

CITY OF CALISTOGA STAFF

REPORT

TO:

Honorable Mayor and City Council

FROM:

Mitch Celaya, Police Chief

DATE:

June 18, 2019

SUBJECT: Animal Control Field and Shelter Services

Approved by

Michael Kirn, Acting City Manager

DESCRIPTION: Animal Control Professional Services Agreement.

RECOMMENDATION:

Adopt resolution authorizing the City Manager to enter into a three-year professional services agreement with North Bay Animal Services for Animal Control & Shelter Services in an amount not to exceed \$48,000 per fiscal year.

SUMMARY:

On July 31, 2019 the interim Animal Services contract with the Petaluma Animal Services Foundation (PASF) will expire. PASF is unable to continue to provide the Animal Control Field & Shelter Services for the City of Calistoga. As a result, the City of Calistoga is in need of an Animal Control Field and Shelter Services provider. North Bay Animal Services provided a proposal to provide animal control field and shelter services.

BACKGROUND:

On March 26, 2019 a Request for Proposal (RFP) was posted with a closing date of May 3, 2019. One proposal was received from North Bay Animal Services (NBAS). Napa County did not submit a proposal for Animal Control Field or Shelter Services. In the past the county has not expressed an interest to provide animal control services but upon request did submit a proposal last year in the amount of exceeding \$239,000. This amount given the level of service needed and estimated average number of animals needing to be processed annually was not fiscally prudent to award them the contract. The City of Calistoga did not reach out to the county to request a proposal this year given the county's reluctancy over the past two RFP cycles.

The North Bay Animal Services proposal meets the city's RFP requirements and its proposal for providing Animal Control Field & Shelter Services acceptable. The Chief of Police negotiated a Professional Services Agreement (PSA) with the NBAS to provide animal control & shelter services for the city of Calistoga. This would include field services and an animal shelter located in Petaluma. A proposed contract would be in the form of a three-year Professional Services Agreement (PSA).

The Chief of Police prepared the PSA (see Attachment 2) which has been approved by the NBAS Executive Director and the NBAS Board of Directors. The recommendation is for the Calistoga City Council to review the PSA and authorize the City Manager to enter into an agreement with NBAS for Animal Control Field & Shelter Services on behalf of the city, if deemed acceptable.

In a separate agenda item, a resolution will be presented to designate NBAS as the "Enforcement Agency" to administer and enforce the provisions of Article 6.04 (Animal Control) of the Calistoga Municipal Code. In addition, the NBAS Executive Director is designated as the "Animal Control Officer". This resolution also establishes the fee schedule to recover costs associated with providing services related to this agreement.

<u>DISCUSSION:</u> Attachment 2 includes the draft agreement which has NBAS providing the following animal control services:

Shelter Services:

The NBAS shelter is located at 840 Hopper Street, Petaluma, at the Public Works Corporation Yard in the City of Petaluma. It is located off Lakeville Street next to Hwy 101. A Google Map search indicates the shelter located 34 Miles from Calistoga, about 46 minutes of driving time.

The shelter would be open Tuesdays through Saturdays 9:00am to 6:00pm. Redemptions can also be scheduled on Sundays and Mondays by appointment with the on-duty Animal Control Officer.

A drop off kennel has been located in the sally port behind the Calistoga Police Department. Animals will be held at this location until the animals can be picked up and taken to the shelter.

Field Services:

NBAS would provide on-call field services for domestic animals in the city limits during regular business hours. Accordingly, NBAS would respond to services for stray, injured and deceased domestic animals and will take them to the shelter. Dog bites and

possible rabies issues may be handled by NBAS, but these types of cases are ultimately the responsibility of the Sheriff's Animal Services division by statute.

NBAS committed to a response time of 60 minutes. Non-emergency issues would be responded to within 24 hours.

The Police Department will dispatch calls for service to NBAS

ANALYSIS:

The proposal submitted by NBAS meets the requirements outlined in the city's RFP. NBAS has the qualifications, experience, and facilities to provide animal control field and shelter services for the city in a thorough, competent, and professional manner.

FINANCIAL IMPACT:

The proposed three-year contract will have an annual fiscal year cost of \$48,000 (\$4,000 monthly payments). The contract provides for NBAS to retain any license and other services fees.

CONSISTENCY WITH CITY COUNCIL GOALS AND OBJECTIVES:

This request supports and furthers the City Council's Goal of "Offer excellent professional services to all customers".

ALTERNATIVES:

No other acceptable provider of animal control field and shelter services exists at this time.

CONCLUSION:

Authorize the City Manager to enter into a Professional Services Agreement with North Bay Animal Service to provide animal control field and shelter services for the City of Calistoga.

ATTACHMENTS:

- 1. Resolution
- 2. Draft of Professional Services Agreement
- 3. North Bay Animal Services proposal
- 4. Request for Proposal for Animal Control Field and Shelter Services

RESOLUTION NO. 2019-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH NORTH BAY ANIMAL SERVICES FOR ANIMAL CONTROL SERVICES FOR THE CITY OF CALISTOGA IN AN AMOUNT NOT TO EXCEED \$48,000 PER FISCAL YEAR.

WHEREAS, On July 31, 2019 the Professional Service Agreement with the Petaluma Animal Services Foundation to provide Animal Control and Shelter Services to the City of Calistoga will expire; and

WHEREAS, the City of Calistoga is in need of Animal Control and Shelter services; and

WHEREAS, the City solicited proposals for the provision of animal control services and received one proposal from North Bay Animal Services to provide animal control services; and

WHEREAS, the North Bay Animal Services warrants to the City that said contractor has the qualifications, experience, and facilities to provide such services in a thorough, competent, and professional manner; and

WHEREAS, the City has determined that North Bay Animal Services is a suitable entity to provide Animal Control and Shelter services; and

WHEREAS, the City found the proposal submitted by the North Bay Animal Services to be fair and meet the needs of the city; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the professional services agreement with the North Bay Animal Services to undertake animal control services for the City of Calistoga to commence on August 1, 2019 through June 30, 2022 in the amount of \$48,000 per Fiscal Year as described in Exhibit A of the Professional Services Agreement.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18**th **day of June 2019**, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:		
ATTEST:	CHRIS CANNING, Mayor	•
IRENE CAMACHO-WERBY, City Clerk		

Agreement No. XXX

PROFESSIONAL SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH NORTH BAY ANIMAL SERVICES

THIS AGREEMENT is entered into as of the 18TH day of June, 2019, by and between the CITY OF CALISTOGA, herein called the "City," and North Bay Animal Services, a nonprofit organization, herein called the "Contractor" (City and Contractor may be referred to individually or collectively as "Party" or "Parties").

Recitals

WHEREAS, California law requires that cities provide certain services for the prompt and humane care of injured animals; and

WHEREAS, the welfare of persons in Calistoga requires the control of animals at large;

and

WHEREAS, City solicited proposals for the provision of animal control services and has determined that Contractor is the most suitable entity to provide animal control services; and

WHEREAS, Contractor hereby warrants to the City that Contractor has the qualifications, experience and facilities to provide such services described in Section 3 of this Agreement in a thorough, competent and professional manner; and

WHEREAS, City desires to retain Contractor pursuant to this Agreement to provide the services described in Section 3 of this Agreement.

Agreement

NOW, THEREFORE, in consideration of their mutual covenants, the Parties hereto agree as follows:

- 1. <u>Incorporation of Recitals.</u> The recitals set forth above, and all defined terms set forth in such recitals and in the introductory paragraph preceding the recitals, are hereby incorporated into this Agreement as if set forth herein in full.
 - 2. Project Coordination.

- A. <u>City.</u> The City Manager or his/her designee, shall represent City for all purposes under this Agreement. The City Manager or designee is hereby designated as the Project Manager. The Project Manager shall supervise the progress and execution of this Agreement.
- B. <u>Contractor.</u> The Contractor shall assign Contractor's Executive Director, currently Mark Scott, to have overall responsibility for the progress and execution of this Agreement for Contractor.

Scope and Performance of Services.

- A. <u>Scope of Services</u>. Subject to such policy direction and approvals as the City through its staff may determine from time to time, Contractor shall perform the services set out in the "Scope of Work" attached hereto as Exhibit A and incorporated herein by reference.
- B. <u>Time of Performance</u>. The services of Contractor are to commence no sooner than August 1, 2019 and be completed not later than June 30, 2022, at which time the Parties shall meet and confer to evaluate the terms of the Agreement in consideration of amending and/or extending the Agreement.
- C. <u>Standard of Quality</u>. City relies upon the professional ability of Contractor as a material inducement to entering into this Agreement. All work performed by Contractor under this Agreement shall be in accordance with all applicable legal requirements and shall meet the standard of quality ordinarily to be expected of competent professionals in Contractor's field of expertise.
- D. <u>Standard of Performance</u>. Contractor shall assign only competent personnel to perform services pursuant to this agreement. City may request retraining or reassignment of Contractor employees, volunteers or subcontractors that have failed to perform the Services in accordance with this Agreement. The Contractor agrees to give reasonable consideration to such requests and to notify the City concerning action taken in response to the request. The Contractor shall be responsible for investigating complaints against personnel engaged in the performance of the animal control services pursuant to this Agreement and for taking any necessary corrective action in the event of a sustained finding of misconduct.
- E. <u>Background Checks</u>. Each person or entity engaged in the performance of the Services, including, but not limited to, Contactor's employees, volunteers, subcontractors, and subcontractor employees must be a United States citizen or have a legal right to work in the United States. The Contractor must verify citizenship or legal right to work in the United States and retain an 1-9 form for all persons or entities engaged in the performance of the Services. The Contractor must verify the employment eligibility and identity documents presented and record the document information on the Form 1-9 for all persons to be engaged in the performance of the Services before they commence performance of the Services. No person designated by Contractor to perform animal control services may have been convicted of a felony or a crime relating to theft, violence, sexual misconduct or a violation of the California Health and Safety

Code. Any violation of this provision shall constitute a default subject to termination of this Agreement.

4. Compensation and Method of Payment.

- A. <u>Compensation</u>. The compensation to be paid to Contractor, including both payment for professional services and reimbursable expenses, shall be at a fixed rate of forty-eight thousand dollars (\$48,000) per year, paid in equal monthly payments of four thousand dollars (\$4,000). Payment by City under this Agreement shall not be deemed a waiver of unsatisfactory work, even if such defects were known to the City at the time of payment. In addition, Contractor shall retain fees collected in accordance with City animal control regulations as set forth in Chapter 6.04 of the Calistoga Municipal Code and any resolutions relating to these fees and charges.
- B. <u>Timing of Payment</u>. Contractor shall submit itemized monthly statements for work performed. City shall make payment for services rendered within thirty (30) days after approval of the invoice as meeting the all requirements of this Agreement by the Project Manager.
- C. <u>Changes in Compensation</u>. Contractor will not undertake any work that will incur costs in excess of the amount set forth in Paragraph 4(A) without prior written amendment to this Agreement.
- D. <u>Taxes</u>. Contractor shall pay all taxes, assessments and premiums under the federal Social Security Act, any applicable unemployment insurance contributions, Workers Compensation insurance premiums, sales taxes, use taxes, personal property taxes, or other taxes or assessments now or hereafter in effect and payable by reason of or in connection with the services to be performed by Contractor.
- E. <u>No Overtime or Premium Pay</u>. Contractor shall receive no premium or enhanced pay for work normally understood as overtime, i.e., hours that exceed forty (40) hours per work week, or work performed during non-standard business hours, such as in the evenings or on weekends. Contractor shall not receive a premium or enhanced pay for work performed on a recognized holiday. Contractor shall not receive paid time off for days not worked, whether it be in the form of sick leave, administrative leave, or for any other form of absence.
- F. <u>Litigation Support</u>. Contractor agrees to testify at City's request if litigation is brought against City in connection with Contractor's work product. Unless the action is brought by Contractor or is based upon Contractor's negligence, City will compensate Contractor for the preparation and the testimony at Contractor's standard hourly rates, if requested by City and not part of the litigation brought by City against Contractor.
- 5. Amendment to Scope of Work. City shall have the right to amend the Scope of Work within the Agreement by written notification to the Contractor. In such event, the compensation and time of performance shall be subject to renegotiation upon written demand of either party to the Agreement. Contractor shall not commence any work exceeding the Scope of Work without prior written authorization from the City. Failure of the Contractor to secure

City's written authorization for extra or changed work shall constitute a waiver of any and all right to adjustment in the contract price or time due, whether by way of compensation, restitution, *quantum meruit*, etc. for work done without the appropriate City authorization.

- 6. <u>Term.</u> This Agreement shall commence upon its execution and shall continue in full force and effect until completed, amended pursuant to Section 21, or otherwise terminated as provided herein.
- 7. <u>Inspection</u>. Contractor shall furnish City with every reasonable opportunity for City to ascertain that the services of Contractor are being performed in accordance with the requirements and intentions of this Agreement. All work done, and all materials furnished, if any, shall be subject to the Project Manager's inspection and approval. The inspection of such work shall not relieve Contractor of any of its obligations to fulfill the Agreement as prescribed.
- 8. Ownership of Documents. Title to all plans, specifications, maps, estimates, reports, manuscripts, drawings, descriptions and other final work products compiled by the Contractor under the Agreement shall be vested in City, none of which shall be used in any manner whatsoever, by any person, firm, corporation, or agency without the expressed written consent of the City. Basic survey notes and sketches, charts, computations, and other data prepared or obtained under the Agreement shall be made available, upon request, to City without restriction or limitations on their use. Contractor may retain copies of the above-described information but agrees not to disclose or discuss any information gathered, discussed or generated in any way through this Agreement without the written permission of City during the term of this Agreement, unless required by law.
- 9. <u>Employment of Other Contractors, Specialists or Experts</u>. Contractor will not employ or otherwise incur an obligation to pay other Contractors, specialists, or experts for services in connection with this Agreement without the prior written approval of the City.

10. Conflict of Interest.

- A. Contractor covenants and represents that neither it, nor any officer or principal of its firm, has, or shall acquire any investment, income, business entity, interest in real property, or other interest, directly or indirectly, which would conflict in any manner with the interests of City, hinder Contractor's performance of services under this Agreement, or be affected in any manner or degree by performance of Contractor's services hereunder. Contractor further covenants that in the performance of this Agreement, no person having any such interest shall be employed by it as an officer, employee, agent, or subcontractor without the express written consent of the City. Contractor agrees at all times to avoid conflicts of interest, or the appearance of any conflicts of interest, with the interests of the City in the performance of this Agreement.
- B. Contractor is not a designated employee within the meaning of the Political Reform Act because Contractor:

- (1) will conduct research and arrive at conclusions with respect to its rendition of information, advice, recommendation, or counsel independent of the control and direction of the City or of any City official, other than normal contract monitoring; and
- (2) possesses no authority with respect to any City decision beyond the rendition of information, advice, recommendation, or counsel. (2 Cal. Code Regs. § 18700(a)(2).)
- 11. <u>Liability of Members and Employees of City</u>. No member of the City and no other officer, employee or agent of the City shall be personally liable to Contractor or otherwise in the event of any default or breach of the City, or for any amount which may become due to Contractor or any successor in interest, or for any obligations directly or indirectly incurred under the terms of this Agreement.
- 12. <u>Indemnity.</u> To the fullest extent permitted by law, Contractor hereby agrees to defend (by counsel reasonably satisfactory to the City), indemnify, and hold harmless the City, its officers, agents, employees, volunteers, and servants, from and against any and all claims, demands, damages, costs, liabilities, or obligations brought on account of or arising out of any acts, errors, or omissions of Contractor, its officers, employees, agents, and subcontractors undertaken pursuant to this Agreement excepting liabilities due to the sole negligence or willful misconduct of City. The City has no liability or responsibility for any accident, loss, or damage to any work performed under this Agreement whether prior to its completion and acceptance or otherwise. Contractor's duty to indemnify and hold harmless, as set forth herein, shall include the duty to defend as set forth in California Civil Code § 2778.

This indemnification obligation is undertaken in addition to, and shall not be limited in any way by any limitation on the amount or type of damages or compensation payable by or for Contractor under Worker's Compensation, disability or other employee benefit acts or the terms, applicability or limitations of any insurance held or provided by Contractor and shall survive and continue to bind the parties after termination/completion of this Agreement for the full period of time allowed by law.

Contractor agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every sub-contractor or any other person or entity involved by, for, with or on behalf of Contractor in the performance of this Agreement. In the event Contractor fails to obtain such indemnity obligations from others as required here, Contractor agrees to be fully responsible according to the terms of this section. Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder.

This obligation to indemnify and defend City as set forth here is binding on the successors, assigns or heirs of Contractor and shall survive the termination of this Agreement or this

section.

- 13. <u>Contractor Not an Agent of City</u>. Contractor, its officers, employees and agents shall not have any power to bind or commit the City to any decision, nor to incur any obligation, debt or liability of any kind on behalf of or against City, whether by contract or otherwise, unless such authority is expressly conferred under this Agreement.
- 14. <u>Independent Contractor</u>. It is expressly agreed that Contractor, in the performance of the work and services agreed to be performed by Contractor, shall act as and be an independent contractor and not an agent or employee of City; and as an independent contractor, Contractor shall obtain no rights to retirement benefits or other benefits which accrue to City's employees, and Contractor hereby expressly waives any claim it may have to any such rights. The personnel performing the services under this Agreement on behalf of Contractor shall at all times be under Contractor's exclusive direction and control. Neither City, nor any elected or appointed boards, officers, officials, employees or agents of City, shall have control over the conduct of Contractor or any of Contractor's officers, employees, or agents except as set forth in this Agreement. Contractor shall not at any time or in any manner represent that Contractor or any of Contractor's officers, employees, or agents are in any manner officials, officers, employees or agents of City.

15. Compliance with Laws.

- A. <u>General</u>. Contractor shall use the standard of care in its profession to comply with all applicable federal, state, and local laws, codes, ordinances, and regulations. Contractor represents and warrants to City that it has and shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Agreement any licenses, permits, insurance and approvals which are legally required for Contractor to practice its profession and perform the services under this Agreement. Contractor shall maintain a City business license. The City is not responsible or liable for Contractor's failure to comply with any or all of the requirements contained in this paragraph.
- B. <u>Workers' Compensation.</u> Contractor certifies that it is aware of the provisions of the California Labor Code which require every employee to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that Code, and Contractor certifies that it will comply with such provisions before commencing performance of the Agreement and at all times in the performance of the Agreement.
- C. <u>Prevailing Wage</u>. Contractor and Contractor's subcontractors (if any) shall, to the extent required by the California Labor Code, pay not less than the latest prevailing wage rates to workers and professionals as determined by the Director of Industrial Relations of the State of California pursuant to California Labor Code, Part 7, Chapter 1, Article 2. Copies of the applicable wage determination are on file at the City's Public Works Department office.

- D. <u>Injury and Illness Prevention Program</u>. Contractor certifies that it is aware of and has complied with the provisions of California Labor Code § 6401.7, which requires every employer to adopt a written injury and illness prevention program.
- E. <u>City Not Responsible</u>. City is not responsible or liable for Contractor's failure to comply with any and all of its requirements under this section and Agreement.
- F. <u>Waiver of Subrogation.</u> Contractor and Contractor's insurance company agree to waive all rights of subrogation against City, its elected or appointed officials, officers, agents, employees, and volunteers for losses paid under Contractor's workers' compensation insurance policy which arise from the work performed by Contractor for the City.
- 16. <u>Confidential Information</u>. All data, documents, discussions or other information developed or received by or for Contractor in performance of this Agreement shall be considered confidential, unless such information is in the public domain or already known to Contractor. Contractor shall not release or disclose any such information to any person or entities other than the City without prior written authorization from the City Manager, except as may be required by law.

Contractor, its officers, employees, agents or subcontractors, shall not, without prior written authorization from the City Manager or unless requested by the City Attorney of City, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories or other information concerning the work performed under this Agreement.

Response to a subpoena or court order shall not be considered "voluntary" provided Contractor gives City notice of such court order or subpoena.

If Contractor, or any officer, employee, agent or subcontractor of Contractor, provides any information or work product in violation of this Agreement, then City shall have the right to reimbursement and indemnity from Contractor for any damages, costs and fees, including attorneys' fees, caused by or incurred as a result of Contractor's conduct.

Contractor shall promptly notify City should Contractor, its officers, employees, agents or subcontractors be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions or other discovery request, court order or subpoena from any party regarding this Agreement and the work performed thereunder. City retains the right, but has no obligation, to represent Contractor or be present at any deposition, hearing or similar proceeding. Contractor agrees to cooperate fully with City and to provide City with the opportunity to review any response to discovery requests provided by Contractor.

However, this right to review any such response does not imply or mean the right by City to control, direct, or rewrite said response. This section shall not apply to information in whatever form that comes into the public domain, nor shall it restrict the Contractor from giving notices required by law or complying with an order to provide information or data when such order is issued by a court, administrative agency or other authority with proper jurisdiction, or if it is reasonably necessary for the Contractor to defend itself from any suit or claim.

17. Assignment; Subcontractors; Employees.

- A. <u>Assignment.</u> Contractor shall not assign, delegate, transfer, or convey its duties, responsibilities, or interests in this Agreement or any right, title, obligation, or interest in or to the same or any part thereof without the City's prior written consent. Any assignment without such approval shall be void and, at the City's option, shall immediately cause this Agreement to terminate.
- B. <u>Subcontractors; Employees</u>. Contractor shall be responsible for employing or engaging all persons necessary to perform the services of Contractor hereunder. No subcontractor of Contractor shall be recognized by the City as such; rather, all subcontractors are deemed to be employees of the Contractor, and Contractor agrees to be responsible for their performance. Contractor shall give its personal attention to the fulfillment of the provisions of this Agreement by all of its employees and subcontractors, if any, and shall keep the work under its control. If any employee or subcontractor of Contractor fails or refuses to carry out the provisions of this Agreement or appears to be incompetent or to act in a disorderly or improper manner, it shall be discharged immediately from the work under this Agreement on demand of the Project Manager.
- C. <u>Subcontractor Requirements</u>. Contractor agrees to include with all subcontractors in their subcontract the same requirements and provisions of this Agreement, including the indemnity and insurance requirements to the extent they apply to the scope of the subcontractor's work. Subcontractors hired by Contractor agree to be bound to Contractor and the City in the same manner and to the same extent as Contractor is bound to the City under this Agreement. Contractor further agrees to include these same provisions with any sub-subcontractor and to furnish a copy of the indemnity and insurance provisions of this Agreement to the subcontractor upon request. The Contractor shall require all subcontractors to provide a valid certificate of insurance and the required endorsements included in the agreement prior to commencement of any work and will provide proof of compliance to the City.

18. <u>Insurance</u>.

A. <u>Minimum Scope of Insurance</u>. Contractor and all of Contractor's employees, subcontractors, and other agents shall procure, provide and maintain at all times during the performance of this Agreement, and for such additional periods as described herein, the insurance listed below:

- (1) Contractor agrees to have and maintain, for the duration of this Agreement, a General Liability insurance policy insuring it and its firm to an amount not less than \$2,000,000 (Two Million Dollars) combined single limit per occurrence and in the aggregate for bodily injury, personal injury, and property damage.
- (2) Contractor agrees to have and maintain, for the duration of this Agreement, an Automobile Liability insurance policy insuring it and its staff to an amount not less than \$1,000,000 (One Million Dollars) combined single limit per accident for bodily injury and property damage.
- (3) Contractor shall maintain professional errors and omissions liability insurance for protection against claims alleging negligent acts, errors, or omissions which may arise from Contractor's operations under this Agreement, whether such operations be by Contractor or by its employees, subcontractors, or subcontractors. The amount of this insurance shall not be less than \$1,000,000 (One Million Dollars) on a claims-made annual aggregate basis.
- (4) A Workers' Compensation and Employers' Liability policy written in accordance with the laws of the State of California and providing coverage for any and all employees of Contractor:
 - (a) This policy shall provide coverage for Workers' Compensation (Coverage A).
 - (b) This policy shall also provide required coverage for Employers' Liability (Coverage B).
- (5) All of the following endorsements are required to be made a part of each of the required policies, except for the Professional Liability and Workers' Compensation and Employers' Liability policies, as stipulated below:
- (a) "The City of Calistoga, its officials, officers, agents, employees, and volunteers (Additional Insureds) are hereby added as additional insureds, but only as respects work done by, for, or on behalf of the named insured."
- (b) "This policy shall be considered primary insurance as respects any other valid and collectible insurance the City may possess, including any self-insured retention the City may have, and any other insurance the City does possess shall be considered excess insurance only and shall not contribute with it."
- (c) "This insurance shall act for each insured and additional insured as though a separate policy had been written for each. This, however, will not act to increase the limit of liability of the insuring company."

- (6) Contractor shall provide to City all certificates of insurance with original endorsements effecting coverage required by this paragraph. Certificates of such insurance shall be filed with City on or before commencement of performance of this Agreement. City reserves the right to require complete, certified copies of all required insurance policies at any time.
- (7) Any failure to comply with reporting provisions of the policies shall not affect coverage provided to City, its officials, officers, agents, employees, and volunteers.
- (8) Contractor's insurance shall apply separately to each insured against whom a claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- (9) It shall be a requirement under this Agreement that any available insurance proceeds broader than or in excess of the specified minimum insurance coverage requirements and/or limits shall be available to the Additional Insureds. Furthermore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this Agreement; or (2) the broader coverage and maximum limits of coverage of any insurance policy or proceeds available to the named insured; whichever is greater.
- (10) The limits of insurance required in this Agreement may be satisfied by combination of primary and umbrella or excess insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of the City (if agreed to in a written contract or agreement) before the City's own insurance or self-insurance shall be called upon to protect it as a named insured.
- B. <u>All Coverages</u>. Each insurance policy required shall provide that coverage shall not be canceled, except after 30-days' prior written notice by certified mail, return receipt requested, has been given to City. Current certification of such insurance shall be kept on file with the City Manager at all times during the term of this Agreement.
- C. <u>Acceptability of Insurers</u>. Insurance is to be placed with insurers licensed to do business in the State of California and with a Best's rating of no less than A:VII.
- D. <u>Deductibles and Self-Insured Retentions</u>. Any deductibles or self-insured retentions must be declared to and approved by the City and shall not reduce the limits of liability. Policies contain any self-insured retention provisions shall provide or be endorsed to provide that the self-insured retentions may be satisfied by either the named insured or the City. At the City's option, Contractor shall demonstrate financial capability for payment of such deductibles or self-insured retentions.
- E. <u>Verification of Coverage</u>. Contractor shall furnish the City with original Certificate(s) of Insurance verifying Contractor's receipt of the insurance coverage required herein. The City reserves the right to obtain a full certified copy of any insurance policy and endorsements. Failure to exercise this right shall not constitute a waiver of right

to exercise later.

F. Material Breach. If Contractor fails to maintain insurance coverage or provided insurance documentation which is required pursuant to this Agreement, it shall be deemed a material breach of this Agreement. City, at its sole option, may terminate this Agreement and obtain damages from Contractor resulting from said breach. Alternatively, City may purchase the required insurance coverage, and without further notice to Contractor, may deduct from sums due to Contractor any premium costs advanced by City for such insurance. These remedies shall be in addition to any other remedies available to City.

19. <u>Termination of Agreement; Default.</u>

- A. This Agreement and all obligations hereunder may be terminated at any time, with or without cause, by the City upon thirty (30) days' written notice to Contractor.
- B. If Contractor fails to perform any of its obligations under this Agreement within the time and in the manner herein provided or otherwise violate any of the terms of this Agreement, in addition to all other remedies provided by law, City may terminate this Agreement immediately upon written notice. In such event, Contractor shall be entitled to receive as full payment for all services satisfactorily rendered and expenses incurred hereunder, an amount which bears the same ratio to the total fees specified in the Agreement as the services satisfactorily rendered hereunder by Contractor bear to the total services otherwise required to be performed for such total fee; provided, however, that the City shall deduct from such amount the amount of damages, if any, sustained by City by virtue of the breach of this Agreement by Contractor.
- C. Alternatively, if Contractor is in default under the terms of this Agreement, the City may, but has no obligation to, give notice to Contractor of the default and include the timeframe in which Contractor may cure the default. During the period of time that Contractor is in default, the City may, in its sole discretion, either: (1) hold all invoices and proceed with payment on the invoices when the default is cured, or (2) may elect to pay some or all of the outstanding invoices during the period of default. If Contractor does not timely cure the default, the City may take necessary steps to terminate this Agreement.
- D. In the event this Agreement is terminated by City without cause, Contractor shall be entitled to any compensation owing to it hereunder up to the time of such termination, it being understood that any payments are full compensation for services rendered prior to the time of payment.
- E. Upon termination of this Agreement with or without cause, Contractor shall turn over to the City Manager immediately any and all copies of studies, sketches, drawings, computations, and other data, whether or not completed, prepared by Contractor or its subcontractors, if any, or given to Contractor or its subcontractors, if any, in connection with this Agreement. Such materials shall become the permanent

property of the City. Contractor, however, shall not be liable for the City's use of incomplete materials nor for the City's use of complete documents if used for other than the project contemplated by this Agreement.

- 20. <u>Suspension.</u> The City shall have the authority to suspend this Agreement and the services contemplated herein, wholly or in part, for such period as it deems necessary due to unfavorable conditions or to the failure on the part of the Contractor to perform any provision of this Agreement. Contractor will be paid for satisfactory Services performed through the date of temporary suspension.
- 21. Merger; Amendment. This Agreement constitutes the complete and exclusive statement of the agreement between the City and Contractor and shall supersede all prior negotiations, representations, or agreements, either written or oral. This document may be amended only by written instrument, signed by both the City and Contractor. The parties agree that this requirement for written modifications cannot be waived and that any attempted waiver shall be void. All provisions of this Agreement are expressly made conditions.
- 22. <u>Interpretation.</u> This Agreement shall be interpreted as though it was a product of a joint drafting effort and no provisions shall be interpreted against a party on the ground that said party was solely or primarily responsible for drafting the language to be interpreted.
- 23. <u>Litigation Costs</u>. If either party becomes involved in litigation arising out of this Agreement or the performance thereof, the court in such litigation shall award reasonable costs and expenses, including attorneys' fees, to the prevailing party. In awarding attorneys' fees, the court will not be bound by any court fee schedule, but shall, if it is in the interest of justice to do so, award the full amount of costs, expenses, and attorneys' fees paid or incurred in good faith.
 - 24. <u>Time of the Essence.</u> Time is of the essence of this Agreement.
- 25. Written Notification. Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other party shall be in writing and shall be personally delivered, sent by reputable overnight courier, facsimile or electronically and shall be deemed received upon the earlier of: (1) if personally delivered, the date of delivery to the address of the person to receive such notice; (2) if delivered by Federal Express or other overnight courier for next business day delivery, the next business day; (3) if sent by facsimile, with the original sent on the same day by overnight courier, the date on which the facsimile is received, provided it is before 5:00 P.M. Pacific Time; or (4) if sent electronically, the date of delivery on the confirmed read receipt. Notice of change of address shall be given by written notice in the manner described in this Section. Rejection or other refusal to accept or the inability to deliver because of a change in address of which no notice was given shall be deemed to constitute receipt of the notice or communication sent. Unless changed in accordance herewith, the addresses for notices given pursuant to this Agreement shall be as follows:

If to City:

City Clerk

City of Calistoga

1232 Washington Street Calistoga, CA 94515 Fax: (707) 942-0732

Email: Icamacho-werby@ci.calistoga.ca.us

If to Contractor:

Executive Director

North Bay Animal Services (NBAS)

849 Hopper Street Petaluma, CA 94952

Fax: none

Email: mark@northbayanimalservices.org

Contractor's Books and Records.

A. Contractor shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services, or expenditures and disbursements charged to the City and all documents and records which demonstrate performance under this Agreement for a minimum period of three (3) years, or for any longer period required by law, from the date of termination or completion of this Agreement.

- B. Any records or documents required to be maintained pursuant to this Agreement shall be made available for inspection or audit, at any time during regular business hours, upon written request by the City Attorney, City Auditor, City Manager, or a designated representative of any of these officers. Copies of such documents shall be provided to the City for inspection when it is practical to do so. Otherwise, unless an alternative is mutually agreed upon, the records shall be available at Contractor's address indicated for receipt of notices in this Agreement.
- C. The City may, by written request by any of the above-named officers, require that custody of the records be given to the City and that the records and documents be maintained in the City Manager's office.
- 26. <u>Agreement Binding</u>. The terms, covenants, and conditions of this Agreement shall apply to, and shall bind, the heirs, successors, executors, administrators, assigns, and subcontractors of both parties.
- 27. Equal Employment Opportunity. Contractor is an equal opportunity employer and agrees to comply with all applicable state and federal regulations governing equal employment opportunity. Contractor will not discriminate against any employee or applicant for employment because of race, age, sex, creed, color, sexual orientation, marital status or national origin. Contractor will take affirmative action to ensure that applicants are treated during such employment without regard to race, age, sex, creed, color, sexual orientation, marital status, or national origin. Such action shall include, but shall not be limited to, the following:

employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoffs or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Contractor further agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

- 28. <u>Unauthorized Aliens</u>. Contractor hereby promises and agrees to comply with all of the provisions of the Federal Immigration and Nationality Act, 8 U.S.C.A. §§ 1101, *et seq.*, as amended, and in connection therewith, shall not employ unauthorized aliens as defined therein. Should Contractor so employ such unauthorized aliens for the performance of work and/or services covered by this Agreement, and should the any liability or sanctions be imposed against City for such use of unauthorized aliens, Contractor hereby agrees to and shall reimburse City for the cost of all such liabilities or sanctions imposed, together with any and all costs, including attorneys' fees, incurred by City.
- 29. <u>City Not Obligated to Third Parties.</u> The City shall not be obligated or liable for payment hereunder to any party other than the Contractor.
- 30. <u>Waiver</u>. No failure on the part of either party to exercise any right or remedy hereunder shall operate as a waiver of any other right or remedy that party may have hereunder. Waiver by any party of any breach of the provisions of this Agreement shall not constitute a waiver of any other provision nor a waiver of any subsequent breach or violation of any provision of this Agreement. Acceptance by City of any work or services by Contractor shall not constitute a waiver of any of the provisions of this Agreement.
- 31. <u>Severability.</u> If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had not been contained herein.
- 32. <u>Exhibits.</u> The following exhibits are attached to this Agreement and incorporated herein by this reference:

A. Exhibit A: Scope of Work

- 33. <u>Execution</u>. This Agreement may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties when at least one copy hereof shall have been signed by both parties hereto. In approving this Agreement, it shall not be necessary to produce or account for more than one such counterpart.
- 34. <u>News Releases/Interviews</u>. All Contractor and subcontractor news releases, media interviews, testimony at hearings and public comment shall be prohibited unless expressly authorized by the City.

- 35. <u>Applicable Law; Venue.</u> This Agreement shall be construed and interpreted according to California law. In the event that suit shall be brought by either party hereunder, the parties agree that trial of such action shall be held exclusively in a state court in the County of Napa, California.
- 36. <u>Authority.</u> Each individual executing this Agreement on behalf of one of the parties represents that he or she is duly authorized to sign and deliver the Agreement on behalf of such party and that this Agreement is binding on such party in accordance with its terms.

INWITNESS WHEREOF, the City and Contractor have executed this Agreement as of the date first above written.

CITY OF CALISTOGA	CONSULTANT
By: City Manager	By: Title: Executive Director
Date:	Date:
APPROVED AS TO FORM:	
By:City Attorney	Date:
ATTEST:	
By:	Date:

EXHIBIT A:

City of Calistoga and North Bay Animal Services Professional Services Agreement

Scope of Work

1. ON-CALL ANIMAL CONTROL SERVICES AND STAFFING.

A. On-Call Emergency Response. Contractor shall provide City with qualified animal control officers who shall be dispatched and respond to any and all calls for domestic animal, including community cats, and domestic animal-related emergencies from Police Dispatch. An animal-related emergency involves a domestic animal that poses a threat to the safety of persons, other animals, or itself, and includes severely injured or sick animals that require humane transportation to veterinary care or euthanasia.

Said animal control officers shall be available to respond to calls for service twenty-four (24) hours a day, seven (7) days a week, including weekends and holidays. Said animal control officers shall arrive to the scene on public or private property in the city limits of Calistoga within sixty (60) minutes of receiving a call for service from Police Dispatch and shall humanely capture, control, secure and convey stray, sick, injured and deceased domestic animals to the City's designated shelter at 840 Hopper Street, Petaluma, CA.

- B. <u>Ongoing Services</u>. Contractor shall provide City with qualified animal control service officers who, as provided for in Calistoga Municipal Code Chapter 6.04 (Animal Control) and any implementing resolutions, shall provide all of the following services:
- (1) Establish and administer the licensing of dogs as may be amended from time to time;
- (2) Collect fees related to impound, surrender, dog licensing, and related enforcement activities;
- (3) Identify and contact owners of impounded animals and make arrangements for their return;
- (4) Assist City Police in animal-related matters, including but not limited to: removal of animals from streets affecting traffic, investigations of vicious animals, and investigations of animal bites, animal cruelty, neglect and/or inhumane animal treatment. Such assistance may include providing support to City Police inbuilding animal-related criminal cases;
- (5) Submit monthly written reports to Chief of Police detailing the services provided that month and an account of fees collected. The format and extent of information will be provided by Police Chief;
- (6) Provide advice, materials, and/or assistance in: (a) lawfully trapping animals on private property, and (b) the rescue of animals from roofs, trees, fences, storm drains, and other at, above, or below ground locations within reasonable safety limits;
- (7) Make available animal control officers to attend and testify in court or administrative hearings. The costs for these appearances shall be the sole responsibility of the Contractor.

- C. <u>Excluded Services</u>. Nothing in this Agreement shall require Contractor to: (1) provide for a routine patrol for stray dogs, or (2) provide services for wildlife (such as deer, opossums, and raccoons), pests (such as insects, mice or rats), or non-domestic animals (such as horses, bovines, and sheep).
 - D. <u>Animal Control Officers</u>. Subject to the terms and conditions of this Agreement, the animal control services officers provided by Contractor shall be certified as such under Penal Code Section 832 and shall be designated as and vested with the authority of "Animal Control Services Officers" for the purposes of Calistoga Municipal Code Chapter 6.04 (Animal Control). As such, the animal control services officers provided by Contractor may enforce animal-related state and local laws and regulations related to animals, issuing citations when appropriate. Contractor shall maintain all training records for its animal control services officers.

2. ANIMAL SHELTER FACILITY, EQUIPMENT, SERVICES, AND STAFFING.

A. <u>Animal Shelter Facility and Equipment</u>. Contractor shall provide City with an animal shelter facility at 840 Hopper Street, Petaluma, CA, which shall be equipped in the manner necessary to provide the services required by this Agreement. Prior to operating any animal shelter, the facility shall be inspected and approved by the City to ensure that it meets the requirements of this Agreement, related City codes and applicable laws.

The Contractor shall provide the necessary equipment to outfit the animal shelter and to enable the animal shelter operators to perform their duties as set forth in this Scope of Work, which may include, but not be limited to, kennels, examination tables, equipment and food storage, uniforms, identification badges, and communication devices.

City may conduct periodic inspections of the animal shelter facilities, equipment and other property furnished by Contractor for use in performing the services under this Agreement. If the City finds that repairs or changes are required in connection with this Agreement, the Contractor shall, within thirty (30) days of receipt of notice from the City, place in satisfactory condition all of such animal shelter facilities, equipment and other property, correct all defects therein, and make good on all damages. If Contractor fails to correct any such damage at Contractor's expense, the City may treat any failure as a default subject to termination underthis Agreement.

- B. <u>Animal Shelter Services</u>. Contractor shall provide City with animal shelter services and qualified animal shelter operators who shall maintain the animal shelter facilities, equipment and other property consistent with the following requirements. Specifically, Contractor shall:
- (1) <u>Staffing</u>. Adequately train and staff the animal shelter facilities with qualified animal shelter operators, in accordance with state law.
- (2) <u>Public Hours.</u> Staff and hold open the animal shelter facilities to the public, at a minimum, from 9 AM to 6:00 PM, Tuesdays through Saturdays. Redemptions can also be scheduled on Sundays and Mondays with the on-duty animal control officer.

- (3) <u>Basic Services</u>. Accept, shelter, feed, provide routine in-take medical and emergency care, and otherwise provide for abandoned, stray or unwanted domestic animals, on a twenty-four (24) hours a day, seven (7) days a week basis, that are surrendered by Calistoga residents, delivered by animal control officers, or delivered by City personnel for the minimum impoundment and stray hold periods established in the Calistoga Municipal Code and state law.
- (4) <u>Sanitation Standards</u>. Adhere to and utilize the UC Davis Medicine guidelines for sanitation and cleaning protocols of the shelter facility and animal storage and treatment areas.
- (5) <u>Quarantines</u>. Provide a means of isolating animals with Police holds or quarantines, or animals held in protective custody in a manner that will not expose other sheltered animals or the public at risk. Contractor shall document and monitor all animals under quarantine and, when necessary, obtain a lab sample of the animal and prepare the necessary paperwork to accompany the sample to the Health Department fortesting.
- (6) <u>Euthanasia</u>. Provide for humane euthanasia if deemed appropriate by the attending, licensed veterinarian.
- (7) <u>Disposal.</u> Provide for the lawful disposal of the remains of animals, including the cremation of euthanized animals.
- (8) Owner Search and Notices. Make reasonable attempts to find the rightful owner of animals in their custody, including scanning animals for the presence of a microchip and initiating a search for the owner through the microchip vendor. Contractor shall notify owners as established by state or local law, rule or ordinance or, if none, as set forth by Contractor.
- (9) <u>Adoptions</u>. Make reasonable adoption opportunities available for animals after the mandatory stay period has run and process all owner redemptions and adoptions of animals.
- (10) <u>Licensing.</u> Provide for licensing of dogs consistent with the requirements of the Calistoga Municipal Code.
- (11) <u>Coordination with Animal Control.</u> Liaison with City's designated animal control officer(s), including providing training and updates to the animal control officer(s) and Calistoga Police personnel on the basic policies and procedures of the animal shelter.
- (12) <u>Access.</u> Provide, at a minimum, access, at all times, to the City's designated animal control officers and Calistoga Police with access to exterior drop-off kennels at the animal shelter and one (1) exterior drop-off kennel at the Calistoga Police Department or other location as deemed appropriate by the City.
- (13) <u>Programs.</u> Provide programs and services that reduce euthanasia rates and shelter overcrowding while providing proper and compassionate care for the animals entrusted to them. Contractor may provide other programs it deems appropriate, such as low cost spay and neuter programs, foster care programs, training and behavioral programs, public education, and post adoption support and advice.
- (14) Vaccinations. Provide for standard vaccinations of cats and dogs upon intake.

- (15) <u>Volunteers.</u> Contractor may maintain an active volunteer program, which shall include a background and screening process, training, coordination and supervision by Contractor.
- C. <u>Veterinary Services</u>. Contractor shall be responsible for hiring or (sub)contracting with one or more veterinarian(s) or other subcontractors in order to carry out its duties under this Agreement. As provided for in this Agreement, Contractor shall incorporate provisions of this Agreement, including but not limited to the insurance and indemnification clauses, into any and all agreements with said veterinarian(s) or other subcontractors. Prior to executing any such agreement, Contractor shall provide City with a copy of the agreement for review and confirmation that the terms and conditions of this Agreement have been satisfied and that the veterinarian(s) or other subcontractors are qualified to undertake the activities required under this Agreement.
 - D. <u>Housing of Animals</u>. Contractor will be solely responsible for the costs associated with the care and feeding of animals during the required holding periods and for any time periods beyond the minimum impoundment periods established in Calistoga Municipal Code Chapter 6.04.
 - E. <u>Excluded Services</u>. Nothing in this Agreement shall require Contractor to be responsible for livestock (such as horses, bovines, or sheep) beyond placing animals into a coral or for wild animals (such as deer, possums, raccoons, foxes, etc.) or exotic animals (birds, snakes, reptiles, etc.).

3. IMPOSITION AND COLLECTION OF FEES.

- A. Imposition of Fees. As provided for above, Contractor shall impose fees related to impound, surrender, adoption, dog licensing, and related enforcement activities on the responsible party. Said fees shall be set by the City pursuant to Calistoga Municipal Code Chapter 6.04 (Animal Control). The maximum fees for service shall be set by the City pursuant to Calistoga Municipal Code Chapter 6.04 (Animal Control). City shall provide Contractor with a schedule of all adopted fees and any updates or amendments to said fees, which shall be attached to this Agreement and made a part thereof. Contractor shall set and charge fees consistent with and, in no event, in excess of these adopted fee schedules. Contractor shall be entitled to all revenue generated from such service fees.
- B. <u>Collection of Fees</u>. Contractor shall collect applicable fees for animal control services from the responsible party. To the extent that, following a diligent effort to identify a responsible party, a responsible party cannot be determined, the fee will be treated as an operating cost of Contractor, and Contractor shall be solely responsible for any and all such fees. In no event shall City reimburse Contractor for expenses that have been paid by another party or for the services of volunteers.

4. EQUIPMENT.

A. <u>Contractor's Equipment</u>. The Contractor shall provide the necessary equipment for the designated animal shelter, the animal control officers and Contractors' other agents to perform their duties as set forth in this Scope of Work, which may include, but not be limited

to, an animal control vehicle, traps, safety equipment, medications, pharmaceuticals, collection equipment, uniforms, identification badges, and communication devices.

B. <u>City's Communication System</u>. The City will provide the Contractor two (2) hand held two-way radios to allow Contractor's animal control officers to communicate with the Calistoga Police Department dispatch center. Contractor shallensure that any and all employees utilizing police radios have received proper training from the Calistoga Police Department in the use and care of the equipment.

5. COMMUNICATIONS AND RECORD KEEPING.

A. <u>Notification</u>. Contractor's animal control officers shall notify the Calistoga Police Department dispatch center via radio (when this capability is provided) whenever they come into the City of Calistoga for: (1) a response to a call for service, or (2) follow-up investigation of a previously reported incident. Calistoga Police Dispatch will create an event in their CAD/RMS system for all calls for service or investigation activities initiated by an animal control officer.

Contractor's animal shelter operators shall maintain operations logs and records consistent with the prevailing recordkeeping practices in the industry. Contractor's recordkeeping obligation shall include drafting and maintaining documentation on each animal brought in, including an inventory of the animal type, breed, sex, license tag number (if applicable), microchip information (if available), date animal was received, from whom the animal was received, the date a notification letter was sent, and the final disposition of the animal. Contractor shall also keep and maintain records outlining all activities performed including but not limited to general services, adoptions, euthanasia procedures, surgical procedures, vaccinations, accounts payable and receivable, programs, events, presentations and any other activities that outlines or illustrates the services provided by Contractor.

- B. <u>Updates</u>. Animal control officers shall provide radio status updates whenever conditions change, such as: (1) arrival on the scene; (2) change of location; (3) action being taken; (4) no further assistance needed; and (5) call completed. A disposition must be provided, such as arrested, cited, warned, advice given, or report taken whenever a call is completed.
- C. Written Reports. Animal control officers shall prepare written reports of all service calls, which shall be documented on Calistoga's Police Department's CAD/RMS application(s). Calistoga Police Department will provide training to Animal Control Officers on the proper use of their CAD/RMS application(s). If possible, dog licenses and animal-related permits should be readily searchable and/or accessible for use by animal control officers and City staff in the performance of their duties.
- D. <u>Inspection</u>. All of Contractors records shall be made available for inspection by the City as requested.

6. REVIEW OF SERVICES.

The Chief of Police of the Calistoga Police Departments, or his or her designee, will meet at least twice per fiscal year with the Contractor's Executive Director to discuss animal control services, including but not limited to, adherence to this Scope of Work.



Proposal for Calistoga Animal Care and Control

May 10th, 2019

Provided By North Bay Animal Services

Mark Scott, Executive Director 840 Hopper Street Petaluma, CA 94952

Telephone: 707-762-6227

E-Mail: Mark@northbayanimalservices.org



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Executive Summary

North Bay Animal Services (NBAS) will provide Animal Care and Control Services for stray, surrendered and injured animals for Calistoga's over 5,200 residents. Public services include collection and care of stray/injured animals, dog licensing, cruelty investigations, animal law enforcement, and facilitation of trap, spay/neuter and release for feral cat colonies.

NBAS works collaboratively with citizens and other entities in the cities that we serve, putting our collective years of experience to use in order to help homeless pets.

General Company Description

This California non-profit corporation provides animal services to cities in the San Francisco North Bay area. We shelter surrendered household pets, adopt them to qualified owners, respond to animal-related requests and maintain the animal licensing program. We also provide Humane Education classes and low-cost spay/neuter services.

We understand that the only services requested in Calistoga will be for animal control and animal shelter services.

Mission Statement:

North Bay Animal Services provides high quality, comprehensive services to the community that result in fewer homeless animals, greater pet retention, and happier families.



Business Philosophy:

Our most important resource is our people. From the Board of Directors, to the Advisory Committee, to the employees and volunteers, we all have a strong commitment to animal welfare. Each area of the organization is represented by years of service and expertise: Animal Control, Canine Training, Customer Service and Technology, Animal Veterinary Care, Volunteer Coordination, Humane Education, Community Outreach, Executive Management. This diverse group and their commitment to the industry and community make the organization flourish.

NBAS is also committed to collaboration and partnerships. Within the organization, communication among staff and between staff and Board members is essential to improve programs and introduce new ones. This is essential as the organization evolves to meet the ever-changing needs of the industry. We partner with other animal welfare organizations. We can facilitate what's best for the animals (one shelter might have adopters for a particular dog breed, when we do not; we might have fosters for animals with medical needs when another shelter may not). These established relationships allow us to expand our network in an efficient and effective way.

Fees for Services Provided:

Current rate is \$48,000.00 per year or \$4000.00 per month. Any fees associated with this proposal collected by North Bay Animal Services are 100% percent retained by North Bay Animal Services.



Animal Control Services

Animal Control Hours & Services

North Bay Animal Services will operate at the Petaluma Animal Shelter location and provide the following services from 9 a.m. to 6 p.m., Tuesday through Saturday, excluding city recognized holidays:

- Acceptance of stray animals
- Assistance with sick or injured animals
- Assistance with dangerous animals
- Acceptance of owner surrenders for City of Calistoga residents
- Partner with Calistoga residents to reunite them with their lost pets
- Dog licensing services

Animal Control Number

Mark Scott - Animal Control Cell 707-364-9554 Main Shelter Number - 707-762-6227

After-Hours Emergency

For after-hours emergency calls related to sick, vicious or injured animals, please contact the Calistoga Police Department dispatch at 707-942-2810.

Regular Animal Control Service Hours

The Animal Control Officer is on-duty Tuesday through Saturday, 9 a.m. to 6:00 p.m., excluding Federally recognized holidays. Animal-related complaints received by the city or the police department outside of regular animal control service hours are forwarded to animal control for follow-up.

Response Time During Regular Service Hours

Animal Control provides in-field response to animal medical emergencies and other emergencies involving danger to humans within 60 minutes or less during regular service hours. An Animal Control Officer will respond to non-emergency animal control issues within 24 hours of being notified during regular service hours.



Animal Control

We will respond to residents of Calistoga for pet-related issues like nuisance barking dogs, stray animals, and respond to animal-related issues in the community. This includes off-leash pets roaming the streets, community complaints about pets and community education. Our Animal Control Officers will resolve these issues in a timely fashion, delivering excellent customer service, always trying to keep the pet in the owner's home. When necessary, animals will be housed at the shelter temporarily until the pet can be reunited with the owner.

Shelter Services

NBAS operates the Petaluma Animal Shelter at 840 Hopper Street in Petaluma. We are open 9 a.m. through 6 p.m., Tuesday through Saturday. We house all of our animals at this facility from intake, through appropriate stray holds, providing necessary medical treatment, to final outcome (adoption, transfer or euthanasia).

We follow UC Davis Shelter Medicine care and cleaning protocols to ensure a healthy environment for the animals in our care. We have isolation space available for cats and dogs to prevent the spread of disease.

The Petaluma Animal Shelter serves as a community resource, not only for adoptable animals, but for licensing services, educational materials, and events. Calistoga residents would also have access to these services at this location.

Through our partnership with Wine Country Animal Lovers (WCAL), we anticipate creating periodic pop-up events so that Calistoga residents can view adoptable pets, pay for their dog licenses, and stay up-to-date with current collateral materials.

We would also like to propose installing a drop box for residents to pay dog licensing fees (conveniently located in town), and a rack in City Hall to distribute license applications, educational cards (i.e. prevent dogs in hot cars, window clings for emergencies) and animal control forms.



Marketing Plan

We use social media (Facebook and Instagram) and Craig's List to proactively return animals to their owners. We post about lost animals and research found animal posts, trying to reunite these pets.

Website Capabilities:

- Newsletters
- Photos posted of Calistoga strays
- Dog license processing
- Event announcements

A Compassionate Staff

Every member of our staff keeps the animals' best interest at the forefront while delivering excellent customer service to the public. We maintain this attitude through a collaborative communication style, continued training and education and by recruiting the best in this field.

Customers

Animal Control will serve all citizens of Calistoga - pet owners as well as those affected by pets. Our facility in Petaluma is available to house pets and is available to redeem, adopt and license pets.

Pricing

Pricing is set by the Calistoga City Council – Calistoga Fee Schedule

Location

Petaluma Animal Shelter 840 Hopper Street Petaluma, CA 94952



Operational Plan

One Animal Control Officers will be stationed at the Petaluma Animal Shelter to respond to calls during regular business hours. Our officers will rotate for after-hours coverage.

- Patrol
- Dog licensing
- Educating the public on CMC- Calistoga Municipal Code
- · Cases, complaints and follow-up

The NBAS staff at the Petaluma Animal Shelter will support the Calistoga Police Department with dog licenses, consult on animal-related issues or provide assistance to police activity. NBAS management will ensure that the staff maintains continued trainings (for example: CPR, sexual harassment prevention, animal care, etc). NBAS staff will also comply with officer continued training (PC 832) to stay current on weapons safety and industry standards of excellence.

Legal Environment

Business license IRS 501(c)3 designation and registration with the California Attorney General Kennel permit Business and property insurance

Personnel

Executive Director
Animal Control Officer



Management and Organization

Personnel

Mark Scott, Executive Director

Mark will oversee the daily operations. He will have direct responsibility for Animal Control functions/schedule, facilities, vehicles, adoption events, budget, finance, tax reporting, computer hardware, phones, donations, city liaison.

Mark joined Petaluma Animal Services Foundation in 2012 and quickly rose through the ranks to Senior Animal Control Officer and then to Operations Supervisor. Mark successfully staffed and maintained the Petaluma Animal Shelter and was then tasked with devising a plan to operate the Shelter Medical Department under a new proposed budget. He accomplished this by creating a relationship with a local vet while playing a pivotal role in contract negotiations. This new contract allowed animals to receive vet care five days per week, including an exam, spay or neuter, and a rabies shot. This arrangement saved animals from needless waiting and suffering.

Mark has built a solid animal control department that services the needs of the City of Petaluma, and he was also instrumental in creating a flexible animal control division for other city agencies. The Cities of Calistoga, Healdsburg and Cloverdale, along with Petaluma were all covered by Mark. In addition, Mark has a long record of successfully dealing with hostile situations and finding solutions that ensure the safety of his fellow team members, animals and the public. He has worked extensively with partner organizations, including Wine Country Animal Lovers, the Rohnert Park Animal Shelter and the Sonoma County Animal Shelter.

During the Tubbs Fire, Sonoma Count y Animal Services recruited Mark to assist with search and rescue efforts. He has also successfully set up and run disaster relief efforts, coordinating the distribution of needed supplies and working closely with the Red Cross through a mobile animal shelter. Mark specializes in applying his expertise, job knowledge, and situational awareness to create a best possible outcome.

Mark is a member of the National Animal Care & Control Association. In 2018, he was presented with Petaluma's Service Person of the Year Award by the Argus-Courier and Chamber of Commerce.

Gina Orseth, Animal Control Officer

Gina will respond to animal incidents, provide dog licensing services, and provide social media material. She has been an officer in Petaluma for the last year. She excels at interacting with the public and diffusing tense situations. Before joining the team in Petaluma, Gina worked dispatch for San Francisco Animal Care and Control.



Professional and Advisory Support

Sue Davy, Board President

Sue discovered animal welfare 10 years ago through fostering animals for Petaluma Animal Shelter, where she managed the process to move shelter operations from Cityrun to non-profit in 2012. Her love for software and desire to have a greater impact took her to a job with the largest animal management software company in the industry. Sue has successfully managed projects and led groups to meet goals that were thought to be unattainable. Her calm leadership inspires confidence and teamwork, and she is a mentor to staff at all levels, leading through example.

Steve Reid, Board Treasurer

Steve is a long-time Petaluma resident who works at the Bay Area Air Quality Management District in San Francisco and has over 20 years of experience in the environmental field. Steve also served as a founding board member at Gilead House, a transitional housing program that began in 1999 in Novato and still serves families in need today. A life-long animal lover, Steve and his family began serving as puppy raisers for Guide Dogs for the Blind in 2008, eventually adopting the puppy they helped train after she was "career changed." The Reid family then served as foster parents for various cats and dogs from the Petaluma Animal Shelter.

Brenda Marshall, Board Secretary

Brenda has worked as an independent court reporter for the past 32 years, while also serving as a volunteer animal advocate. Specifically, Brenda volunteered every month at the Petco spay/neuter clinics for 6 years. She began doing cat/kitten foster care in 1993 for the Rohnert Park Animal Shelter and has done foster care for the Petaluma Animal Shelter since 1995. Brenda has taken in pregnant moms, bottle babies, kittens and cats of all ages, as well as geriatric cats with days, weeks or months to live. She is experienced with giving fluids and medications for all kinds of issues and illnesses.

Susan Simons, Board Member

Susan has been in the animal welfare profession for almost 30 years, in roles ranging from volunteer to Executive Director, and in organizations ranging from open admission shelters to private non-profit rescue groups. Starting with Petaluma Animal Services in 1990, Susan worked with the staff to create a foster program for kittens and a mobile adoption program, while simultaneously working at the California Center for Wildlife in San Rafael as Operations Director. Susan soon became a member of the shelter staff and expanded her role, directing the foster care program, the medical program, and starting a public access TV show called "Petaluma Pets for Adoption." In 1997, Susan went to the Pets Lifeline non-profit in Sonoma to become Manager, then Executive Director, remaining there for 11 years. Susan has also worked with Forgotten Felines of Sonoma County since 1990, serving as a trapper, foster parent, and adoption counselor. Susan is currently on the Forgotten Felines' Board of Directors and an Assistant Tech at their weekly spay/neuter clinics in Santa Rosa.



Mimi Reid, Board Member

Mimi's work with animals began in 2008, when her family became puppy raisers for Guide Dogs for the Blind. Through this program, Mimi learned how fulfilling the human/canine relationship can be, and she then began volunteering at the Petaluma Animal Shelter, where she walked and trained dogs several times a week. She supports the mission of NBAS with her graphic design, photography and dog walking skills.

Kim Baumann, Board Member

Kim is an elementary teacher at Grant School in Petaluma with a Master's Degree in Curriculum and Development and over 25 years of experience in education. Kim loved animals from a young age, and her home has always been filled with critters of every size, shape, and personality. She and her family have also been fostering cats for Petaluma Pet Pals for many years, using social media and personal contacts to connect people with their pets. At this point in her life, Kim is interested in bringing her talent for lesson planning and her passion for animal welfare together, having recently completed the Red Rover Readers Program, an online course about integrating literature and writing with awareness for animal well-being. She implemented a similar Humane Education program for the students of Petaluma, teaching "maximum empathy skills" as well as the importance of the human/animal bond.

Robbi Lakos, Board Member

Robbi has lived in Petaluma for 17 years with her husband Greg and 4 cats. Robbi started out volunteering at the shelter in 2015 with the cats, and shortly thereafter, she took home her first foster kitten. She has been hooked ever since! Robbi continues to volunteer at the shelter most evenings and fosters both healthy and sick cats, ranging from bottle babies to senior cats who need extra attention. Robbi and Greg have fallen in love with fostering so much that they have converted their spare bedroom into a foster room. She also volunteers at Petco adoption days and other special events. During those events, Robbi enjoys educating others about the shelter and assisting with adoptions.

Advisory Board

Sheri Cardo – Public Relations/Political Advisory Shirley Zindler – Animal Control

Insurance Agent

Leslie Dodds, Insurance Broker McDonald-Leavitt Insurance Agency 2800 Cleveland Ave. #D Santa Rosa, CA 95403 707.284.5912 phone

Bank

Summit State Bank 100 Petaluma Blvd S. Petaluma, Ca 94952 707-283-1120



Budget Summary

Budget 2019

BUDGET SUMMARY REPORT

North Bay Animal Services

Budget Summary	Monthly Targets	YTD Targets
Income Breakdown:		- 5
City Contract Fee	\$4,000.00	\$48,000.00
License Fees (Est.)	\$103.42	\$1,241.00
Expense Breakdown:		
Admin / Social Media / Animal Medical	\$1,500.00	\$18,000.00
Officer On-Call	\$1,064.58	\$12,775.00
Employee Salaries / Medical (Estimated Percentage)	\$500.00	\$6,000.00
Telephone / Internet / Cell	\$60.00	\$720.00
Printing Services	\$175.00	\$2,100.00
HR Services	\$50.00	\$600.00
Equipment	\$150.00	\$1,800.00
Fuel Cost	\$208.33	\$2,500.00
Postage	\$125.00	\$1,500.00
Accounting Fees	\$75.00	\$900.00

Balance Sheet Summary (Mark's Suggested)	Monthly	YTD
	Targets	Targets
Income	\$4,103.42	\$49,241.00
Expenses	\$3,907.92	\$46,895.00
Budget Difference	\$195.50	\$2,346.00

**Note

Employee salaries and medical are calculated at a percentage rate. Animal care and medical expenses are included in these rates.

840 HOPPER STREET • PETALUMA, CA 94952 • TAX ID 82-4614629



Animal Control Officer Training Requirements

PC 832 Arrest Certification (40-Hours)

This course fulfills the requirements of Section 832 of the Penal Code as mandated by the California Commission on Peace Officer Standards and Training (POST).

Topics Include:

- Leadership
- Professionalism & Ethics
- Criminal Justice System
- Policing in the Community
- Introduction to Criminal
- Law Laws of Arrest
- Search and Seizure
- Presentation of Evidence
- Investigative Report Writing
- Use of Force*
- Preliminary Investigation
- Arrest Methods/Defensive Tactics
- · Crimes Against the Justice System
- Cultural Diversity/Discrimination

Animal Control Officers that successfully pass the PC 832 Course then receive 12 weeks of on-the-job training at NBAS.

PC 832 Firearms Certification, (24-Hours) 450 Rounds

This course fulfills the requirements of Section 832 of the Penal Code as mandated by the California Commission on Peace Officer Standards and Training (POST) for agencies authorizing the use of firearms.

Firearm Topics Include:

- Care and maintenance
- Function
- Safety
- Shooting positions
- Fundamentals

An accuracy test is required for successful course completion.

A criminal history check is required by state law (13511.5 PC) for non-law enforcement agency personnel. Information provided upon class reservation.



SCOPE OF SERVICES

Animal Regulation Services: Contractor will provide in-field animal control services within the City boundaries. Field services will include, but are not limited to: response to requests for service from the Calistoga Police Department, citizen complaints, dog license compliance, barking dogs, dangerous or vicious animals and bite investigations. More specifically, the contractor's duties will include, but are not limited to the following:

Regular Animal Control Service Hours: Animal control hours will be Tuesday through Saturday, 9:00 a.m. to 6:00 p.m., excluding City recognized holidays. Animal-related complaints received by the City or the police department outside of regular animal control service hours will be forwarded to the contractor for follow-up.

Response Time During Regular Service Hours: Contractor will provide in-field response to animal medical emergencies and other emergencies involving danger to humans within (60) minutes or less during regular service hours. Contractor will respond to non-emergency animal control issues within (24) hours of being notified during regular service hours.

Animal Control Officer: Contractor shall employ as Animal Control Officers only those certified under Penal Code section 832. Contractor will maintain all training records. Animal Control Officers will qualify with the use of their approved firearms on a quarterly basis. The use of firearms is limited to field euthanasia of animals.

Impoundment: Contractor shall impound all animals picked up at large and collect such impound fees as may be established from time to time by resolution of the City Council. All animals suspected to be rabid and/or that have bitten a person or other animal shall be impounded and handled as prescribed in Chapter 6.04 of the Calistoga Municipal Code.

Return of Impounded Animals: Contractor shall return any lost/stray animal (impounded by field personnel) to the rightful owner in the field, when possible and subject to the payment of impound fees.

Calls for Service Routing: Contractor will handle and dispatch all calls for service received for appropriate animal related services during the normal business hours of the shelter. After hours calls for service will be forwarded to the on-call Animal Control Officer.

Animal Bites: Contractor will investigate reported bites by animals. Contractor shall respond in person to all reported bites by dogs or suspect rabid or wild animals. As part of this response, Contractor shall contact and interview the bite victim(s) (or the victim's parent(s) or guardian(s) in the case of a minor) as part of the bite investigation procedure. Bite reports shall indicate who reported the bite incident to the City. Contractor will also provide the police department with a copy of all animal bite reports within one (1) week of occurrence. CPD shall investigate and assist as necessary.



Nuisance Animal Complaints: Contractor will respond to and process nuisance animal complaints.

Dead Animals: Contractor will accept from the City for disposal, pursuant to established policy, the remains of domestic and small wild animals. The remains of large livestock, such as horses, bovines or sheep, or large wild or native animals are excluded from this responsibility. Contractor will accept and pick up the remains of deer.

Livestock: Contractor's services with respect to livestock are limited to placing the animal back into a corral, if possible, and issuing a citation to the owner. All other matters will be relayed to CPD or other appropriate entity depending on the circumstances.

Trapping: Contractor shall assist City residents in removal of domestic or wild Animals from privately owned traps within twenty four (24) hours of being so notified. Contractor may charge a fee if an Animal Control Officer is required to pick-up a trapped animal. Depending on trap availability, assist City residents in setting of trapping and removal, of domestic and wild Animals from public and private property within seven (7) days, as allowed by law.

Licenses for Dogs: Contractor shall provide full dog licensing services, including license enforcement activity. Contractor shall charge fees and costs, remit monies, and maintain records with regards to animals received by it under the terms of the Agreement and consistent with the provisions of the Calistoga Municipal Code relating to fees and charges. Such fees and charges will be retained by Contractor.

Issuance of Warnings and Citations: Contractor will enforce all appropriate animal control and care related provisions of the Calistoga Municipal Code including the issuance of warning notices or citations as necessary for violations of the provisions the Municipal Code or State law.

Criminal Prosecutions: Contractor will forward any criminal investigation cases in which prosecutions are sought through the CPD records unit to the County District Attorney's Office or other appropriate judicial review. Contractor shall follow all established report preparation protocols and shall receive training from CPD as needed.

Administrative Hearings and Court Testimony: Contractor shall make appropriate Animal Control Officers available to attend and testify in court or administrative hearings as outlined in title 6 of the Calistoga Municipal Code or as a result of a criminal subpoena issued by a recognized court of justice. Costs for the appearances of Animal Control Officers in court or hearings shall be the responsibility of the contractor.

Complaints: The City and Contractor shall designate a primary and alternate contact person for the purpose of addressing complaints. All complaints received by the City that require a response from the Contractor shall be made by telephone and/or electronic mail to the designated contact persons for the two parties. An electronic mail response will be made by the Contractor within two (2) business days as to the resolution or



ongoing response on the matter.

Enforcement Radios: Contractor will be provided three CPD patrol radios in order to make emergency requests for police assistance. Contractor shall ensure any and all employees utilizing police radios have received proper training from CPD in the use and care of the equipment. Radios shall only be issued to the Animal Control Officers and the Director.

After-Hours Animal Control: Contractor will provide "on call" emergency response, to any situation involving animal medical emergencies or danger to humans, upon being requested by the Calistoga Police Department, within (60) minutes, during any hours outside of regular animal control service hours.

Shelter Services: Contractor shall provide full shelter services to all persons residing within the Calistoga city limits. These services will include, but are not limited to: sheltering abandoned, unwanted or stray animals, adoptions, pre-adoption spays and neuters, animal licensing, and euthanasia.

Contractor shall operate and maintain a shelter facility in the city of Petaluma and will provide for the following services from 9:00a.m. to 6:00 p.m. Monday through Saturday, excluding City recognized holidays:

- 1. Acceptance of stray animals from the City of Calistoga
- 2. Spay and Neuter of all unaltered animals prior to adoption
- 3. Euthanasia of animals who are irremediably suffering or which pose a danger to the community.
- 4. Acceptance of owner surrenders for City of Calistoga residents by appointment and as space allows.
- a. Whenever possible, our goal is to help pets and their owners remain together.

Understanding that pet relinquishment is not the preferred outcome, contractor will support Calistoga residents wanting to re-home their pets by *first* providing resources which allow the pet to remain in their home (training assistance, pet food pantry support, adoption-by-owner toolkit).

Exterior drop-off kennels will also be available to the Calistoga Police Department at all hours.

Shelter Business Hours: Contractor will maintain a shelter that is open to the public from 9:00a.m. to 6:00 p.m. Monday through Sunday, excluding City recognized holidays. Adoption hours shall be from 1:00 p.m. through 6:00 p.m. which allows for morning feed and clean time prior to public viewing. Contractor shall receive stray animals from residents of Calistoga during business hours.

Contractor will accept animals from the Calistoga Police Department and exterior dropoff kennels will be available to officers at all hours.



Proper Care and Treatment: The best possible care and treatment shall be given to all animals held in possession of the contractor. Adequate food shall be provided and the shelter shall not be overpopulated. The shelter shall provide means for isolation, not permitting the public to have access or visits, of animals with police holds, quarantines, or pets held in protective custody that will not expose other sheltered animals to risk. The shelter shall have adequate number of dog kennels and cat cages. The animal shelter shall be maintained in a clean and sanitary condition. City staff reserves the right to enter and inspect the premises during regular business hours for the purpose of inspecting the facilities for the conditions above.

Housing of Animals: Contractor shall be solely responsible for the costs associated with the care and feeding of animals for any time periods beyond the minimum impoundment periods established in the Calistoga Municipal Code.

Emergency Veterinary Service Costs for Injured Sick Domestic Animals: The Contractor will incur all cost associated with Emergency Veterinary Services. Where and when appropriate the Contractor will bill the owner of the animal for cost associated with emergency and non-emergency animal care. All additional medical costs are at the discretion and expense of the Contractor.

Training: In the course of operating the shelter and providing animal control services, contractor shall assign personnel that are trained, qualified and authorized to administer and/or enforce all laws, rules and regulations, operate all necessary equipment, have the ability to recognize animal breeds, diseases and injuries, and shall be competent to administer first aid to animals in the field. Contractor shall ensure that each Contractor employee assigned to the City of Calistoga is trained and currently certified, or will be certified within 60 days, in accordance with state standards. Contractor will ensure that personnel maintain required certifications and maintain that status through the required continuing education credits.

Documenting of Case Files: The Contractor will maintain and update all animal control case files.

Customer Service Levels: Contractor shall assist the City in the development of a customer service survey for animal control activities. In the event that the City implements a customer service survey, the responses received on the performance of Contractor must demonstrate the Contractor is fostering and maintaining harmonious relationships with the members of City Council, employees of the City, employees of the City's contract services providers and City businesses, residents, customers and is representing the City in the best light possible to members of the public, staff, elected and appointed officials and media.

Personnel, Supplies and Equipment: The Contractor at their expense shall provide all personnel, supplies, medications and pharmaceuticals, vehicles and equipment necessary for the efficient and effective operation of Animal Field Services, including, but not limited to, Animal Control Officers.



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CITY OF CALISTOGA REQUEST FOR PROPOSALS

Animal Control and Shelter Services

March 26, 2019

INTRODUCTION

The City of Calistoga (City) wishes to enter into a multi-year professional services agreement for domestic animal control and shelter services within the Calistoga city limits and is requesting proposals from a qualified individuals, group, or firm to provide these services.

BACKGROUND

The Napa County Department of Environmental Health provided animal control services to the City until 2008. Animals during that time were taken to a shelter in Napa. Calistoga Police Department provided Animal Control Field Services and utilized a local veterinary for emergency veterinary services from 2008 to 2015. No shelter services were offered during this time.

In 2015, the City contracted Animal Control Field Services and Shelter services with the Petaluma Animal Services Foundation (PASF). PASF provide the City animal control field response, licensing services, animal adoption services, emergency veterinary services, and general animal shelter services for stray, sick, or injured animals.

Between 2015 – 2018, the average number of animal intakes was approximately 35 domestic animals and approximately 29 animals control calls for service per year. The average revenue generated by providing licensing and animal care services was approximately \$1,241.00 per year.

SCOPE OF SERVICES

Contractor will provide domestic animal control, care and sheltering for the City of Calistoga, with responsibilities that shall include the following services, at a minimum.

A. Animal Control Services

Field Services

Contractor will provide limited in-field domestic animal control services within the city limits that include, at a minimum, responding to and processing:

 Requests for service from the Calistoga Police Department at all times and receiving domestic animals from residents of the City of Calistoga during regular business hours

- Investigations of domestic animal abuse or neglect
- Removal of the remains of domestic animals from city streets

The contractor shall have the ability to recognize animal breeds, diseases and injuries; and shall be competent to administer basic first aid to domestic animals in the field.

During the enactment of the above duties, the contractor shall provide information to the Calistoga Police Department in support of the issuance of warning notices or citations as necessary for Municipal Code or state law violations.

Impoundment

Contractor will provide impoundment services that include, but are not limited to:

- Convey stray, injured and deceased domestic animals to the designated shelter, when appropriate (see Shelter Services section)
- Identify and contact the owners of impounded animals and make arrangements for their return

Animals suspected to be rabid and/or that have bitten a person or other animal shall be handled by the County Health Officer and are not addressed in this Request for Proposals.

Animal Control Service Hours

Contractor will provide the above services on an on-call basis.

Upon the request of the Calistoga Police Department, contractor will provide in-field response to domestic animal and domestic animal-related emergencies within 60 minutes. Contractor will respond to non-emergency issues within 24 hours of being notified.

B. Shelter Services

The City wishes to provide sheltering services for domestic animals at a site within the Calistoga city limits. However, proposals will be considered that would provide sheltering services within a reasonable distance to the city. (Please note that the City is unable to provide a specific location or site for use as an animal shelter.)

Contractor shall provide the following shelter services at a minimum:

- Maintain public hours from 9:00 a.m. to 5:00 p.m. five days per week.
- Accept, shelter, feed and otherwise care for abandoned and stray domestic animals
 received from residents of Calistoga, animal control personnel and City personnel for the
 minimum impoundment periods established in the Calistoga Municipal Code and state
 law. These services will include, but are not limited to: sheltering abandoned, unwanted
 or stray animals; adoptions; pre-adoption spaying and neutering; animal licensing (if

- authorized by the City), and euthanasia. The contractor shall be solely responsible for any costs associated with the care of animals beyond the minimum impoundment periods.
- Provide emergency veterinary service for injured or sick domestic animals. Beyond the minimum impoundment periods, all additional medical costs are at the discretion and expense of the contractor.
- Provide a means of isolating animals with Police holds or quarantines, or animals held in protective custody in a manner that will not expose other sheltered animals or the public to risk
- Maintain clean and sanitary conditions
- Facilitate adoptions of abandoned animals, including public visits of sheltered animals through prior arrangement
- Dispose of the remains of domestic small animals
- Provide exterior drop-off kennels that are available to City personnel at all hours

C. Related Services

Trained Personnel

In the course of providing animal control and shelter services, contractor shall assign personnel who are trained and qualified to provide a high level of compassionate domestic animal care; administer and enforce all laws, rules and regulations; and operate all necessary equipment.

Personnel, Supplies and Equipment

Contractor at their expense shall provide all personnel, supplies, medications and pharmaceuticals, vehicles and equipment necessary for the effective operation of animal control and shelter services.

Collection of Fees

The City shall charge and collect fees relating to the impound, surrender and licensing of animals under an agreement or authorize the designated contractor to collect fees on its behalf in accordance with the provisions of the City animal regulation code and resolutions relating to fees and charges.

Quarterly Reports

Contractor shall submit quarterly reports to the Chief of Police that include information about the animal control and shelter services provided by the contractor. The format and extent of information will be determined by the Chief of Police.

SUBMITTAL REQUIREMENTS

Please include the following information in the proposal submittal:

- 1. <u>Cover Letter</u> Provide a signed letter by an individual authorized to negotiate on behalf of the individual, group or firm, which must be binding for a term of 90 days from the date of submittal to the City.
- 2. <u>Introduction</u> Provide a brief description that conveys an understanding of the requested services.
- 3. <u>Personnel</u> Provide details on all individuals who are proposed to provide the requested services, including their qualifications and respective roles. Include information on the proposed veterinary staff.
- 4. <u>Shelter</u> Describe the proposed location of the shelter and the facilities that would be made available.
- 5. <u>Availability</u> Indicate the ability to provide the requested services during the requested hours of service.
- 6. <u>Budget</u> Provide an annual budget that itemizes the costs for each requested service.
- 7. <u>Related Experience and References</u> Describe experience that is similar to the requested services. Provide at least three references with current phone numbers and e-mail addresses related to this experience.
- 10. <u>Comments on Professional Services Agreement</u>— Identify any sections of the enclosed Professional Services Agreement that pose concerns and would require negotiation/modification in order to be acceptable to contractor. If no concerns are identified, proposer will be deemed to have accepted the form of the agreement.

SUBMITTAL INSTRUCTIONS

Please submit two copies of your proposal no later than 4:30 p.m. on Friday, May 3, 2019 to:

Mitchell Celaya
Police Chief
City of Calistoga
1235 Washington Street
Calistoga, CA 94515

Please direct questions regarding this RFP to Mitch Celaya at (707) 942-2813 or mcelaya@ci.calistoga.ca.us. You may also submit your proposal via e-mail to this address.

All proposals will be reviewed by City staff. Interviews may be conducted depending on the number and qualifications of bidders. The selected contractor will require approval by the City Council.

DISCRETION AND LIABILITY WAIVER

The City reserves the right to reject any and all proposals or to request and obtain from one or more of the firms submitting proposals, supplementary information as may be necessary for City staff to analyze the proposals pursuant to the selection criteria cited above. The City may waive any irregularities or informalities not affected by law and to award the contract according to the proposal which best serves the interests of the City. The City reserves the right to change or limit the scope of this Request for Proposals at any time.

The City may require firms to participate in additional rounds of more refined submittals before the ultimate selection of a contractor is made. These rounds could encompass revisions of the submittal criteria in response to the nature and scope of the initial proposal.

Firms should also note that all proposals received shall become the property of the City and are subject to public disclosure. Firms shall indicate any requested restrictions on the use of information or data contained in their response. Materials must be clearly identified and the firm must include a brief statement that sets out the reasons for confidentiality. Those parts of a proposal which are marked confidential, proprietary or business or trade secrets, as defined by law, shall only be disclosed to the public if such a disclosure is required under the California Public Records Act or otherwise by law. Marking the entire proposal as proprietary will neither be accepted nor honored. Failure by a firm to label materials as proprietary shall be deemed a waiver by a firm of any claim against the City for release of said materials.

The firm, by submitting a response to this RFP, waives all rights to protest or seek any legal remedies whatsoever regarding any aspect of this RFP. Although it is the City's intent to choose only a small number of the most qualified firms to interview with the City, the City reserves the right to choose any number of qualified finalists.

ATTACHMENT:

Standard City of Calistoga Professional Services Agreement