

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



ITEM
3.7
(ID # 4131)

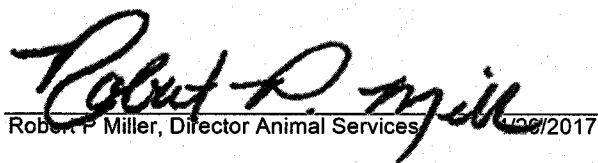
MEETING DATE:
Tuesday, May 9, 2017

FROM : ANIMAL SERVICES:

SUBJECT: ANIMAL SERVICES: Approval of the Second Amendment to Agreement 15-011 with City of La Quinta for animal-related services to the city. [District-4]; [\$209,560 100% Contract Revenue]

RECOMMENDED MOTION: That the Board of Supervisors:
Approve and execute the Second Amendment to Agreement 15-011 with City of La Quinta for animal field and shelter services to the city, effective July 1, 2017 through June 30, 2018.

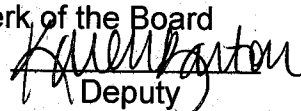
ACTION:


Robert P. Miller, Director Animal Services 5/9/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: May 9, 2017
xc: Animal Services

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$209,560	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: City of La Quinta - 100%			Budget Adjustment: No	
			For Fiscal Year:	17/18

C.E.O. RECOMMENDATION: Approve.

BACKGROUND:

Summary

The original agreement with the City of La Quinta was approved by the Board of Supervisors on March 15, 2016 (item 3-4), covering the period July 1, 2015 through June 30, 2016, with the option to renew 2 additional years. The second amendment will extend the term of the agreement through June 30, 2018.

Impact on Residents and Businesses

It is expected that a positive impact will be felt by the citizens and businesses in the City of La Quinta, County of Riverside.

SUPPLEMENTAL:

Additional Fiscal Information

Funding will be provided by the City of La Quinta for services rendered. The revenue for services was included in the department's 2017/18 budgeted contract revenue. The following chart summarizes the fees to be charged to the City by the department of Animal Services through this agreement:

Service	FY17/18
Regular Field Service	\$127,026
Over-time Field Services* (Estimated)	14,137
Shelter Services **	59,800
Operational Maintenance (O&M)***	5,429
Administrative Handling Fee **** (Fee to process dog licenses)	3,168
Total	\$209,560

Rates are subject to change, as adopted by the Board of Supervisors.

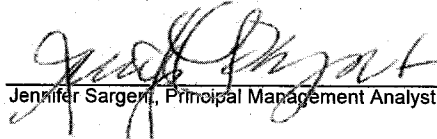
* Field services may fluctuate based on actual on call usage.

** Shelter services fixed rate will be adjusted for each year of contract by the following formula: Prior three fiscal year dog/cat impounds multiplied by the county's sheltering rate. This formula establishes a fixed rate payable in 1/12th monthly installments. The City will be provided with prior year impound rates by March 31st, annually.

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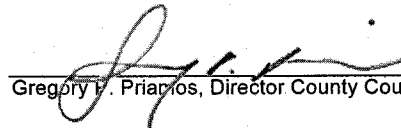
*** Operation & Maintenance ("O&M") fixed rate will be adjusted for each year of contract by the following formula: Prior three year dog/cat impounds multiplied by the county's sheltering rate. This formula establishes a fixed rate payable in 1/12th monthly installments. The City will be provided with prior year impound rates by March 31st, annually.

**** License processing costs may fluctuate based on actual number of licenses processed.



Jennifer Sargent, Principal Management Analyst

5/4/2017



Gregory F. Priamos, Director County Counsel

4/26/2017

**SECOND AMENDMENT TO THE AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
AND
CITY OF LA QUINTA
(Animal Field and Shelter Services)**

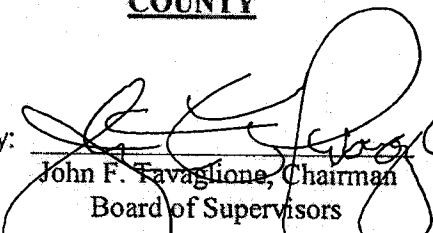
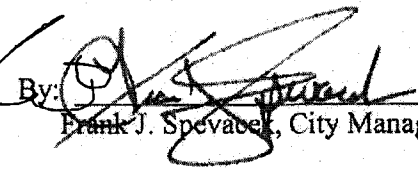
That certain Agreement between the County of Riverside through its Department of Animal Services (COUNTY) and City of La Quinta (CITY), executed by the Board of Supervisors on March 15, 2016, item 3-4, amended for the first time by the Board of Supervisors on July 26, 2016, item 3-10, is hereby amended for the second time effective July 1, 2017 as follows:

1. To amend all references to the period of performance from July 1, 2016 through June 30, 2017 to July 1, 2017 through June 30, 2018.
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.

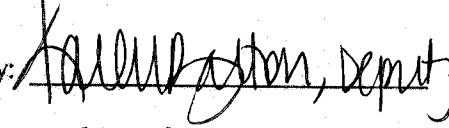
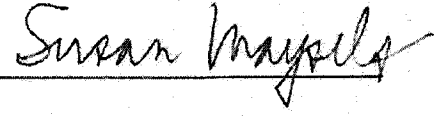
COUNTY

CITY



By:  By: 
 John F. Favaglione, Chairman Board of Supervisors Frank J. Spevack, City Manager

Date: MAY 09 2017 Date: 30 March 2017

ATTEST: Kecia Harper-Ihem, Clerk ATTEST: Susan Maysels, Clerk

By:  By: 
 Kecia Harper-Ihem, deputy Susan Maysels

Approved as to form: Approved as to form:

By:  By: 
 County Council City Attorney

Date: 4/26/17 Date: Apr 9, 2017