

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

425



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:

April 13, 2007

SUBJECT: APPROVAL OF THE SEVENTH AMENDMENT TO THE AGREEMENT WITH ANIMAL FRIENDS OF THE VALLEY AS A SOLE SOURCE VENDOR.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Seventh Amendment to the Agreement with Animal Friends of the Valley and extend the performance end date from June 30, 2005 to June 30, 2008, and increase the per animal cost from \$33.00 to \$35.00; and,
- 2) Authorize the Chairman of the Board to execute the Amendment on behalf of the County of Riverside.

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 Southwestern 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.

(CONTINUED)

RM:pmh

Robert P. Miller
Robert Miller, Director of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$90,323	In Current Year Budget:	yes
	Current F.Y. Net County Cost:	\$90,323	Budget Adjustment:	no
	Annual Net County Cost:	\$90,323	For Fiscal Year:	06/07, 07/08

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 *Julia Courmayer*

Prev. Agn. Ref: 7/31/01, item 3.11
12/17/02, item 3.6, 11/25/03, item 3.1
09/28/04, item 3.8, 01/31/06, item 3.4
01/24/06, item 3.6

3.8

FORM APPROVED COUNTY COUNSEL

APR 16 2007

BY *[Signature]*
Departmental Concurrence

[Signature]
Assistant Director

Purchasing

Dept't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

BACKGROUND – (CONTINUED):

The initial agreement with this vendor was approved by the Board of Supervisors on July 31, 2001 (item 3.11), with amendments being approved through June 30, 2005. A Sole Source Agreement was approved by the Board of Supervisors on January 31, 2006 (item 3.4) for the performance period of July 1, 2005 through June 30, 2006. This was done because the County is in ongoing negotiations to build a southwestern animal shelter to accommodate the cities in that area for field and sheltering services. The Department anticipates completion of the shelter in the summer of 2008.

On November 6, 2006, Animal Friends of the Valley submitted a letter to the Community Health Agency Procurement Division stating that their animal impound rate had increased from \$33.00 per animal to \$35.00 per animal. This is a competitive amount in relation to Ramona Humane Society which the Department of Animal Services also contracts with to service the Southwestern portion of the County. Based on an average of 1,485 animals being housed at Animal Friends of the Valley, the increase will amount to \$2,970.

Funding in the amount of \$87,353 has been included in the Fiscal Year 06/07 budget approved by the Riverside County Board of Supervisors on June 28, 2006. The remaining \$2,970 will be absorbed within the departmental budget. The costs for next year have been included in the budget for FY07/08 to be approved by the Board of Supervisors in June, 2007.

JUSTIFICATION FOR LATE SUBMISSION:

The delay in processing this Form 11 is due to the non-responsiveness of Animal Friends of the Valley in review and signature of the Seventh Amendment. This delay was due to change in personnel and change in responsibilities of existing contracts with the County of Riverside. Price negotiations between the Department of Animal Services and Animal Friends of the Valley were in discussion up until both parties agreed on a set price November 2006.