

**RESOLUTION NO. 22-11**

**A RESOLUTION TO CONTRACT WITH THE GREATER BIRMINGHAM  
HUMANE SOCIETY FOR ANIMAL CONTROL AND POUND SERVICES**

**WHEREAS**, on November 2021, the Jefferson County Commission issued an Invitation to Bid No. 7-22 (“ITB”) on behalf of the Purchasing Association of Central Alabama (“PACA”) and its Members, whereby it would accept sealed bids for Animal Control and Pound Services pursuant to the ITB;

**WHEREAS**, on February 2022, Jefferson County awarded the bid pursuant to the ITB No. 7-22 as amended, to The Greater Birmingham Humane Society, Inc. (“GBHS”);

**WHEREAS**, the Services, defined herein, to be performed under the ITB may be performed by a subcontractor of the GBHS which is The Greater Birmingham Humane Society Animal Care and Control, LLC (“Vendor”);

**WHEREAS**, the City of Pinson (“City”), as a Member of PACA, is entitled to enter into an Agreement for Animal Control Services as set out in the ITB (the “Services”);

**WHEREAS**, the ITB includes pound services to be paid on a pro rata basis to Jefferson County (the “Pound Services”) but does not include animal control field services for municipalities with a population over 5,000 pursuant to the Code of Alabama 1975, Section 3-7A-7; and

**WHEREAS**, the City desires to retain GBHS to perform the Services (but excluding Pound Services).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council (the “Council”) of the City:

**Section 1. Recitals.** The foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution.

**Section 2. Invitation to Bid 7-22.** GBHS has acknowledged that the terms of the ITB are hereby offered to the City and shall be incorporated into the provision of Services (but excluding Pound Services) provided for in this Resolution.

**Section 3. Public Purpose.** The Council does hereby ascertain, determine, declare and find that GBHS’ provision of the Services (excluding Pound Services) and entering into an agreement as provided in Section 5 will serve a public purpose and is necessary and desirable, and in the best interest of the City and the health, safety and welfare of its inhabitants, by allowing for the humane control and care of animals in the City. The Council finds that the above-cited items constitute important public benefits to the City and its citizens.

**Section 4. Approval to Perform the Services.** GBHS submitted a “Price Sheet” in response to the ITB, which is attached as Exhibit 1.A hereto and incorporated by reference as if set out fully herein, (the “Price Sheet”) and the Council hereby approves and authorizes GBHS to perform the Services (excluding Pound Services) as set out in the ITB in the City and the City shall

pay GBHS the cost not to exceed the amounts set forth in the Price Sheet (excluding Pound Services), as provided in the ITB.

**Section 5. Agreement for Services.** The Price Sheet sets forth the prices for the Services to be performed by GBHS in the City. The Mayor of the City is hereby authorized and directed to negotiate with GBHS on behalf of the City and execute and deliver on behalf of the City an agreement in substantially the form set forth in Exhibit 1, with such changes or additions to such agreement as the Mayor of the City shall approve, which approval shall be conclusively evidenced by his or her execution of the agreement and attestation by the City Clerk.

**Section 6. Approved Subcontractor.** Vendor was expressly incorporated into the response to the ITB to perform services for GBHS as a subcontractor. Vendor, as a subcontractor, is hereby approved to perform all or a portion of the Services (excluding Pound Services) for the City.


**Section 7. Other Necessary Action.** The officers and staff of the Council and Mayor are hereby authorized to take such other action as may be necessary or desirable to carry out the provisions of this Resolution.


**Section 8. Relationship.** GBHS is an independent contractor of the City. This Resolution does not create any partnership, joint venture or principal-agent relationship between the City and GBHS. Further, the City retains no control or authority with respect to its means and methods in which GBHS (or any of its employees, subcontractors, or representatives) performs the Services.

**Section 9. Provisions of Resolution a Contract.** The terms, provisions and conditions set forth in this Resolution constitute a contract between the City and GBHS conferring all necessary legal authority for GBHS to perform the Services (excluding Pound Services) in the City and shall remain in effect until an agreement is executed in accordance with Section 5 of this Resolution or one year, whichever is earlier.

**Section 10. Severability.** If any provision in this resolution shall be invalid, illegal or enforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

ADOPTED this the 24<sup>th</sup> day of Feb, 2022.

  
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JOE COCHRAN, MAYOR

ATTEST:   
\_\_\_\_\_  
MARIE TURNER, CITY CLERK/TREASURER

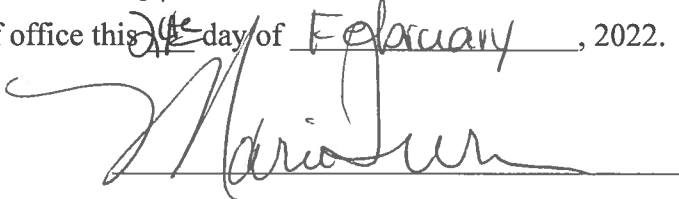
**CERTIFICATION OF CITY CLERK/TREASURER**

STATE OF ALABAMA     )

JEFFERSON COUNTY    )

I, Marie Turner, City Clerk/Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the 24<sup>th</sup> day of Feb, 2022.

Witness my hand and seal of office this 24<sup>th</sup> day of February, 2022.

A handwritten signature in cursive script, appearing to read "Marie Turner", written over a horizontal line.

Marie Turner, City Clerk/Treasurer