

54793

January 24, 2017

TO: Honorable Board of Acquisition and Contract Administration

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

RE: Authority to enter into a license agreement with Pelham Community Rowing Association, Inc. from February 1, 2017 through January 31, 2022 with the sole option of the County to extend the license for an additional period of five years.

Authority is hereby requested for the County, acting by and through the Department of Parks, Recreation and Conservation to enter into a license agreement with the Pelham Community Rowing Association, Inc. ("PCRA") for the use of certain portions of Glen Island Park to maintain a boathouse, operate a community rowing program and organize regattas and rowing events in cooperation with the County for a five-year period from February 1, 2017 through January 31, 2022, with the County's sole option to extend the license for an additional period of five years, for a license fee to be negotiated.

The license agreement provides that PCRA will pay the County the following annual license fees:

<u>Period</u>	<u>License Fee</u>
February 1, 2017 to January 31, 2018	\$1,000
February 1, 2018 to January 31, 2019	\$1,500
February 1, 2019 to January 31, 2020	\$2,000
February 1, 2020 to January 31, 2021	\$2,500
February 1, 2021 to January 31, 2022	\$3,000.

Members of the PCRA shall also pay a vehicle parking fee of \$5 daily or \$150 annually.

The goal of this agreement will be to continue offering additional recreational opportunities to County residents. This license will be monitored by the Parks Department to ensure compliance with all the terms of the license.

This license agreement is exempt from the County's Procurement Policy and Procedures pursuant to Section 3(b) thereof.

KOC/JMC

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) is hereby authorized enter into a license agreement with Pelham Community Rowing Association, Inc. (“PCRA”) for the use of certain portions of Glen Island Park to maintain a boathouse, operate a community rowing program and organize regattas and rowing events in cooperation with the County from February 1, 2017 through January 31, 2022; and be it further

RESOLVED, that the County, at its sole option, may extend the license for the period of February 1, 2022 to January 31, 2027 at a license fee to be negotiated; and be it further

RESOLVED, that for the privilege of operating the community rowing program and maintaining the boathouse, the PCRA shall pay to the County the following annual license fees:

<u>Period</u>	<u>License Fee</u>
February 1, 2017 to January 31, 2018	\$1,000
February 1, 2018 to January 31, 2019	\$1,500
February 1, 2019 to January 31, 2020	\$2,000
February 1, 2020 to January 31, 2021	\$2,500
February 1, 2021 to January 31, 2022	\$3,000; and be it further

RESOLVED, that PCRA members shall pay a vehicle parking fee of \$5 daily or \$150 annually; 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 \$10,000
 First Amendment \$
This Amendment \$ _____
 TOTAL \$ 10,000

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	4175	9289		1,000	2017
165	42	4175	9289		1,500	2018
165	42	4175	9289		2,000	2019
165	42	4175	9289		2,500	2020
165	42	4175	9289		3,000	2021

Budget Funding Year(s) 2017-2021 Start Date 02-01-17 End Date 1-31-22
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$10,000 Federal Aid _____

(must match resolution)

Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/16/2017 - JUSMARIJAJ, SECRETARY