

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

508



FROM: Department of Animal Services

SUBMITTAL DATE:
April 17, 2014

SUBJECT: Approve the Sixth Amendment to Sole Source Agreement No.11-128 with Animal Samaritans SPCA, Inc. for spay, neuter and other clinical Services, in the amount of \$180,000 for 2014/2015 fiscal year
[Districts 4/4] [\$180,000] 100% Department Budget

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Sixth Amendment to Sole Source Agreement No.11-128 with Animal Samaritans SPCA, Inc. for spay, neuter and other clinical Services, in the amount of \$180,000 for 2014/2015 fiscal year; and
2. Authorize the Chairman to sign 3 original Sixth Amendments on behalf of the County.

BACKGROUND:

Summary

Since January 1, 2000, Assembly Bill 1856 Vincent has required that "no public animal control agency or shelter....shall sell or give away to a new owner any dog (or cat) that has not been spayed or neutered. Riverside County Department of Animal Services does not have the facility or staffing to perform spay, neuter surgeries in the Coachella Valley.

(Continued on page 2)

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Esteban Hernandez 4/28/14

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

RM:nd

FINANCIAL DATA	Current Fiscal Year	Next Fiscal Year	Total Cost	Ongoing Cost	POLICY/CONSENT (per Exec. Office)
COST	\$	\$ 180,000	\$ 180,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: 100% Department Budget
Budget Adjustment: No
For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: May 20, 2014
xc: Animal Services, Purchasing

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

Prev. Agn. Ref.: 4/9/13 3-10 | District: 4/4 | Agenda Number:

3-9

FORM APPROVED COUNTY COUNSEL
BY: *Eric Stopher*
DATE: 4/23/14
Eric Stopher
Departmental Concurrence

Purchasing: *Mark Seiler*
Mark Seiler, Assistant Director

- A-30
- 4/5 Vote
- Positions Added
- Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approve the Sixth Amendment to Sole Source Agreement No.11-128 with Animal Samaritans SPCA, Inc. for spay, neuter and other clinical Services, in the amount of \$180,000 for 2014/2015 fiscal year
Department of Animal Services
DATE: April 17, 2014
PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Since July 2002 the Riverside County Department of Animal Services has contracted with Animal Samaritans SPCA, Inc., a non-profit spay, neuter and adoption facility in Thousand Palms, to perform spay/neuter surgeries and other clinical services for the animals adopted from the County run Thousand Palms and Blythe shelters.

Impact on Citizens and Businesses

These services provide spay, neuter surgeries for animals sheltered at our Thousand Palms and Blythe animal shelters, for those citizens that live in the desert region of Riverside County.

SUPPLEMENTAL:

Additional Fiscal Information

There is no additional impact on the general fund as this funding has been included in the department's 2014/2015 fiscal year budget pending approval.

Contract History and 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. Animal Samaritans is associated with the Society for the Prevention of Cruelty to Animals (SPCA) and is a certified non-profit agency. Pricing for spay, neuter procedure for a canine is \$65, and for a feline is \$40. This compares favorably against for profit-clinics which charge significantly above \$100.00 for a canine feline procedure, on average. Based on this comparison, the price is deemed to be fair and reasonable.

**SIXTH AMENDMENT TO THE AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
AND
ANIMAL SAMARITANS SPCA, INC.
(Spay, neuter and other clinical services)**

That certain Agreement between the County of Riverside through its Department of Animal Services (COUNTY) and Animal Samaritans SPCA, Inc. (CONTRACTOR), approved on September 13, 2011, executed by the Board of Supervisors item 3.24, amended for the first time February 28, 2012 by the Board of Supervisors item 3.19, amended for the second time April 24, 2012 by the Board of Supervisors item 3.6, amended for the third time June 19, 2012 by the Board of Supervisors item 3.10, amended for the fourth time April 9, 2013 by the Board of Supervisors item 3.10, amended for the fifth time on March 25, 2014 by the Board of Supervisors item 3.1, is hereby amended for the sixth time effective July 1, 2014 as follows:

1. To amend the period of performance from July 1, 2013 through June 30, 2014 to July 1, 2014 through June 30, 2015.
2. To establish the amount of compensation for July 1, 2014 to June 30, 2015 at one hundred eighty thousand dollars (\$180,000).
3. 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

Animal Samaritans SPCA, Inc.

By Jeff Stone
Jeff Stone, Chairman
Board of Supervisors

By Frederick L. Saunders Jr.
Frederick L., Saunders Jr.
Executive Director

Date MAY 20 2014

Date 4-11-2014

ATTEST: Kecia Harper-Ihem, Clerk

By [Signature], Deputy

FORM APPROVED COUNTY COUNSEL
4/23/14
DATE
BY: ERIC STOPHER

MAY 20 2014 39