

ID 83425

Date:

To: The Honorable Board of Acquisition and Contract

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

Re: Resolution authorizing the County of Westchester to amend the permit agreement with the State of New York, acting by and through the Commissioner of General Services, dated March 31, 2020, as amended, to utilize the Westchester County Center to construct and operate a temporary emergency facility for purposes related to responding to the COVID-19 public health disaster emergency in order to extend the term of the agreement through September 30, 2021, with the option to renew through March 31, 2022 upon 15 days' prior written notice, and mutual agreement of the Parties.

Your Honorable Board by a resolution approved on May 21, 2020 authorized the County of Westchester (the "County"), acting by and through the Department of Parks Recreation and Conservation, to enter into a permit agreement with the State of New York, acting by and through the Commissioner of General Services (the "State"), to utilize the Westchester County Center (the "Premises") to construct a temporary emergency facility for purposes related to responding to the COVID-19 public health disaster emergency for a term retroactive to March 31, 2020 through May 31, 2020, as well as an extension of the term of the permit agreement from May 31, 2020 through August 31, 2020.

Pursuant to the May 21st 2020 resolution, the County entered into a permit agreement with the State, dated March 31, 2020 (the "Permit Agreement") and a first amendment to the Permit Agreement, dated May 28, 2020, extending the term of the Permit Agreement from May 31, 2020 through August 31, 2020 (the "First Amendment").

By a resolution approved on August 27, 2020, your Honorable Board authorized the County to extend the term of the Permit Agreement from August 31, 2020 to November 30, 2020, with the option to renew through December 31, 2020, upon 15 days prior written notice and mutual agreement of the parties (the "Second Amendment"). The Second Amendment was executed on September 14, 2020.

By a resolution approved on November 19, 2020, your Honorable Board authorized the County to extend the term of the Permit Agreement from November 30, 2020 to December 31, 2020, with the option to renew through January 31, 2021, upon 15 days' prior written notice and mutual agreement of the parties (the "Third Amendment"). The Third Amendment was executed on November 23, 2020.

By a resolution approved on November 19, 2020, your Honorable Board authorized the County to extend the term of the Permit Agreement from November 30, 2020 to December 31, 2020, with the option to renew through January 31, 2021, upon 15 days' prior written notice and mutual agreement of the parties (the "Third Amendment"). The Third Amendment was executed on November 23, 2020.

By a resolution approved on December 23, 2020, your Honorable Board authorized the County to extend the term of the Permit Agreement from December 31, 2020 to March 31, 2021, with the option to renew through April 30, 2021, upon 15 days' prior written notice and mutual agreement of the parties (the "Fourth Amendment"). The Fourth Amendment was executed on December 30, 2020.

By a resolution approved on February 18, 2021, your Honorable Board authorized the County to amend the agreement to expand the uses permitted at the premises to include responding to the COVID-19 public health disaster emergency, including, but not limited to testing and administering the Coronavirus vaccine, and approve the Westchester County Health Care Corporation as a subcontractor to administer the COVID-19 vaccine at the premises (the "Fifth Amendment"). The Fifth Amendment was executed on February 20, 2021.

The parties now wish to amend the Permit Agreement, as amended, to extend the term of the Permit Agreement to through September 30, 2021, with the option to renew through March 31, 2022 upon 15 days' prior written notice, and mutual agreement of the Parties.

This amendment to the Permit Agreement is exempt from the County Procurement Policy pursuant to Section 3(b) thereof, which states that the policy shall not apply to real property, leases, licenses and concessions.

I recommend the approval of the attached proposed Resolution.

KMC/RAN

Attachment

RESOLUTION

Upon a communication from Commissioner of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester (the “County”), acting by and through the Department of Parks Recreation and Conservation, is authorized to amend the permit agreement with the State of New York, acting by and through the Commissioner of General Services (the “State”), dated March 31, 2020, as amended by the First Amendment to the permit agreement, dated May 28, 2020, the Second Amendment to the permit agreement, dated September 14, 2020, the Third Amendment to the permit agreement, dated November 23, 2020, the Fourth Amendment to the permit agreement, dated December 30, 2020, and the Fifth Amendment to the permit agreement, dated February 20 2021 (collectively, the “Permit Agreement”), to extend the term of the Permit Agreement through September 30, 2021, with the option to renew through March 31, 2022 upon 15 days’ prior written notice, and mutual agreement of the Parties; and be it further

RESOLVED, all other terms and conditions of the Permit Agreement shall remain the same and in full force and effect; 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.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars

*Estimated Amount

Budget Funding Year(s): (must match resolution) Start Date: upon execution End Date: _____

Funding Source Tax Dollars _____
 State Aid _____
 Federal Aid _____
 Other Revenue _____

\$ _____
 (must match resolution)

APPROVED BOARD OF RESOLUTION & CONTRACT # 2021-00116 AMRIJAJ, SECRETARY