

56022

March 21, 2017

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner

RE: Authority to enter into an agreement with Alex Massimi, Budget Specialist II, for the County-owned residence at Lasdon Park, Katonah, New York, in accordance with the formula for the licensing of County residences from June 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 Alex Massimi, Budget Specialist II, for the County-owned residence at Lasdon Park, located at 2607 Amawalk Road, Katonah, New York 10536 from June 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>
June 1, 2017 through May 31, 2018	\$1,100
June 1, 2018 through May 31, 2019	\$1,122
June 1, 2019 through May 31, 2020	\$1,144
June 1, 2020 through May 31, 2021	\$1,167

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 - 04/13/2017 - 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 Alex Massimi, Budget Specialist II, for the County-owned residence at Lasdon Park, Katonah, New York, for the period of June 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:

June 1, 2017 through May 31, 2018	\$1,100
June 1, 2018 through May 31, 2019	\$1,122
June 1, 2019 through May 31, 2020	\$1,144
June 1, 2020 through May 31, 2021	\$1,167; 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 \$54,396
 First Amendment \$
This Amendment \$ _____
 TOTAL \$54,396

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	5100	9063		7,700	2017
165	42	5100	9063		13,354	2018
165	42	5100	9063		13,618	2019
165	42	5100	9063		13,889	2020
165	42	5100	9063		5,835	2021

*estimated

Budget Funding Year(s) 2017-2021 Start Date 6-1-17 End Date 5-31-21
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 54,396 Federal Aid _____

(must match resolution)

Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/13/2017 - LISA MRIJAJ, SECRETARY