

55719

March 8, 2017

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor  
Commissioner

RE: Authority to enter into an agreement with Nicholas Spano, Sr. Maintenance Mechanic III (Carpenter), General Maintenance, for the County-owned residence at the Bronx River Parkway, Scarsdale, New York, in accordance with the formula for the licensing of County residences from May 1, 2017 through May 31, 2021.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to enter into an agreement with Nicholas Spano, Sr. Maintenance Mechanic III (Carpenter), General Maintenance, for the County-owned residence at the Bronx River Parkway, located in Scarsdale, New York from May 1, 2017 through May 31, 2021 with an annual increase of two percent commencing June 1, 2018.

As a privilege of living in this County-owned residence, the license fees shall be:

<u>Period</u>	<u>Monthly License Fee</u>
May 1, 2017 through May 31, 2018	\$1,400
June 1, 2018 through May 31, 2019	\$1,428
June 1, 2019 through May 31, 2020	\$1,457
June 1, 2020 through May 31, 2021	\$1,486

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.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/30/2017 - LISA MRIJAJ, SECRETARY

## 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 a license agreement with Nicholas Spano, Sr. Maintenance Mechanic III (Carpenter), General Maintenance, for the residence on the Bronx River Parkway in Scarsdale, New York, for the period of May 1, 2017 through May 31, 2021; and be it further

**RESOLVED**, as a privilege of living in this County-owned residence, the license fee shall be as follows:

<u>Period</u>	<u>Monthly License Fee</u>
May 1, 2017 through May 31, 2018	\$1,400
June 1, 2018 through May 31, 2019	\$1,428
June 1, 2019 through May 31, 2020	\$1,457
June 1, 2020 through May 31, 2021	\$1,486; 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 \$70,652  
 First Amendment \$  
**This Amendment \$**  
 TOTAL \$70,652

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	6100	9063		11,200	2017
165	42	6100	9063		16,996	2018
165	42	6100	9063		17,339	2019
165	42	6100	9063		17,687	2020
165	42	6100	9063		7,430	2021

\*estimated

Budget Funding Year(s) 2017-2021 Start Date 5-1-17 End Date 5-31-21  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$ 70,652** Federal Aid \_\_\_\_\_

(must match resolution)

Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/30/2017 - LISA MRIJAJ, SECRETARY