

ID58547

August 15, 2017

TO: Board of Acquisition and Contract

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

RE: Authority to enter into an agreement with Entergy Nuclear Operations, Inc. As Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, for the period of May 1, 2017 through April 30, 2022.

Authority is requested to enter into an agreement with Entergy Nuclear Operations, Inc. As Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC ("Entergy") located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, New York for the period of May 1, 2017 through April 30, 2022.

For the privilege of operating and maintaining the air monitoring station, Entergy will pay an annual license fee as follows:

<u>Contract Period</u>	<u>License Fee</u>
May 1, 2017 through April 30, 2018	\$792
May 1, 2018 through April 30, 2019	\$808
May 1, 2019 through April 30, 2020	\$824
May 1, 2020 through April 30, 2021	\$841
May 1, 2021 through April 30, 2022	\$883

The public purpose of this agreement is to allow Entergy to operate and maintain an air monitoring station for the nuclear energy facilities at Indian Point. The goal of this agreement is to enhance public safety and at the same time provide revenue to the County. The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

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

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

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 an agreement with Entergy Nuclear Operations, Inc. As Agent For Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC (“Entergy”) located at 450 Broadway, Buchanan, New York 10511 for the purpose of operating and maintaining an air quality monitoring station at Croton Point Park in the Village of Croton-on-Hudson, New York for the period of May 1, 2017 through April 30, 2022; and be it further

RESOLVED, that for this license privilege, Entergy will pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
May 1, 2017 through April 30, 2018	\$792
May 1, 2018 through April 30, 2019	\$808
May 1, 2019 through April 30, 2020	\$824
May 1, 2020 through April 30, 2021	\$841
May 1, 2021 through April 30, 2022	\$883; 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 \$4,148
 First Amendment \$
This Amendment \$ _____
 TOTAL \$4,148

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	1100	9542		\$792	2017
165	42	1100	9542		\$808	2018
165	42	1100	9542		\$824	2019
165	42	1100	9542		\$841	2020
165	42	1100	9542		\$883	2021

Budget Funding Year(s) 2017-2021 Start Date 05-01-17 End Date 4-30-22
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$4,148 Federal Aid _____

(must match resolution)

Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/18/2017 - USA MARIJAJ, SECRETARY