

13102

Date: July 21, 2010

To: The Honorable Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to enter into an agreement with Rose Malara, 16 Friendly Way, Hopewell Junction, New York 12533, to provide consulting services relating to the direction of the Skating School at the Playland Ice Casino for the term August 1, 2010 through July 31, 2011 at a cost not to exceed \$35,000.00**

Authority is hereby requested for the County of Westchester to enter into an agreement with Rose Malara, 16 Friendly Way, Hopewell Junction, New York 12533, for the provision of consulting services relating to directing the Skating School at the Playland Ice Casino for the term August 1, 2010 through July 31, 2011 at a cost not to exceed \$35,000. These consulting services are necessary as there is a need for these services for the 2010-2011 season due to a vacancy.

The services to be provided by the consultant will include responsibility for the skating school programs offered at the Playland Ice Casino, promotion of existing programs, as well as new programs and competitions while overseeing the Learn to Skate, Freestyle and Hockey Clinics. The consultant will also monitor and evaluate Skating School personnel as well as interview and recommend instructional staff as needed.

The goal and objective of this contract is to provide needed assistance in coordinating the Playland Ice Casino Skating School and providing these services to the public. Department of Parks, Recreation and Conservation personnel will track and monitor the progress of this consultant through daily review of progress and functions.

Authority to exempt this Agreement from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof, has been granted by your Honorable Board in accordance with a separate resolution of even date herewith.

I believe it is in the best interest of the County to enter into the above-described agreement. Accordingly, I recommend that your Honorable Board approve the annexed proposed Resolution.

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 hereby authorized to enter into an Agreement with Rose Malara, 16 Friendly Way, Hopewell Junction, New York 12533, for consulting services relating to directing the Skating School at the Playland Ice Casino for the term August 1, 2010 through July 31, 2011 for an amount not to exceed \$35,000, payable monthly pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all appropriate instruments necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5540	4380		\$14,583	2010
165	42	5540	4380		\$20,417	2011

Budget Funding Year(s) 2010-2011 Start Date 8/1/10 End Date 7/31/11
(must match resolution)

Funding Source _____ Tax Dollars \$35,000 _____

State Aid _____

NTE \$35,000.00 Federal Aid _____

(must match resolution)

Other _____