

73137

December 5, 2019

To: Honorable Board of Acquisition and Contract

From: Hugh J. Greechan Jr., P.E.
Commissioner of Public Works and Transportation

Re: Authority to enter into a license agreement with Metro PCS New York LLC for the operation and maintenance of antennas, microwave dishes and related equipment in Hangar "A" at Westchester County Airport for a term from January 1, 2019 through December 31, 2023. (License Agreement No. WCA 20002)

Authority is requested for the County of Westchester (the "County") to enter into a license agreement with Metro PCS New York LLC ("Metro PCS") whereby the County will grant to Metro PCS a license for the operation and maintenance of antennas, microwave dishes and related equipment in Hangar "A" at Westchester County Airport. The term of the agreement will be from January 1, 2019 through December 31, 2023.

Pursuant to the proposed agreement, Metro PCS will pay to the County a license fee of \$75,000.00 during the first year, with the fee increasing annually by five percent (5%).

The goal and objective of this agreement is to effectively utilize unused space at the Airport thereby increasing the revenue available to operate the Airport. Metro PCS will be invoiced on a monthly basis by the Airport staff for the license fee due.

This license agreement is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3(b) thereof.

Approval of the attached resolution by your Honorable Board is requested.

HJG/DLV/dlv
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into a license agreement with Metro PCS New York LLC ("Metro PCS") whereby the County will grant to Metro PCS a license for the operation and maintenance of antennas, microwave dishes and related equipment in Hangar "A" at Westchester County Airport; and be it further

RESOLVED, that the term of the license agreement shall be from January 1, 2019 through December 31, 2023; and be it further

RESOLVED, that pursuant to the proposed agreement, Metro PCS shall pay to the County a license fee of \$75,000.00 during the first year, with the fee increasing annually by five percent (5%); 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.

License Agreement No. WCA 20002

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	9096		\$75,000.00 (2019)
	161	44	4110	9096		\$78,750.00 (2020)
	161	44	4110	9096		\$82,687.50 (2021)
	161	44	4110	9096		\$86,821.87 (2022)
	161	44	4110	9096		\$91,162.97 (2023)

Budget Funding Year(s): 2019-2023 Start Date: 01/01/2019 End Date: 12/31/2023
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$414,422.34 Federal Aid _____
 (must match resolution) Other Revenue – Airport Special Revenue Fund