

CLARK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

Petitioner: Jessica Colvin, Chief Financial Officer
Jeanine D'Errico, Director of Administrative Services

Recommendation:

Approve and authorize the Chief Financial Officer or her designee to sign an amendment to extend the existing agreement with The Animal Foundation, for Amended and Restated Animal Care and Shelter Services Agreement. (For possible action)

FISCAL IMPACT:

Fund #:	1010.000	Fund Name:	General Fund
Fund Center:	1080714000	Funded PGM/Grant:	N/A
Amount:	\$2,053,394.16		
Description:	Animal Care and Shelter Services		
Additional Comments:	The initial Contract amount was \$9,839,371, Amendment No. 1 increased the Contract amount by \$15,450,894. The proposed Amendment No. 2 will increase the Contract amount by up to \$2,053,394, for a new total Contract amount of \$27,343,660.		

BACKGROUND:

On March 17, 2015, the Board of County Commissioners (Board) approved the award of the Amended and Restated Animal Care and Shelter Services Agreement with The Animal Foundation in the amount of \$9,730,414 for animal care and shelter services.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from January 1, 2015 to December 31, 2020, and included the option to renew for 2, five-year periods. There is 1 renewal option remaining.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Amendment No. 1 provided for the first extension of the agreement.

The proposed Amendment No. 2 will provide up to a six-month extension of the contract to allow for additional contract negotiations.

The Animal Foundation currently holds a Clark County Business License.

Cleared for Agenda

06/17/2025

File ID#

25-2528