

то:	CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE Meeting on August 25th, 2014
FROM:	G. KOTSIFAS, P. ENG. MANAGING DIRECTOR, DEVELOPMENT & COMPLIANCE SERVICES AND CHIEF BUILDING OFFICIAL
SUBJECT:	RFP 14-13 CAT ADOPTION CENTRE SERVICES PROJECT SOURCE OF FUNDING

RECOMMENDATION

That on the recommendation of the Managing Director, Development & Compliance Services and the Chief Building Official, the following actions be taken, with respect to the award of the contract to Cats R Us Cat Rescue:

- a) the financing for this project BE APPROVED as set out in the Sources of Financing Report <u>attached</u> hereto as Appendix "A".
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connect with this project.
- c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project.

PREVIOUS REPORTS PERTIENT TO THIS MATTER

Council, December 9, 2103 – RFP 12-28 ANIMAL SERVICES Council, June 10, 2014 – RFP 14-13 CAT ADOPTION CENTRE SERVICES

BACKGROUND

At its meeting on December 9th, 2013 Council resolved the following:

Clause 8, as amended, reads as follows:

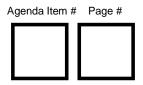
That, on the recommendation of the Managing Director, Development & Compliance Services and the Chief Building Official, the following actions be taken with respect to the Animal Welfare Services contract, recognizing the vision for animal services where all pets have a caring, respectful and responsible home:

- e) the following annual operating and one-time capital costs for the enhanced animal care strategies BE SUPPORTED and BE REFERRED to the 2014 Budget approval process:
 - i) \$375,776 operating and \$700,000 one-time capital for:
 - A) \$50,776 in annual operating for enhanced services related to additional park patrols;
 - B) \$125,000 for annual operating costs for a veterinarian; and \$300,000 one-time capital cost for the purchase of a mobile building, product and equipment;
 - C) \$200,000 for annual operating costs for the cat adoption centre; \$400,000 one-time capital cost for the purchase of a mobile building and equipment;

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In accordance with Council's Procurement By-law, the Civic Administration is seeking approval of the \$400,000.00 capital expenditure for the purchase of the mobile buildings and equipment to house the City cat adoption centre.

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PREPARED BY:	
H. CHAPMAN MANAGER, MUNICIPAL LAW ENFORCEMENT SERVICES	
CONCURRED BY:	RECOMMENDED BY:
O. KATOLYK CHIEF, MUNICIPAL LAW ENFORCEMENT SERVICES	G. KOTSIFAS, P. ENG. MANAGING DIRECTOR, DEVELOPMENT & COMPLIANCE SERVICES AND CHIEF BUILDING OFFICIAL



"APPENDIX - A"

See separate attachment titled

SUMMARY OF 2014 ADDITIONAL NET EXPENDITURES OF ENHANCED ANIMAL SERVICES