## **RESOLUTION NO. 2019-123**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSALS PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO CONTRACT C-11-370 WITH VCA ANIMAL HOSPITALS, INC. FOR VETERINARY SERVICES IN THE AMOUNT OF \$50,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$135,000

**WHEREAS**, the Elk Grove Police Department Animal Services Unit provides services for lost and stray animals to ensure the safety and well-being of animals and people in the City; and

**WHEREAS**, the City contracts with VCA Animal Hospitals, Inc. to provide a variety of health services to lost, injured, or sick animals found in the City; and

**WHEREAS**, the City anticipates opening the Elk Grove animal shelter in July 2019, complete with an on-site veterinarian; and

WHEREAS, VCA Animal Hospitals, Inc. will continue to provide specialized veterinary services outside of the scope of the animal shelter's veterinary clinic; and

**WHEREAS**, it is unknown at this time the extent the new shelter will impact the need for off-site veterinary care services; and

WHEREAS, in March 2019, an unusual and unexpected dog seizure case required the expenditure of \$11,752 for veterinary services at VCA Animal Hospitals Inc.; and

**WHEREAS**, for the reasons presented, pursuing a formal request for proposal process for the requested veterinary services is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposals process pursuant to Elk Grove Municipal Code Chapter 3.42.140(B)(3) and authorizes the City Manager to execute Amendment No. 4 to Contract C-11-370 with VCA Animal Hospitals, Inc. for veterinary services in the amount of \$50,000 for a total not-to-exceed amount of \$135,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26<sup>th</sup> day of June 2019

PATRICK HUME, VICE MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-123

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 26, 2019 by the following vote:

AYES: COUNCILMEMBERS: Hume, Detrick, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Ly

Jason Lindgren, City Werk City of Elk Grove, California