

Department of Parks, Recreation & Conservation

ID 110689

March 3, 2025

TO: Board of Acquisition and Contract

FROM:

Commissioner, Department of Parks, Recreation and Conservation

Authority to amend a ligarian Authority to amend a license agreement with the Westchester Parks Foundation, RE:

Inc. for the operation of the golf driving range concession at Mohansic Golf Course, Yorktown Heights, New York to reduce the license fee in order to allow the Parks Foundation to complete improvements to the driving range in 2025.

On April 1, 2021, the Board of Acquisition and Contract granted authority for the County of Westchester (the "County"), acting by and through its Department of Parks, Recreation and Conservation (the "Department"), to enter into a license agreement with the Westchester Parks Foundation, Inc., 104 Smith Street, Mount Kisco, NX 10549 (the "Foundation"), for the operation of the golf driving range concession at Mohansic Golf Course, Yorktown Heights, New York for the period of January 1, 2022 through December 31, 2026 (the "Agreement").

The Foundation recently contacted the Department to request that extensive improvements be completed to the Mohansic Driving Range, which are needed for its long-term viability. The list of improvements to the driving range, with a total estimated value of \$113,500, are listed on the attached schedule. The improvements will be performed by a contractor selected by the Foundation, at the Foundation's sole cost and expense. These improvements will also require the driving range to be temporarily shut down to allow for the grass to grow in. The improvements are expected to be completed in the fall of 2025. Because the Foundation will be paying for the improvements, and due to the temporary shutdown of the driving range, the Department has agreed to reduce the license fees as follows:

\$23,333.34 in 2024 \$38,583.33 in 2025 \$38,583.33 in 2026.

ADother terms and conditions of the Agreement shall remain the same.

The goal of this agreement is to provide revenue for the County and important services for golfers. 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 Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized amend the license agreement with the Westchester Parks Foundation, Inc., 104 Smith Street, Mount Kisco, New York 10549 9the "Foundation"), for the operation of the golf driving range concession at Mohansic Golf Course, Yorktown Heights, New York, for the period from January 1, 2022 through December 31, 2026 (the "Agreement"), in order to reduce the license fees as follows:

\$23,333.34 in 2024 \$38,583.33 in 2025 \$38,583.33 in 2026

; and be it further

RESOLVED, that the Foundation, through its contractor, shall complete the improvements as listed on the attached schedule, at its sole cost and expense; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive of his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Original Agreement \$ 354,000*

First Amendment \$ __(113,500)

TOTAL \$ __240,500*

Agreement # PRC-1301A

Account to be Charged/Credited

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		Major Program, Program & Phase	Object/ Sub-	Trust	TAR	
Fund	Dept	Or Unit	Object	Account	Dollars	
165	42	3150	9246		(\$46,666.66)	2024
165	42	3150	9246	, <u>C</u> ,	(\$38,583.33)	2025
165	42	3150	9246	CULT	(\$38,583.33)	2026
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Budget Funding Year(s)_ (must match resolution)	2024, 2025, 2026 Start Date 7-1-24 End Date 12-31-26
Funding Source	Tax Dollars
	State Aid
(\$113,500)*	Federal Aid
(must match resolution)	Other Revenue
*Estimated	COUISITION
*Estimated *Estimated ARPROVED BOARD OF P	

Mohansic Golf Course Driving Range Schedule of Improvements*

REPROVED BOARD OF ACQUESTION & CONTRACT. 33/2012015. RATINGTOND SCULTER SEPARATION OF ACQUESTION & CONTRACT.