

DU PAGE COUNTY
ANIMAL CARE AND CONTROL COMMITTEE
FINAL AGENDA

January 16, 2018

Regular Meeting

10:30 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL

- A. Animal Care and Control Committee - Regular Meeting - Tuesday January 2nd, 2018

6. PROCUREMENT REQUISITIONS

- A. 2018-47 Recommendation for the approval of a contract purchase order to University of IL College of Veterinary Medicine - Diagnostic Lab to provide rabies testing for submitted mammalian specimens for Animal Care & Control, for the period of January 16, 2018 through January 15, 2019, for a contract total not to exceed \$9,300.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).
- B. 2018-48 Recommendation for the approval of a contract purchase order to Verizon Wireless, to provide wireless services including basic cellular voice, smart phones, and wireless data and replace, upgrade and obtain new wireless equipment and accessories as needed, for Animal Care & Control, for the period December 1, 2017 through November 30, 2018, for a contract not to exceed \$8,000.00, PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under \$35,000.

7. OTHER ACTION ITEMS

- A. Authorization for Overnight Travel -- Humane Educator and Special Events Coordinator Travel to Conference in Lake Buena Vista, FL from March 6, 2018 - March 9, 2018. Expenses to include registration, transportation, lodging, miscellaneous expenses, and per diem for the estimated total of \$909.50. A scholarship was awarded to DCACC's Humane Educator and Special Events Coordinator by the Association of Professional Humane Educators to assist with registration and travel costs. The scholarship dollars have been applied in the estimated total.

8. ADMINISTRATIVE UPDATE

- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**