



**BOARD OF TRUSTEES
Business/Finance Committee Agenda Items**

ADDENDUM TO AGENDA

To: Board of Trustees
From: Office of the President
Date: March 19, 2009

The following additional Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **March 23, 2009**:

1. Recommend the termination of the contract awarded on August 25, 2008, to Cottrell Graphics, Toms River, New Jersey, for campus-wide copy services due to concerns relating to material breach of contract (**Exhibit A-19**)
2. Recommend that a contract be awarded to PIP Printing, Brick, New Jersey, for campus-wide copy services for the period March 23 through June 30, 2009 (**Exhibit A-20**)

EXHIBIT A-19

OCEAN COUNTY COLLEGE TERMINATION

RECOMMEND: the Board of Trustees terminate the contract for printing services with Cottrell Graphics, 2121 Route #9, Toms River, N.J. 08755. The termination of this contract is based upon concerns relating to material breach of contract.

Board Meeting: March 23, 2009
par

EXHIBIT A-20

**OCEAN COUNTY COLLEGE
RESOLUTION**

WHEREAS, as the need has arisen resulting from the termination of Printing Contract with Cottrell Graphics 2121 Route 9, Toms River, N.J.; and

WHEREAS, it was necessary for the college to issue a Purchase order with PIP Printing, 2960 Yorktown Blvd., Brick, NJ, 08723; and

WHEREAS, the failure of the college to take this action will result in the absence of a printing service that will severely hinder the ability of the college faculty and staff to function; and

WHEREAS, N.J.S.A. 18A:64A-25.19 authorizes the award of such contract or agreement for the purchase and delivery of goods, articles and services in such circumstances; and

WHEREAS, PIP Printing 2960 Yorktown Blvd., Brick, NJ, 08723, has provided the Purchasing Department with a quote for services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OCEAN COUNTY COLLEGE, STATE OF NEW JERSEY, as follows:

1. Purchase order will be issued on March 23, 2009 to PIP Printing, 2960 Yorktown Blvd., Brick, NJ, 08723, at a cost **Not To Exceed: \$60,000.00.**
Contract Period: March 23, 2009 – June 30, 2009.
2. This action is taken pursuant to 18A;64A 25.19, where the contracting agent deems it impractical to solicit competitive quotations, the contracting agent shall file a statement of explanation of the reason or reasons therefore, which will be placed on file with such purchase order, contract or agreement

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

Board Meeting: March 23, 2009
par