



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAMMIE’S FRIENDS AMENDING THE START DATE TO JULY 16, 2023, AND DECREASING THE MAXIMUM NOT TO EXCEED CONTRACT AMOUNT FROM \$3,225,000 TO \$3,161,850 FOR PROVISION OF ANIMAL SHELTER MANAGEMENT SERVICES FOR FY 2023-24 AND AUTHORIZES A BUDGET AMENDMENT TO MOVE EXPENDITURES FROM THE SHERIFF’S OFFICE TO IGS (4/5THS AFFIRMATIVE VOTE REQUIRED) (RES 20-252, RES 22-259)

WHEREAS, per Resolution No. 20-252 the Board approved a Professional Services Agreement (“Agreement”) with Sammie’s Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2020, and ending June 30, 2023; and,

WHEREAS, per Resolution No. 22-259 the Board amended the Agreement (Amendment No. 1) to increase the maximum price of the Agreement from \$2,109,000 to \$2,145,000, increase of \$36,000 for FY 2022-23; and

WHEREAS, per Resolution No. 23-254 the Board amended the Agreement (Amendment 2) to increase the maximum price from \$2,145,000 to \$3,225,000, an increase of \$1,080,000 for FY 2023-24, but the Agreement could not be executed due to Contractor’s inability to fulfill insurance requirements prescribed therein by July 1, 2023; and

WHEREAS, on June 30, 2023, the parties amended the Agreement’s schedule of charges and to increase the Maximum Fee Limit by \$29,750 as authorized by the Nevada County Purchasing Policy 7.3(E) which was adopted by the Nevada County Board of Supervisors on May 28, 2019 per RES 19-241 and to extend the term of the Agreement to July 15, 2023; and

WHEREAS, County agrees to retain liability for third party animal bites; and

WHEREAS, the County will reduce contract by \$50,000 to offset increased costs of contract management and oversight to promote safety and reduce risk; and

WHEREAS, the parties desire to enter into an amendment to amend the term of the Agreement to commence on July 16, 2023 and remain in effect through June 30, 2024, and amend the contract amount to \$987,100 for the remainder of FY 23/24, thereby bringing the maximum price of the Agreement to \$3,161,850.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

- 1) Approves the amendment to the Professional Services Agreement amending the start date to July 16, 2023 and increasing the contract amount by \$987,100 for the remainder of FY 23/24, thereby bringing the maximum price of the Agreement to \$3,161,850 and including additional provisions for Section 12, Exhibit B, Exhibit C, and Exhibit E.
- 2) Authorizes the Chair of the Board of Supervisors to execute the Amendment No. 3 to Agreement, on behalf of the County of Nevada.
- 3) Finds that by executing Amendment No. 3, Amendment No. 2, which was never fully executed, is null and void.
- 4) Directs the Auditor/Controller to amend the Sheriff's Office and the IGS Admin FY 23/24 budgets as follows:

Decrease

0101 20704 156 1000 521520	1,148,000
----------------------------	-----------

Increase

0101 11003 531 1000 521520	987,100
----------------------------	---------

0101 11003 5311000 538013	160,900
---------------------------	---------