RESOLUTION NO.

RESOLUTION OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. LANCE J. GIBSON, DVM FOR RELIEF VETERINARY SERVICES AT THE CHULA VISTA ANIMAL CARE FACILITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND UP TO THREE ONE-YEAR EXTENSIONS

WHEREAS, the City owns and operates the Chula Vista Animal Care Facility, a municipal animal care facility ("the Facility") that serves the cities of Chula Vista, Imperial Beach, National City and Lemon Grove; and

WHEREAS, the Facility requires on-site veterinary services, which include checking animals for signs of disease/injury, providing or supervising treatment for sick/injured animals, adhering to current medical protocols and ensuring that staff is informed of and acting in accordance with such protocols, performing medical procedures requiring sedation, performing general surgery as needed, and performing spay/neuter surgeries; and

WHEREAS, Dr. Lance J. Gibson, DVM has provided these services in a satisfactory manner since 2013, ensuring full veterinary coverage at the Facility; and

WHEREAS, the City Manager approved a service contract for Dr. Gibson to cover January 2015 to January 2017, with up to three, one-year administrative extensions available. Sole-source approval is needed because the total amount of the contract will exceed \$100,000; and

WHEREAS, since 2013 Dr. Gibson has been part of a veterinary team that enables the City to meet a standard of care deemed necessary by County shelters and the Facility, as well as to provide services in accordance with State and Federal Drug Enforcement Agency regulations related to the care and treatment of animals; and

WHEREAS, shelter medicine is a unique area of veterinary medicine, due in part to a high volume of spay-neuter surgeries, which are required for all shelter animals adopted in California; and

WHEREAS, Dr. Gibson has unique working knowledge and performance capabilities of the Facility's procedures, policies, and staff as a result of her work with the City that would be difficult to replace; and

WHEREAS, in accordance with Chula Vista Municipal Code §2.56.070, competitive bidding requirements/sole source, Dr. Gibson is selected to continue to provide relief veterinary services at the Facility based on her experience and demonstrated satisfactory performance

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capabilities in the unique practice area of shelter veterinary care and high-volume spay/neuter surgeries; and

WHEREAS, Dr. Gibson has agreed to provide relief veterinary services at the Facility under a two-year Agreement that may be administratively extended up to three additional one-year terms, at a daily or weekly rate not to exceed \$29,500.00 per fiscal year, according to a work schedule agreeable to both parties; and

WHEREAS, these funds are budgeted in the Facility's FY 2015-16 budget and any future allocations will be considered as part of the annual budget process.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby waives the competitive bidding requirement in CVMC §2.56.070 as applied to the Agreement Between The City Of Chula Vista And Dr. Lance J. Gibson, DVM For Relief Veterinary Services At the Chula Vista Animal Care Facility, because the City's interests would be better served and because Dr. Gibson since 2013 has demonstrated satisfactory performance capabilities in the unique practice area of shelter veterinary care and high-volume spay/neuter surgeries; and

BE IT FURTHER RESOLVED that the City Council hereby approves a two-year Agreement Between The City Of Chula Vista And Dr. Lance J. Gibson, DVM For Relief Veterinary Services At the Chula Vista Animal Care Facility, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the City Manager to execute the same and up to three one-year extensions of the Agreement.

Presented by

Approved as to form by

Mariya G. Anton Animal Care Facility Administrator Glen R. Googins City Attorney