| RESOLUTION NO. |  |
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENT, APPROVING A CONTRACT BETWEEN THE CITY OF CHULA VISTA AND DR. VANESSA FLORES, VMD 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, 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. Vanessa Flores, VMD has provided these services on a relief basis in a satisfactory manner since 2009, ensuring full veterinary coverage at the Facility; and

WHEREAS, the City Council most recently approved Dr. Flores' contract to provide relief veterinary services on July 28, 2015 in Resolution 2015-184. This contract provided for one-year administrative extensions through June 30, 2017 and a new contract is needed; and

WHEREAS, since 2009 Dr. Flores 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;

WHEREAS, Dr. Flores 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. Flores is selected to continue to provide relief veterinary services at the Facility based on her experience and demonstrated satisfactory performance capabilities in the unique practice area of shelter veterinary care and high-volume spay/neuter surgeries; and

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WHEREAS, Dr. Flores 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 \$35,000 per fiscal year, according to a work schedule agreeable to both parties; and

WHEREAS, these funds are budgeted in the Facility's FY 2017-18 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. Vanessa Flores, VMD For Relief Veterinary Services At the Chula Vista Animal Care Facility, because the City's interests would be better served and because Dr. Flores since 2009 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 approves a two-year Agreement Between The City Of Chula Vista And Dr. Vanessa Flores, VMD 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 |
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|              |                        |
| Gary Halbert | Glen R. Googins        |
| City Manager | City Attorney          |