

51880

May 4, 2016

TO: Board of Acquisition and Contract

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

RE: Authority to enter into five-year license agreements with employees in County owned housing units in accordance with the formula for the licensing of County residences from June 1, 2016 through May 31, 2021 with an increase of two percent per year.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to enter into five-year license agreements with employees in County owned housing units, all of whom are County employees, listed on the attached schedule in accordance with the formula for the licensing of County residences from June 1, 2016 through May 31, 2021 with an annual increase of two percent.

In accordance with the Department's Housing Policy, the residences were discounted by 50% to calculate the actual monthly license fee with the exception of the "O'Keefe House" (MU2) at Muscoot Park which is discounted at 75%. The term of the licenses will be from June 1, 2016 to May 31, 2021.

The ultimate goal of these agreements will be for the public good by providing employees in County-owned park facilities to provide a security presence while at the same time providing revenue to the County. The agreement promotes fiscal responsibility as the County will benefit from the revenue from the license agreements. The objective of this agreement is to allow for the continued presence of County employees on park property and will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

Accordingly, 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 County of Westchester is hereby authorized to enter into license agreements with the individuals listed on the attached schedule for the use of designated County housing units at the rates specified, license to be offered for a period from June 1, 2016 through May 31, 2021 which reflects an annual increase of two percent; 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 - 01/26/2016 - S. MARIJAJ, SECRETARY

Original Agreement \$
 First Amendment \$
This Amendment \$1,740,684
 TOTAL \$1,740,684

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	various	9063		\$195,125	2016
165	42	various	9063		\$338,399	2017
165	42	various	9063		\$345,167	2018
165	42	various	9063		\$352,065	2019
165	42	various	9063		\$359,083	2020
165	42	various	9063		\$150,845	2021

Budget Funding Year(s) 2016-2021 Start Date 6-1-16 End Date 5-31-21
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1,740,684 Federal Aid _____

(must match resolution)

Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/26/2016 - LISA MRIJAJ, SECRETARY

PRC RESIDENCES

<u>Location</u>	<u>Licensee</u>	Monthly Fee 6/1/2015 to 5/31/2016	Monthly Fee 6/1/2016 to 5/31/2017	Monthly Fee 6/1/2017 to 5/31/2018	Monthly Fee 6/1/2018 to 5/31/2019	Monthly Fee 6/1/2019 to 5/31/2020	Monthly Fee 6/1/2020 to 5/31/2021
Mountain Lakes Park	Dominic Belli	\$ 1,380	\$ 1,408	\$ 1,436	\$ 1,465	\$ 1,494	\$ 1,524
Ridge Road Park	John Ponce	\$ 1,214	\$ 1,239	\$ 1,264	\$ 1,289	\$ 1,315	\$ 1,341
Muscoot Park	Joseph Simoncini	\$ 1,624	\$ 1,656	\$ 1,689	\$ 1,723	\$ 1,757	\$ 1,793
	Bradley Tabor	\$ 765	\$ 780	\$ 796	\$ 812	\$ 828	\$ 845
Saxon Woods Park	Wilson Thomas	\$ 1,100	\$ 1,122	\$ 1,144	\$ 1,167	\$ 1,191	\$ 1,214
V.E. Macy Park	Kevin Hill	\$ 1,028	\$ 1,049	\$ 1,070	\$ 1,091	\$ 1,113	\$ 1,135
	Charles Astapczyk	\$ 749	\$ 1,070	\$ 1,091	\$ 1,113	\$ 1,135	\$ 1,158
South County Trailway (353 Saw Mill River Rd.)	David Reggina	\$ 893	\$ 911	\$ 929	\$ 948	\$ 967	\$ 986
Sprain Ridge Park	Omar Rueda	\$ 1,242	\$ 1,267	\$ 1,292	\$ 1,318	\$ 1,344	\$ 1,371
	Wilkins Roldan	\$ 1,242	\$ 1,267	\$ 1,292	\$ 1,318	\$ 1,344	\$ 1,371
Ward Pound Ridge Reservation	Dan Aitchison	\$ 1,036	\$ 1,056	\$ 1,077	\$ 1,099	\$ 1,121	\$ 1,143
	Claudinei Santos	\$ 1,353	\$ 1,380	\$ 1,408	\$ 1,436	\$ 1,465	\$ 1,494
	Michael Tkacz	\$ 1,280	\$ 1,306	\$ 1,332	\$ 1,358	\$ 1,386	\$ 1,413
	Robert Pallas	\$ 1,267	\$ 1,293	\$ 1,319	\$ 1,345	\$ 1,372	\$ 1,399
	Brenda Bates	\$ 1,350	\$ 1,377	\$ 1,405	\$ 1,433	\$ 1,462	\$ 1,491
Lenoir Preserve	Danniela Ciatto	\$ 740	\$ 755	\$ 770	\$ 785	\$ 801	\$ 817
	Michael Lanni	\$ 1,104	\$ 1,126	\$ 1,149	\$ 1,172	\$ 1,195	\$ 1,219
Lasdon Park	Jeffrey Grossman	\$ 1,747	\$ 1,782	\$ 1,817	\$ 1,854	\$ 1,891	\$ 1,928
	Jarrod Jeffress	\$ 1,300	\$ 1,326	\$ 1,353	\$ 1,380	\$ 1,407	\$ 1,435
Blue Mountain Reservation	Phil Manuli	\$ 1,219	\$ 1,319	\$ 1,346	\$ 1,373	\$ 1,400	\$ 1,428
Cranberry Lake	Kerry Higgins	\$ 1,275	\$ 1,301	\$ 1,327	\$ 1,353	\$ 1,380	\$ 1,408
George's Island Park	Kenneth Meyer	\$ 1,049	\$ 1,070	\$ 1,091	\$ 1,113	\$ 1,135	\$ 1,158
Hutchinson River Parkway	George Antalosky	\$ 995	\$ 1,015	\$ 1,035	\$ 1,056	\$ 1,077	\$ 1,098

5/4/2016

APPROVED BOARD OF ADOPTION & CONTRACT 05/26/2016 - LISA M. SECRETARY