

32211

February 27, 2013

TO: Honorable Board of Acquisition and Contract

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

Mary Mahon
Director of Real Estate

RE: Authority to amend a license agreement with Pelham Community Rowing Association, Inc. in order to exercise the County's renewal option for five additional years and increase the license fee

On February 1, 2007, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into a license agreement with the Pelham Community Rowing Association, Inc. ("PCRA") for the use of certain portions of Glen Island Park to build and maintain a boathouse, operate a community rowing program and organize regattas and rowing events in cooperation with the County for a five year period from February 1, 2007 through January 31, 2012, with the County's option to extend the license for an additional five years.

The license agreement provides that PCRA will pay the County an annual license fee of \$250 and construct a boathouse at an estimated cost of \$400,000. PCRA has satisfied its obligations under the agreement and its recreational programs have proven beneficial to the community.

Authority is hereby requested for the County, acting by and through the Department of Parks, Recreation and Conservation, to amend the license agreement with PCRA in order to exercise the County's option to extend the term for five additional years from February 1, 2012 through January 31, 2017, increase the annual license fee to \$500 and require PCRA members to pay a vehicle parking fee of \$5 daily or \$150 annually. All other terms of the agreement will remain unchanged.

The goal of this agreement will be to continue offering additional recreational opportunities to County residents. This license will be monitored by the Parks Department to ensure compliance with all the terms of the license.

This license agreement is exempt from the County's Procurement Policy and Procedures pursuant to Section 3(b) thereof.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

KOC/MM/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Parks, Recreation and Conservation and the Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend the license agreement with Pelham Community Rowing Association, Inc. ("PCRA") for the use of certain portions of Glen Island Park in order to exercise the County's option to extend the term for five additional years from February 1, 2012 through January 31, 2017, increase the annual license fee to \$500 and require PCRA members to pay a vehicle parking fee of \$5 daily or \$150 annually; and be it further

RESOLVED, that all other terms of the agreement shall remain unchanged; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2013 - JENNY VEIRA, SECRETARY

Original Agreement \$1,250
 This Amendment \$2,500
 Total \$3,750

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	4175	9289		\$958.34	2013
165	42	4175	9289		\$500	2014
165	42	4175	9289		\$500	2015
165	42	4175	9289		\$500	2016
165	42	4175	9289		\$41.66	2017

Budget Funding Year(s) 2013-2017 Start Date 02-01-12 End Date 1-31-17
 (must match resolution)

Funding Source Fax Dollars _____
 State Aid _____
\$2,500 Federal Aid _____
 (must match resolution)
 Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2013 - J. MARCELO VEIRA, SECRETARY