

Memorandum Department of Public Works and Transportation Office of the Commissioner

## 110852

April 3, 2025

- To: Honorable Board of Acquisition and Contract
- From: Hugh J. Greechan Jr., P.E. Commissioner of Public Works and Transportation
- Re: Authority to enter License Agreement No. WCA 25003 with Cosprove Aircraft Services Inc. for the use of space in Building 2 at Westchester County Airport for the period from May 1, 2025 through April 30, 2030, with the County's option to renew the license for five more years.

Authority of your Honorable Board is requested for the County to enter into a license agreement with Cosgrove Aircraft Services Inc. ("Cosgrove") for the use of space in Building 2 at Westchester County Airport (the "Airport") for the term from May 1, 2025 through April 30, 2030, with the County's option to renew the license for five additional years.

The licensed premises will consist of approximately 7,900 square feet of space located in Building 2 and approximately 1,800 square feet of paved surface for vehicular parking in the vicinity of the building. Cosgrove will use the space for aircraft parts storage, inventory and overhaul.

As consideration for the use of the licensed premises, Cosgrove will pay the County a license fee at a rate of \$25.00 per square foot, equating to a total of \$197,500.00 in the first year of the term (\$16,458.33 monthly). The annual license fee shall automatically increase by the greater of three percent (3%) or CPI-U (New York-Newark-Jersey City) each year on the anniversary of the commencement date. Cosgrove will be responsible for maintenance of the licensed premises, as well as its proportionate share of utilities and applicable property taxes.

The goal and objective of the proposed license agreement is in the best interests of the County in terms of fiscal responsibility, as it will provide revenue for the County.

The terms of the proposed license agreement will be tracked and monitored by the Airport Management staff of the Department of Public Works and Transportation.

This license agreement is exempt from the County Procurement Policy pursuant to Section 3(b) thereof.

I recommend approval of the attached proposed resolution.

HJG/DLV/dv Attachment

## **RESOLUTION**

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

RESOLVED, that the County of Westchester is hereby authorized to enter into a license agreement with Cosgrove Aircraft Services Inc. ("Cosgrove") for the use of space in Building 2 at Westchester County Airport (the "Airport") for the term from May 1, 2025 through April 30, 2030, with the County's option to renew the license for five more years; and be it further

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RESOLVED, that as consideration for the use of the licensed premises, Cosgrove shall pay the County a license fee at a rate of \$25.00 per square foot, equating to a total of \$197,500.00 in the first year of the term (\$16,458.33 monthly). The annual license fee shall automatically increase by the greater of three percent (3%) or CPI-U (New York-Newark-Jersey City) each year on the anniversary of the commencement date.; and be it further

RESOLVED, that Cosgrove shall be responsible for maintenance of the licensed premises, as well as its proportionate share of utilities and applicable property taxes; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Agreement No. WCA 25003					
Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
161	44	4110	9096		\$ 131,667 (2025)
161	44	4110	9096		\$ 201,450 (2026)
161	44	4110	9096		\$ 207,494 (2027)
161	44	4110	9096		\$ 213,718 (2028)
161	44	4110	9096		\$ 220,130 (2029)
161	44	4110	9096		\$ 74,096 (2030)
161  44  4110  9096  \$ 131,667 (2025)    161  44  4110  9096  \$ 201,450 (2026)    161  44  4110  9096  \$ 207,494 (2027)    161  44  4110  9096  \$ 207,494 (2027)    161  44  4110  9096  \$ 213,718 (2028)    161  44  4110  9096  \$ 220,130 (2029)    161  44  4110  9096  \$ 74,096 (2030)    161  44  4110  9096  \$ 74,096 (2030)    Hudget Funding Year(s)  2025 - 2030  Start Date  5/1/2025  End Date  4/30/2030					
Tax Dollars	S				
State Aid	<u> </u>				
	dt				
,	Airport Sp	Airport Special Revenue Fund			
	Fund    161    162    163    164    165    161    161    161    161    161    162    163    164    165    161    162    163    164    164    165    164    165    165    161    162    163    164    165    166    167    168	Find  Dept    161  44    161  500    Tax Dollars	Major Program, Program & Phase Or Unit    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  4110    161  44  5    161  44  4110    161  44  5    161  44  4110    161  44  5    161  44  4110    161  44  5    161  44  4110    161  44  5    161  44  5    161  44  5    161  44  4    161  44  5    161  44  4    161  44    161  5	Major Program, Program & Phase Or Unit  Object/ Sub Object    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  4110  9096    161  44  5/1/2025  5/1/2025    on)  Start Date  5/1/2025  5/1/2025	Major Program, Program & Phase Or Unit  Object/ Sub Object  Trust Account    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  44  4110  9096  161    161  5/1/2025  End Date  161  161    r(s)  2025 - 2030  Start Date  5/1/2025  End Date    r(s)  2025 - 2030  Start Date  5/1/2025  End Date    ron)  Start Date  5/1/2025  End Date  161

## Agreement No. WCA 2500