Agenda Item #: 3X-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: No	[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. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to approve: Second Amendment to the Contract for Professional Consultation and Emergency Services in the areas of veterinary medicine with Veterinary Emergency Group, LLC (VEG) for relief veterinary services at their facility for an amount not to exceed \$120,000 for the period November 15, 2023 through November 14, 2024.								
overnight emergence for up to two (2) additional into the First Amen Contract to \$120,0 extends the Contract work. The Contract continue providing continue for ACC's minimizes the need sick and injured ani	by veterinary service ditional one (1) year ditional one (1) year ditional one (1) year ditional of the veterinary staff to the veterinary staff to the veterinary staff to the ditional of the veterinary staff to the ditional one of the veterinary staff to the ditional of the veterinary staff to the ditional of the veterinary staff to the ditional of the veterinary staff to the veterinary	es (R2022-1383) was terms. On Augustract to increase the This Second Amone-year term and the Division of Anithours emergency work after-hours is rians to work overnary staff provides medical treatments	which part 22, 22 not in does mal Corretering alreading to appropriate to appropriate to appropriate to appropriate to appropriate and appropriate app	oroverse provent and a record are	Contract with VEG for rided for an extension 3, the parties entered exceed amount of the to the Contract only change the scope of and Control (ACC) to care to animals. The nigh and this contract after-hours to care for edical exams to more ximately 200 animals ntywide (SF)			
hours care for sick a	ind injured animals up to two (2) additio	impounded by ACC	. The	ori	or overnight and after- ginal contract allowed was selected through			
Attachments: 1) Second Amendment to the Contract for Professional Consultation and Emergency Services in the Areas of Veterinary/Medical Services with VEG								
======== Recommended By	: SSC N	Re nt Director			10/11/23 Date			
Approved By:	Assistant	County Administra	ator	<u> </u>	10/24/23 Date			

II. FISCAL IMPACT ANALYSIS

. Five Year Summary of Fi	scal Impact				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
apital Expenditures					
perating Costs	120,000				
cternal Revenues		*******			
ogram Income (County)					
-Kind Match (County)					
rand mator (Oodinty)			······································		·······
Net Fiscal Impact	120,000				
ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curro Does this item include t				No X	
Budget Account Exp No	o: Fund <u>0001</u> o: Fund De	_ Departmen	t <u>660</u> Un	it <u>2230</u> Objec	t <u>3101</u>
IZEA MO	. r unu De	spr OIII	Rev		
	ces of Funds/S - General Fund – Animal Care	l	.		
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		$X \cdot)$	1 ,		
Departmental Fiscal Rev	view:	Sion	graph 1		
	III. <u>REVIE</u>	W COMMEN	<u>TS</u>		٠
A. OFMB Fiscal and/or	Contract Dev.	and Control (Comments:		
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B. Legal Sufficiency	• • () ()	. ***/	1011010		y
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Assistant County	Attorney				
C. Other Department D.	!				
C. Other Department Re	eview:				
Department Dire	ector				

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

SECOND AMENDMENT TO THE CONTRACT FOR PROFESSIONAL CONSULTATION AND EMERGENCY SERVICES IN THE AREAS OF VETERINARY/MEDICAL SERVICES

This Second Amendment to the Contract is made as of the day of November, 2023, 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 Veterinary Emergency Group, LLC., a Foreign Limited Liability Company authorized to do business in the State of Florida, hereinafter referred to as the ENTITY, whose Federal I.D. is 82-2020171.

WITNESSETH

WHEREAS, on November 15, 2022, the parties entered into a Contract for Professional Consultation and Emergency Services (R 2022-1383); and

WHEREAS, on August 22, 2023, the parties entered into the First Amendment to the Contract, which provided that ENTITY is entitled to payment for overnight emergency veterinary services in an up to an amount not to exceed \$120,000 (R2023-1135); and

WHEREAS, the parties now wish to extend the Contract for an additional one-year term.

NOW THEREFORE, in consideration of the mutual promises contained herein, the above named parties hereby mutually agree to amend the Contract as follows:

1. The whereas clauses provided above are true and correct and incorporated herein.

The Contract is extended for an additional one-year term. The ENTITY shall commence services on $\frac{11/15/2023}{2023}$ and complete all services by $\frac{11/14/2024}{2023}$. The Parties agree that the ENTITY will be entitled to payment for services rendered beginning on $\frac{11/15/2023}{2023}$.

2. All other provisions of the Contract shall remain in full force and effect.

(The remainder of this page shall remain blank).

Revised 1/28/21

AND CONDITIONS

Department Director

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 ENTITY has hereunto set its hand the day and year above written.

ATTEST: JOSEPH ABRUZZO CLERK AND COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:					
By: Deputy Clerk	By:Gregg K. Weiss, Mayor					
Signature David Sarche 2 Name (type or print) Huss Signature Lavender A. Hess Name (type or print)	ENTITY: Vescrinary energency group Company Name Signature Maha Jose Perch Typed Name Medical Director Title					
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: County Attorney APPROVED AS TO TERMS	(corp. seal)					