

26900

May 15, 2012

TO: Board of Acquisition and Contract

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

RE: Authority to enter into a license agreement with Entergy Nuclear Operations, Inc. as Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, for the period May 1, 2012 through April 30, 2017

Authority is requested to enter into a license agreement with Entergy Nuclear Operations, Inc. as Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC ("Entergy") located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, New York for the period May 1, 2012 through April 30, 2017.

For the privilege of operating and maintaining the air monitoring station, Entergy will pay an annual license fee as follows:

<u>Contract Period</u>	<u>License Fee</u>
May 1, 2012 through April 30, 2013	\$638
May 1, 2013 through April 30, 2014	\$670
May 1, 2014 through April 30, 2015	\$704
May 1, 2015 through April 30, 2016	\$739
May 1, 2016 through April 30, 2017	\$776

The public purpose of this agreement to allow Entergy to operate and maintain an air monitoring station in conjunction with operations at the nuclear energy facilities at Indian Point. The goal of this agreement is to provide revenue to the County while enhancing public safety. The objective of this agreement will be tracked and monitored by observations and interactions with staff and 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 the Department of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a license agreement with Entergy Nuclear Operations, Inc. as Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC (“Entergy”) located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, New York for the period May 1, 2012 through April 30, 2017; and be it further

RESOLVED, that for this license privilege, Entergy will pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
May 1, 2012 through April 30, 2013	\$638
May 1, 2013 through April 30, 2014	\$670
May 1, 2014 through April 30, 2015	\$704
May 1, 2015 through April 30, 2016	\$739
May 1, 2016 through April 30, 2017	\$776; 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.

Agreement #

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	1100	9542		\$638	2012
165	42	1100	9542		\$670	2013
165	42	1100	9542		\$704	2014
165	42	1100	9542		\$739	2015
165	42	1100	9542		\$776	2016

Budget Funding Year(s) 2012-2016 Start Date 05-01-12 End Date 4-30-17
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$3,527 Federal Aid _____

(must match resolution)

Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/18/2012 - JOMARY PERA, SECRETARY