



Westchester Community College

State University of New York

On Base: 78875

August 21, 2020

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles
President

Re: Authority for the County of Westchester, acting by and through Westchester Community College, to enter into an agreement with the Pleasantville Union Free School District in connection with the Pleasantville Lab School Program.

The County of Westchester, acting by and through Westchester Community College (the "College") and Pleasantville Union Free School District (the "Pleasantville"), have collaborated on the Pleasantville Lab School Program over the years which has benefited both students and instructors from Pleasantville.

Authority is hereby requested to authorize the College, to enter into an agreement with Pleasantville whereby the College will provide classroom space to Pleasantville to conduct classes and the College shall provide associated academic and support services all in connection with the Pleasantville Lab School Program. The proposed agreement will have a term commencing July 1, 2020 and terminating June 30, 2021. Pleasantville will pay to the College an amount not to exceed \$149,842.00 for providing these services, including the provision of space on campus. However, the College is currently in Sub-Level 1 Recovery during which time the College does not anticipate licensing space to Pleasantville. Depending on circumstances, the ability to allow Pleasantville on campus could change. Accordingly, the amount to be received from Pleasantville will be adjusted to reflect that fact.

This agreement is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3(a)(iii) since it is an agreement with a political subdivision of the State of New York and pursuant to Section 3(b) since it is a license agreement. The agreement is authorized pursuant to Section 6306.8 of the Education Law in that it is an agreement for a cooperative educational program with a school district

The agreement will offer educational opportunities to students of the Pleasantville Schools and will be monitored by College faculty and staff.

Accordingly, I recommend adoption of the attached resolution.

BSM/smg

Encl.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/03/2020 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby:

RESOLVED, that the County of Westchester, acting by and through Westchester Community College (“College”), is authorized to enter into an agreement with the Pleasantville Union Free School District whereby the College will provide classroom space and associated academic and support services in connection with the Pleasantville Lab School Program; and be it further

RESOLVED, that the proposed agreement will have a term commencing July 1, 2020 and terminating June 30, 2021. The Pleasantville Union Free School District will pay to the College an amount not to exceed \$149,842.00 for providing these services, payable pursuant to an approved budget; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all instruments and to take all action necessary to implement the purposes hereof.

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Sub Unit	Object/ Sub Object	Trust Account	Dollars
	010	34			4966	501	\$149,842.00

Budget Funding Year(s) 2020/21 Start Date: 7/1/20 End Date 6/30/21
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$149,842 Federal Aid _____
 (must match resolution)
 Other: \$149,842.00 (Revenue)