

19327

May 20, 2011

To: Board of Acquisition and Contract

From: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

Mary Mahon
Director of Real Estate

Re: Authority to renew the Lease Agreement with the City of Mount Vernon for the premises known as the Mount Vernon Transfer Station for an additional five year term commencing August 14, 2011 and expiring August 13, 2016

On July 6, 1995, your Honorable Board authorized the County to enter into a Lease Agreement with the City of Mount Vernon for certain premises owned by the City of Mount Vernon for use by the County as a Transfer Station for solid waste originating in the Cities of Mount Vernon and New Rochelle, Villages of Pelham and Pelham Manor, and the Town of Pelham, Villages of Larchmont and Mamaroneck and Town of Mamaroneck, for a term commencing January 1, 1995 and ending on August 13, 2006, with a County option to renew for two consecutive five (5) year terms. The Lease Agreement was duly executed by the parties.

On January 12, 2006, your Honorable Board authorized the County to exercise the first of the two options with the City of Mount Vernon for a five (5) year term commencing on August 14, 2006 and expiring on August 13, 2011.

Authority is now requested to exercise the second of the two County options to renew the Lease Agreement with the City of Mount Vernon for a five (5) year term commencing on August 14, 2011 and expiring on August 13, 2016. The annual rental during the five (5) year renewal period will continue to be \$80,000, plus an annual sum equal to the greater of \$50,000 or \$2.00 per ton for each ton of solid waste delivered to the Transfer Station and originating in the Town of Mamaroneck and the Villages of Mamaroneck and Larchmont. All other terms and conditions of the Lease Agreement shall remain in full force and effect. This contract serves a public purpose as it allows for the environmentally sound disposal of Solid Waste.

Approval of the annexed proposed Resolution is respectfully requested.

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities and the Director of Real Estate, it is hereby

RESOLVED, that the County is authorized to exercise its second option to renew the Lease Agreement with the City of Mount Vernon for an additional five (5) year term commencing August 14, 2011 and expiring August 13, 2016 at an annual rental during the five (5) year renewal period of \$80,000, plus an annual sum equal to the greater of \$50,000 or \$2.00 per ton for each ton of solid waste delivered to the Transfer Station and originating in the Town of Mamaroneck and the Villages of Mamaroneck and Larchmont; and be it further

RESOLVED, that all other terms and conditions shall remain in full force and effect; 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.

Account to be Charged/Credited:

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
per contract year	251	60	7300	4320		\$80,000
per contract year	251	60	7300	5125		\$50,000

Budget Funding Year(s): 2011-2016 Start Date: 08/14/2011 End Date: 08/13/2016

Funding Source

Tax Dollars 100%

State Aid _____

\$130,000 per contract year
(must match resolution)

Federal Aid _____

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/02/2011 - JOMARY WEIRA, SECRETARY