

AWARDING A CONTRACT TO THE DANE COUNTY HUMANE SOCIETY

Dane County is responsible for enforcing animal care laws under State Statute. Enforcement is currently conducted through Public Health--Madison and Dane County's Animal Services Unit. Custodial care, treatment, holding and processing of stray, abandoned, and impounded animals as well as rabies services are currently provided through a contract that Dane County has with the Dane County Humane Society.

The County issued a Request for Proposal for animal shelter and care services that would begin in January 2009. The only respondent to that request for proposal was the Dane County Humane Society. Staff in the Dane County Department of Administration and Public Health--Madison and Dane County reviewed the proposal and determined that it complied with all of the requirements of the Request for Proposal. Negotiations with the Humane Society have resulted in a contract for stray and abandoned animal care and a contract for impounded animal care and rabies related services for stray, abandoned, and impounded animals. Services under both contracts will be provided on a fee-for-service basis.

The 2009 Budget has transferred the expenditure authority for the Dane County Humane Society contracts to Public Health--Madison and Dane County. The Executive Budget contains sufficient funding to pay for the estimated costs of the contracts.

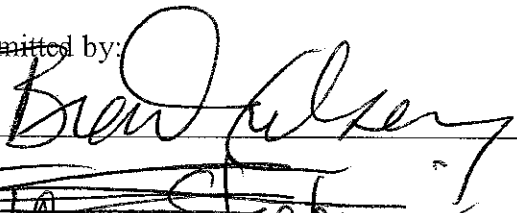
NOW, THEREFORE, BE IT RESOLVED that the purchase of service agreements for custodial care, treatment, holding and processing of stray, abandoned, and impounded animals be awarded to the Dane County Humane Society for the period of January 1, 2009 through December 31, 2009 with four optional one-year extensions with rates to be negotiated at the time the contract is renewed; and

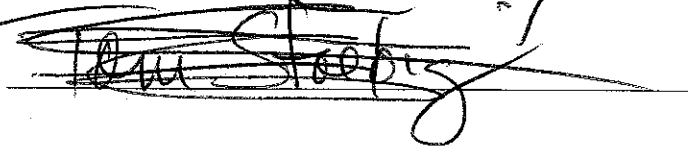
BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the agreement on behalf of Dane County and the City of Madison.

- Executive
- Hith/Hum Needs
- Pers/Finance
- Pub Prot/Jud
- Pub Wks/Transp
- Soc Serv/Rehab

Board of Health

Submitted by:





- Approved as Submitted
- Fiscal Note Not Required
- Policy Note Not Required
- Forward to:
- for completion of: **DOA**
- Policy Note
- Fiscal Note