

51546

April 20, 2016

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
MGE, INC., 4 MANHATTAN AVENUE, RYE, NEW YORK 10580 TO
OPERATE TWO COTTON CANDY STANDS AND A
POPCORN/WATER STAND AT PLAYLAND PARK FOR THE 2016
OPERATING SEASON FOR A TERM COMMENCING MAY 7, 2016
AND TERMINATING SEPTEMBER 30, 2016

Authority is requested of this Board for the County of Westchester to enter into a license agreement with MGE, Inc., 4 Manhattan Avenue, Rye, New York 10580 to operate two cotton candy stands and a popcorn/water stand at Playland Park, Rye, New York for the 2016 operating season for a term commencing May 7, 2016 and terminating September 30, 2016.

As consideration for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of \$54,000 for the 2016 operating season.

The goal and objective of this agreement is to increase County revenue while providing additional concession options for Playland patrons. This agreement promotes fiscal responsibility as the County will benefit from the additional revenue.

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 MGE, Inc., 4 Manhattan Avenue, Rye, New York 10580 to operate two cotton candy stands and a popcorn/water stand at Playland Park, Rye, New York for the 2016 operating season for a term commencing May 7, 2016 and terminating September 30, 2016; and be it further

RESOLVED, that for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of \$54,000 for the 2016 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.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION, SECRETARY

Original Agreement \$54,000
 First Amendment \$
This Amendment
 TOTAL \$54,000

Agreement # PRC-1056

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase	Object/ Sub-Object	Trust Account	Dollars
		Or Unit			
165	42	5520	9205		\$54,000

Budget Funding Year(s) **2016** Start Date **5/7/2016** End Date **9/30/2016**
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$54,000 Federal Aid _____

(must match resolution)
 Other _____ REVENUE _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/28/2016 - LISA MRIJAJ, SECRETARY