

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

570A



**FROM:** Department of Animal Services

**SUBMITTAL DATE:**  
February 11, 2013

**SUBJECT:** Ratify the First Amendment to the Agreement with Hill's Pet Nutrition, Inc., to extend the term date from March 1, 2013 to April 1, 2013, for providing dry animal food to the Department of Animal Services for pets being cared for by Riverside County Animal Shelters

**RECOMMENDED MOTION:** That the Board of Supervisors ratify and authorize the Chairman to sign the First Amendment to the Agreement with Hill's Pet Nutrition, Inc., to extend the term date from March 1, 2013 to April 1, 2013, for providing dry animal food to the Department of Animal Services for pets being cared for by Riverside County Animal Shelters.

**BACKGROUND:**

On February 23, 2010, item 3.13, the Board of Supervisors approved the Agreement between Hill's Pet Nutrition, Inc. and Riverside County Department of Animal Services (DAS) to provide certain Hill's Science Diet pet food products free of charge to DAS and where DAS is responsible for shipping charges only for the pet food supplied for pets being cared for by Riverside County Animal Shelters for in-shelter feeding.

(Continued on page 2)

*Robert P. Miller*

RPM;bw;nd

Robert P. Miller, Director  
Department of Animal Services

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

<b>SOURCE OF FUNDS:</b> 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 Courmoyer*  
Debra Courmoyer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Stone, Benoit and Ashley  
Nays: None  
Absent: Tavaglione  
Date: February 26, 2013  
xc: Animal Services

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

Prev. Agn. Ref.: 2/23/10 3.13, 2/28/12 3.20      District: All      Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3-17**

FORM APPROVED COUNTY COUNSEL  
BY: *Bruce G. Fordon*  
DATE: 2/17/13  
Departmental Concurrence

Policy  Policy   
Consent  Consent

Dep't Recomm.:  
Per Exec. Ofc.:

**FORM 11**

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**PAGE 2**

**BACKGROUND (Continued):**

Due to the increased amount in animals on February 28, 2012, item 3.20, the Board of Supervisors approved an increase to the amount on the Agreement for shipping costs from \$52,640 to \$92,640.

This Agreement with Hill's Pet Nutrition, Inc. for free food is now expiring so Purchasing is required to seek out competitive bids for the pet food products, thus an extension has been requested while performing the bid.

Hill's Pet Nutrition, Inc. has graciously agreed to extend the term date to this Agreement from March 1, 2013 through April 1, 2013 to allow the Purchasing Department the time to complete the bid process.

**FIRST AMENDMENT TO THE AGREEMENT**

**BETWEEN**

**RIVERSIDE COUNTY DEPARTMENT OF ANIMAL SERVICES**

**AND**

**HILL'S PET NUTRITION, INC.**

(Science Diet pet food products and pet nutrition educational services to shelter)

THE AGREEMENT entered into by and between **HILL'S PET NUTRITION, INC.**, a Delaware corporation with its principal place of business located at 400 SW 8<sup>th</sup> Avenue, Topeka, Kansas 66603 ("Hill's"), and **RIVERSIDE COUNTY DEPARTMENT OF ANIMAL SERVICES**, with its principal place of business located at 6851 Van Buren Boulevard, Jurupa Valley, CA 92509 ("Shelter"), executed February 23, 2010 by the Board of Supervisors item 3.13, is hereby amended for the first time effective March 1, 2013 as follows:

1. To amend the period of performance from February 23, 2010 through March 1, 2013 to February 23, 2010 through April 1, 2013.
2. 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.

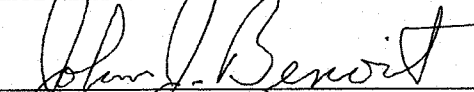
**HILL'S PET NUTRITION, INC.**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

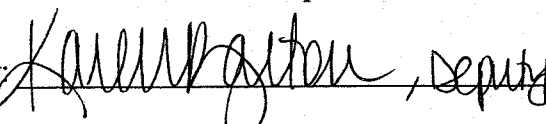
**RIVERSIDE COUNTY  
DEPARTMENT OF ANIMAL SERVICES**

By:  \_\_\_\_\_

Print Name: **JOHN J. BENOIT**

Title: **CHAIRMAN, BOARD OF SUPERVISORS**

ATTEST: Kecia Harper-Ihem, Clerk

By:  \_\_\_\_\_, Deputy

CRM APPROVED COUNTY COUNSEL

 2/13/13  
BRUCE G. FORDON DATE