Agenda Item #: 3X-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 2, 2025		[X]	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	By: Department of Public Safety					
submitted For.			and Control	===	:==:	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First Amendment to the Contract for Consulting/Professional Services in the area of veterinary and medical services with The Darbster Foundation, Inc. (DARBSTER) for spaying/neutering at risk dogs, rescued animals, and community cats to increase the amount per cat to \$100 and \$125 per dog in an amount not to exceed \$200,000 beginning December 19, 2025 through December 18, 2026 with an automatic renewal for one (1) additional one (1)-year term.

Summary: On December 19, 2023, the County entered into a Contract with DARBSTER for spay/neuter services for community cats and at-risk dogs (R2023-1896) as part of the C2Z program to reduce or eliminate euthanasia. Under this Contract, DARBSTER sterilizes at-risk dogs and cats in the central region of the County. DARBSTER will be compensated \$100 for cat sterilizations and \$125 for dog sterilizations. This represents a \$25 increase per animal compared to the previous contract, reflecting rising operational costs. Despite the rate increase, the total annual contract amount remains unchanged at an amount not to exceed \$200,000. The County also has active sterilization contracts with the Peggy Adams Animal Rescue League (PAARL), Furry Friends Humane, Tri-County Humane Society, Inc. (TCH), and Barky Pines Animal Rescue & Sanctuary Inc. (BPAR) to outsource sterilization services across the northern, southern, and western regions of the County. All sterilization contracts have been updated to reflect the new rate increase for cats and dogs. This completes the amendments to all contracts. On March 19, 2025, the County published RFP 031825, which sought proposals from private veterinarians willing to provide these services, however, no responses were able to provide a cost effective solution for the County. Countywide (SF)

Background and Justification: On February 4, 2014, the Palm Beach County Board of County Commissioners (BCC) approved the C2Z initiative through Resolution 2014-0193. This Resolution established a partnership between PAARL and Palm Beach County Animal Care and Control, with a shared goal of ending the euthanasia of adoptable cats and dogs within ten (10) years. On February 5, 2024, the Resolution was amended (R2024-0192) to extend the target date to February 28, 2034. The C2Z initiative focuses on promoting spaying and neutering of at-risk animals to reduce and potentially eliminate the need for euthanasia. By entering into spay/neuter contracts with rescue organizations across the county, tens of thousands of unwanted births are prevented through free sterilization services. The increased demand for dog sterilization surgeries over the past year, driven by an influx of new residents, has contributed to this need. Additionally, the increase in the sterilization fee for cats and dogs reflects the rising costs of medical care, supplies, and surgical services. Palm Beach County Animal Care and Control continues to seek additional partners to further expand these sterilization efforts.

	t to Contract for Consulting/Profession Exhibit "B-1" and "C")- (2).	al Services with
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Recommended By:	Semone	11/4/22
_	Department Director	Date
Approved By:		11/21/25
	Denuty County Administrator	Dafa

II. FISCAL IMPACT ANALYSIS

A. rive fear Summary of I	riscai impact				
Fiscal Years	<u>2026</u>	<u>2027</u>	<u>2028</u>	2029	<u>2030</u>
Personal Services Operating Expenses Capital Outlay Grants & Aids Program Income (County) In-Kind Match (County)					-
Net Fiscal Impact	*	*			
# ADDITIONAL FTE POSITIONS (Cumulative)					· · · · · · · · · · · · · · · · · · ·
Is Item Included In Cur Is this item using Fede Is this item using State	ral Funds?	Yes Yes Yes	No NoX NoX		
Budget Account Exp N Rev N	lo: Fund <u>1420</u>	ept. <u>660</u> Unit _ Dept Uni	<u>2240</u> Obj. <u>3</u> 4 t Rev.	401 <u>Prog.</u> Prog.	_
B. Recommended Source Fund: 1420- ACC M Unit: 2240- Mobile	lobile Spay/Neu	ter Program	al Impact:		
*There is no additiona without increasing the	l fiscal impact overall contrac	increasing the teg amount.	ne rate paid	per cat and o	logs
C. Departmental Fiscal Re	eview:	Jam	lolip	5	
•	III. <u>REVII</u>	EW COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or Co OFMB OFMB B. Legal Sufficiency:	ntract Dev. and	In.		M	13/25 5 5 TW
Assistant Count	y Attorney				
C. Other Department Review	ew:				
Department Di This summary is not to		acie for nove	ont.		
rme summary is not to	, ne nsen as a b	asis for paym	ent.		

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

This First Amendment to the Contract is made as of the ______ day of ______ 2025, 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 The Darbster Foundation, Inc. (DARBSTER), a Not for Profit Corporation authorized to do business in the State of Florida, hereinafter referred to as the ENTITY, whose Federal I.D. is 27-0879529.

WITNESSETH

WHEREAS, on December 19, 2023, the parties entered into a Contract for Consulting/Professional Services (R2023-1896), which provided for automatic renewals; and

WHEREAS, the Contract auto-renewed on December 19, 2024 for another one-year term; and

WHEREAS, this First Amendment increases the amount paid to DARBSTER to \$100 per cat and \$125 per dog beginning on December 19, 2025, without changing the not to exceed contract amount of \$200,000; and

WHEREAS, this Amendment adds standard contractual language approved by the Board of County Commissioners after the Contract was executed.

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

- 1. The aforementioned recitals are incorporated herein by reference.
- 2. On December 19, 2025, Exhibit B shall be replaced with Exhibit B-1.
- 3. 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.

4. Article 35 titled, "HUMAN TRAFFICKING AFF	ШAУП	'' is added:
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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.

- 5. Exhibit C of the agreement if hereby added.
- 6. All other provisions of the Contract shall remain in full force and effect.

(The remainder of this page shall remain blank).

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: MICHAEL A. CARUSO CLERK AND COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:
By: Deputy Clerk	By: Sara Baxter, Mayor
WITNESS: Signature 1 10 000 1 7 10 5 0 7 10	ENTITY: Darbsh Fundation Company Name
Name (type or print)	Signature Signature
X Hillackosy Signature	Typed Name Executive Director
HILDA MACKES Name (type or print)	Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: County Attorney APPROVED AS TO TERMS	(corp. seal)
AND CONDITIONS By: See Amin P.	
Deva (\(\lambda \) A \(\lambda \) & \(\lambda \)	

Department Director

SCHEDULE OF PAYMENTS

The Scope of Work shall be completed by DARBSTER in accordance with Exhibit "A-1." DARBSTER shall be compensated for the services set forth in EXHIBIT "A" at the rate of \$100 per cat and \$125 per dog.

NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.) THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of (CONTRACTOR) and attest that CONTRACTOR defined in section 787.06, Florida Statutes.	
Under penalty of perjury, I hereby declare and and correct.	affirm that the above stated facts are true
EMM	Ella Quislan
(signature of officer or representative)	(printed name of officer or representative)
State of Florida, County of Palm Beach	
Sworn to and subscribed before me by means of this, 14 m day of November 20	physical presence or online notarization 25 by Ellen Quinlan.
Personally known OR produced identification	⊐.
Type of identification produced	•
Asiasalleasolo	
NOTARY PUBLIC	ARIANA P. VILLATORO
My Commission Expires: State of Florida at large	Notary Public, State of Florida Commission No. HH 604682 My Comm. Exp. 10/21/28
	(Notary Seal)