

39144

March 31, 2014

TO: Board of Acquisition and Contract

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

RE: AUTHORITY TO ENTER INTO A LICENSE AGREEMENT WITH
TOLVE AMUSEMENTS, INC., 251 FOREST AVENUE, RYE, NEW
YORK 10580 TO OPERATE THREE ARCADES AT PLAYLAND PARK
FOR THE 2014 OPERATING SEASON FOR A TERM COMMENCING
MAY 10, 2014 AND TERMINATING SEPTEMBER 30, 2014

Authority is requested of this Board for the County of Westchester to enter into a license agreement with Tolve Amusements, Inc., 251 Forest Avenue, Rye, New York 10580 to operate three arcades at Playland Park, Rye, New York for the 2014 operating season for a term commencing May 10, 2014 and terminating September 30, 2014.

As consideration for this license privilege, Tolve Amusements, Inc. will pay the County of Westchester a license fee of \$57,000 for the 2014 operating season.

The goal and objective of this agreement is to increase County revenue while providing additional entertainment options for Playland patrons. If this agreement were not in place, the three arcades would not be available for patron use.

The objective of this agreement will be monitored using inspection and revenue reports.

This agreement is exempt from the County's procurement policy pursuant to Section 3 (b).

A Resolution is attached for your favorable consideration.

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 authorized to enter into a license agreement with Tolve Amusements, Inc., 251 Forest Avenue, Rye, New York 10580 to operate three arcades at Playland Park, Rye, New York for the 2014 operating season for a term commencing May 10, 2014 and terminating September 30, 2014; and be it further

RESOLVED, that for this license privilege, Tolve Amusements, Inc. will pay the County of Westchester a license fee of \$57,000 for the 2014 operating season; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

Original Agreement	\$57,000
First Amendment	\$
This Amendment	<u>\$</u>
TOTAL	\$57,000

Agreement # PRC-929

Account to be
Charged/Credited

		Major Program, Program & Phase		Trust Account	
Fund	Dept	Or Unit	Object/ Sub-Object		Dollars
165	42	5520	9205		\$57,000

Budget Funding Year(s) **2014** Start Date **5/10/2014** End Date **9/30/2014**
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$57,000 Federal Aid _____

(must match resolution) Other REVENUE

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/24/2014 - JOMARY VIEIRA, SECRETARY