

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 22-209

AUTHORIZING THE AWARD OF A CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES – GRANT CONSULTING SERVICES FOR OBTAINING FEMA FUNDING

WHEREAS, the Borough of Highlands has a need to award a contract for extraordinary unspecifiable services pursuant to the provisions of <u>N.J.S.A.</u> 19:44A-20.5 for Grant Consulting Services to assist the Borough with obtaining FEMA funding for various projects; and

WHEREAS, Grant Rite Management Corporation specializes in disaster recovery programs such as FEMA, PA, CARES and the American Rescue Plan Act, and various other state and federal grant programs for municipalities and public and private entities across the country; therefore, the solicitation of quotations for such services is impracticable, additionally such services constitute extraordinary, unspecifiable services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, Grant Rite Management Corporation has set forth its proposed services in a written proposal dated August 18, 2022, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said proposal encompasses disaster recovery and grant management services; and

WHEREAS, the proposed amount of the contract with Grant Rite Management Corporation is not to exceed \$50,000.00 and consists of the following services:

- 1. Coordinating implementation efforts with the Federal and State response and recovery plan and providing comprehensive program guidance.
- 2. Assisting the Borough in developing an approach to filing and tracking costs (if/where necessary).
- 3. Reviewing and assembling documentation provided by the Borough and developing corresponding narratives to support and substantiate claims and reimbursement requests.
- 4. Reviewing any potential/identified eligibility issues and working with the Borough to develop justifications for presentation to FEMA.
- 5. Preparing reimbursement claims and submitting those claims to FEMA once the Borough has reviewed and approved.
- 6. Assisting in identifying and addressing special consideration issues.

- 7. Attending meetings with the Borough, funding agency and all relevant parties to negotiate reimbursement claims as needed.
- 8. Assisting in determining if any eligible damages have not been quantified and presented.
- 9. Preparing draft correspondence to relevant agencies as necessary, including that pertaining to the arbitration of eligibility issues and in response to formal RFIs.
- 10. Working with the Borough to support/resolve disputes that may arise and, when necessary, strategizing, and preparing formal appeals if the Borough disagrees with eligibility determinations.
- 11. Identifying and addressing in advance any issues related to inter-agency funding conflicts.
- 12. Assisting with Requests for Reimbursement (RFRs), preparations for final inspections by FEMA (if applicable), and closeout of all projects when the Borough has completed projects and drawn down reimbursement for all eligible costs.
- 13. Assisting with preparations for annual and/or other (potential) future audits, as necessary.
- 14. Recording and tracking all reimbursement claim submissions, awards, receipt/appropriation of funds, timelines, and programmatic and fiscal grant summaries as required by the Borough and/or FEMA.

WHEREAS, the FEMA Grant Consulting Services will be billed at an hourly rate of \$165.00 per hour, with expenses for personal auto use at a rate of \$00.575 per mile and travel and lodging per diem as incurred/GSA rates when available; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain Grant Rite Management Corporation for the proposed Grant Consulting Services to assist the Borough with obtaining FEMA funding for various projects in the Borough; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$50,000.00 as stated in Grant Rite Management Corporation's proposal dated August 18, 2022; and

WHEREAS, Grant Rite Management Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Grant Rite Management Corporation from making any reportable contributions through the term of the contract; and

WHEREAS, Grant Rite Management Corporation has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows, Account # T-03-56-855-000-000: Grant Rite Management, 300 Cypress Street, Unit 622, Liverpool, NY 13088

Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-1 et. seq. requires that notice with respect to contracts for services awarded without competitive bids must be publicly advertised.

NOW, THERFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

- 1. Grant Rite Management Corporation is hereby retained for Grant Consulting Services to assist the Borough with obtaining FEMA funding for various projects within the Borough as described above and in their proposal dated August 18, 2022, for an amount not to exceed \$50,000.00.
- 2. The contract is awarded without competitive bidding as an extraordinary, unspecifiable service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and the Mayor and Borough Clerk are hereby authorized to sign said contract.
- 3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
- 4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R 22-209:

	INTRODUCED	SECOND	AYE	NAY	RECUSE	ABSENT	This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office. DATE OF VOTE: September 7, 2022
CERVANTES							
CHELAK							Nancy Tran, Municipal Clerk Borough of Highlands
MELNYK							
OLSZEWSKI							20.03606
BROULLON							