City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO.	C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO: 1) APPROVE PAYMENT TO THE EAST BAY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS IN THE AMOUNT OF \$33,506.00; AND, TO EXTEND THE PROFESSIONAL SERVICE AGREEMENT FOR SPAY/NEUTER AND OTHER VETERINARY SERVICES FOR THE PERIOD JANUARY 1, 2020 THROUGH JUNE 30, 2021 FOR AN AMOUNT NOT TO EXCEED \$150,000, FOR A TOTAL EXPENDITURE OF \$183,506.

**WHEREAS,** Oakland Animal Services ("OAS") is required to spay/neuter animals prior to adoption or redemption; and

WHEREAS, East Bay Society for the Prevention of Cruelty to Animals ("EBSPCA") has provided such services under a Professional Services Contract since May 1, 2015, with the most recent contract period being January 1, 2018 to December 31, 2019; and

**WHEREAS,** The contract with EBSPCA was for the amount of \$249,999.99 and all funds are expended; and

**WHEREAS,** EBSPCA performed services under the contract and is owed an outstanding balance of \$33,506; and

**WHEREAS**, EBSPCA was the only bidder under the Request for Proposals issued on August 4, 2017; and

**WHEREAS,** There is an urgent need to resume spay/neuter services; now, therefore, be it

**RESOLVED:** That the City Administrator is authorized to compensate EBSPCA in the amount of \$33,506.00 for services performed under the contract that expired on December 31, 2019; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to award a contract extension to the East Bay Society for the Prevention of Cruelty to Animals for the period January 1, 2020 to June 30, 2021 in an amount not to exceed \$150,000; and be it

**FURTHER RESOLVED:** That the funding for this contract is contained in the FY 2019-21 adopted budget in the General Fund (1010); and be it

FURTH	IER	RESOLVE	ED:	That the 0	City Administrat	tor is authorize	d to d	complete all
negotiations a	and	complete	all	contracts,	amendments,	modifications	and	extensions
consistent witl	h thi	s resolutio	n aı	nd its basic	purposes.			

IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TA PRESIDENT KAPLAN	YLOR, THAO AND
NOES –	
ABSENT –	
ABSTENTION –	
ATTEST:	
LATONDA S City Clerk and Clerk o	
City of Oakland	d, California