

62803

May 30, 2018

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 A SOUVENIR STAND AT PLAYLAND PARK FOR THE
PERIOD MAY 5, 2018 THROUGH SEPTEMBER 30, 2019.

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 a souvenir stand at Playland Park, Rye, New York for the period of May 5, 2018 through September 30, 2019 to cover the 2018 and 2019 operating seasons, which run May through September of each year respectively.

As consideration for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of \$5,000 per 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.

The Westchester County Procurement Policy does not apply to concessions pursuant to Section 3(b) thereof, and, therefore, does not apply to this license agreement.

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 a souvenir stand at Playland Park, Rye, New York for the period May 5, 2018 through September 30, 2019 to cover the 2018 and 2019 operating seasons, which run May through September of each year respectively; and be it further

RESOLVED, that for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of \$5,000 per 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 \$10,000
 First Amendment \$
This Amendment \$
 TOTAL \$10,000

Agreement # PRC-1180

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase	Object/ Sub-Object	Trust Account	Dollars
		Or Unit			
165	42	5520	9205		\$5,000
165	42	5520	9205		\$5,000

2018

2019

Budget Funding Year(s) **2018-2019** Start Date **5/5/2018** End Date **9/30/2019**
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$10,000 Federal Aid _____

(must match resolution)

Other _____ REVENUE _____

APPROVED BOARD OF ACQUISITION CONTRACT - 05/31/2018 - LISA MRIJAJ, SECRETARY