

**55911**

April 19, 2017

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 2017  
OPERATING SEASON FOR A TERM COMMENCING MAY 6, 2017  
AND TERMINATING SEPTEMBER 30, 2017

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 2017 operating season for a term commencing May 6, 2017 and terminating September 30, 2017.

As consideration for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of \$54,000 for the 2017 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 2017 operating season for a term commencing May 6, 2017 and terminating September 30, 2017; 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 2017 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-1123

Account to be  
 Charged/Credited

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

Budget Funding Year(s) **2017** Start Date **5/6/2017** End Date **9/30/2017**  
 (must match resolution)

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

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

**\$54,000** Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_ REVENUE \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/04/2017 - LISA MRIJAJ, SECRETARY