



DU PAGE COUNTY

Animal Services Committee

Final Regular Meeting Agenda

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

Tuesday, November 21, 2023

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. [23-3733](#)

Animal Services Committee - Regular Meeting - Tuesday, October 17, 2023

6. PROCUREMENT REQUISITIONS

6.A. [23-3746](#)

Recommendation for the approval of a contract to Zoetis US LLC, to provide veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period December 15, 2023 through December 14, 2024, for a total contract amount not to exceed \$25,000; third and final of three (3) available options to renew.

6.B. [23-3529](#)

Recommendation for the approval of a purchase order to Pet Population Fund program partner, Spay Illinois Pet Well Clinics, to provide no-cost spay/neuter for eligible DuPage County residents, for the period December 1, 2023 through November 30, 2024, 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 FY2023 expenses and will vary based on FY2024 program utilization by DuPage County citizens.

6.C. [AS-CO-0002-23](#)

First Amendment to Resolution AS-P-0165-22, issued to RWE Design Build, to provide Professional Construction Manager Services on an At-Risk basis for the Animal Services Facility Addition to add the following Scope of Work, including additional low voltage, access control, security, surveillance cameras, infrastructure for future solar panels and future electric vehicle charging stations for public and municipal use, switchgear and infrastructure for a new transformer and electrical services and replace the existing roof with a standing seam roof, as further identified in Exhibits 1 & 2 of the revised project budget, and to increase the contract in the amount of \$2,488,898, taking the original contract amount of \$10,967,013 and resulting in a new amended contract total amount not to exceed \$13,455,911, an increase of 22.69%.

7. **GRANTS**7.A. [FI-R-0273-23](#)

Acceptance of an extension of the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310. (DuPage Animal Services)

7.B. [FI-R-0274-23](#)

Acceptance of an extension of the DuPage Animal Friends Unrestricted FY23 Grant, Company 5000, Accounting Unit 1310. (DuPage Animal Services)

8. **BUDGET TRANSFERS**8.A. [23-3739](#)

Transfer of funds from account nos. 1100-1300-50010 (Overtime), 1100-1300-53070 (Medical Services), 1100-1300-54120 (Automotive Equipment), 1100-1300-53090 (Other Professional Services), 1100-1300-53807 (Software Maint Agreements), and 1100-1300-53600 (Dues & Memberships), to account nos. 1100-1300-50000 (Regular Salaries), 1100-1300-51000 (Benefit Payments), 1100-1300-51040 (Employee Med & Hosp Insurance), 1100-1300-52210 (Food & Beverages), 1100-1300-53075 (Pet Population Program Services), and 1100-1300-52200 (Operating Supplies & Materials), for a total budget transfer amount of \$44,200.00, needed to cover the cost of employee medical/hospitalization insurance, payroll, operations, and services costs. (Animal Services)

9. **ADMINISTRATIVE UPDATE**10. **OLD BUSINESS**10.A. [FI-R-0271-23](#)

Recommendation for an Interfund loan from the General Fund to the Animal Services Fund, Company 1100, Accounting Unit 1300, \$4,500,000. (Animal Services)

10.B. [23-3747](#)

Capital Campaign Naming Opportunities

Legislative History

9/19/23

Animal Services Committee

Tabled to the Animal Services
Committee

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