby revised to reflect that the County, at its sole option, may extend the licenses for a period of five years from January 1, 2020 through December 31, 2024; and be it further

RESOLVED, that all other terms and conditions of the April 30, 2015 Resolution shall remain unchanged.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/12/2015 - JOANNE SCIARDI, SECRETARY

Original Agreement \$
 First Amendment \$
This Amendment \$ _____
 TOTAL \$

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

Budget Funding Year(s) _____ Start Date _____ End Date _____
 (must match resolution)

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/12/2015 - JOAN COCCIARDI, SECRETARY

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/12/2015 - JOAN COCCIARDI, SECRETARY