

ID78369

August 3, 2020

To: Board of Acquisition and Contract

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

Re: Authority to exercise an option to renew 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, 2020 through July 14, 2025.

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Authority is requested of this Board to exercise an option to renew a 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, 2020 and continuing through July 14, 2025.

On July 2, 2015, your Honorable Board approved a resolution to enter into a revocable license agreement with the Licensees 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 with an option on the part of the County to extend the License for an additional five year period. Authority is now requested for the County to exercise its option to renew the License for the additional five year term.

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>
7/15/20 – 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.

All other terms and conditions of the License shall remain in full force and effect.

The renewal of the License is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) thereof.

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.

A resolution is attached for your favorable consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/21/2020 - ES:MRJ: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 authorized to exercise an option to renew a revocable 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, 2020 and continuing through July 14, 2025; 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:

<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; and be it further

**RESOLVED**, that in addition to the above license fees, each Licensee shall pay to the County \$750 per Regatta event held during the License term, 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  
 This Amendment \$10,000  
 TOTAL \$15,500

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	4175	9289		\$1,600	2020
165	42	4175	9289		\$1,800	2021
165	42	4175	9289		\$2,000	2022
165	42	4175	9289		\$2,200	2023
165	42	4175	9289		\$2,400	2024

Budget Funding Year(s) 2020-2024 Start Date 7/15/2020 End Date 7/14/2025  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
\$10,000 Federal Aid \_\_\_\_\_  
 (must match resolution)  
 Other REVENUE

APPROVED BOARD OF ACQUISITION & CONTRACT - 6/27/2020 - LISA MRIJAJ, SECRETARY