

57230

May 22, 2017

To: Board of Acquisition and Contract

From: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

Adam Rodriguez
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 July 1, 2017 and terminating on June 30, 2022, with the County having the sole option to extend the agreement for an additional five (5) year term. (License Agreement No. 17-918)

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 July 1, 2017 and terminating on June 30, 2022, with the County having the sole option to extend the agreement for an additional five (5) year term. 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:

Initial License Term:

7/1/2017-6/30/2018	\$4,497.00
7/1/2018-6/30/2019	\$4,597.00
7/1/2019-6/30/2020	\$4,700.00
7/1/2020-6/30/2021	\$4,807.00
7/1/2021-6/30/2022	\$4,917.00

Option Term (if exercised):

7/1/2022-6/30/2023	\$5,030.00
7/1/2023-6/30/2024	\$5,146.00
7/1/2024-6/30/2025	\$5,266.00
7/1/2025-6/30/2026	\$5,389.00
7/1/2026-6/30/2027	\$5,516.00

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

Board of Acquisition and Contract
Authority to Enter into License Agreement No. 17-918
Yonkers Paddling and Rowing Club, Inc.
Use of County-Owned Hudson River Waterfront Property
Alexander Street, Yonkers, New York
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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.

VFK/TJL/AR/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT 05/15/17 - JON COCCIARDI, SECRETARY

RESOLUTION

License Agreement No. 17-918

Upon a communication from the Commissioner of Public Works and Transportation, the Commissioner of Environmental Facilities, 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 on July 1, 2017 and terminating on June 30, 2022, with the County having the sole option to extend the agreement for an additional five (5) year period under the same terms and conditions; and be it further

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

Initial License Term:

7/1/2017-6/30/2018	\$4,497.00
7/1/2018-6/30/2019	\$4,597.00
7/1/2019-6/30/2020	\$4,700.00
7/1/2020-6/30/2021	\$4,807.00
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7/1/2025-6/30/2026	\$5,389.00
7/1/2026-6/30/2027	\$5,516.00

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.

RESOLUTION

License Agreement No. 17-918

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	221	60	0110	9670		\$2,248.50 (2017)
	221	60	0110	9670		\$4,547.00 (2018)
	221	60	0110	9670		\$4,648.50 (2019)
	221	60	0110	9670		\$4,753.50 (2020)
	221	60	0110	9670		\$4,862.00 (2021)
	221	60	0110	9670		\$2,458.50 (2022)

Budget Funding Year(s) 2017-2022 Start Date 07/01/2017 End Date 06/30/2022
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$23,518.00 Federal Aid _____
 (must match resolution) Other _____ Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACTS - 06/15/2017 - JOAN COCCIARDI, SECRETARY