Agenda Item #: 3X-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: November 19, 2024		[X]	Consent Ordinance	[] []	Regular Public Hearing	•
Submitted By:	Department of Popertment of Popertment of Popertment of Popertment of Animal Division of Animal Popertment of Pope	ublic Sa	<u>fety</u>			_
	<u>l. EX</u>	ECUTIV	E BRIEF			•
Motion and Title: Contract for Professimedicine with Veter their facility for an a the period Novembe	ional Consultation inary Emergency (mount not to exce	and Eme Group, Led ed \$120	ergency Servi LC (VEG) for ,000 to extend	ces in t relief d the r	the areas of veterina veterinary services	ary at
Summary: On Novovernight emergence for up to two (2) addinto the First Ament \$120,000 (R2023-1 Amendment to the Oterm and did not charact extends the amount of \$120,000 enables the Division and after-hours emestaff to work after-hoveterinarians to work veterinary staff provingives medical treatment 15,000 animals each	y veterinary service ditional one (1) year different to the Contract that only earned the contract for a contra	ces (R20 ar terms. stract that ber 7, 2 extended work (R2 one (1) and Contains to a far to a far e to a far e to a far example (R2 one (1)).	22-1383) which on August 2 at changed the 1023 the particular the Contract (2023-1653). To be scope of which (ACC) to be scope of which contract must be care for sich is to more that	ch proved 22, 202 e do nes ente for an a fork. The continudeman in 15,0 an 15,0 an 15,0 an 15,0 an 15,0 an 15,0	vided for an extension of exceed amount ered into the Second additional one (1) years Amendment to the Contract with Visue providing overnight for ACC's vetering the need for ACC onjured animals. ACC on animals annuals.	ion red toond ear the eed EG ght ary C's c's
Background and Ju hours care for sick a for an extension for u a competitive procur	nd injured animals up to two (2) additic	impoun	ded by ACC.	The or	iginal contract allow	/ed
	ment to the Contr ne Areas of Veterin				ation and Emerger /EG	тсу
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Recommended By:	: Departmen	nt Direc	} tor		10 23 24 Date	
Approved By:	Zll	1/2	Administrato) or	(8/3c)24 Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact Fiscal Years 2025 2026 2027 2028 2029 **Personal Services Operating Expenses** 120,000 **Capital Outlay Grants & Aids Program Income (County)** In-Kind Match (County) Net Fiscal Impact 120,000 # ADDITIONAL FTE **POSITIONS (Cumulative)** 0 0 0 0 Is Item Included In Current Budget? Yes x No Is this item using Federal Funds? Yes Is this item using State Funds? Yes No x Budget Account Exp No: Fund 0001 Dept. 660 Unit 2230 Obj. 3101 Prog. Rev No: Fund ____ Dept.___ Unit ___ Rev. ___ Prog. B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: 0001 – General Fund Unit: 2230 - Animal Care-Clinic Operations C. Departmental Fiscal Review: General Fundill. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: Contract Dev B. Legal Sufficiency: **Assistant County Attorney** C. Other Department Review:

This summary is not to be used as a basis for payment.

Department Director

THIRD AMENDMENT TO THE CONTRACT FOR PROFESSIONAL CONSULTATION AND EMERGENCY SERVICES IN THE AREAS OF VETERINARY/MEDICAL SERVICES

This Third Amendment to the Contract is made as of the 19th day of November, 2024, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Veterinary Emergency Group, LLC., a Foreign Limited Liability Company authorized to do business in the State of Florida, hereinafter referred to as the ENTITY, whose Federal I.D. is 82-2020171.

WITNESSETH

WHEREAS, on November 15, 2022, the parties entered into a Contract for Professional Consultation and Emergency Services (R 2022-1383); and

WHEREAS, on August 22, 2023, the parties entered into the First Amendment to the Contract, which provided that ENTITY is entitled to payment for overnight emergency veterinary services in an up to an amount not to exceed \$120,000 (R2023-1135); and

WHEREAS, on November 7, 2023, the parties entered into the Second Amendment to the Contract, which extended the Contract for an additional one-year term (R2023-1653); and

WHEREAS, the parties now wish to extend the Contract for an additional one-year term.

NOW THEREFORE, in consideration of the mutual promises contained herein, the above named parties hereby mutually agree to amend the Contract as follows:

- 1. The whereas clauses provided above are true and correct and incorporated herein.
- 2. The Contract is extended for an additional one-year term. The ENTITY shall commence services on 11/15/2024 and complete all services by 11/14/2025. The Parties agree that the ENTITY will be entitled to payment for services rendered beginning on 11/15/2024.
- 3. Article 34 titled, "DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN" is added:

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the Consultant certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years

4. Article 35 titled, "HUMAN TRAFFICKING AFFIDAVIT" is added:

Consultant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Consultant has executed **Exhibit C**, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

5. All other provisions of the Contract shall remain in full force and effect.

(The remainder of this page shall remain blank).

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and ENTITY has hereunto set its hand the day and year above written.

ATTEST: JOSEPH ABRUZZO CLERK AND COMPTROLLER By: Deputy Clerk	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS: By: Mayor				
Signature Shaneal Greaves Name (type or print) Signature Name (type or print)	Signature Mana Doc Upez - Perez Typed Name Medical Director. Title				
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: County Attorney	(corp. seal)				
APPROVED AS TO TERMS AND CONDITIONS By: Department Director					

NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.) THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representa	tive of Veterinary Emergency Group
(CONTRACTOR) and attest that CONTRAC	TOR does not use coercion for labor or services as
defined in section 787.06, Florida Statutes.	
	and affirm that the above stated facts are true
and correct.	maria Jose Opez-Perez
(signature of officer or representative)	(printed name of officer or representative)
Sworn to and subscribed before me by means this, day of	of [] physical presence or [] online notarization 2024, by Maria Jose Lopez-Perez
Personally known OR produced identification	tion □.
Type of identification produced 🔊 (🦘	·
Olhason	
NOTARY PUBLIC	
My Commission Expires:	
State of Florida at large	

(Notary Seal)

