

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Animal Services Committee Final Regular Meeting Agenda

Tuesday, January 21, 2025 7:30 AM Room 3500A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIRMAN'S REMARKS CHAIR KRAJEWSKI
- 5. MINUTES APPROVAL
 - 5.A. <u>25-0182</u>

Animal Services Committee - Regular Meeting - Tuesday, November 19, 2024

6. PROCUREMENT REQUISITIONS

6.A. <u>25-0320</u>

Decrease and close purchase order 6589-0001 SERV, issued to Covetrus North America LLC, in the amount of \$11,976.95. Contract has expired. (Animal Services)

6.B. <u>AS-P-0002-25</u>

Recommendation for the approval of a contract to Midwest Veterinary Supply, Inc., for the purchase of a Cold Laser Therapy System, for Animal Services, for the period of January 29, 2025 through January 28, 2026, for a contract total amount not to exceed \$33,919.42; per lowest responsible quote #24-104-ANS.

6.C. **25-0217**

Recommendation for the approval of a purchase order issued to Lombard Veterinary Hospital, to provide no-cost spay/neuter for eligible DuPage County residents, for Animal Services, for the period January 22, 2025 through November 30, 2025, for a contract total not to exceed \$23,000. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids, as citizen determines the veterinarian used. Total contract amount is established from FY2024 PPF program expense and will vary based on FY2025 program utilization by DuPage County residents.

6.D. **25-0219**

Recommendation for the approval of a purchase order issued to Carriage Animal Hospital, to provide no-cost spay/neuter for eligible DuPage County residents, for Animal Services, for the period of January 22, 2025 through November 30, 2025, for a contract total not to exceed \$26,000. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids, as citizen determines the veterinarian used. Total contract amount is established from FY2024 PPF program expense and will vary based on FY2025 program utilization by DuPage County residents.

6.E. **AS-R-0001-25**

Correction of a Scrivener's Error in Resolution AS-CO-0002-23.

7. GRANTS

7.A. <u>FI-R-0020-25</u>

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Unrestricted PY24 Grant, Company 5000 - Accounting Unit 1310, \$1,428. (Animal Services)

8. FINANCE RESOLUTION

8.A. **FI-R-0012-25**

Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$3,066,910. (Animal Services)

8.B. **FI-R-0013-25**

Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$87,750. (Animal Services)

9. ADMINISTRATIVE UPDATE

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