



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: 06/06/2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Oro Valley, Town of

Project Title/Description:

Town of Oro Valley Animal Care and Enforcement Services

Purpose:

The Town of Oro Valley desires to extend an agreement with the County for the provision of animal care and control services for the period July 1, 2017 through June 30, 2018. Pima County will, on a full cost recovery basis, provide assistance to the Town with animal control services within the geographical jurisdiction of the Town relating to enforcement of the Town Code having to do with vaccination and dog licensing requirements, dog license fees, leash laws, sheltering and humane care of surrendered and stray animals, animal cruelty and neglect, dangerous animals, diseased animals, biting animals, animal waste and excessive noise.

Procurement Method:

N/A Intergovernmental Agreement

Program Goals/Predicted Outcomes:

Increase the safety and health of animals, reduction in stray and dangerous animals, animal cruelty, neglect, waste, and excessive noise within the community.

Public Benefit:

The Town of Oro Valley will be able to provide cost effective, quality, humane animal sheltering, welfare and dog licensing services to its residents and visitors who live, work and play within the incorporated boundaries of the Town.

Metrics Available to Measure Performance:

Staff projects the Center will provide an estimated 5,000 dog licenses, over 250 animal welfare, biting animal and rabies exposure enforcement responses, humane care and sheltering of over 200 injured, sick, at risk or homeless pets and adoption of nearly 90% of the saveable pets.

Retroactive:

N/A

To: COB 5-12-17 (2)
Pgs. 9

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CTN Department Code: HD Contract Number (i.e., 15-123): 16-0177

Amendment No.: One AMS Version No.: Three

Effective Date: 7/1/2017 New Termination Date: 6/30/2018

Expense Revenue Increase Decrease Amount This Amendment: \$ 151,268

Funding Source(s): N/A

Cost to Pima County General Fund: \$0.00

Contact: Kim Janes / Sharon Grant

Department: Health Telephone: 724-7776/724-7842

Department Director Signature/Date: _____ 4/11/2017

Deputy County Administrator Signature/Date: _____ 5/9/2017

County Administrator Signature/Date: _____ 5/11/17
(Required for Board Agenda/Addendum Items)

<p>PIMA COUNTY DEPARTMENT OF HEALTH</p> <p>PROJECT: Animal Care and Enforcement Services</p> <p>TOWN: Town of Oro Valley</p> <p>CONTRACT NO.: CTN-HD-16-177</p> <p>CONTRACT AMENDMENT NO.: One (01)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CTN-HD-16-177</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table>	CONTRACT		NO.	<u>CTN-HD-16-177</u>	AMENDMENT NO.	<u>01</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
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AMENDMENT NO.	<u>01</u>								
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ORIG. CONTRACT TERM: 07/01/2016-06/30/2017	ORIG. CONTRACT AMOUNT: \$143,635
TERMINATION DATE PRIOR AMENDMENT: N/A	PRIOR AMENDMENTS: \$ N/A
TERMINATION THIS AMENDMENT: 06/30/2018	AMOUNT THIS AMENDMENT: \$151,268
	REVISED CONTRACT AMOUNT: \$294,903

CONTRACT AMENDMENT

WHEREAS, Town and County entered into a Contract for services as referenced above; and

WHEREAS, Town and County, pursuant to Article 2.0 – Term/Effective Date, have agreed to extend the Contract term for a period of one year; and

WHEREAS, Town and County have agreed to increase the contract amount to allow payment for the continued provision of animal care and enforcement services during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: Article **2.0 Term/Effective Date**, as follows:

From: This Agreement is effective for one (1) year from July 1, 2016 through June 30, 2017. The Parties shall have the option to extend this Agreement for up to four (4) additional one (1) year periods or any portion thereof. Any modification, termination, or extension shall be made by formal written amendment executed by the Parties.

To: The term of this Agreement shall become effective July 1, 2016 and shall continue until June 30, 2018. The Parties shall have the option to extend this Agreement for up to three (3) additional one (1) year periods or any portion thereof. Any modification, termination, or extension shall be made by formal written amendment executed by the Parties.

CHANGE: Article **4.0 Payment** as follows:

From: The Town will reimburse the County approximately \$143,635¹ for Fiscal Year 2016-2017, with further negotiations necessary between the parties should it exceed that amount. The County will bill the Town monthly for services. The total cost delineated in 4.1 below is the estimated cost of service for the Town of Oro Valley. Actual cost may vary and will be based on documented services provided to the Town or Town residents. Monthly bills may be adjusted on a quarterly basis as set forth in Section 5.2.1.

To: The Town will reimburse the County approximately \$151,268¹ for Fiscal Year 2017-2018. The County will bill the Town monthly for services. The total cost delineated in 4.1 below is the estimated cost of service for the Town of Oro Valley. Actual cost may vary and will be based on documented services provided to the Town or Town residents. Monthly bills may be adjusted on a quarterly basis as set forth in Section 5.2.1.

ADD to: Article 4.1 as follows:

The costs of service units for fiscal year 2017-2018 are projected below:

<u>Expenses</u>	<u>Amount</u>	<u>Allocation Basis</u>
Administrative Service Charges	\$ 17,576	Ratio of all Services Provided
Operations and Management	\$ 15,586	Ratio of all Services Provided
Education	\$ 1,955	Ratio of all Services Provided
Enforcement	\$ 28,173	Ratio of Enforcement Call Responses
Licensing	\$ 29,390	Ratio of Licenses Issued
Shelter	\$ 31,467	Ratio of Animals Handled
Veterinary Services	\$ 11,394	Ratio of Animals Handled
Spay/Neuter Services	\$ 7,110	Per Capita
Community Cat Project	\$ 8,617	Per Capita
TOTAL	\$ 151,268	

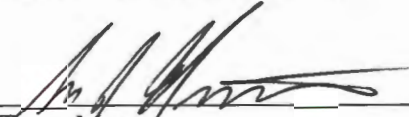
¹ The annual estimated allocation is based on the average of the previous two full fiscal years' ratio of expenses incurred in the provision of animal services to the Town as compared to the total expenses for services provided for all jurisdictions. For example, Fiscal Year 2017/18 allocation to the Town is 1.75% of the total PACC budget and represents an average of the Town's percent allocation of total animal services expenditures incurred by the County for Services in the Town for Fiscal Years 2014/15 and 2015/16. The County will provide the Town the annual estimated expenses for PACC and the Town's estimated share of expenditures for Fiscal Year 2018/19 no later than January 31, 2018.

IN WITNESS WHEREOF, the County has caused this Amendment to be executed by the Pima County Board of Supervisors, as attested to by the Clerk of the Board, and the Town of Oro Valley has caused this Amendment to be executed by the Mayor of the Town of Oro Valley, upon resolution of the Mayor and Council, as attested to by the Town Clerk.

PIMA COUNTY:

TOWN OF ORO VALLEY:

Chair, Board of Supervisors Date



Town Mayor 4/20/17
Date

ATTEST

ATTEST

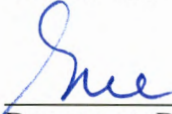
Clerk of the Board Date



Town Clerk 4/20/17
Date

APPROVED AS TO CONTENT

APPROVED AS TO CONTENT




Department Director or designee 3 May 2017
Date

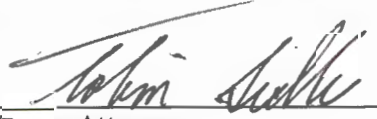
Department Director or designee Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement between Pima County and the Town of Oro Valley has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.



Deputy County Attorney 4/28/17
Date



Town Attorney 4/24/17
Date

Exhibit "A"

RESOLUTION NO. (R)17-16

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF ORO VALLEY, ARIZONA, AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF ORO VALLEY AND PIMA COUNTY FOR ANIMAL CONTROL SERVICES

WHEREAS, pursuant to A.R.S. § 11-952, the Town of Oro Valley is authorized to enter into or renew agreements for joint and cooperative action with other public agencies; and

WHEREAS, the Town of Oro Valley is authorized to establish and maintain the Oro Valley Police Department, pursuant to A.R.S. § 9-240(B)(12); and

WHEREAS, on June 15, 2016, the Mayor and Council approved Resolution No. (R) 16-29, authorizing an Intergovernmental Agreement ("IGA") between the Town and Pima County Animal Control Services for a one year period which terminates on June 30, 2017; and

WHEREAS, the Town and Pima County desire to enter the new IGA to renew the IGA for an additional one year, beginning July 1, 2017 and ending on June 30, 2018; and


WHEREAS, it is in the best interest of the Town of Oro Valley approve the IGA between the Town and Pima County in order to continue providing enforcement of leash law ordinances, biting dog ordinances, animal cruelty ordinances and to provide for the impoundment and sheltering of stray animals within the Town's boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Oro Valley, Arizona that:

1. The Intergovernmental Agreement between the Town of Oro Valley and Pima County, attached hereto as Exhibit "A", for animal control services is hereby authorized and approved.
2. The Mayor, Chief of Police and other administrative officials are hereby authorized to take such steps as necessary to execute and implement the terms of the Amendment.


PASSED AND ADOPTED by the Mayor and Council of the Town of Oro Valley, Arizona, this 19th day of April, 2017.

TOWN OF ORO VALLEY



Dr. Satish I. Hiremath, Mayor

ATTEST:

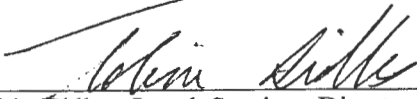


Michael Standish, Town Clerk

4/20/17

Date

APPROVED AS TO FORM:



Tobin Sidles, Legal Services Director

4/21/17

Date

PIMA COUNTY DEPARTMENT OF HEALTH	
PROJECT: Animal Care and Enforcement Services	
TOWN: Town of Oro Valley	
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CONTRACT AMENDMENT NO.: One (01)	

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PIMA COUNTY:

TOWN OF ORO VALLEY:

Chair, Board of Supervisors Date

Town Mayor Date

ATTEST

ATTEST

Clerk of the Board Date

Town Clerk Date

APPROVED AS TO CONTENT

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Department Director or designee Date

Department Director or designee Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement between Pima County and the Town of Oro Valley has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

Deputy County Attorney Date

Town Attorney Date