

Legislation Text

File #: 19-1651, Version: 1

Meeting Type: BCC Work Session Meeting Date: 7/23/2019 Item Status: New From: Wayne A. Dyess, County Administrator Submitted by: Abby Moorer, Office Manager/Gina Jones, County Humane Officer

# ITEM TITLE

Baldwin County Trap-Neuter-Return (TNR) Program - Renewal of Eastern Shore Pet Hospital Agreement

# STAFF RECOMMENDATION

Approve and authorize the Chairman to execute a Professional Service Agreement renewal for the Trap-Neuter-Return (TNR) Program services with Eastern Shore Pet Hospital. The agreement shall commence on August 6, 2019 and continue for a period of ninety (90) days, expiring November 6, 2019, with an automatic renewal for one additional ninety (90) day term (expiring February 6, 2020), unless terminated by either party in accordance with the terms of the Agreement.

## **BACKGROUND INFORMATION**

## Previous Commission action/date: 6/18/2019,10/16/2018

**Background:** On June 18, 2019 the Baldwin County Commission approved and authorized the Chairman to execute a Professional Service Agreement renewal for the Trap-Neuter-Return (TNR) Program services with Bay Minette Animal Clinic and Colony Animal Clinic. The agreements commenced on June 18, 2019 and continued for a period of ninety (90) days, expiring September 18, 2019, with an automatic renewal for one additional ninety (90) day term (expiring December 18, 2019). On October 16, 2018 the Baldwin County Commission approved and authorized the Chairman to execute the Professional Service Agreement Renewals for Trap-Neuter-Return (TNR) Services with Baldwin Animal Clinic, Bay Minette Animal Clinic, Colony Animal Clinic and Robertsdale Animal Clinic. The agreements commenced on October 16, 2018 and continued for a period of ninety (90) days (expiring on January 14, 2019) with an automatic renewal for one additional ninety (90) day term (expiring April 14, 2019). To date, \$10,248.00 has been expended.

## FINANCIAL IMPACT

**Total cost of recommendation:** Not to exceed the originally approved amount of \$19,000.00 from fund 780 (Animal Shelter Donations)

Budget line item(s) to be used: 55410.5150.001

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

## LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? Yes

**Reviewed/approved by:** Approved by David Conner, County Attorney

Additional comments: N/A

## **ADVERTISING REQUIREMENTS**

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

## FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

**Individual(s) responsible for follow up:** BCAS staff will ensure that veterinarians receive copies of executed contracts and will also manage the TNR program.

Action required (list contact persons/addresses if documents are to be mailed or emailed): N/A

Additional instructions/notes: N/A