

DU PAGE COUNTY
ANIMAL SERVICES COMMITTEE
FINAL AGENDA

January 15, 2019

Regular Meeting

8:45 AM

ROOM 3500A
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 Services Committee - Regular Meeting - Tuesday December 4th, 2018

6. PROCUREMENT REQUISITIONS

A. 2019-25 Recommendation for the approval of a contract purchase order to University of IL College of Veterinary Medicine - Diagnostic Lab to provide rabies testing for low risk submitted mammalian specimens for Animal Services, for the period of January 16, 2019 through January 15, 2020, for a contract total not to exceed \$8,500.00. Other Professional Service not suitable for competitive bidding per 55 ILCS 5/5-1022(a).

B. 2019-26 Recommendation for the approval of a contract purchase order to Ketchum Mfg. Co., Inc., to provide 2019 rabies registration tags for DuPage County Animal Services, for a contract total not to exceed \$9,075.00 Per lowest responsible quote 18-207-JM.

7. OTHER ACTION ITEMS

A. AS-CO-0001-19 Amendment to County Contract 2870 SERV, issued to Hill's Pet Nutrition to provide canine and feline food for Animal Services, to increase the encumbrance \$8,000.00 resulting in an amended contract total not to exceed \$30,000.00, an increase of 36.36%.

B. Budget Transfers -- Recommendation to approve three (3) budget transfers for Animal Services 1100-1300: Transfer of funds from account no. 53807 (Software Maint Agreements) to account no. 51040 (Employee Med & Hosp Insurance) in the total amount of \$22,260.00, to account no. 52280 (Cleaning Supplies) in the total amount of \$200.00, and to account no. 53075 (Pet Population Program Service) in the total amount of \$3,000.00 as amounts needed in FY 2018 was underestimated.

C. Consent Item -- Jennifer Nevis - Decrease and Close Contract 2067-0001-SERV

8. ADMINISTRATIVE UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT