

ID 61208

February 12, 2018

TO: Board of Acquisition and Contract

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

RE: Authority to extend the License Agreement with the Yonkers Model Railroad Club, Inc. for the use of a room on the first floor of the administration building at Tibbetts Brook Park for the period of April 1, 2018 through March 31, 2023.

On March 21, 2013, the Board of Acquisition and Contract authorized the County of Westchester to enter into a license agreement with the Yonkers Model Railroad Club, Inc., 41 McMillan Avenue, Mahopac, New York 10541, for use of a room on the first floor of the administration building at Tibbetts Brook Park, Yonkers, New York for the period of April 1, 2013 through March 31, 2018, with the sole option of the County to extend the agreement for an additional period of five years, for a license fee to be negotiated.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation, to exercise the option to renew the License Agreement with the Yonkers Model Railroad Club, Inc., for the period of April 1, 2018 through March 31, 2023.

For the privilege of using this space, the Yonkers Model Railroad Club, Inc. shall pay to the County the following annual license fees:

<u>Period</u>	<u>License Fee</u>
April 1, 2018 through March 31, 2019	\$620
April 1, 2019 through March 31, 2020	\$633
April 1, 2020 through March 31, 2021	\$645
April 1, 2021 through March 31, 2022	\$658
April 1, 2022 through March 31, 2023	\$671.

The Yonkers Model Railroad Club shall also provide 2 clinics and 3 open house events for the public during each year of the agreement.

The public purpose of this agreement is to provide a recreational activity and demonstrations for the public at Tibbetts Brook Park. The goal of this agreement is to provide revenue to the County.

The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/09/2018 - USA MR/IAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to extend the License Agreement with the Yonkers Model Railroad Club, Inc., 41 McMillan Avenue, Mahopac, New York 10541, for the period of April 1, 2018 through March 31, 2023; and be it further

RESOLVED, that the Yonkers Model Railroad Club, Inc. shall provide 2 clinics and 3 open house events for the public during each year of the agreement; and be it further

RESOLVED, that as consideration for the privilege of operating this License, the Yonkers Model Railroad Club, Inc. shall pay to the County the following license fees:

<u>Period</u>	<u>License Fee</u>
April 1, 2018 through March 31, 2019	\$620
April 1, 2019 through March 31, 2020	\$633
April 1, 2020 through March 31, 2021	\$645
April 1, 2021 through March 31, 2022	\$658
April 1, 2022 through March 31, 2023	\$671; and be it further

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

Original Agreement \$ 2,763
 First Amendment \$
This Amendment \$ 3,227
 TOTAL \$ 5,990

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	4250	9246		\$620	2018
165	42	4250	9246		\$633	2019
165	42	4250	9246		\$645	2020
165	42	4250	9246		\$658	2021
165	42	4250	9246		\$671	2022

Budget Funding Year(s) 2018-2022 Start Date 4-1-18 End Date 3-31-23
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$3,227 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/08/2018 - LISA MRIJAJ, SECRETARY