

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed contract with Spay Neuter Project of Los Angeles (SNP LA) for the operation of the Harbor Animal Services Center on-site spay/neuter clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute an agreement between the Animal Services Department (DAS) and SNP LA, to operate the Harbor Animal Service Center's Spay/Neuter Clinic for a period of three years, from July 1, 2021 through June 30, 2024, with two one-year options to extend, for an amount not to exceed \$350,000 annually or \$1,050,000 for the initial term, 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 May 12, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. Sufficient funding for this purpose is available in the Animal Sterilization Trust Fund.

Community Impact Statement: None submitted.

Summary:

On May 19, 2021, your Committee considered May 12, 2021 CAO and March 30, 2021 DAS reports relative to SNP LA for the operation of the Harbor Animal Services Center on-site spay/neuter clinic for a term of three years with two one-year extension options. According to the DAS, on September 22, 2020, the Board of Animal Services Commissioners (Board) approved a board report to establish an On-Call Spay/Neuter Services List for DAS's On-Site Spay/Neuter Clinics, Spay/Neuter Mobile Clinics, and Spay/Neuter Support Services (List) from the responses to the Request for Qualifications (RFQ) #38862. The Board directed the DAS to issue Task Order Solicitations (TOS) from the List when contracts become available and authorized the DAS's General Manager to issue contracts via the TOS process. On March 15, 2021, the DAS was granted authority by the Mayor's Office to execute a contract for the operation of the Chesterfield Square Animal Services Center's On-Site Spay/Neuter Clinic, as part of the cost containment protocol. The DAS completed the TOS process for operation of the On-site Spay/Neuter Clinic located at the Harbor Animal Services Center on March 30, 2021. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the contract. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Animal Welfare Committee

KORETZ:	YES
HARRIS-DAWSON:	ABSENT
BONIN:	YES

ARL  
5/19/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**