

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 23-174**

## AUTHORIZING THE AWARD OF A CONTRACT TO FORERUNNER INDUSTRIES, INC., FOR A FLOODPAIN MANAGEMENT SOFTWARE LICENSE

WHEREAS, the Borough of Highlands has a need for floodplain management software; and

**WHEREAS,** Forerunner Industries, Inc., of San Francisco, California provides proprietary software for floodplain management including a dashboard system; and

WHEREAS, Forerunner has submitted a proposal, dated July 25, 2023, for a total amount of \$9,000 consisting of its annual license in the amount of \$7,500.00 and \$1,500 for the Repetitive Loss Data Module, for the term of one (1) year, beginning on the date that both the Borough and Forerunner Industries, Inc. execute a contract memorializing the offer contained in the proposal; and

**WHEREAS,** the purchase of goods or services related to the support or maintenance of proprietary computer hardware and software may be awarded without public advertising for bids or bidding in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, the proposal includes the following:

Single Municipality Access to Forerunner Government Dashboard White-labeled public flood website for License term Software as a Service (SaaS)

An Account Manager per License holder
Up to 5 organization users per License; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to enter into a contract with Forerunner, for the term of one (1) year, beginning on the date that both the Borough and Forerunner Industries, Inc. execute a contract memorializing the offer contained in the proposal for purchase of its floodplain management software annual license, in an amount not to exceed \$9,000.00 in accordance with Forerunner's proposal dated July 25, 2023; 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: Acct # 3-01-21-180-000-251

Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Clerk shall publicly advertise notice of this action.

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

- 1. A contract is hereby awarded to Forerunner Industries, Inc. for an annual license, an additional license fee and Repetitive Loss Data Module pertaining to floodplain management software, for the term of one (1) year, beginning on the date the contract is executed, as outlined above for an amount not to exceed \$9,000.00.
- 2. The contract is awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd). 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 23-174:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES			Χ			
CHELAK			Χ			
MELNYK		Χ	Χ			
OLSZEWSKI			Χ			
BROULLON	Χ		Χ			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: August 16, 2023

Nancy Tran, Municipal Clerk

Borough of Highlands