| 1 | CITY OF HOMER | | |
|----|--|---------------|--|
| 2 | HOMER, ALASKA | | |
| 3 | | City Manager | |
| 4 | RESOLUTION 23-122 | | |
| 5 | | | |
| 6 | A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA | | |
| 7 | AWARDING THE CONTRACT FOR THE HOMER ANIMAL SHELTER | | |
| 8 | OPERATION AND MANAGEMENT SERVICES TO THE FIRM OF | | |
| 9 | HOMER ANIMAL SERVICES, LLC IN THE AMOUNT OF \$330,000, | | |
| 10 | TRANSFERRING \$15,000 OF UNENCUMBERED FUNDS, AND | | |
| 11 | AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE | | |
| 12 | THE APPROPRIATE DOCUMENTS. | | |
| 13 | | | |
| 14 | WHEREAS, The City's animal shelter is operated by a contract a | warded via a | |
| 15 | request for proposals process; and | | |
| 16 | | | |
| 17 | WHEREAS, In accordance with the Procurement Policy the Request for F | | |
| 18 | advertised in the Homer News on September 14 and 21, 2023, the Peninsula | a Clarion and | |
| 19 | Anchorage Daily News on September 14, 2023, sent to two in-state Plans Room | s, and posted | |
| 20 | on the City's website; and | | |
| 21 | | | |
| 22 | WHEREAS, Bids were due on October 27, 2023 and one bid was received from Homer | | |
| 23 | Animal Services, LLC, was found to be the lowest responsive bidder; and | | |
| 24 | | | |
| 25 | WHEREAS, The Homer Animal Services, LLC bid in the recent request | for proposal | |
| 26 | process exceeds the existing FY24 animal shelter budget by \$15,000; and | | |
| 27 | | | |
| 28 | WHEREAS, Homer City Code 3.05.030 (c) states that "at the request of the | | |
| 29 | or on its own initiative, the Council may, by resolution, transfer unencumbered a | appropriation | |
| 30 | balances from one department to another within the same fund"; and | | |
| 31 | | | |
| 32 | WHEREAS, The City Manager proposes the transfer of available professi | onal services | |
| 33 | funds from the Administration Department to the Police Department, both of which | | |
| 34 | by the General Fund, to balance the increased funding need for FY24 to operate the large and | te the animal | |
| 35 | shelter; and | | |
| 36 | WILEBEAC II EVOE | | |
| 37 | WHEREAS, the FY25 operating budget will also need an adjustme | nt, but it is | |
| 38 | recommended that those changes be made as part of the midbiennium budget a | adjustment in | |
| 39 | spring of 2024; and | | |
| 40 | WHEDEAS This award is not final with the state of the sta | c. c | |
| 41 | WHEREAS, This award is not final until written notification is received by the | irm from the | |
| 42 | City of Homer. | | |

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska hereby awards the contract of the Homer Animal Shelter Operation and Management Services to the firm of Homer Animal Services, LLC in the Amount of \$330,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents.

BE IT FURTHER RESOLVED that \$15,000 in FY24 professional services operating funds will be transferred from the Administration Department to the Police Department's Animal Control budget as follows:

| 53 | Transfer from: | | |
|----|----------------|---|---------------|
| 54 | <u>Account</u> | <u>Description</u> | <u>Amount</u> |
| 55 | 100-0100-5210 | Mayor & Council Professional Services | \$4000 |
| 56 | 100-0101-5210 | City Clerk Professional Services | \$7000 |
| 57 | 100-0110-5210 | City Manager Professional Services | \$4000 |
| 58 | | | \$15,000 |
| 59 | Transfer to: | | |
| 60 | <u>Account</u> | <u>Description</u> | <u>Amount</u> |
| 61 | 100-0165-5210 | Police Department Professional Services | \$15,000 |

PASSED AND ADOPTED by the Homer City Council this 23rd day of October, 2023.

CITY OF HOMER

KEN CASTNER, MAYOR

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal Note: FY24 Budget 100-0165-5210 \$315,000 accomplished by transfers outlined in this resolution.

