

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Third Amendment to Contract No. C-126901 with the Amanda Foundation for a mobile spay/neuter clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the Third Amendment to Contract No. C-126901 with the Amanda Foundation for the operation of a mobile spay and neuter clinic from December 17, 2019 through December 16, 2020 for an amount not to exceed \$500,000, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation contained in the November 1, 2019 CAO report, attached to the Council file, will have no impact on the General Fund. Funding for this contract is provided off-budget through the Animal Sterilization Trust Fund (Fund), which includes a \$400,000 appropriation in the 2019-20 Adopted Budget and an additional \$500,000 provided in the Unappropriated Balance. The Fund is administered by the General Manager, DAS, in accordance with Los Angeles Administrative Code Section 5.199. Execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 16, 2020

(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2020)

Summary:

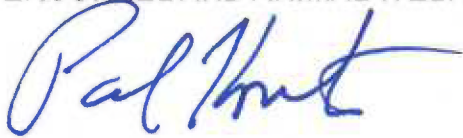
On December 4, 2019, your Committee considered a November 1, 2019 DAS report relative to proposed Third Amendment to Contract NO. C-126901 with the Amanda Foundation for a mobile spay/neuter clinic. According to the CAO, the DAS is requesting authority to execute the proposed Third Amendment to Contract No. C-126901 with the Amanda Foundation (Contractor) for the operation of a mobile spay and neuter clinic within the City of Los Angeles. The Third Amendment will extend the term of the Agreement from December 17, 2019 through December 16, 2020.

On March 11, 2015, the DAS issued a Request for Proposals (RFP) to procure the services of a contractor to operate a mobile spay and neuter clinic. The Department received two proposals, one from the Contractor and the other from the Lucy Pet Foundation, Inc. The DAS reviewed both proposals and determined that both agencies would provide adequate services. The Board of Animal Services Commissioners authorized the DAS to enter into an agreement with both agencies on September 14, 2015. Council approved the Contractor on December 16, 2015 (Council File No. 10-2451), authorizing the DAS to enter into a two-year agreement, with the three one-year renewal options. The First Amendment extended the term of the contract one additional year from December 16, 2017 through December 17, 2018. The Second Amendment extended the term of the contract one additional year from December 17, 2018

through December 16, 2019 and updated the reimbursement rates for the spay and neuter surgeries as well as adding rabbits to the scope of services. The Third Amendment will extend the term of the contract one additional year from December 17, 2019 through December 16, 2020. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Third Amendment to Contract No. C-126901 with the Amanda Foundation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

A handwritten signature in blue ink that reads "Pal Hunt". The signature is written in a cursive, flowing style.

MEMBER VOTE

KORETZ: YES

LEE: ABSENT

PRICE: YES

ARL

12/4/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-