

GRANT SUMMARY SHEET

Grant	GNRC Nutrition 19 Amend. 6
Department:	SOCIAL SERVICES
Grantor:	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Pass-Through Grantor (If	GREATER N'VILLE REG. COUNCIL
Total Award this	\$10.00
Cash Match	\$0.00
Department	Yuri Hancock 862-6405
Status	AMENDMENT

Program Description:

To provide meals that meet RDA nutritional guidelines to eligible seniors. Meals are delivered to individuals throughout Davidson County. To provide transportation for elderly who are unable to drive or have no other means of transportation available. Amendment 6 is to move all meal services to Home Delivered Frozen Meals and also updating the meal service vendor from Piccadilly Holdings, LLC to Valley Services, LLC d/b/a TRIO Community Meals. Amendment 6 also increases the FY21 budget by \$10.00 to the previous amount of \$2,995,388 for a new total amount of \$2,995,398.00.

Plan for continuation of services upon

None.

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input type="radio"/>		Contract Amendment <input checked="" type="radio"/>	
Department	Dept. No.	Contact	Phone	Fax			
SOCIAL SERVICES	037	Yuri Hancock	862-6405				
Grant Name:	GNRC Nutrition 19 Amend. 6						
Grantor:	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES		Other:				
Grant Period From:	07/01/20	(applications only) Anticipated Application Date:					
Grant Period To:	06/30/22	(applications only) Application Deadline:					
Funding Type:	FED PASS THRU	Multi-Department Grant <input type="checkbox"/>		If yes, list below.			
Pass-Thru:	GREATER N'VILLE REG. COUNCIL	Outside Consultant Project: <input type="checkbox"/>					
Award Type:	OTHER	Total Award:		\$10.00			
Status:	AMENDMENT	Metro Cash Match:		\$0.00			
Metro Category:	Est. Prior.	Metro In-Kind Match:		\$0.00			
CFDA #	N/A	Is Council approval required?		<input checked="" type="checkbox"/>			
Project Description:	Applic. Submitted Electronically?		<input type="checkbox"/>				
<p>To provide meals that meet RDA nutritional guidelines to eligible seniors. Meals are delivered to individuals throughout Davidson County. To provide transportation for elderly who are unable to drive or have no other means of transportation available. Amendment 6 is to move all meal services to Home Delivered Frozen Meals and also updating the meal service vendor from Piccadilly Holdings, LLC to Valley Services, LLC d/b/a TRIO Community Meals. Amendment 6 also increases the FY21 budget by \$10.00 to the previous amount of \$2,995,388 for a new total amount of \$2,995,398.00.</p>							
Plan for continuation of service after expiration of grant/Budgetary Impact:							
None							
How is Match Determined?							
Fixed Amount of \$	\$109,218.00	or	10.0%	% of Grant	Other: <input checked="" type="checkbox"/>		
Explanation for "Other" means of determining match:							
Total grant amount is \$1,068,035, however, \$85,072 for NSIP Nutrition does not require 10% match. Additional non-required Metro contribution toward the program.							
For this Metro FY, how much of the required local Metro cash match:							
Is already in department budget?	Yes	Fund	32237	Business Unit	37322300		
Is not budgeted?		Proposed Source of Match:					
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)							
Other:							
Number of FTEs the grant will fund:	14.70	Actual number of positions added:		0.00			
Departmental Indirect Cost Rate	30.64%	Indirect Cost of Grant to Metro:		\$879,260.12			
*Indirect Costs allowed? <input checked="" type="radio"/> Yes <input type="radio"/> No	% Allow.	24.46%	Ind. Cost Requested from Grantor:		\$618,537.00		
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)							
Draw down allowable? <input type="checkbox"/>							
Metro or Community-based Partners:							

Part Two

Grant Budget										
Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY19	\$913,181.00	\$51,457.00		\$768,103.00		\$0.00	\$1,732,741.00	\$382,771.00	\$193,411.00
Yr 2	FY20	\$911,258.00	\$51,457.00		\$95,759.00		\$0.00	\$1,058,474.00	\$271,489.12	\$200,126.00
Yr 3	FY21	\$1,016,588.00	\$51,457.00		\$109,218.00		\$0.00	\$1,177,263.00	\$225,000.00	\$225,000.00
Yr 4										
Yr 5										
Total		\$2,841,027.00	\$154,371.00	\$0.00	\$973,080.00		\$0.00	\$3,968,478.00	\$879,260.12	\$618,537.00
Date Awarded:				11/23/20	Tot. Awarded:	\$10.00	Contract#:	2019-39, Amed. 21-0 (6)		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: trinity.weathersby@nashville.gov
vaughn.wilson@nashville.gov



CONTRACT AMENDMENT COVER SHEET

Agency Tracking # MSS-G	Edison ID	Contract # 2019-39	Amendment # 21-1	
Contractor Legal Entity Name Metropolitan Government of Nashville and Davidson County			Edison Vendor ID	
Amendment Purpose & Effect(s) FY 2021 Budget Amendment				
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: June 30, 2022		
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$1,068,045	
Funding —				
FY	State/Federal	Interdepartmental	Other	TOTAL Contract Amount
2019	\$964,638			\$964,638
2020	\$962,715			\$962,715
2021	\$1,068,045			\$1,068,045
TOTAL:	\$2,995,398			\$2,995,398
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.		CPO USE		
Speed Chart (optional)	Account Code (optional)			

**AMENDMENT 21-1 BETWEEN
THE GREATER NASHVILLE REGIONAL COUNCIL AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
OF GRANT CONTRACT #2019-39**

This Amendment is made and entered by and between the Greater Nashville Regional Council hereinafter referred to as the "GNRC" and Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee," where the parties entered into a grant contract effective July 1, 2018 for the provision of nutrition and transportation services; and

Section D.2 of Grant Contract July 1, 2018 allows written amendments to the Contract.

The Grant Contract dated July 1, 2018, between GNRC and the Grantee is amended as follows:

1. Section C.1, page 1, is amended by deleting the original C.1. and substituting it with the following new C.1.

C.1. **Maximum Liability.** In no event shall the maximum liability of the GNRC under this Contract exceed ONE MILLION, SIXTY EIGHT THOUSAND, FORTY FIVE DOLLARS (\$1,068,045) ("Maximum Liability") for **Fiscal Year 2021**. The Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee under this Contract. The Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

2. Attachment 1, Section B., is amended by deleting the original Section B, and substituting it with the following new Section B.

B. NAME OF SUB-CONTRACTOR (if any):

Mailing Address: Valley Services, LLC d/b/a TRIO Community Meals
10 Canebrake Blvd, Suite 120
Flowood, MS 39232

Phone Number: 601-832-1172

Email: scott.ball@triocommunitymeals.com

3. Attachment 1, Section E., is amended by deleting the original Section E., and substituting it with the following new Section E..

E. TOTAL NUMBER OF MEALS THAT CAN BE PROVIDED FOR FISCAL YEAR 2021:

	# OF HOT MEALS	# OF FROZEN MEALS
Title IIIC1 – Congregate	0	0
Title IIIC2/NSIP – Home Delivered	0	175,295
OPTIONS – Home Delivered	N/A	N/A
NFCSP – Home Delivered	N/A	N/A

4. Attachment 2, titled "Contract Budget" is amended by deleting the original Attachment 2, and substituting it with the following new Attachment 2 attached herein to this amendment.

Required Approvals. The GNRC is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the GNRC, the Tennessee Commission on Aging and Disability, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective September 16, 2020. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

	<u>10/2/2020</u>
RENEE PRATT, EXECUTIVE DIRECTOR, SOCIAL SERVICES	DATE

GREATER NASHVILLE REGIONAL COUNCIL:

	<u>11/17/2020</u>
MICHAEL SKIPPER, EXECUTIVE DIRECTOR	DATE

**SIGNATURE PAGE
FOR
GRANT NO. GNRC Nutrition 19 Amend. 6**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Renee Pratt, Executive Director
Metro Social Services

11/23/2020

Date

APPROVED AS TO AVAILABILITY
OF FUNDS:

Kevin Crumbo, Director
Department of Finance

Date

APPROVED AS TO RISK AND INSURANCE:

Director of Insurance

Date

APPROVED AS TO FORM AND
LEGALITY:

Metropolitan Attorney

Date

John Cooper
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

**GRANT CONTRACT
BETWEEN
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

CONTRACT BUDGET

JULY 1, 2020 THROUGH JUNE 30, 2021

FUNDS AVAILABLE

Contractor Match Requirement	Program	CFDA #	Federal Funding	State Funding	Total Grant
	Older Americans Act Funds				
10% of	Title III-B: Support Services	93.044	\$	\$	\$
10% of	Title III-B: Ombudsman	93.044	\$	\$	\$
10% of	Title III-B: Transportation	93.044	\$ 70,000	\$	\$ 70,000
10% of	Title III-C1: Congregate Meals	93.045	\$	\$	\$
10% of	Title III-C2: Home Delivered	93.045	\$ 861,516	\$	\$ 861,524
10% of	Title III-D: Evidence Based	93.043	\$	\$	\$
10% of	Title III-E: FCSP – Caregiver	93.052	\$	\$	\$
10% of	Title VII: Ombudsman	93.042	\$	\$	\$
	Federal NSIP Funds				
	NSIP Nutrition	93.053	\$ 85,072	\$	\$ 85,072
	State Funding				
50% of	Multipurpose Senior Centers	N/A	\$	\$	\$
10% of	Home Delivered Meals	N/A	\$	\$ 51,457	\$ 51,457
10% of	Homemaker	N/A	\$	\$	\$
	HCBS/Options for Community	N/A	\$	\$	\$
Total			\$ 1,016,588	\$ 51,457	\$ 1,068,045

Attachment 2 Cont.

BUDGET				
MSS Nutrition Budget				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable				
Period:		BEGIN: 07/01/2020		END: 06/30/2021
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 2	Salaries, Benefits & Taxes	\$ 372,738	\$ 41,416	\$ 414,154
4, 15	Professional Fee, Grant & Award ²	\$ 4,400	\$ 489	\$ 4,889
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 413,276	\$ 45,919	\$ 459,195
11 12	Travel, Conferences & Meetings	\$ 7,862	\$ 874	\$ 8,736
13	Interest ²	\$	\$	\$
14	Insurance	\$	\$	\$
16	Specific Assistance To Individuals	\$	\$	\$
17	Depreciation ²	\$	\$	\$
18	Other Non-Personnel ²	\$ 3,629	\$ 403	\$ 4,032
20	Capital Purchase ²	\$	\$	\$
22	Indirect Cost	\$ 196,140	\$ 21,793	\$ 217,933
24	In-Kind Expense	\$	\$	\$
25	GRAND TOTAL	\$ 998,045	\$ 110,894	\$ 1,108,939

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.**BUDGET LINE-ITEM DETAIL:**

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Contracted Services Central Charges and Dietician	\$ 3,209
Food Service Permits and Software	\$ 1,680
TOTAL	\$ 4,889

OTHER NON-PERSONNEL	AMOUNT
Special Events and Fund Raising	\$ 4,032
	\$
TOTAL	\$ 4,032

Attachment 2 Cont.

BUDGET				
MSS Transportation Budget				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable				
Period:		BEGIN: 07/01/2020	END: 06/30/2021	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	\$ 26,250	\$ 2,916	\$ 29,166
4, 15	Professional Fee, Grant & Award ²	\$ 375	\$ 42	\$ 417
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 81	\$ 9	\$ 90
11, 12	Travel, Conferences & Meetings	\$ 29,448	\$ 3,272	\$ 32,720
13	Interest ²	\$	\$	\$
14	Insurance	\$	\$	\$
16	Specific Assistance To Individuals	\$	\$	\$
17	Depreciation ²	\$	\$	\$
18	Other Non-Personnel ²	\$	\$	\$
20	Capital Purchase ²	\$	\$	\$
22	Indirect Cost	\$ 13,846	\$ 1,539	\$ 15,385
24	In-Kind Expense	\$	\$	\$
25	GRAND TOTAL	\$ 70,000	\$ 7,778	\$ 77,778

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies*, Appendix A. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.

BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Contracted Services	\$ 375
	\$
TOTAL	\$ 375

RESOLUTION NO. RS2020 - 417

A resolution approving **amendment five** to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement to increase the amount of the grant by \$1,068,035.00 from \$1,927,353.00 for a new total of \$2,995,388.00 with a required cash match of \$109,218.00 and extends the end date of the grant agreement to June 30, 2022, a copy of which amendment five is attached hereto; and,

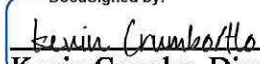
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment five be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment five to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment five is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:




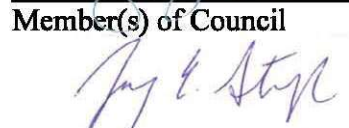


DocuSigned by:

Kevin Crumbo, Director
Department of Finance

APPROVED AS TO FORM
AND LEGALITY:

DocuSigned by:

Assistant Metropolitan Attorney

INTRODUCED BY:




Member(s) of Council






CONTRACT AMENDMENT COVER SHEET

Agency Tracking # MSS-G	Edison ID	Contract # 2019-39	Amendment # 21-0
Contractor Legal Entity Name Metropolitan Government of Nashville and Davidson County			Edison Vendor ID
Amendment Purpose & Effect(s) FY 2021 Amendment			
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		End Date: June 30, 2022	
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$1,068,035
Funding —			
FY	State/Federal	Interdepartmental	Other
2019	\$964,638		
2020	\$962,715		
2021	\$1,068,035		
TOTAL:	\$2,995,388		
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.		<i>CPO USE</i>	
Speed Chart (optional)		Account Code (optional)	

**AMENDMENT 21-0 BETWEEN
THE GREATER NASHVILLE REGIONAL COUNCIL AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
OF GRANT CONTRACT #2019-39**

This Amendment is made and entered by and between the Greater Nashville Regional Council hereinafter referred to as the "GNRC" and Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee," where the parties entered into a grant contract effective July 1, 2018 for the provision of nutrition and transportation services; and

Section D.2 of Grant Contract July 1, 2018 allows written amendments to the Contract.

The Grant Contract dated July 1, 2018, between GNRC and the Grantee is amended as follows:

1. Section B, page 1, is amended by deleting the original Section B and substituting with it the new Section B.

B **Term of Contract.** This Grant Contract shall be effective on July 1, 2018 ("Effective Date"), and extend for a period of number (48) months after the Effective Date ("Term"), ending on June 30, 2022. The GNRC shall have no obligation for goods or services provided by the Grantee prior to the Effective Date.
2. Section C.1., page 1, is amended by deleting the original C.1. and substituting with it the new C.1.

C.1. **Maximum Liability.** In no event shall the maximum liability of the GNRC under this Contract exceed ONE MILLION, SIXTY EIGHT THOUSAND, THIRTY FIVE DOLLARS (\$1,068,035) ("Maximum Liability") for **Fiscal Year 2021**. The Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee under this Contract. The Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
3. Attachment 1, Section E., is amended by deleting the original Section E., and substituting it with the following new Section E..

E. TOTAL NUMBER OF MEALS THAT CAN BE PROVIDED FOR FISCAL YEAR 2021:

	# OF HOT MEALS	# OF FROZEN MEALS
Title IIIC1 – Congregate	78,149	
Title IIIC2/NSIP – Home Delivered	50,093	32,190
OPTIONS – Home Delivered	N/A	N/A
NFCSP – Home Delivered	N/A	N/A

Required Approvals. The GNRC is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the GNRC, the Tennessee Commission on Aging and Disability, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective July 1, 2020. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.


IN WITNESS WHEREOF,

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:



RENEE PRATT, EXECUTIVE DIRECTOR, SOCIAL SERVICES 6-4-2020
DATE

GREATER NASHVILLE REGIONAL COUNCIL:



ANTHONY HOLT, PRESIDENT 6/15/2020
DATE

SIGNATURE PAGE
FOR
GRANT NO. GNRC Amendment 21-0 #5 to Contract 2019-39

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Executive Director
Social Services Department

6/4/2020

Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**

DocuSigned by:


Kevin Crumbo, Director
Department of Finance

6/19/2020

Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:


Director of Insurance

6/19/2020

Date

**APPROVED AS TO FORM AND
LEGALITY:**

DocuSigned by:


Metropolitan Attorney

6/19/2020

Date

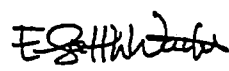


John Cooper
Metropolitan Mayor

JUL 08 2020

Date

ATTEST:



Metropolitan Clerk 2S2020-417

JUL 08 2020

Date

Attachment 2

GRANT CONTRACT
BETWEEN
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

CONTRACT BUDGET
JULY 1, 2020 THROUGH JUNE 30, 2021

FUNDS AVAILABLE

Contractor Match Requirement	Program	CFDA #	Federal Funding	State Funding	Total Grant
	Older Americans Act Funds				
10% of	Title III-B: Support Services	93.044	\$	\$	\$
10% of	Title III-B: Ombudsman	93.044	\$	\$	\$
10% of	Title III-B: Transportation	93.044	\$ 70,000	\$	\$ 70,000
10% of	Title III-C1: Congregate Meals	93.045	\$ 372,097	\$	\$ 372,097
10% of	Title III-C2: Home Delivered	93.045	\$ 489,409	\$	\$ 489,409
10% of	Title III-D: Evidence Based	93.043	\$	\$	\$
10% of	Title III-E: FCSP – Caregiver	93.052	\$	\$	\$
10% of	Title VII: Ombudsman	93.042	\$	\$	\$
	Federal NSIP Funds				
	NSIP Nutrition	93.053	\$ 85,072	\$	\$ 85,072
	State Funding				
50% of	Multipurpose Senior Centers	N/A	\$	\$	\$
10% of	Home Delivered Meals	N/A	\$	\$ 51,457	\$ 51,457
10% of	Homemaker	N/A	\$	\$	\$
	HCBS/Options for Community	N/A	\$	\$	\$
Total			\$ 1,016,578	\$ 51,457	\$ 1,068,035

Attachment 2 Cont.

BUDGET				
MSS Nutrition Budget				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:				
BEGIN: 07/01/2020		END: 06/30/2021		
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	\$ 372,738	\$ 41,416	\$ 414,154
4, 15	Professional Fee, Grant & Award ²	\$ 4,400	\$ 489	\$ 4,889
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 413,266	\$ 36,465	\$ 449,731
11. 12	Travel, Conferences & Meetings	\$ 7,862	\$ 874	\$ 8,736
13	Interest ²	\$	\$	\$
14	Insurance	\$	\$	\$
16	Specific Assistance To Individuals	\$	\$	\$
17	Depreciation ²	\$	\$	\$
18	Other Non-Personnel ²	\$ 3,629	\$ 403	\$ 4,032
20	Capital Purchase ²	\$	\$	\$
22	Indirect Cost	\$ 196,140	\$ 21,793	\$ 217,933
24	In-Kind Expense	\$	\$	\$
25	GRAND TOTAL	\$ 998,035	\$ 101,440	\$ 1,099,475

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies*, Appendix A. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.**BUDGET LINE-ITEM DETAIL:**

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Contracted Services Central Charges and Dietician	\$ 3,209
Food Service Permits and Software	\$ 1,680
TOTAL	\$ 4,889

OTHER NON-PERSONNEL	AMOUNT
Special Events and Fund Raising	\$ 4,032
	\$
TOTAL	\$ 4,032

Attachment 2 Cont.

BUDGET				
MSS Transportation Budget				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable				
Period:		BEGIN: 07/01/2020	END: 06/30/2021	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	\$ 26,250	\$ 2,916	\$ 29,166
4, 15	Professional Fee, Grant & Award ²	\$ 375	\$ 42	\$ 417
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 81	\$ 9	\$ 90
11, 12	Travel, Conferences & Meetings	\$ 29,448	\$ 3,272	\$ 32,720
13	Interest ²	\$	\$	\$
14	Insurance	\$	\$	\$
16	Specific Assistance To Individuals	\$	\$	\$
17	Depreciation ²	\$	\$	\$
18	Other Non-Personnel ²	\$	\$	\$
20	Capital Purchase ²	\$	\$	\$
22	Indirect Cost	\$ 13,846	\$ 1,539	\$ 15,385
24	In-Kind Expense	\$	\$	\$
25	GRAND TOTAL	\$ 70,000	\$ 7,778	\$ 77,778

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies*, Appendix A. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.

BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Contracted Services	\$ 375
	\$
TOTAL	\$ 375

RESOLUTION NO. RS2020 - 370

A resolution approving **amendment four** to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement by deleting Attachment 2 - Contract Budget in its entirety and substituting it with a new Attachment 2 and by deleting Attachment 1, Section E. - Total Number of Meals in its entirety and substituting it with a new Section E., which reallocates \$107,502 from Title IIIC1-Congregate Meals to Title IIIC2/NSIP-Home Delivered Meals, a copy of which amendment four is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment four be accepted.

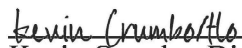
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment four to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment four is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:

DocuSigned by:


Kevin Cumber, Director
Department of Finance


APPROVED AS TO FORM
AND LEGALITY:


DocuSigned by:


Nicki Elie
Assistant Metropolitan Attorney


INTRODUCED BY:








Member(s) of Council





**AMENDMENT 4 TO GRANT CONTRACT 2019-39
BETWEEN THE
GREATER NASHVILLE REGIONAL COUNCIL
AND
Metropolitan Government of Nashville and Davidson County**

The Greater Nashville Regional Council (GNRC) and Metropolitan Government of Nashville and Davidson County entered into a Grant Contract effective July 1, 2018 for the provision of nutrition and transportation; and

Section D.2. of the July 1, 2018 contract allows written amendments to the contract.

The Grant Contract dated July 1, 2018, between GNRC and Metropolitan Government of Nashville and Davidson County is amended as follows:

1. Attachment 2, titled "Contract Budget" is amended by deleting the original Attachment 2 and substituting it with the following new Attachment 2 attached herein to this amendment.
2. Attachment 1, Section E., is amended by deleting the original Section E., and substituting it with the following new Section E..

E. TOTAL NUMBER OF MEALS THAT CAN BE PROVIDED FOR FISCAL YEAR 2020:

	# OF HOT MEALS	# OF FROZEN MEALS
Title IIIC1 - Congregate	61596	
Title IIIC2/NSIP - Home Delivered	14311	72363
OPTIONS - Home Delivered	N/A	N/A
NFCSP - Home Delivered	N/A	N/A

The parties have caused this Contract Amendment to be executed by officials duly authorized and it becomes effective on April 20, 2020. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.


**METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY**

BY:


Signature
Renee Pratt
Renee Pratt, Executive Director
4/22/2020
Date

GREATER NASHVILLE REGIONAL COUNCIL

BY:


Signature
Anthony Holt, President
5/4/2020
Date

**SIGNATURE PAGE
FOR
GRANT NO. GNRC Amendment 4 to Contract 2019-39**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY


Executive Director
Social Services Department

5/20/2020
Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**

DocuSigned by:

Kevin Grumbo, Director
Department of Finance

5/29/2020
Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:

Director of Insurance

5/29/2020
Date

**APPROVED AS TO FORM AND
LEGALITY:**

DocuSigned by:

Metropolitan Attorney

5/29/2020
Date


John Cooper
Metropolitan Mayor

JUN 17 2020
Date

ATTEST:


Metropolitan Clerk RS2020-370

6-17-20
Date

Attachment 2

GRANT CONTRACT
BETWEEN
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
CONTRACT BUDGET
JULY 1, 2019 THROUGH JUNE 30, 2020
FUNDS AVAILABLE

Contractor Match Requirement	Program	CFDA #	Federal Funding	State Funding	Total Grant
	Older Americans Act Funds				
10% of Expenditures	Title III-B: Support Services	93.044	\$	\$	\$
10% of Expenditures	Title III-B: Ombudsman	93.044	\$	\$	\$
10% of Expenditures	Title III-B: Transportation	93.044	\$ 70,000	\$	\$ 70,000
10% of Expenditures	Title III-C1: Congregate Meals	93.045	\$ 259,450	\$	\$ 259,450
10% of Expenditures	Title III-C2: Home Delivered Meals	93.045	\$ 480,918	\$	\$ 480,918
10% of Expenditures	Title III-D: Evidence Based	93.043	\$	\$	\$
10% of Expenditures	Title III-E: FCSP – Caregiver	93.052	\$	\$	\$
10% of Expenditures	Title VII: Ombudsman	93.042	\$	\$	\$
	Federal NSIP Funds				
	NSIP Nutrition	93.053	\$ 100,890	\$	\$ 100,890
	State Funding				
50% of Expenditures	Multipurpose Senior Centers	N/A	\$	\$	\$
10% of Expenditures	Home Delivered Meals	N/A	\$	\$ 51,457	\$ 51,457
10% of Expenditures	Homemaker	N/A	\$	\$	\$
	HCBS/Options for Community Living	N/A	\$	\$	\$
Total			\$ 911,258	\$ 51,457	\$ 962,715

Attachment 2 Cont.

BUDGET				
MSS Nutrition Budget				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: 07/01/2019 END: 06/30/2020				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	\$ 327,610	\$ 32,287	\$ 359,897
4. 15	Professional Fee, Grant & Award ²	\$ 5,653	\$ 557	\$ 6,210
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 382,593	\$ 37,706	\$ 420,299
11. 12	Travel, Conferences & Meetings	\$ 5,572	\$ 549	\$ 6,121
13	Interest ²	\$	\$	\$
14	Insurance	\$	\$	\$
16	Specific Assistance To Individuals	\$	\$	\$
17	Depreciation ²	\$	\$	\$
18	Other Non-Personnel ²	\$ 3,030	\$ 299	\$ 3,329
20	Capital Purchase ²	\$	\$	\$
22	Indirect Cost	\$ 168,257	\$ 16,583	\$ 184,840
24	In-Kind Expense	\$	\$	\$
25	GRAND TOTAL	\$ 892,715	\$ 87,981	\$ 980,696

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies*, Appendix A. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.**BUDGET LINE-ITEM DETAIL:**

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Food Service Permit, Software License	\$ 1,369
Contracted Services	\$ 4,841
TOTAL	\$ 6,210

OTHER NON-PERSONNEL	AMOUNT
Special Events	\$ 3,329
Dues, Subscriptions	\$
TOTAL	\$ 3,329

RESOLUTION NO. RS2019-1882

A resolution approving amendment three to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement by deleting Attachment 2 Contract Budget in its entirety and substituting a new Attachment 2 Contract Budget and by deleting C.5. Invoice Requirements in its entirety and substituting a new C.5. Invoice requirements, a copy of which amendment three is attached hereto; and,

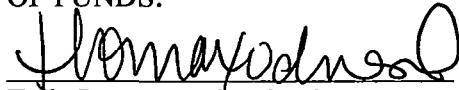
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment three be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment three to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment three is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

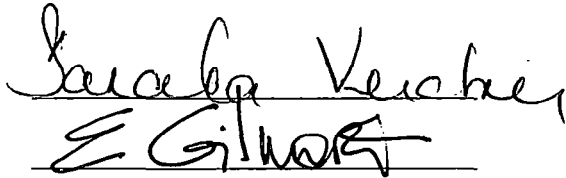
Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:

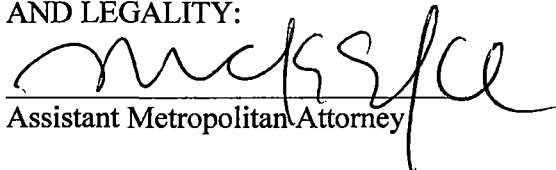


Talia Lomax-O'dneal, Director
Department of Finance

INTRODUCED BY:



APPROVED AS TO FORM
AND LEGALITY:



Assistant Metropolitan Attorney

Member(s) of Council

**AMENDMENT 3 TO GRANT CONTRACT 2019-39
BETWEEN THE
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

The Greater Nashville Regional Council (GNRC) and Metropolitan Government of Nashville and Davidson County entered into a Grant Contract effective July 1, 2018 for the provision of nutrition and transportation services; and

Section D.2. of the July 1, 2018 contract allows written amendments to the contract.

The Grant Contract dated July 1, 2018, between GNRC and Metropolitan Government of Nashville and Davidson County is amended as follows:

1. Attachment 2, titled "Contract Budget" is amended by deleting the original Attachment 2, and substituting it with the following new Attachment 2 attached herein to this amendment.
2. Section C.5, page 2, is amended by deleting the original C.5., and substituting it with the following new C.5.:

C.5. Invoice Requirements. The Grantee shall invoice the GNRC no more often than monthly. Submitted monthly financial reports must include total expenditures for NSIP eligible meals and qualifying trips in transportation, both required to be entered into the SAMS data base, for each submission period. All necessary supporting documentation must be submitted no later than the 8th day of each month for units or services provided, and present such to:

Greater Nashville Regional Council, 220 Athens Way, Suite 200, Nashville, TN 37228

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
 - (1) Invoice/Reference Number (assigned by the Grantee).
 - (2) Invoice Date.
 - (3) Invoice Period (to which the reimbursement request is applicable).
 - (4) Contract Number (assigned by the GNRC).
 - (5) Account Name: Greater Nashville Regional Council - AAAD
 - (6) Grantee Number (assigned by the Grantee to the above-referenced GNRC).
 - (7) Grantee Name.
 - (8) Grantee Tennessee Edison Registration ID Number Referenced In Preamble of this Contract.
 - (9) Grantee Remittance Address.
 - (10) Grantee Contact for Invoice Questions (name, phone, or fax).
 - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:

**THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY:**

APPROVED:

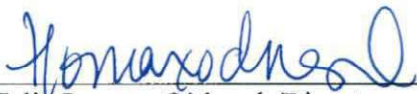


Renee Pratt, Executive Director
Metropolitan Social Services

8/2/19

Date

APPROVED AS TO AVAILABILITY OF FUNDS:



Talia Lomax-O'dneal, Director
Department of Finance

8.6.19

Date

APPROVED AS TO RISK AND INSURANCE:



Director of Risk Management Services

8/7/19

Date

APPROVED AS TO FORM AND LEGALITY:



Assistant Metropolitan Attorney

8/9/19

Date



David Briley, Mayor

8/21/19

Date

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:



Metropolitan Clerk RS2019-1882

8/21/19

Date

GRANT CONTRACT
BETWEEN
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

CONTRACT BUDGET

JULY 1, 2019 THROUGH JUNE 30, 2020

FUNDS AVAILABLE

Contractor Match Requirement	Program	CFDA #	Federal Funding	State Funding	Total Grant
	Older Americans Act Funds				
10% of Expenditures	Title III-B: Support Services	93.044	\$	\$	\$ -
10% of Expenditures	Title III-B: Ombudsman	93.044	\$	\$	\$ -
10% of Expenditures	Title III-B: Transportation	93.044	\$ 70,000.00	\$	\$ 70,000.00
10% of Expenditures	Title III-C1: Congregate Meals	93.045	\$ 366,920.00	\$	\$ 366,920.00
10% of Expenditures	Title III-C2: Home Delivered Meals	93.045	\$ 373,448.00	\$	\$ 373,448.00
10% of Expenditures	Title III-D: Evidence Based	93.043	\$	\$	\$ -
10% of Expenditures	Title III-E: FCSP - Caregiver	93.052	\$	\$	\$ -
10% of Expenditures	Title VII: Ombudsman	93.042	\$	\$	\$ -
	Federal NSIP Funds				-
	NSIP Nutrition	93.053	\$ 100,890.00	\$	\$ 100,890.00
	State Funding				-
50% of Expenditures	Multipurpose Senior Centers	N/A	\$	\$	\$ -
10% of Expenditures	Home Delivered Meals	N/A	\$	\$ 51,457.00	\$ 51,457.00
10% of Expenditures	Homemaker	N/A	\$	\$	\$ -
	HCBS/Options for Community Living	N/A	\$	\$	\$ -
Total			\$ 911,258.00	\$ 51,457.00	\$ 962,715.00

ATTACHMENT 2

MSS- Nutrition Budget				
Line Item	Expense Object	Grant Contract	Grantee	Total Project
1,2	Salaries, Benefits & Taxes	\$ 327,610.00	\$ 32,287.00	\$ 359,897.00
4,15	Professional Fee, Grant & Award	\$ 5,653.00	\$ 557.00	\$ 6,210.00
5,6,7,8,9,10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 382,593.00	\$ 37,706.00	\$ 420,299.00
11,12	Travel, Conference & Meetings	\$ 5,572.00	\$ 549.00	\$ 6,121.00
13.00	Interest			
14.00	Insurance			
16.00	Specific Asst to Individuals			
17.00	Depreciation			
18.00	Other Non-Personnel	\$ 3,030.00	\$ 299.00	\$ 3,329.00
20.00	Capital Purchase			
22.00	Indirect Cost	\$ 168,257.00	\$ 16,583.00	\$ 184,840.00
24.00	In-kind Expense			
25.00	Grand Total	\$ 892,715.00	\$ 87,981.00	\$ 980,696.00

Professional Fee, Grant & Award	Amount
Food Service Permit, Software license	\$ 1,369.00
Contracted Services	\$ 5,007.00
Total	\$ 6,376.00

Other Non-Personnel	Amount
Special Events	\$ 3,418.00
Total	\$ 3,418.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRC Grant Monies, Appendix A.* (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

BUDGET				
MSS - TRANSPORTATION				
The Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: 07/01/2019 END: 08/30/2020				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	\$27,701	\$3,078	\$30,779
4, 16	Professional Fee, Grant & Award ²	\$349	\$39	\$388
6, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$469	\$52	\$521
11, 12	Travel, Conferences & Meetings	\$27,724	\$3,080	\$30,804
13	Interest ²	\$0	\$0	
14	Insurance	\$0	\$0	\$0
16	Specific Assistance To Individuals	\$0	\$0	
17	Depreciation ²	\$0	\$0	\$0
18	Other Non-Personnel ²	\$0	\$0	\$0
20	Capital Purchase ²	\$0	\$0	\$0
22	Indirect Cost	\$13,767	\$1,529	\$15,286
24	In-Kind Expense	\$0	\$0	\$0
26	GRAND TOTAL	\$70,000	\$7,778	\$77,778

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and GNRG Grant Monies*, Appendix A. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

Attachment 2 Cont.

BUDGET LINE-ITEM DETAIL:

Professional Fee, Grant & Award	AMOUNT
Contracted Services	\$521
TOTAL	\$521

RESOLUTION NO. 1767

~~B&F~~
~~HHSS~~
~~TPT?~~

A resolution approving **amendment two** to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement by deleting Attachment 1, Section E. in its entirety and substituting a new Attachment 1, Section E., a copy of which amendment two is attached hereto; and,


WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment two be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment two to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment two is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

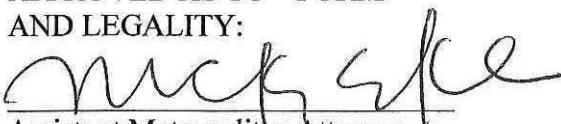
Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:


Talia Lomax-O'dneal, Director
Department of Finance

INTRODUCED BY:

APPROVED AS TO FORM
AND LEGALITY:


Assistant Metropolitan Attorney

Member(s) of Council

**AMENDMENT #2 TO GRANT CONTRACT 2019-39
BETWEEN THE
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

The Greater Nashville Regional Council (GNRC) and Metropolitan Government of Nashville and Davidson County entered into a grant contract, ("The Contract") effective July 1, 2018 for the provision of nutrition and transportation services, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES"; and

Section D.2. of the July 1, 2018 contract allows written amendments to the contract. In the event of multiple amendments, the later executed amendment will be controlling to all applicable sections and parts.

The Contract dated July 1, 2018, between GNRC and Metropolitan Government of Nashville and Davidson County is amended as follows:

1. Attachment 1, Section E., is amended by deleting the original Section E., and substituting it with the following new Section E..

E. TOTAL NUMBER OF MEALS THAT CAN BE PROVIDED:

	# OF HOT MEALS	# OF FROZEN MEALS
Title IIIC1 – NSIP/Congregate	80,296	0
Title IIIC2/State Nutrition – Home Delivered	12,140	64,522
OPTIONS – Home Delivered	0	0
NFCSP – Home Delivered	0	0

The parties have caused this Contract Amendment to be executed by officials duly authorized and it becomes effective on this _____ day of _____, 2019.

**Metropolitan Government of Nashville
and Davidson County**

BY:


Signature

Renee Pratt, Executive Director

4/17/19
Date

GREATER NASHVILLE REGIONAL COUNCIL

BY:

Signature

Anthony Holt, President

Date

**SIGNATURE PAGE
FOR**

GRANT NO. GNRC 2019-39 – Amendment 2 _____

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**


Executive Director
Social Services Department


4/17/19
Date

APPROVED AS TO AVAILABILITY
OF FUNDS:


Talia Lomax-O'dneal, Director
Department of Finance

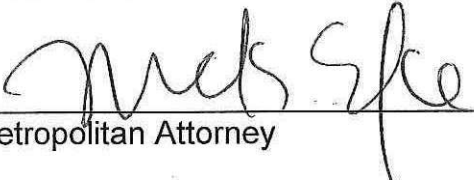
05/21/19
Date

APPROVED AS TO RISK AND INSURANCE:


Director of Insurance

5/22/19
Date

APPROVED AS TO FORM AND
LEGALITY:


Metropolitan Attorney

5/23/19
Date

David Briley
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk *KS2019-1767*

Date

RESOLUTION NO. RS2018-1469

A resolution approving **amendment one** to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement to increase the amount of the grant by \$70,113.00 for a new total of \$964,638.00 with no cash match required, a copy of which amendment one is attached hereto; and,

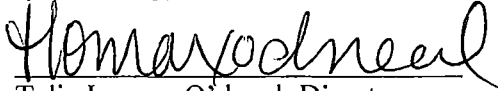
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment one to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment one is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

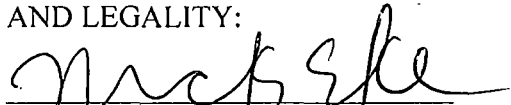
APPROVED AS TO AVAILABILITY
OF FUNDS:


Talia Lomax-O'dneal, Director
Department of Finance

INTRODUCED BY:



APPROVED AS TO FORM
AND LEGALITY:


Assistant Metropolitan Attorney

Member(s) of Council

**AMENDMENT #1 TO GRANT CONTRACT 2019-39
BETWEEN THE
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

The Greater Nashville Regional Council (GNRC) and Metropolitan Government of Nashville and Davidson County entered into a grant contract effective July 1, 2018 for the provision of nutrition and transportation services; and

Section D.2. of the July 1, 2018 contract allows written amendments to the contract.

The Grant Contract 2019-39 dated July 1, 2018, between GNRC and Metropolitan Government of Nashville and Davidson County is amended as follows:

1. Section C.1, page 1, is amended by deleting the original C.1. and substituting it with the following new C.1.

C.1. Maximum Liability. In no event shall the maximum liability of the GNRC under this Contract exceed **NINE HUNDRED SIXTY-FOUR THOUSAND SIX HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$964,638.00)** ("Maximum Liability"). The Budget, attached and incorporated as Attachment 2, is the maximum amount due the Grantee under this Contract. The Budget items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

2. Section C.14. and C.15. page 4, are amended by deleting the original C.14. and C.15. and substituting them with the following new C.14. and C.15.

C.14. Transportation Services Penalty. If in violation of this contract, Grantee fails to properly, timely, and completely submit transportation data by email to GNRC AAAD by the 10th of the following month, Grantee may have to pay a contractual penalty in the amount of up to five percent (5%) of the monthly allocation for the service. Failure to submit data timely and completely pursuant to this section may result in the foregoing penalty being assessed for each applicable month following the first initial offense.

If Grantee fails to properly, timely, and completely submit transportation data by the 10th of the following month, Grantee will have a one-time grace period of five (5) days to submit required data and a compliance plan detailing corrective action to the GNRC AAAD.

C.15. Nutrition Service Penalty. If in violation of this contract, Grantee fails to properly, timely, and completely submit or enter nutrition data into SAMS, and report and copy said data submission to the GNRC according to the requirements and dates specified below, Grantee may have to pay a contractual penalty in the amount of up to five percent (5%) of the monthly allocation for the service. Failure to enter data properly, timely, and completely pursuant to this section may result in the foregoing penalty being assessed for each applicable month following the first initial offense.

- Nutrition Outreach data must be submitted to GNRC by email by the 10th of the following month.
- Meals data must be entered into SAMS by the 14th of the following month.
- Nutrition Education data must be entered into SAMS by the 14th of the following month.

If Grantee fails to properly, timely, and completely input nutrition data according to the requirements and dates specified above, Grantee will have a one-time grace period of five (5) days to submit required data and a compliance plan detailing corrective action to the GNRC AAAD.

The Grantee shall be encouraged to input data for all meals served during the contract period regardless of the source of funding used to cover their costs. Penalties shall not

apply to the timely input or submission of nutrition data associated with meals not reimbursed by GNRC which are also not counted toward the required local match.

3. Section C.16. is hereby added and incorporated into the original contract as follows:

Notwithstanding the forgoing penalties as described in C.14. and C.15., no penalty will be assessed against Grantee in the event that such failure to enter and/or submit data is the result of a minor error such as a typographical error as determined by the GNRC. Failure to enter and/or submit data in the required fields will not constitute a minor error.

4. Attachment 1 on page 16, Section 8 of the Attachment is amended by deleting the original Section 8, and substituting it with the following new Section 8.


8. Grantee shall notify the AAAD within seven (7) days if a home-delivered meal participant is not home without notice

The parties have caused this Contract Amendment to be executed by officials duly authorized and it becomes effective on this _____ day of _____, 20__.

**METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY**

GREATER NASHVILLE REGIONAL COUNCIL

BY:

Signature


RENEE PRATT, EXECUTIVE DIRECTOR
10/14/18

Date

BY:

Signature

ANTHONY HOLT, PRESIDENT

Date

GRANT CONTRACT
BETWEEN
GREATER NASHVILLE REGIONAL COUNCIL
AND
METRO SOCIAL SERVICES
CONTRACT BUDGET
JULY 1, 2018 THROUGH JUNE 30, 2019
FUNDS AVAILABLE

Contractor Match Requirement	Program	CFDA #	Federal Funding	State Funding	Total Grant
	Older Americans Act Funds				
10% of Expenditures	Title III-B: Support Services	93.044			
10% of Expenditures	Title III-B: Transportation	93.044	\$70,000		\$70,000
10% of Expenditures	Title III-B: Ombudsman	93.044			
10% of Expenditures	Title III-C1: Congregate Meals	93.045	\$366,920		\$366,920
10% of Expenditures	Title III-C2: Home Delivered Meals	93.045	\$373,448		\$373,448
10% of Expenditures	Title III-D: Evidence Based	93.043			
10% of Expenditures	Title III-E: FCSP – Caregiver	93.052			
10% of Expenditures	Title VII: Ombudsman	93.042			
	Federal NSIP Funds				
	NSIP Nutrition	93.053	\$102,813		\$102,813
	State Funding				
50% of Expenditures	Multipurpose Senior Centers	N/A			
10% of Expenditures	Home Delivered Meals	N/A		\$51,457	\$51,457
10% of Expenditures	Homemaker	N/A			
	HCBS/Options for Community Living				
Total			\$913,181	\$51,457	\$964,638

**SIGNATURE PAGE
FOR
GRANT NO. GNRC 2018-39 – Amendment 1**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**




Social Services Department

12/11/18

Date

APPROVED AS TO AVAILABILITY
OF FUNDS:




Talia Lomax-O'dneal, Director
Department of Finance *K A*

10.23-18

Date

APPROVED AS TO RISK AND INSURANCE:

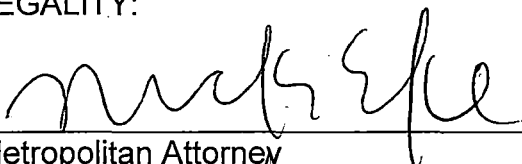


Director of Insurance

10/24/18

Date

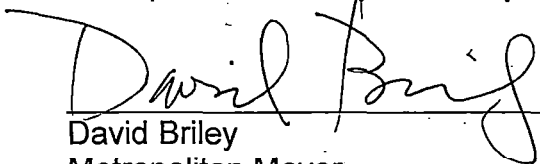
APPROVED AS TO FORM AND
LEGALITY:



Metropolitan Attorney

10/24/18

Date

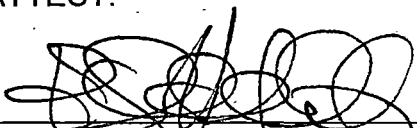


David Briley
Metropolitan Mayor

11/13/18

Date

ATTEST:



Metropolitan Clerk *RS2018-1469*

11/13/18

Date

RESOLUTION NO. RS2018-1369

A resolution accepting a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, the Greater Nashville Regional Council has awarded a grant in an amount not to exceed \$894,525.00 with a required cash match of \$768,103.00 and an in-kind match of \$108,000.00 to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that this grant be accepted.

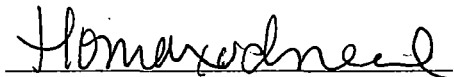
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the grant by and between the Greater Nashville Regional Council, in an amount not to exceed \$894,525.00 to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which grant is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That the amount of this grant be appropriated to the Metropolitan Social Services Commission, based on the revenues estimated to be received and any match to be applied.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:



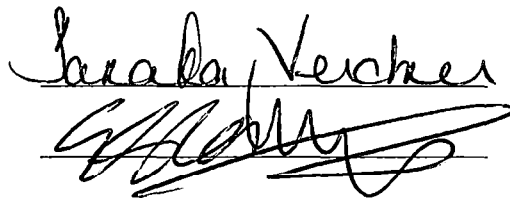
Talia Lomax-O'dneal, Director
Department of Finance

APPROVED AS TO FORM
AND LEGALITY:



Assistant Metropolitan Attorney

INTRODUCED BY:



Member(s) of Council