

Department of Parks, Recreation
& Conservation

11927

June 4, 2010

To: Board of Acquisition and Contract

From: Joseph A. Stout
Commissioner of Parks, Recreation and Conservation

Re: Resolution Authorizing the County of Westchester to extend a License Agreement with Iona College, 715 North Avenue, New Rochelle, New York 10801 and Sarah Lawrence College, 1 Meadway, Bronxville, New York 10708, 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 the period of July 15, 2010 through July 14, 2015

On June 30, 2005, the Board of Acquisition and Contract granted authority for the County to enter into a license agreement ("License Agreement") with Iona College and Sarah Lawrence College (jointly "Licensees" or individually "Licensee") for the 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, 2005 and continuing through July 14, 2010, with the County having the sole option to renew the License Agreement for an additional five (5) year period.

The County desires to exercise its sole option to extend the term of the License Agreement for an additional five year term commencing July 15, 2010 through July 14, 2015. Each Licensee will be responsible to pay the County the following annual fees during the option period: \$290.00 in the first year; \$299.00 in the second year; \$308.00 in the third year; \$317.00 in the fourth year; and \$327.00 in the last year of the License. All other terms and conditions shall remain the same.

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.

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.

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 (the "License Agreement") with Iona College, 715 North Avenue, New Rochelle, New York 10801 and Sarah Lawrence College, 1 Meadway, Bronxville, New York 10708 (jointly "Licensees" and individually "Licensee"), for the 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 rowing programs, for the period of July 15, 2010 through July 14, 2015; and be it further

RESOLVED, that in consideration for the privilege of this License, each Licensee will be responsible to pay the County the following annual fees: \$290.00 for the first year; \$299.00 in the second year; \$308.00 in the third year; \$317.00 in the fourth year; and \$327.00 in the last year of the License; and be it further

RESOLVED, that all other terms and conditions shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 6/11/2010 - JUDARY V. DEAN, SECRETARY

Original Agreement \$3,082
 First Amendment \$
This Amendment \$
 TOTAL \$3,082

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	4175	9289		\$580	2010
165	42	4175	9289		\$598	2011
165	42	4175	9289		\$616	2012
165	42	4175	9289		\$634	2013
165	42	4175	9289		\$654	2014

Budget Funding Year(s) 2010-2014 Start Date 7/15/10 End Date 7/14/15
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 3,082 Federal Aid _____

(must match resolution)

Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACTS 6-17-2010 - JOMARY VEIRA, SECRETARY