

44637

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

Mary J. Mahon
Director of Real Estate

DATE: February 10, 2015

RE: **Authority for the County of Westchester to enter into an agreement with the City of Mount Vernon for the use of up to ten (10) parking spaces at the Mount Vernon Municipal Parking Lot #4 for the period May 1, 2014 through April 30, 2016. (Agreement No. 15-912)**

Under a separate agreement with the Dormitory Authority of the State of New York, the County leases office space at 100 East First Street in Mount Vernon to the Rockland County Psychiatric Center for an outpatient mental health service program (the "DASNY Lease"). The DASNY Lease requires the County to make efforts to secure up to ten (10) parking spaces for use by the health services program and the State will pay the County for the actual costs of the parking spaces.

Attached for your consideration is a resolution that would authorize the County to enter into an agreement with the City of Mount Vernon for the use of up to ten (10) parking spaces at the Mount Vernon Municipal Parking Lot #4 located at South Second Avenue for the period May 1, 2014 through April 30, 2016 at the rate of \$65.00 per space per month.

The public purpose and goal of this agreement is to provide parking for DASNY as required under the DASNY Lease. The agreement will be monitored by the Department of Public Works and Transportation. This agreement is exempt from the County's Procurement Policy pursuant to Section 3(b) therein.

Approval of the attached resolution is respectfully requested.

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, be it hereby

RESOLVED, that the County is hereby authorized to enter into an agreement with the City of Mount Vernon for the use of up to ten (10) parking spaces at the Mount Vernon Municipal Parking Lot #4 located at South Second Avenue for the period May 1, 2014 through April 30, 2016 at the rate of \$65.00 per space per month, with a total not to exceed dollar amount of \$15,600.00; and be it further

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

Agreement No. 15-912

| Account to be Charged/Credited | Fund | Dept. | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
|--------------------------------|------|-------|--|--------------------|---------------|-------------------|
| | 101 | 46 | 3300 | 4320 | | \$5,200.00 (2014) |
| | 101 | 46 | 3300 | 4320 | | \$7,800.00 (2015) |
| | 101 | 46 | 3300 | 4320 | | \$2,600.00 (2016) |
| <i>State Reimbursement</i> | 101 | 46 | 3300 | 9274 | | \$15,600.00 |

Budget Funding Year(s) 2014-2016 Start Date 05/01/2014 End Date 04/30/2016
 (must match resolution)

Funding Source: Tax Dollars 100% County
 State Aid _____
\$15,600.00 Federal Aid _____
 (must match resolution) Other _____