#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

#### **AGENDA ITEM SUMMARY**

Meeting Date: M	arch 10, 2020	[X] Consent [] Ordinance	[]	Regular Public Hearing
Department:	Department of Public Safety			
Submitted By:	Department of Public Safety			
Submitted For:	Division of Animal Care and Control			
	I. F	EXECUTIVE BRIFE		

Motion and Title: Staff recommends motion to approve: Second Amendment to the Contract with Peggy Adams Animal Rescue League of the Palm Beaches, Inc. (PAARL) (R2016-1726) for spaying/neutering at-risk dogs and cats to increase the not to exceed amount by \$26,400 for a total not to exceed amount of \$746,400 between October 1, 2016 through September 30, 2019.

Summary: 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 for \$600,000. The first amendment increased the contract amount to \$720,000 to provide additional spay/neuter surgeries. This second amendment will increase the amount of the contract (R2016-1726) for a total not to exceed amount of \$746,400. Over the course of fiscal year 2019, there were several months the Division of Animal Care and Control (ACC) had to refer a higher number of animals to PAARL for spay/neuter, vaccination, microchips and TNVR services due to staff shortages and a higher number of community cat inquiries for surgery. Therefore, it is necessary to increase the contract amount to compensate PAARL for the services provided. Spaying/neutering at risk animals is part of the overall Countdown to Zero program to reduce and/or eliminate unnecessary euthanasia. There was a delay in processing this amendment due to staff oversight. Countywide (SF)

Background and Justification: On February 4, 2014, the Countdown to Zero program (R2014-0193) was approved creating a partnership between PAARL and Animal Care Control with a 10-year goal to end euthanasia of adoptable cats and dogs. PAARL is paid \$50 for the services provided to each cat and \$100 for the services provided to each dog. PAARL has been providing spay/neuter services for at-risk dogs and cats under contract with the County since 2015. From June 2015 through September 2019, 19,306 spay/neuter surgeries were performed on cats and 295 on dogs by PAARL.

### Attachments:

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

Recommended By:	Dejnoka	1/17/20
	Department Director	Date
Approved By: _		212-2020
	Deputy County Administrator	Date

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact **Fiscal Years** 2020 2021 2022 2023 2024 Capital Expenditures **Operating Costs** 26,400 **External Revenues Program Income (County)** In-Kind Match (County) **Net Fiscal Impact** 26,400 # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included In Current Budget? Yes X No \_\_\_\_\_ Budget Account Exp No: Fund 1420 Department 660 Unit 2240 Object 3401 Does this item include the use of federal funds? Yes\_\_\_\_ No\_X\_ B. Recommended Sources of Funds/Summary of Fiscal Impact: 1420 - ACC Mobile Spay/Neuter Program Fund: Unit: 2240 - Mobile Spay/Neuter Program Departmental Fiscal Review:<u>(</u>Nc **III. REVIEW COMMENTS** A. OFMB Fiscal and/or Contract Dev. and Control Comments: B. Legal Sufficiency: **Assistant County Attorney** C. Other Department Review:

**Department Director** 

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

# SECOND AMENDMENT TO CONTRACT BETWEEN PALM BEACH COUNTY AND

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

This Amendment is made as of the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2019, 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, on October 3, 2017, the parties amended the Contract (R-2017-1497) to increase the funding to PAARL by \$120,000 to allow PAARL to provide services to additional animals; and

WHEREAS, in August and September of 2019, the Palm Beach County Division of Animal Care and Control referred a higher number of animals to PAARL for spay/neuter, vaccination, microchips and TNVR, and it is necessary to increase the contract amount to compensate PAARL for the services provided; and

WHEREAS, this payment to PAARL will be the final payment under the Contract, which expired September 30, 2019; and

WHEREAS, the County wishes to increase the total amount of its payment to PAARL by an additional \$26,400 for a total not to exceed amount of \$746,400 to account for the additional services provided by PAARL.

**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 amended to increase the not to exceed amount of the Contract by Twenty-Six Thousand Four Hundred Dollars (\$26,400). 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 Forty Six Thousand Four Hundred Dollars (\$746,4000).

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	By:, Mayor
WITNESS:	PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEACHES INCORPORATED:
Signature	Peggy Adams Inma Rescue Lez ve Company Name
Heid'm Nielsen Name (type or print)	Signature P
Signature  Radia Callana	Typed Name
Name (type or print)	Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	(corp. seal)
By County Attorney	
APPROVED AS TO TERMS AND CONDITIONS	
- Oso incofe	

Department Director

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