



# Westchester Community College

State University of New York

**69828**

May 17, 2019

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles  
President

Re: Authority for the County of Westchester, acting by and through Westchester Community College, to enter into an agreement with the Pleasantville Union Free School District in connection with the Pleasantville Lab School Program.

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The County of Westchester, acting by and through Westchester Community College (the "College") and Pleasantville Union Free School District (the "Pleasantville"), have collaborated on the Pleasantville Lab School Program over the years which has benefited both students and instructors from Pleasantville.

Authority is hereby requested to authorize the College, to enter into an agreement with Pleasantville whereby the College will provide classroom space to Pleasantville to conduct classes and the College shall provide associated academic and support services all in connection with the Pleasantville Lab School Program. The proposed agreement will have a term commencing July 1, 2019 and terminating June 30, 2020. Pleasantville will pay to the College an amount not to exceed \$164,173.00 for providing these services/space.

This agreement is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3(a)(iii) since it is an agreement with a political subdivision of the State of New York and pursuant to Section 3(b) since it is a license agreement. The agreement is authorized pursuant to Section 6306.8 of the Education Law in that it is an agreement for a cooperative educational program with a school district

The agreement will offer educational opportunities to students of the Pleasantville Schools and will be monitored by College faculty and staff.

Accordingly, I recommend adoption of the attached resolution.

BSM/jpi

Encl.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/13/2019 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

Upon a communication from the President of Westchester Community College, be it hereby:

**RESOLVED**, that the County of Westchester, acting by and through Westchester Community College, is authorized to enter into an agreement with the Pleasantville Union Free School District whereby the College will provide classroom space and associated academic and support services in connection with the Pleasantville Lab School Program; and be it further

**RESOLVED**, that the proposed agreement will have a term commencing July 1, 2019 and terminating June 30, 2020. The Pleasantville Union Free School District will pay to the College an amount not to exceed \$164,173.00 for providing these services, payable pursuant to an approved budget; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all instruments and to take all action necessary to implement the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Sub Unit	Object/ Sub Object	Trust Account	Dollars
	010	34			4966	501	\$164,173.00

Budget Funding Year(s) 2018/19 Start Date 7/1/19 End Date 6/30/20

(must match resolution)

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

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

\$164,173 Federal Aid \_\_\_\_\_

(must match resolution)

Other: \$164,173.00 (Revenue) \_\_\_\_\_