Agenda Item #: 3X-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

	AOLNDA		OOMMAKI			
Meeting Date: July 2, 2024		[ 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. EXE	CUTIV	E BRIEF			
for Consulting/Profest County Humane Socie (C2Z) initiative in an	sional Services in the ety, Inc. for spaying/ne amount not to exceed econd of two (2) exten	e area o eutering I \$75,00	of veterinary ar at risk cats as 00 beginning Ju	nd me part of ily 12,	endment to the Contract dical services with Tri- the Countdown 2 Zero 2024 to July 11, 2025. ear (1) term as per the	
and/or eliminate eut Animal Rescue Leag Rescue, and Furry services in the corespectively. Unde cats in the souther microchipping, vaccuprovided, the cats a County Humane So	hanasia. The Count gue (PAARL), Barky Friends Adoption, entral, western, an r this contract, Tri-C ern region of Palm cinating against rab are returned to their of	ty also Pines A Clinic d nort County Beac vies and original ontract	has active agreenant Rescues and Ranch for the Ranch for t	eemere & Sa for out of F ety, Ir include Once aregive	22Z program to reduce nts with Peggy Adams anctuary Inc., Darbster tsourcing sterilization Palm Beach County, nc. will sterilize at risk de spaying/neutering, te these services are ers, volunteers, or Tri- tion services to up to	
County Commission resolution created a and Control with a February 5, 2024, th 2034 (R2024-0192) animals to reduce a County Humane So of thousands of unverse to assist in	ners adopted the C2 partnership betwee 10-year goal to er nis Resolution was a . The overall C2Z in and/or eliminate eut ciety will allow sterili	Z initiand part in PAA ind euth mende initiative hanasization fall Care	tive through FRL and Palm anasia of add to extend the promotes the a. The extens for 1,000 comm	Resolu Beach optable targe spayi ion to nunity	each County Board of ation 2014-0193. This in County Animal Care in County Animal Care in County Animal Care in County 28, ang/neutering of at-risk in the contract with Trical cats and prevent tensues to seek additional	
Attachments:  1) Second Am Consulting/P	endment to the C rofessional Services	contracts in the	t with Tri-Co Area of Veteri	unty nary/N	Humane Society for Medical Services. (3)	
Recommended By	: Seriol	=====	tor		5/25/24	
Approved By:	2lel 3	Bl	Administrato		6/18/24	
	ASSISIANI U	Juilly	Aumministrato	I	Date	

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fi	scal Impact				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Personal Services					
Operating Expenses	\$18,750	\$56,250			
Capital Outlay				*****	
Grants & Aids		****	***		
Program Income (County)		*****		***************************************	
In-Kind Match (County)					
Net Fiscal Impact	\$18,750	\$56,250			
B. Recommended Sources Fund: 1420- ACC Mo Unit: 2240- Mobile S	al Funds? Funds? : Fund 1420 [ : Fun [ : of Funds/Sunds] bile Spay/Neuron	Yes Yes Dept. <u>660</u> Unit Dept Unit mmary of Fisc uter Program	No <u>X</u> No <u>X</u> <u>2240</u> Obj. <u>3</u> L Rev		
C. Departmental Fiscal Rev		EW COMMEN	<u>JVIUP</u>		
A. OFMB Fiscal and/or Con			<del>-</del>		
OFMB (B. Legal Sufficiency:	6 3 204 PA 7 89 1.3 6 3		Link W Contract Dev (6/12/24	walk-	<u>6</u> /12/24
Assistant County	Attorney				
C. Other Department Review	w:				
Department Dire	ctor				

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

## SECOND AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL IN THE AREA OF VETERINARY/MEDICAL SERVICES

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This Second Amendment to the Contract is made as of the	d	_day of 👌 🗸 🗸	, 2024,
by and between Palm Beach County, a Political Subdivision of the	State of 3	Florida, by and th	rough its
Board of Commissioners, hereinafter referred to as the COUNTY, an	ıd Tri-Co	unty Humane Soc	iety, Inc.
a Not for Profit Corporation authorized to do business in the State of	of Florida	a, hereinafter refe	rred to as
the ENTITY, whose Federal I.D. is 65-071923.			

#### WITNESSETH

WHEREAS, on July 12, 2022, the parties entered into a Contract for Consulting/Professional Services (R2022-0730), which provided for renewals; and

WHEREAS, the parties wish to renew the Contract for a third term.

NOW THEREFORE, in consideration of the mutual promises contained herein, the above named parties agree follows:

- 1. The parties hereby agree to amend the Contract for a third one (1) year term. The ENTITY shall commence services on July 12, 2024 and complete all services by July 11, 2025.
- 2. Article 34 titled, "DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN" is added:

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the Consultant certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

3. Article 35 titled, "HUMAN TRAFFICKING AFFIDAVIT" is added:

Consultant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Consultant has executed **Exhibit C**, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- 4. Exhibit C is hereby added to the Contract.
- 5. All other provisions of the Contract shall 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 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: Maria Sachs, Mayor
WITNESS:  Signature  Jan Griggs  Name (type or print)  Signature  Paguel Hart  Name (type or print)	ENTITY:  Tri County Humane Socied  Company Name  Signature  Susan Goldsmith  Typed Name  Counder and Director  Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY  By: County Attorney  APPROVED AS TO TERMS AND CONDITIONS	(corp. seal

**Department Director** 

response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

### NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.) THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED Umane Society, Inc (CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct. (signature of officer of representative) (printed name of officer or representative) State of Florida, County of Palm Beach Swom to and subscribed before me by means of physical presence or online notarization this, for day of June 2024, by Susan Gordsmeth. Personally known OR produced identification . Type of identification produced \_\_\_ Monique Benitez-Farraj NOTARY PUBLIC NOTARY PUBLIC - STATE OF FLORIDA MY COMMISSION EXPIRES OCT. 7, 2025 My Commission Expires: COMMISSION NO. HH 183536 State of Florida at large

(Notary Seal)