

**Department of Parks, Recreation
& Conservation**

112137

TO: Board of Acquisition and Contract**FROM:** Kathleen M. O'Connor
Commissioner of Parks, Recreation and Conservation**DATE:** October 8, 2025**SUBJECT:** Authority for the County of Westchester to amend the resolution approved on September 25, 2025, which authorized the County to enter into an amendment to its agreement with Zamperla, Inc., to perform emergency work, which includes inspecting, repairing, replacing and maintaining certain rides at Playland Park and procuring necessary supplies and parts, in order correct the expiration date set forth in the resolution from September 14, 2025 to September 15, 2025.

By resolution approved on September 25, 2025 (the "Prior Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department Parks, Recreation and Conservation, to enter into an amendment (the "Amendment") to its agreement with Zamperla, Inc., for emergency work for the County, including inspecting, repairing, replacing and maintaining certain rides at Playland Park and procuring necessary supplies and parts, in order to extend the term of the Agreement through September 14, 2025 and increase the amount not to exceed by an additional \$46,727.09, bringing the total amount not to exceed, in the aggregate, to \$1,781,756.57. The Amendment has not been executed.

After approval by your Honorable Board of the Prior Resolution, the County was advised that the expiration date stated in the Prior Resolution was incorrect. Authority is now requested to amend the Prior Resolution in order to change the expiration date from September 14, 2025 to September 15, 2025.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same.

A resolution requesting authorization to amend the Prior Resolution is attached for your approval.

KMO/TSA
Attachment

RESOLUTION

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

RESOLVED, that the resolution approved on September 25, 2025 (the “Prior Resolution”), which authorized the County of Westchester (the “County”), acting by and through its Department of Parks, Recreation and Conservation, to enter into an amendment to its agreement with Zamperla, Inc., for emergency work for the County, including inspecting, repairing, replacing and maintaining certain rides at Playland Park and procuring necessary supplies and parts, in order to extend the term of the Agreement through September 14, 2025 and increase the amount not to exceed by an additional \$46,727.09, bringing the total amount not to exceed, in the aggregate, to \$1,781,756.57, is hereby amended in order to change the expiration date from September 14, 2025 to September 15, 2025; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) ____ Start Date: 4.15.25 End Date: 9.15.2025
(must match resolution)

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/16/2025 - RAYMOND SCULKY, SECRETARY