

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

428



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
January 18, 2006

SUBJECT: Ratify of the Fifth Amendment to the Agreement with Animal Friends of the Valley – Sole Source Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Fifth Amendment to the Agreement with Animal Friends of the Valley for the performance period of July 1, 2005 through June 30, 2006, in the amount of \$87,353; and,
- 2) Authorize the Chairman of the Board to execute the Amendment on behalf of the County of Riverside; and,
- 3) Direct the Clerk of the Board to retain one (1) original Amendment and return three (3) original copies to the Community Health Agency Contracts Administrator.

Departmental Concurrence

(Continued)

F. Miller
For

RM:pmh

Robert Miller, Director of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$87,353	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$87,353	Budget Adjustment:	No
	Annual Net County Cost:	\$87,353	For Fiscal Year:	05/06

SOURCE OF FUNDS: .Local Revenue, Realignment and General fund.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Martin

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

(3.11 7/31/01) (3.6 12/17/02)
(3.1 11/25/03) (3.8 9/28/04)

3.4

BACKGROUND:

Animal Friends of the Valley (AFV) is a non-profit animal shelter that houses stray and unwanted animals from the unincorporated areas of the South Western Region of Riverside County. The animals are delivered to the facility pursuant to mandates set by the State of California and County Ordinance Title 6.

To comply with County of Riverside policy, the Department of Animal Services is initiating a Request for Proposal (RFP) for animal shelter services. It is estimated that the RFP will be completed by July, 2006 and, to avoid interruption of services, the Community Health Agency is requesting that this amendment be approved for one additional year while the RFP is completed.

The \$87,353 has been included in the Fiscal Year 2005/06 budget and the contract dollar amount remains the same as Fiscal Year 2004/05.

The Amendment was approved as to form by County Counsel.

JUSTIFICATION FOR DELAY: This contract had many external issues involving verbiage and dollar amounts that complicated getting it finalized. There were also internal issues involving miscommunication between agency staff and key vacancies that have since been resolved.