

41079

July 8, 2014

TO: Board of Acquisition and Contract

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

RE: Authority to amend a license agreement with Michael Lanni, for the residence located at 1161 North Broadway, Yonkers, New York, at the Lenoir Preserve from June 1, 2011 through May 31, 2016 to reflect a temporary relocation to the East Lake Boathouse apartment at Playland Park.

Pursuant to a resolution approved by your Board on May 26, 2011, the County entered into a License Agreement with Michael Lanni for the County-owned residence at Lenoir Preserve located at 1121 North Broadway, Yonkers, New York (the "Yonkers Residence") for the period June 1, 2011 through May 31, 2016. On June 15, 2014, there was a fire in the residence rendering it uninhabitable. Therefore, authority is hereby requested to amend the License Agreement with Michael Lanni, to reflect the following changes: 1) for the period June 18, 2014 through December 31, 2014 or until the Yonkers Residence is repaired, whichever date is earlier, Michael Lanni shall be licensed to utilize the East Lake Boathouse at Playland Park as his residence (the "Playland Residence") 2) during the period that Michael Lanni occupies the Playland Residence, the License Fee shall be changed to \$655.00 per month prorated for the month of June, and 3) when the Yonkers Residence is repaired and is again inhabitable, the License for Michael Lanni at the Playland Residence will terminate and he shall return to the Yonkers Residence, with all other terms and conditions of the original agreement remaining the same.

The goal of this agreement is to provide revenue for the County while providing a security presence in County-owned facilities. 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.

Approval of the attached resolution by your Honorable Board is most respectfully requested.

RESOLUTION

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

RESOLVED, that the License Agreement with Michael Lanni to occupy 1161 North Broadway, Yonkers, New York for the period June 1, 2011 through May 31, 2016 be amended to reflect the following:

1) for the period June 18, 2014 through December 31, 2014 or until the the County-owned residence at 1121 North Broadway, Yonkers, New York (the "Yonkers Residence") is repaired, whichever date is earlier, the license to occupy the Yonkers residence shall be terminated and Michael Lanni shall be licensed to utilize the East Lake Boathouse at Playland Park as his residence (the "Playland Residence"), and 2) during the period that Michael Lanni occupies the Playland Residence, the License Fee shall be changed to \$655.00 per month prorated for the month of June, and 3) when the Yonkers Residence is repaired and is again inhabitable, the License for Michael Lanni at the Playland Residence will terminate and he shall return to the Yonkers Residence, with all other terms and conditions of the original agreement remaining the same; 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.

Original Agreement \$ 63,120
 First Amendment \$
This Amendment \$ (2,792)*
 TOTAL \$ \$60,328

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5000	9063		(7,008)*	2014
165	42	5520	9063		4,216*	2014

Budget Funding Year(s) 2014 Start Date 6-18-14 End Date 12-31-14
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$4,216* Federal Aid _____
 (must match resolution) Other PRC Revenue

*Estimated

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/15/2014 - JOHANNY VIEIRA, SECRETARY