

January 12, 2010

TO: Honorable Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Acting Commissioner of Public Works

SUBJECT: Authority to enter into License Agreement No. 10-901 with the Yonkers Paddling and Rowing Club, Inc., for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, New York, for a term of five (5) years commencing March 1, 2010 and terminating on February 28, 2015.

The Yonkers Paddling and Rowing Club, Inc. ("YPRC") is a not-for-profit corporation that operates a recreational and educational canoe and/or kayak program, including the launching of boats and on-water activities and programs. Pursuant to the terms of the proposed license agreement, the County will grant a license to YPRC for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, New York. The license will have a term of five (5) years, commencing March 1, 2010 and terminating on February 28, 2015. YPRC will provide insurance coverage and will pay all sewer and water charges, if any. The license fees paid to the County shall be as follows:

Year 1	\$2,520.00
Year 2	\$2,646.00
Year 3	\$2,778.00
Year 4	\$2,917.00
Year 5	\$3,063.00

This license is exempt from the procedures of the Westchester County Procurement Policy pursuant to Section 3(b) therein.

The objective of this license agreement is to meet the need and demand to expand canoe and kayak launching and storage facilities along the Hudson River waterfront while generating revenue for the County. This license agreement will benefit the public by providing canoe and kayak launching and storage services to all County residents for a small fee approved by the County. In addition, YPRC will provide environmental educational programs for the County's youth which will expose them to and educate them about the Hudson River, its history and environmental issues, along with providing these children with access to the Hudson River in an educational setting. If this resolution is not approved, residents will be without a canoe and kayak launching and storage facility and environmental educational programs, and will result in a loss of revenue for the County. This license agreement shall be tracked by direct monitoring of YPRC's activities by the Department of Public Works.

Your approval of the attached resolution is respectfully requested.

R E S O L U T I O N

Upon a communication from the Acting Commissioner of Public Works, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into a license agreement with the Yonkers Paddling and Rowing Club, Inc. ("YPRC") for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, New York, for a period of five (5) years commencing on March 1, 2010 and terminating on February 28, 2015; and be it further

RESOLVED, that pursuant to the terms of the license, YPRC will provide insurance coverage, will pay all sewer and water charges, if any, and will pay to the County the following license fees:

Year 1	\$2,520.00
Year 2	\$2,646.00
Year 3	\$2,778.00
Year 4	\$2,917.00
Year 5	\$3,063.00

As additional compensation, YPRC will provide environmental educational programs for the County's youth which will expose them to and educate them about the Hudson River, its history and environmental issues, along with providing these children with access to the Hudson River in an educational setting; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and to take all actions reasonably necessary to effectuate the purposes hereof.

Agreement No. 10-901

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3300	9289		\$2,520.00 (2010)
	101	46	3300	9289		\$2,646.00 (2011)
	101	46	3300	9289		\$2,778.00 (2012)
	101	46	3300	9289		\$2,917.00 (2013)
	101	46	3300	9289		\$3,063.00 (2014)

Budget Funding Year(s) 2010-2015 Start Date 03/01/10 End Date 02/28/15
 (must match resolution)

Funding Source: Tax Dollars _____ Contractor Federal I.D. No./ Social Security No.: _____
 State Aid _____
\$13,924.00 Federal Aid _____ Vendor No.: _____
 (must match resolution) Other Revenue _____ Encumbrance No.: _____