

816



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

FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
 5/13/10

SUBJECT: Ratify the Sixth Amendment with Animal Samaritans SPCA, Inc. for Spay/Neuter and other Clinical Services. Contract #08-055

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Sixth Amendment between Animal Samaritans SPCA, Inc. and the County of Riverside Department of Animal Services, to increase the amount of compensation by \$3,000 for a total amount of \$73,000; and
- 2) Authorize the chairperson to execute three (3) original copies of the Sixth Amendment on behalf of the County of Riverside.

BACKGROUND: For the past seven (7) years, the Riverside County Department of Animal Services has contracted with Animal Samaritans, a non-profit spay/neuter and adoption facility in Thousand Palms, to perform spay and neuter surgeries for the animals adopted from the County-run Thousand Palms and Blythe shelters. To reduce cost, the Department is now sending only animals from the Blythe shelter to Animal Samaritans for spay and neuter surgeries. The FY 09/10 Fifth Amendment was approved for \$70,000, but due to the unexpected amount of spay and neuter surgeries for Blythe, the agreement needs to be increased by \$3,000 for a total amount of \$73,000 for FY 09/10.

Robert P. Miller
 Robert P. Miller, Director
 Department of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 3,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: Department Budget	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
 BY: *Debra Cournoyer*
 Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: May 25, 2010
 xc: CHA-Animal Services

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

Prev. Agn. Ref.: 11/24/09 3.45, 5/12/09 District: 4 Agenda Number:
 3.11, 7/29/08 3.19, 6/24/08 3.12, 4/1/08 3.4

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.9

Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Departmental Concurrence

BACKGROUND:

Veterinary clinics within the Thousand Palms area are primarily small, private, for-profit agencies and charge far greater fees than Animal Samaritans, the only non-profit agency capable of performing the high number of surgeries at a low cost for the citizens of the Thousand Palms area.

PRICE REASONABLENESS:

The price rendered by Animal Samaritans for spay and neuter services is considered to be fair and reasonable based on their pricing being lower than normal for-profit veterinary clinics in the surrounding area. Also, Animal Samaritans is associated with the Society for the Prevention of Cruelty to Animals (SPCA) and is a certified non-profit agency. Pricing for a dog procedure is \$75.00 and for feline animals, \$50.00. This compares favorably against for-profit clinics which charge significantly above \$100.00 for a dog or feline procedure, on average. Based on this comparison, the price is deemed to be fair and reasonable.

FINANCIAL:

Funding for spay/neuter surgeries is paid for by the adopter and deposited into a protected account in accordance with State law requirements. This funding is then used to pay Animal Samaritans; therefore, no net county funding is necessary.

SIXTH AMENDMENT TO THE AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
WITH
ANIMAL SAMARITANS SPCA, INC.
(Spay, Neuter and other Clinical services)

That certain Agreement between the County of Riverside through its Community Health Agency Department of Animal Services (COUNTY) and Animal Samaritans SPCA, Inc. (CONTRACTOR), approved on January 22, 2008, signed by the Purchasing Agent, amended for the first time on April 1, 2008, item 3.4, amended for the second time on June 24, 2008, item 3.12, amended for the third time on July 29, 2008, item 3.19, amended for the fourth time on May 12, 2009, item 3.11, amended for the fifth time on November 24, 2009, item 3.45, is hereby amended for the sixth time effective February 1, 2010 as follows:

- To increase and amend all references to the amount of compensation for this performance period from seventy thousand dollars (\$70,000) to seventy-three thousand dollars (\$73,000) including all expenses.
- All other terms and conditions of this Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY

CONTRACTOR

By *Marion Ashley*
Chairman, Board of Supervisors

Animal Samaritans SPCA, Inc.
By *Frederick L. Saunders Jr.*

MARION ASHLEY

FREDERICK L. SAUNDERS JR

Date **MAY 25 2010**

Print Name

ATTEST: Kecia Harper-Ihem, Clerk

By *Kecia Harper-Ihem, deputy*

Date *4-27-2010*

FORM APPROVED COUNTY COUNSEL
BY: *JH* *5/11/10*
JIMMY H. RA DATE

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