

**ID 52386**

July 13, 2016

To: Board of Acquisition and Contract

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

Re: Authority to enter into an intermunicipal agreement (“IMA”) with the Town of Eastchester whereby the Town shall operate and maintain Scout Field on behalf of the County and whereby both the Town and County shall each perform specific improvements for a period of five (5) years with the Town having the sole option to renew the IMA for an additional five (5) year period.

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Authority is hereby requested to authorize the County of Westchester (the “County”) to enter into an intermunicipal agreement (“IMA”) with the Town of Eastchester (the “Town”) whereby the Town shall operate and maintain Scout Field on behalf of the County and whereby both the Town and County shall each perform specific improvements. The IMA shall have a term of five (5) years commencing upon full execution of the IMA and approval of the same by the Office of the County Attorney, with the Town having the sole option to renew the IMA for an additional five (5) year period.

For over twenty (20) years, the County has entered into IMAs with various municipalities for the operation and maintenance of Scout Field, located on the south side of Midland Avenue in the cities of Mount Vernon and Yonkers, however, the most recent IMA for Scout Field has expired. It is recommend that a new IMA be authorized for the Town to operate and maintain Scout Field as a municipal recreation facility for the benefit of County residents for a term of five (5) years, with a five (5) year option to renew at the sole discretion of the Town. The Town will pay the County an annual license fee of \$200.00 and will maintain and operate Scout Field at its sole cost and expense. In addition, pursuant to the proposed IMA, the Town, at its sole cost and expense, shall perform the following work at Scout Field: resurface and reconstruct the entrance road, parking area and create a new parking area to the East of the entrance road and furnish and install a fence to enclose the soccer field area including pedestrian and vehicle access gates - the maximum fence dimensions shall be 390 feet by 230 feet. All other incidental items, including, but not limited to, goals, signage, scoreboards bleachers and benches, shall be furnished and installed by the Town.

Pursuant to the proposed IMA, the County, at its sole cost and expense, shall perform the following work at the existing field, located to the west of the Bronx River and adjacent to the Scout cabin area: conduct earthwork and grading; place topsoil; install sub-surface drainage; install irrigation; and conduct other incidental work required to create a turf soccer field. The dimensions shall not exceed 360 feet by 200 feet.

The public interest will be served by this agreement as it will fulfill the recreational needs of all residents of Westchester County resulting in efficient operation of Scout Field as well as cost savings to the County. The goal of this agreement is to provide for the operation and maintenance of this County park facility. The Department of Parks, Recreation and Conservation will track and monitor the terms and conditions of the agreement through periodic site visits and reports as requested.

On May 16, 2016, the Board of Legislators approved Act No. 143-2016 authorizing the County to enter into this IMA and Bond Act No. 142-2016 authorizing the issuance of bonds to fund the County's portion of the work in accordance with the IMA. This IMA is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3(a)(iii) thereof.

For the reasons set forth herein, I recommend approval of the attached proposed resolution.

KOC/jpi

APPROVED BOARD OF ACQUISITION & CONTRACTS - 08/04/2016 - IMA PRIJAJ, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into an intermunicipal agreement ("IMA") with the Town of Eastchester (the "Town") whereby the Town shall operate and maintain Scout Field on behalf of the County and whereby both the Town and County shall each perform specific improvements; and be it further

**RESOLVED**, that the IMA shall commence upon full execution and approval of the same by the Office of the County Attorney and continue for a term of five (5) years with the Town having the sole option to renew the IMA for an additional five (5) year period; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	1100	9542		200	2016
165	42	1100	9542		200	2017
165	42	1100	9542		200	2018
165	42	1100	9542		200	2019
165	42	1100	9542		200	2020

Budget Funding Year(s) 2016-2020 Start Date: From Execution End Date: 60 Months From Execution  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_  
 Other Revenue