

**BOARD BILL NO. 353 INTRODUCED BY ALDERMAN WILLIAM
WATERHOUSE, ALDERMAN CRAIG SCHMID**

1 An ordinance recommended by the Board of Public Service; authorizing the Board of Public
2 Service to execute and deliver of behalf of the City a design-build contract in substantially the
3 form attached as Exhibit A with Animal House Fund, Inc., a Missouri not for profit corporation,
4 for the design and construction by Animal House Fund, Inc., at its sole cost and expense, and
5 donation to the City, of an animal shelter in a portion of Arsenal-Ellendale Park.

6 WHEREAS, the City's present animal shelter is obsolete and inadequate;

7 WHEREAS, the City does not currently have funds available for a new animal shelter;

8 WHEREAS, pursuant to its standard procedures, the Office of the President of the Board of
9 Public Service caused the organization of a Selection Committee, which issued a Request for
10 Proposals for funding and professional services for the design and construction of an animal care
11 and adoption center to be located in Ellendale/Arsenal Park;

12 WHEREAS, in response to such Request for Proposals, Animal House Fund, Inc., a Missouri
13 not-for-profit corporation, submitted a proposal in which it offered to design and construct an
14 animal care and adoption center at such location, at no cost to the City, which it will donate to
15 the City upon its completion, which proposal was approved by the Selection Committee;

16 WHEREAS, the provision of animal care and animal adoption services is both a recreational
17 activity and a public service suitable for location by the City in a city park, provided that the
18 design of the facility is compatible with the park;

January 11, 2007

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Sponsored by: Alderman Waterhouse, Alderman Schmid

1 WHEREAS, the proposal of Animal House Fund is for a Leadership in Energy and
2 Environmental Design (“LEED”) certified facility recessed in a hillside at a corner of an
3 underused area of Arsenal/Ellendale Park, at an intersection of two major streets;

4 WHEREAS, a form of a design/build contract for the project is attached hereto as Exhibit A ;
5 and

6 WHEREAS, the Board of Aldermen believes that the design and construction by Animal House
7 Fund, Inc. of an animal care and adoption center is in the best interests of the City and of its
8 citizens;

9 **Now Therefore,**

10 **BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:**

11 **SECTION ONE.** Any provision of Ordinance 59171 (Ch. 22.42, Revised Code City of St.
12 Louis 1994, Anno.) to the contrary notwithstanding, the President of the Board of Public Service
13 is hereby authorized to execute and deliver, on behalf of the City of St. Louis, a contract between
14 the City of St. Louis and Animal House Fund, Inc. for Design/Build Services for an Animal Care
15 and Adoption Center at Arsenal/Ellendale Park, in substantially the form attached hereto as Exhibit
16 A, which is incorporated herein by this reference, and to take such other actions consistent
17 herewith and with Exhibit A hereto as are needed to effect the design and construction of the
18 Animal Care and Adoption Center.