

RESOLUTION NO. 2017-142

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH COMPETITIVE BIDDING PURSUANT TO ELK GROVE
MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO
EXECUTE A TWO YEAR AGREEMENT WITH ANIMAL SHELTER ANALYTICS FOR
CONSULTING SERVICES ASSOCIATED WITH THE ELK GROVE ANIMAL
SHELTER IN AN AMOUNT NOT TO EXCEED \$164,600**

WHEREAS, the City of Elk Grove is in the process of planning the design and construction of a new animal shelter; and

WHEREAS, the Elk Grove Police Department will oversee the design, construction, implementation, and final operation of the City's Animal Shelter; and

WHEREAS, since 2016, Animal Shelter Analytics (ASA) has assisted the City with many aspects of the planned Elk Grove Animal Shelter including planning, design, construction, and operational recommendations; and

WHEREAS, the City seeks to engage in industry best practices and comply with the legal requirements of constructing and operating an animal shelter; and

WHEREAS, ASA has expertise in the area of animal shelter design, construction oversight, staffing, operations, and policies and procedures; and

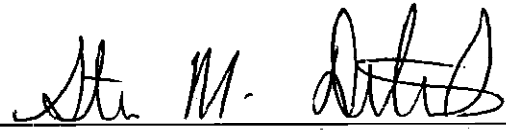
WHEREAS, due to ASA's knowledge, experience, and history with the planned Elk Grove Animal Shelter, it is in the best interest of the City to continue its work with ASA rather than solicit bids for other consultants; and

WHEREAS, Elk Grove Municipal Code Sections 3.42.140(B)(3) provides an exception to the competitive bidding process, when in the judgement of the City Manager or City Council compliance with the procedure is not in the best interest of the City; and

WHEREAS, for the reasons presented, pursuing a competitive bidding process for the proposed 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 competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizes the City Manager to execute a two year agreement with Animal Shelter Analytics for consulting services in an amount not to exceed \$164,600 in substantially the form presented.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of June 2017.

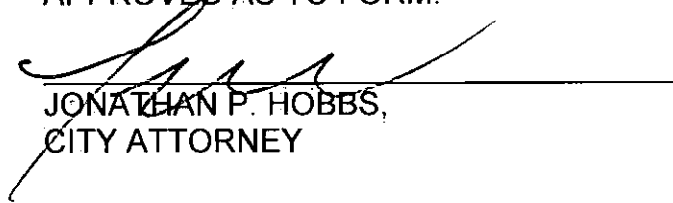


STEVEN M. DETRICK, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-142

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

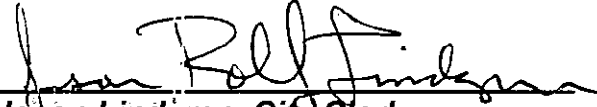
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 28, 2017 by the following vote:

AYES: COUNCILMEMBERS: *Detrick, Hume, Nguyen, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Ly*


Jason Lindgren, City Clerk
City of Elk Grove, California