



On Base: 102935

August 21, 2023

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 a license agreement with the Pleasantville Union Free School District to provide classroom space and associated support services in connection with the Pleasantville Lab School Program for the period from September 1, 2023 through August 31, 2024 for which Pleasantville shall pay the College an amount not to exceed \$141,292.00.

The County of Westchester, acting by and through Westchester Community College (the "College") and Pleasantville Union Free School District ("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 and associated academic and support services to Pleasantville to conduct classes in connection with the Pleasantville Lab School Program. The proposed agreement will have a term commencing September 1, 2023 and continuing through August 31, 2024. In consideration for granting the license and providing support services, Pleasantville will pay to the College an amount not to exceed \$141,292.00.

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 serve a public purpose by offering 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/smg
Encl.

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 a license agreement with the Pleasantville Union Free School District ("Pleasantville") whereby the College will provide classroom space and associated academic and support services in connection with the Pleasantville Lab School Program, for a term commencing on September 1, 2023 and continuing through August 31, 2024; and be it further

RESOLVED, that in consideration for granting the license and providing support services, Pleasantville will pay to the College an amount not to exceed \$141,292.00, 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	0130	4966501		9050		\$141,292.00

Budget Funding Year(s) 2023/24 Start Date: 9/1/2023 End Date 8/31/2024
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____
\$141,292.00 Federal Aid _____
(must match resolution)
Other: \$141,292.00 (Revenue)