Agenda Item #:

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 3, 2017

[X] Consent [] Ordinance

Regular Public Hearing

Department:Department of Public SafetySubmitted By:Department of Public SafetySubmitted For:Division of Animal Care and Control

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Amendment to the Contract with Peggy Adams Animal Rescue League of the Palm Beaches, Inc. (PAARL) for spaying/neutering at-risk dogs and cats to increase the not to exceed amount under the Contract to \$720,000 for a maximum of \$240,000 per year.

Summary: PAARL has been providing spay/neuter services for at-risk dogs and cats under contract with the County since 2015. On November 22, 2016, the County entered into a Contract (R2016-1726), wherein PAARL agreed to provide spay/neuter services for at risk dogs and cats until September 30, 2019, From June 2015 through July 2017, 8,828 spay/neuter surgeries were performed on cats and 42 on dogs by PAARL. This Amendment will increase the not to exceed amount of the Contract by a total of \$120,000.00 for an additional \$40,000 per year. Grant funds from Best Friends Animal Society are available to offset the cost of the additional spay/neuter surgeries as part of the Trap, Neuter, Vaccinate, Return to Field Program (TNVR). <u>Countywide</u> (SF)

Background and Justification: On February 4, 2014, the C2Z program (R2014-0193) was approved creating a partnership between PAARL and ACC with a 10-year goal to end euthanasia of adoptable cats and dogs. Spaying/Neutering at risk animals is part of the overall C2Z program to reduce and/or eliminate euthanasia. This Amendment to the Contract will allow PAARL to perform more spay/neuter surgeries on at risk cats and dogs for each year of the Contract. Under the Contract, Animal Care and Control (ACC) transfers or refers to PAARL selected at risk cats and dogs for spaying/neutering, microchipping, vaccinating against rabies and ear tipping (for cats only). Once at risk cats are sterilized, microchipped, vaccinated and ear tipped they are returned to the field by ACC, PAARL or volunteers. At risk dogs are collected by their owners after they are sterilized, microchipped and vaccinated. PAARL is paid \$50 for the services provided to each cat and \$100 for the services provided to each dog.

Attachments:

1) Contract Amendment with Peggy Adams Animal Rescue League of the Palm Beaches, Inc.

| Recommended by: | Stephanie Sejnoke | 9/19/17 |
|-----------------|-----------------------------|---------|
| | Department Director | Date |
| Approved By: | Cha | 10-2-17 |
| | Deputy County Administrator | Date |
| | | |
| | | |



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

| External Revenues (\$40,000) (\$40,000) (\$40,000) Program Income (County) | Fiscal Years | | <u>2017</u> | | <u>2018</u> | <u>2019</u> | | <u>2020</u> | <u>2021</u> | |
|--|-----------------------------|------------------|--------------------|-------------|--|-------------|----------------|--------------|----------------|----|
| Operating Costs \$40,000 \$40,000 \$40,000 External Revenues (\$40,000) (\$40,000) (\$40,000) Program Income (County) (\$40,000) (\$40,000) (\$40,000) In-Kind Match (County) (\$40,000) (\$40,000) (\$40,000) Net Fiscal Impact \$0 \$0 \$0 \$0 # ADDITIONAL FTE POSITIONS (Cumulative) | Capital Expenditures | | | | | | | | | |
| External Revenues (\$40,000) (\$40,000) (\$40,000) Program Income (County) (\$40,000) (\$40,000) (\$40,000) In-Kind Match (County) (\$40,000) (\$40,000) (\$40,000) Net Fiscal Impact \$0 \$0 \$0 \$0 # ADDITIONAL FTE POSITIONS (Cumulative) | | | \$40,000 | | \$40,000 | \$40 | \$40.000 | | | |
| Program Income (County) | | (| | | | | | 1 | | |
| In-Kind Match (County) Net Fiscal Impact <u>\$0</u> <u>\$0</u> <u>\$0</u> # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Yes <u>x</u> No Budget Account Exp No: Fund <u>0001</u> Department <u>660</u> Unit <u>2232</u> Object <u>3401</u> Rev: Fund <u>0001</u> Department <u>660</u> Unit <u>2232</u> Rev <u>6694</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: General Fund Unit: Best Friends ANIR Grant Grant: Best Friends Animal Society Departmental Fiscal Review: <u>Page 8 38</u> 17 III. <u>REVIEW COMMENTS</u> A. OFMB Fiscal and/or Contract Dev. and Control Comments: <u>MALL</u> <u>9/21/17</u> <u>Constract Administration</u> B. Legal Sufficiency: <u>19/21/17</u> <u>Constract Administration</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> <u>8</u> | | | _(\$40,000) | | _(\$40,000)_ | _(φ+0,0 | 00) | | | |
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| Is Item Included In Current Budget? Yes <u>x</u> No Budget Account Exp No: Fund <u>0001</u> Department <u>660</u> Unit <u>2232</u> Object <u>3401</u> Rev: Fund <u>0001</u> Department <u>660</u> Unit <u>2232</u> Rev <u>6694</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: General Fund Unit: Best Friends INVR Grant Grant: Best Friends Animfal Society Departmental Fiscal Review: <u>1012</u> <u>802817</u> III. <u>REVIEW COMMENTS</u> A. OFMB Fiscal and/or Contract Dev. and Control Comments: <u>0012</u> <u>102</u> <u></u> | # ADDITIONAL FTE | | | | | | | | | |
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| C. Other Department Review: | | | | , | | | | | | |
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Department Director

This summary is not to be used as a basis for payment.

AMENDMENT TO CONTRACT BETWEEN PALM BEACH COUNTY AND

PEGGY ADAMS ANIMAL RESCUE LEAGUE, INCORPORATED

This Amendment is made as of the _____ day of _____, 2017, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Peggy Adams Animal Rescue League of the Palm Beaches, Incorporated, a Florida non-profit corporation authorized to do business in the State of Florida, hereinafter referred to as PAARL., both hereinafter referred to collectively as the parties.

WITNESSETH:

WHEREAS, on November 22, 2016, the parties entered into a contract (R-2016-1726) for PAARL to spay/neuter, vaccinate, microchip and provide other services to selected at risk dogs and cats transferred or referred to PAARL by the COUNTY; and

WHEREAS, the Agreement provided that PAARL would provide services until September 30, 2019, and that the County would provide funds to PAARL in an amount not to exceed \$600,000; and

WHEREAS, the County wishes to increase the total amount of its payment to PAARL by an additional \$120,000 for a total not to exceed amount of \$720,000 to account for the additional services to be provided under this Amendment.

NOW, THEREFORE, in consideration of the mutual promises contained herein and for good and valuable consideration, the parties agree as follows:

1. The foregoing recitals are true and correct and incorporated herein.

2. Article 3, entitled Payment to PAARL, subsection A., is hereby deleted in its entirety and replaced with the following:

The total amount to be paid by the COUNTY under this Contract for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Seven Hundred and Twenty Thousand Dollars (\$720,000). For each fiscal year of this Contract, which runs from October 1st to September 30th of the following year, payment to PAARL shall not exceed Two Hundred and Forty Thousand Dollars and 00/100 (\$240,000) unless funds are carried over from a previous year. During each fiscal year, PAARL shall notify the COUNTY's representative in writing when services totaling \$216,000 have been provided by PAARL. PAARL will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the

Scope of Work. Where incremental billings for partially completed items are permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

3. Except as expressly provided herein, all terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and PAARL has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK CLERK AND COMPTROLLER

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:

By:

Deputy Clerk

WITNESS:

Signature

Name (type or print)

Signature

Name (type or print)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By.

Department Director

By: _

Paulette Burdick, Mayor

PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEACHES, INCORPORATED:

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(corp. seal)