

ID#92371

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E. Commissioner of Public Works and Transportation

DATE: April 18, 2022

-OULKY SECRETAR Authority for the County of Westchester to enter into a lease agreement with the United **SUBJECT:** States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration of approximatel 1.14 acres of property at the Westchester County Airport containing the air traffic control tower, for a term commencing retroactively on July 1, 2020 through June 30, 2025, at no cost (Lease Agreement No. WCA 22002).

Authority of your Honorable Board is requested for the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation, to enter into a lease agreement with the United States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration ("FAA") of approximately 1.14 acres of property at the Westchester County Airport containing the air traffic control tower, for a term commencing retroactively on July 1, 2020 through June 30, 2025, at no cost.

Consideration for the FAA's use of this property will be its operation and maintenance of the air traffic control tower. These services are crucial to safely and efficiently guide aircraft. The FAA will also be responsible for water consumption.

The primary goal of this lease agreement is to provide the Westchester County Airport with an active air trafficeentrol tower that will be staffed by the FAA.

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

I recommend approval of the attached proposed Resolution.

HJG/cmc

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to enter into a lease agreement with the United States of America, acting through its Department of Transportation, for the use by the Federal Aviation Administration ("FAA") of approximately 1.14 acres of property a Westchester County Airport containing the air traffic control tower, for a term commencing retroactively on July 1, 2020 through June 30, 2025, at no cost; and be it further

RESOLVED, that consideration for the FAA's use of this property will be its operation and maintenance of the air traffic control tower; and be it further

RESOLVED, that FAA will also be responsible for water consumption; and be it further

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

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| | Lease A | Agreemen | t No. WCA 220 | 002 | | |
| Account to be Charged/credited | Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
| | | | C C | | | N/A |
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| Budget Funding Year(s) <u>2020-2025</u> Start Date <u>07/01/2020</u> End Date <u>06/30/2025</u> (must match resolution) | | | | | | |
| Funding Source | Tax Dollars N/A State Aid | | | | | |
| \$ <u>N/A</u> | | | | | | |
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