

EXHIBIT A



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

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

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **August 24, 2009**:

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2009 **(Exhibit A-1)**
2. Recommend that the following contracts be awarded:
 - a. For the first year of a two-year agreement for fire prevention inspection services **(Exhibit A-2)**
 - b. For professional construction management services for the Gateway Building **(Exhibit A-3)**
 - c. For professional construction consultant services for the Facilities Management Department **(Exhibit A-4)**
 - d. For the purchase and installation of audio visual equipment **(Exhibit A-5)**
 - e. For the second year of a two-year agreement for electrical services **(Exhibit A-6)**
 - f. For the first year of a two-year agreement for an Employee Assistance Program **(Exhibit A-7)**

3. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of Apple computers **(Exhibit A-8)**
 - b. For the maintenance, repairs, and additions to the CCTV system **(Exhibit A-9)**
 - c. For the repair and replacement of carpets **(Exhibit A-10)**
4. Recommend that the following contracts be amended:
 - a. An additional \$14,186, for a maximum total of \$214,156, to Datatel, Inc., Fairfax, Virginia, for the renewal of e-commerce licenses (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-11)**
 - b. An additional \$34,120, for a maximum total of \$2,659,120, to Tozour Trane Energy, King of Prussia, Pennsylvania, for performance energy calculations necessary for application to the New Jersey Office of Clean Energy and the installation of ceiling-mounted light sensors (contract originally awarded at the March 23, 2009, Board meeting and amended at the May 26, 2009, Board meeting) **(Exhibit A-12)**
 - c. An additional \$3,950, for a maximum total of \$131,620, to Innovative Engineering, Toms River, New Jersey, for geological testing and soil boring for the Athletic Complex (contract originally awarded at the December 1, 2008, Board meeting and amended at the March 23, 2009, Board meeting) **(Exhibit A-13)**
 - d. An additional \$36,826.75, for a maximum total of \$893,504.25, to Bill-Jim Construction Company, Inc., Jackson, New Jersey, for removal and replacement of soil, connection of electric service for existing scoreboard, and widening of steps for the Athletic Complex (contract originally awarded at the March 23, 2009, Board meeting and amended at the July 27, 2009, Board meeting) **(Exhibit A-14)**
 - e. An additional \$18,649, for a maximum total of \$79,849, to Nova Crete, South Amboy, New Jersey, for the removal of diving boards and perimeter bleachers and the addition of flooring material (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-15)**
 - f. An additional \$92,050.53, for a maximum total of \$669,050.53, to Hall Building Corporation, Farmingdale, New Jersey, for the removal of underground construction debris (contract originally awarded at the June 22, 2009, Board meeting) **(Exhibit A-16)**

EXHIBIT A-1

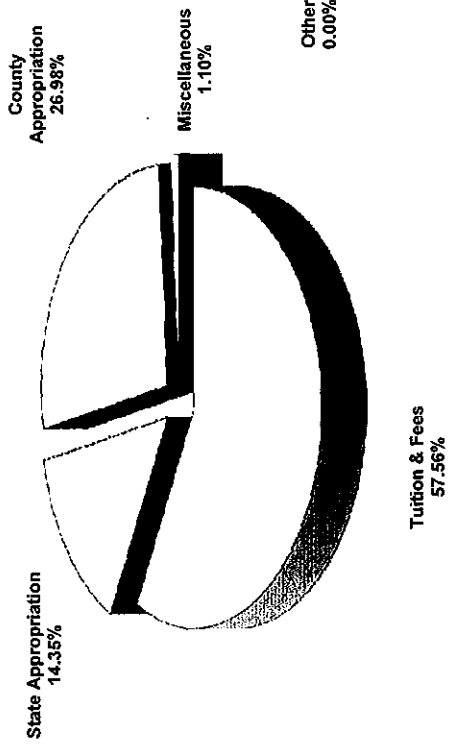
EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2009-2010
For the Period Ending July 31, 2009 (not audited)

EXHIBIT A-1

	ACTUAL	ENCUMBRANCES	TOTAL	ORIGINAL FY 09-10 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	10,471,662		10,471,662	32,432,840	21,961,178	32.29%
State Appropriation	699,527		699,527	8,087,021	7,387,494	8.65%
County Appropriation	0		0	15,200,259	15,200,259	0.00%
Miscellaneous	14,667		14,667	621,536	606,869	2.36%
Other	0		0	0	0	0.00%
Total Revenue:	11,185,856		11,185,856	56,341,656	45,155,800	19.85%

EXPENDITURES:						
Instruction	751,748	562,825	1,314,573	19,015,992	17,701,419	6.91%
Academic Support	666,696	443,643	1,110,339	9,703,435	8,593,096	11.44%
Student Services	344,720	109,355	454,075	4,959,446	4,505,371	9.16%
Institutional Support	910,316	3,007,314	3,917,630	10,148,619	6,230,989	38.60%
Plant Maint-Opr.	345,253	5,696,189	6,041,442	9,023,165	2,981,723	66.95%
Scholarships	114,959	0	114,959	382,134	267,175	30.08%
Set Asides	0	0	0	3,108,865	3,108,865	0.00%
Total Expenditures:	3,133,692	9,819,326	12,953,018	56,341,656	43,388,638	22.99%

FY 2009 BUDGET REVENUE SOURCES



06/30/09 YTD EXPENDITURES BY FUNCTION

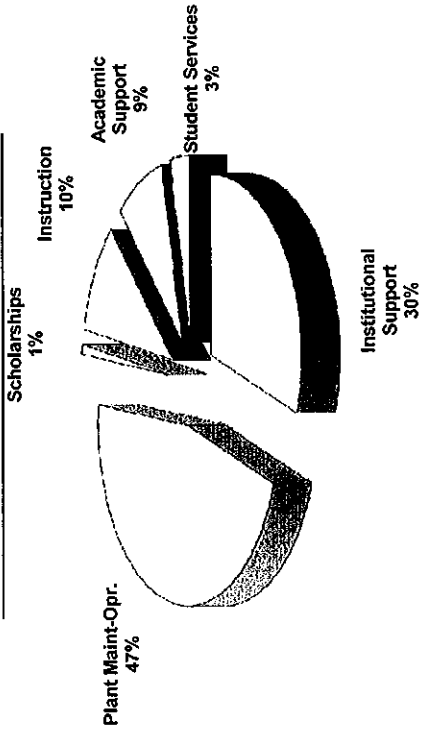


EXHIBIT A-2

RECOMMENDATION: Recommend that a contract be awarded to SIMPLEX GRINNELL, 2511 Fire Road, Egg Harbor Twp., N.J. 08234 in the amount not to exceed: **\$30,000.00** for the first year of a two-year contract for the Maintenance & Material - Fire Prevention & Fire Control Services at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated April 16, 2009 and bids received May 20, 2009

NATURE OF BID: Maintenance & Material – Fire Prevention & Fire Control Services

YEAR #1

BID ITEM #1: Lump Sum Inspection Cost

BID ITEM #2 : Portable Extinguisher Inspections
 A: Basic Inspection Service
 B: Recharging Service
 C: Hydrostatic Testing

BID ITEM #3: Labor Rates for Mechanic and Mechanic's Helper
 A: Mechanic, Regular Rate
 B: Mechanic, Overtime Rate
 C: Helper, Regular Rate
 D: Helper, Overtime Rate

BID ITEM #4 Year One Total

YEAR # 2

BID ITEM #1: Lump Sum Inspection Cost

BID ITEM #2 : Portable Extinguisher Inspections
 A: Basic Inspection Service
 B: Recharging Service
 C: Hydrostatic Testing

BID ITEM #3: Labor Rates for Mechanic and Mechanic's Helper
 A: Mechanic, Regular Rate
 B: Mechanic, Overtime Rate
 C: Helper, Regular Rate
 D: Helper, Overtime Rate

BID ITEM #4 Year Two Total

SOURCE OF FUNDS: Security / Service - Maintenance

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BID SUMMARY

VENDOR	Allied Fire & Safety Equip. Co., Inc. ** 517 Green Grove Road Neptune, NJ 07754	Fire Security Technology 1709 Highway # 34 Farmingdale, NJ 07727	SimplexGrinnell* 2511 Fire Road Egg Harbor Twp. NJ
YEAR #1			
ITEM #1	\$5,500.00	\$32,095.00	\$24,736.57
ITEM #2A	3.00	2.75	2.99
ITEM #2B		28.00	30.00
ITEM #2C	15.00	9.00	60.00
ITEM #3A	99.50	93.00	89.78
ITEM #3B	149.25	139.00	134.66
ITEM #3C	99.50	No bid	89.78
ITEM # 3D	149.25	No bid	134.66
ITEM #4	6,015.50	32,366.75	\$25,278.44
YEAR #2			
ITEM #1	\$5,500.00	\$32,095.00	25,602.35
ITEM #2A	3.00	2.75	2.99
ITEM #2B		28.00	30.00
ITEM #2C	15.00	9.00	60.00
ITEM #3A	99.50	93.00	89.78
ITEM #3B	149.25	139.00	134.66
ITEM #3C	99.50	No bid	89.78
ITEM # 3D	149.25	No bid	134.66
ITEM #4	6,015.50	\$32,095.00	26,144.22

* RECOMMENDED VENDOR

** Negative prior business experience with vendor (Allied Fire & Safety)

All vendors invited to submit bid are represented above

Board Meeting: August 24, 2009
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EXHIBIT A-3

RECOMMENDATION: Recommend that a contract be awarded to Cambridge Construction Management, 335 East Main Street, Somerville, New Jersey 08876 in the amount not to exceed: \$775,000.00 for Construction Management Services for the New Gateway Building at Ocean County College.

Said contract to be in accordance with Request for Qualifications received July 08, 2009.

NATURE OF BID: Construction Management Services for the NEW GATEWAY BUILDING

RESPONSE ITEM #1: Lump Sum Total Fee

SOURCE OF FUNDS: PHYSICAL PLANT / FEES CONSULTANTS

SUMMARY

VENDOR	RESPONSE ITEM #1
Blanchard Associates 199 Mountain Avenue Springfield, New Jersey 07081	\$1,499,000.00
Cambridge Construction* 335 East Main Street Somerville, New Jersey 08876	From \$1,111,577.00 to \$775,000.00
C.C.M.S. 9 Professional Circle Suite # 204 Colts Neck, New Jersey 07722	\$1,192,900.00
Epic Construction** 136 Eleventh Avenue Piscataway, New Jersey 08854	From \$999,700.00 to \$799,000.00
Economic Project Solutions 2 King Arthur Court, Suite E North Brunswick, New Jersey 08902	\$534,000.00
Greyhawk 224 Strawbridge Drive suite # 100 Moorestown, New Jersey 08057	\$1,190,000.00
Mast Construction 96 East Main Street Little Falls, New Jersey 07424	\$885,000.00
PW Moss & Associates 7 Plumridge Drive Doylestown, PA	\$440,200.00
Remington & Vernick 9 Allen Street Toms River, New Jersey 08753	\$611,260.00
Skanska 1633 Littleton Road Parsippany, New Jersey 07054	\$1,500,379.00
Torcom 328 Newman Springs Road Red Bank, New Jersey 07701	\$936,430.00
Turner Construction 300 Atrium Drive 4 th Floor Somerset, New Jersey 08873	\$935,500.00

* RECOMMENDED VENDOR— “after fee negotiation session” from \$1,111,577.00

** Vendor reduced his proposed fee at the “fee negotiation session” from \$999,700.00

VENDORS INVITED TO SUBMIT “REQUEST FOR QUALIFICATIONS” ARE REPRESENTED ABOVE

BOARD MEETING: August 24, 2009

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EXHIBIT A-4

RECOMMENDATION: Recommend that a contract be awarded to **Pravin H. Patel, 1144 Hooper Avenue, Toms River, N.J., 08754** in the amount not to exceed: **\$65,520.00** for Construction Consultant for the Facilities Management Department at Ocean County College.

Said contract to be in accordance with Request for Qualifications dated June 25, 2009 and Request for Qualifications received July 10, 2009.

NATURE OF BID: Construction Consultant – Facilities Department

RESPONSE ITEM #1: Hourly Rate

RESPONSE ITEM #2: Formula Amount (Rate X 52 weeks x 12 hours//week)

SOURCE OF FUNDS: PHYSICAL PLANT / FEES CONSULTANTS

PROPOSAL SUMMARY

VENDOR	RESPONSE ITEM #1	RESPONSE ITEM #2
Techni Systems P.O. Box 2293 Cinnaminson, New Jersey 08077	\$125.00 per hour	\$78,000.00 per year
Sibilia Construction Service*** 101 Chatham Lane Pt. Pleasant, New Jersey 08742	\$93.00 per hour	\$58,032.00 per year
BASU Technology 26 Manor House Road Cherry Hill, New Jersey 08003	\$135.00 per hour	\$84,240.00 per year
Faithful & Gould 200 Princeton South Center Ewing, New Jersey 08628	\$150.00 per hour	\$93,600.00 per year
Remington Vernick**** 9 Allen Street Toms River, New Jersey 08753	\$95.00 per hour	\$59,280.00 per year
Cambridge Construction**** 335 East Main Street Somerville, New Jersey 08876	\$95.00 per hour	\$59,280.00 per year
J.W. Petrocino** 98 Neptune Avenue Neptune City, New Jersey 07753	\$85.00 per hour	\$53,040.00 per year
Pravin H. Patel * 1144 Hooper Avenue Toms River, New Jersey 08754	\$105.00 per hour	\$65,520.00 per year
Jay Shapiro & Associates 44-A Peapak Road Far Hills, New Jersey 07931	\$105.00 per hour	\$65,520.00 per year
PM Source 417 Haddon Avenue Haddonfield, New Jersey 08033	\$125.00 per hour	\$78,000.00 per year
Economic Projects Solutions**** 2 King Arthur Court Suite E North Brunswick, New Jersey 08817	\$95.00 per hour	\$59,280.00 per year

- * RECOMMENDED VENDOR—on campus for most of 12 hours per week
- ** Vendor does not have a professional engineer’s license
- *** Vendor has been in business since 2007—not enough history for project
- **** Vendors do not intend to provide a single individual with all of the required skills

VENDORS INVITED TO SUBMIT “REQUEST FOR QUALIFICATIONS” ARE REPRESENTED ABOVE

BOARD MEETING: August 24, 2009

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EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to **Xerox Audio Visual Solutions**, 3170 Reys Miller Road, Norcross, GA., 30071 in the amount not to exceed: **\$20,059.00** for the "Purchase and Installation of Audio Visual Equipment" for Russell Writing Lab room 142 at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated July 31, 2009 and bids received August 12, 2009.

NATURE OF BID: "Purchase and Installation of Audio Visual Equipment"
For Russell Writing Lab / Room 142

ITEM #1: NEC NP-901 W Projector

ITEM #2: NEC NP-01 UCM Universal Mount

ITEM #3: Installation of Above Item #1 and Item #2

ITEM #4: 40-45 Inch Flat Panel Display

ITEM #5: Installation of above Item # 4

ITEM #6: NEC NP-1150 Projectors (no installation required)

ITEM #7: NEC NP-01 UCM Universal Mount (no installation required)

TOTAL PRICE

SOURCE OF FUNDS: MINOR CAPITAL
INSTRUCTIONAL

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BID SUMMARY

BID ITEMS	AVS Installations 400 Raritan Ctr Pkwy Edison, NJ 08837	Dynamite FX 465 Taunton Avenue West Berlin, N.J. 08091	ESG, Inc 7585 Cetronia Rd Allentown, PA 18106	TBS Network Intell. 333 New Road Parsippany, NJ 07054
#1	753.00	742.00	975.00	850.00
#2	89.00	97.00	120.00	125.00
#3	1525.00	443.70	2050.00	1725.75
#4	799.00	799.00	1085.00	1078.00
#5	1340.00	780.76	1550.00	1825.00
#6	16840.00	17752.00	21040.00	17800.00
#7	712.00	776.00	960.00	1000.00
TOTAL	22058.00	21390.46	27780.00	24403.75

BID ITEMS	Xerox AV Solutions* 3170 reps Miller Rd Norcross, GA 30071	Applied Video Technology 20 Liberty Blvd Malvern, PA 09355	Total Video Products 414 Southgate Ct Mickleton, NJ 08056
#1	760.00	785.00	789.00
#2	85.00	105.00	89.00
#3	716.00	1800.00	1703.00
#4	1025.00	1095.00	815.00
#5	681.00	1450.00	1575.00
#6	16160.00	18240.00	17112.00
#7	632.00	840.00	712.00
TOTAL	20059.00	24315.00	22795.00

* RECOMMENDED VENDOR

BOARD MEETING: August 24, 2009

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The following is a list of vendors also invited to bid:

Valiant IMC
PO Box 3171
So. Hackensack, NJ 07606

Vistacom, Inc.
1902 Vultee Street
Allentown, PA 18103

Video Corp of America
7 Veronica Avenue
Somerset, N.J. 08875

ProTech Systems Inc
494 Hamilton Street
Somerset, NJ 08875

Centre Business Products Inc
14779 Croghan Pike
Mount Union, PA 17066

Anixer, Inc.
1400 N. Providence Road
Media, PA 19063

Edart GTI
604 Orangeburgh Road
RiverVale, NJ 07675

AccetronCorp.
518-7 Old Post road
Edison, NJ 08817

Advanced procurement Sales LLC
777 Passaic Avenue
Clifton, N.J. 07012

Coskey's Electronic Systems
656 Georges Road
New Brunswick, NJ 08902

Audio Visual Imagineering Inc.
8440 Tradeport Drive
Orlando, Florida 32827

BOARD MEETING: August 24, 2009
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EXHIBIT A-6

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **ANTONIO SANTOS, 419 EDMONT DRIVE, ALLENHURST, N.J. 07711** in the amount not to exceed: **\$70,000.00** for the second year of a two-year contract for Maintenance & Materials Contract – Electrical Services at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated May 06, 2008 and bids received May 29, 2008.

NATURE OF BID: Maintenance & Material Contract – Electrical Services

YEAR #1 & #2

BID ITEM # 1 JOURNEYMAN
 #1A Straight Time Rate
 #1B Before/After Normal Hours
 #1C Weekend Rate

BID ITEM # 2 APPRENTICE
 #2A Straight Time Rate
 #2B Before/After Normal Hours
 #2C Weekend Rate

BID ITEM #3 AERIAL TRUCK & OPERATOR

BID ITEM #4 PERCENT OF MARKUP ON CONTRACTOR SUPPLIED MATERIALS

SOURCE OF FUNDS: Physical Plant / Service Maintenance

BID SUMMARY

VENDOR	Kopp Electric Co 1184 Fisher Blvd Toms River, NJ 08753	Lake Electric Inc 1565 Route #37 Toms River, NJ 08755	Starlite Electric LLC 260 Main Street Keansburg, NJ 07735	Nardini Brothers South 309 Glen Oak Drive Toms River, NJ 08753	Antonio Santos * 419 Edgemont Dr Allenhurst, NJ 07711	AA Thor Electric** 1106 Morris Av Pt. Pleasant, NJ 08742
YEAR #1						
ITEM #1A	\$ 80.00	\$ 95.00	\$ 87.00	\$ 85.00	\$ 78.85	\$ 60.00
ITEM #1B	\$ 96.00	\$142.50	\$ 105.00	\$ 97.75	\$118.27	\$ 85.00
ITEM #1C	\$120.00	\$142.50	\$ 110.00	\$ 127.50	\$118.27	\$ 85.00
ITEM #2A	\$ 40.00	\$ 55.00	\$ 60.50	\$ 64.00	\$ 60.02	\$ 40.00
ITEM #2B	\$ 48.00	\$ 82.50	\$ 70.00	\$ 73.60	\$ 90.03	\$ 60.00
ITEM #2C	\$ 60.00	\$ 82.50	\$ 72.50	\$ 96.00	\$ 90.03	\$ 60.00
ITEM #3	\$115.00	\$165.00	\$135.00	\$ 130.00	\$117.35	\$175.00
ITEM #4	10%	10%	5%	5%	9.9%	10%
YEAR #2						
ITEM #1A	\$ 82.50	\$ 95.00	\$ 88.75	\$ 85.00	\$ 81.15	\$ 62.50
ITEM #1B	\$ 99.00	\$142.50	\$ 107.00	\$ 97.75	\$121.72	\$ 87.50
ITEM #1C	\$123.75	\$142.50	\$ 112.00	\$127.50	\$121.72	\$ 87.50
ITEM #2A	\$ 41.00	\$ 55.00	\$ 61.75	\$ 64.00	\$ 61.70	\$ 42.50
ITEM #2B	\$ 49.00	\$ 82.50	\$ 71.00	\$ 73.60	\$ 92.55	\$ 62.50
ITEM #2C	\$ 62.00	\$ 82.50	\$ 72.50	\$ 96.00	\$ 92.55	\$ 62.50
ITEM #3	\$120.00	\$165.00	\$ 137.00	\$130.00	\$125.65	\$175.00
ITEM #4	10%	10%	5%	5%	9.9%	15%

* RECOMMENDED VENDOR

**Non Compliant

BOARD MEETING: August 24, 2009

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EXHIBIT A-7

RECOMMENDATION: Recommend that a contract for the first year of a two year contract be awarded to SAINT BARNABAS HEALTH CARE SYSTEM, 1433 Hooper Avenue, Toms River, New Jersey, 08753 in the amount not to exceed: \$14,000.00 for “Employee Assistance Program” at Ocean County College.

Said contract to be in accordance with Proposal specifications and requirements dated June 23, 2009 and proposals received July 15, 2009.

NATURE OF PROPOSAL Employee Assistance Program

ITEM #1: Per employee for the period 09/01/09 – 06/30/10

ITEM # 2: Per employee for the period 07/01/10 – 06/30/11

SOURCE OF FUNDS: Employee Assistance Program
Human Resources

SUMMARY

VENDOR	ITEM #1	ITEM # 2
Preferred Behavioral Health* 1500 Route 88 West Brick, NJ 08724	\$26.00	\$27.00
Deer Oaks EAP Services 7272 Wurzbach Road Suite #601 San Antonio, Texas 78240	\$.89 **	\$.89 **
MHN Inc. 40 Wall Street New York, N.Y. 10005	\$11.80	\$14.16
St. Barnabas Health Care * 1433 Hooper Avenue Toms River, N.J. 08753	\$15.00	\$15.00

* RECOMMENDED VENDOR

** per employee per month

The following is a list of Vendors invited to submit Proposals

CVR Center for Vocational Rehabilitation
1451 Route 37 West
Toms River, N.J. 09755

Value Options, Inc.
240 Corporate Blvd.
Norfolk, VA 23502

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EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Apple Mac Pro Systems (computers) for media courses at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the County College Contracts Law (Chapter 64A of Title 18A of the New Jersey Statutes) requires that the resolution authorizing an award of contract for this service without public bids, be made available for public inspection,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **APPLE COMPUTER INC., 2420 RIDGEPOINT DRIVE, AUSTIN, TEXAS 78787**, providing Apple Mac Pro Systems (computers) for Ocean County College in the amount not to exceed: **\$29,583.00**.

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

3. Specific line item against which this contract is to be charged is as follows:

**Minor Capital / Computer
F/Y 2009/2010**

BOARD MEETING: August 24, 2009
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RESOLUTION

CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.


PURCHASE OF APPLE MAC PRO SYSTEMS

VENDOR: Apple Computer Inc.
2420 Ridgpoint Drive
Austin, Texas 78754

ACCOUNT: MINOR CAPITAL – COMPUTER
F/Y 2009/2010

TOTAL: \$29,583.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 24, 2009
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

One Year Contract for Maintenance, Repairs and Additions to CCTV System

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(19); and is sole source

WHEREAS, the Vice President of Finance of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with New Jersey Business Systems, 7C Marlen Drive, Robbinsville, N.J., 08691 in the amount not to exceed: **\$25,000.00** for Ocean County College.

BOARD MEETING: August 24, 2009
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RESOLUTION

CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Maintenance, Repairs and Additions to CCTV System

VENDOR: New Jersey Business Systems
7C Marlen Drive
Robbinsville, New Jersey 08691

ACCOUNT: Security / Service and Maintenance
F/Y 2009/2010

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 24, 2009
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for "CAMPUS WIDE CARPET REPAIRS AND REPLACEMENTS" at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the County College Contracts Law (Chapter 64A of Title 18A of the New Jersey Statutes) requires that the resolution authorizing an award of contract for this service without public bids, be made available for public inspection,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with A. Stempler, Inc., 500 Hillside Avenue, Hillside, N.J., 07205 for campus wide carpet repairs and replacements to include carpet, floor tile, and replacement floor saddles at Ocean County College in the amount not to exceed: **\$30,000.00**

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

3. Specific line item against which this contract is to be charged is as follows:

**Building Repairs and Maintenance / Facilities
F/Y 2009/2010**

BOARD MEETING: August 24, 2009

RESOLUTION

CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

CAMPUS WIDE CARPET REPAIRS AND REPLACEMENTS

VENDOR: A. STEMLER, INC.
500 HILLSIDE AVENUE
HILLSIDE, NEW JERSEY 07205

ACCOUNT: BUILDING REPAIR AND MAINTENANCE / FACILITIES
F/Y 2009/2010

TOTAL: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 24, 2009
par

EXHIBIT A-11

OCEAN COUNTY COLLEGE

A M E N D M E N T

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for the "Annual Software Maintenance Agreement" at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the County College Contracts Law Chapter 64A of Title 18A of the New Jersey Statutes requires that the resolution authorizing award of contracts for this service without public bids, be made available for public inspection,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend an agreement with **DATATEL INC., 4375 Fair Lakes Court, 3rd floor, Fairfax, VA. 22033**, in the additional amount of **\$14,186.00** for a total amount of **\$214,156.00** The monies are needed for campus wide E-Commerce Licenses. The original contract was awarded at the July 27, 2009 board meeting in the amount of **\$199,970.00**.
2. **WHEREAS**, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;
3. Specific line item against which this contract is to be charged is as follows:

OIT / SOFTWARE MAINTENANCE
2009/2010

BOARD MEETING: August 24, 2009
par


AMENDMENT

CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDED OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

AMEND PURCHASE CONTRACT FOR THE RENEWAL OF DATATEL SOFTWARE
E-COMMERCE LICENSES
F/Y 2009/2010

VENDOR:	Datatel, Inc. 4375 Fair Lakes Court 3rd Floor Fairfax, VA 22033
ACCOUNT:	OIT / Software Maintenance F/Y 2009/2010
ORIGINAL AMOUNT:	\$ 199,970.00
AMENDED AMOUNT:	\$ 14,186.00
TOTAL	\$ 214,156.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 24, 2009
par

EXHIBIT A-12

AMENDMENT: Recommend that a contract for the “Energy Conservation Project” be amended to **Tozour Trane Energy, 741 First Avenue, King of Prussia, PA., 19406** in the additional amount of **\$34,120.00** for a total amount of **\$2,659,120.00**. The additional monies are necessary for change order # 2 (\$32,000.00 pay for performance calculations necessary for application to N.J. office of Clean Energy) and change order # 3 (\$2,120.00 furnish and install upgrade of sensors in rooms from wall mounted specified sensors to ceiling mounted sensors)..The original contract in the amount of **\$2,565,000.00** was awarded at the March 23, 2009 board of trustees meeting an amendment in the amount of \$60,000.00 was awarded at the May 26, 2009 board of trustee meeting..

Said contract to be in accordance with bid specifications and requirements dated February 13, 2009 and bids received March 11, 2009.

NATURE OF BID: ENERGY CONSERVATION PROJECT

BID ITEM #1: LUMP SUM FEE

SOURCE OF FUNDS: DEDICATED MAJOR ENDEAVORS UTILITIES

BID SUMMARY

VENDOR	BID ITEM #1
Honeywell 7 Eves Drive Marlton, N.J. 08080	\$5,796,500.00
Tozour Traine Energy * 741 First Avenue King of Prussia, PA 19406	\$2,565,000.00
Jersey State Controls 1105 Industrial Parkway Brick, N.J. 08724	\$2,725,000.00

* RECOMMENDED VENDOR

BOARD MEETING: August 24, 2009
par

The following is a list of vendors also invited to Bid:

EXHIBIT A-12

Con Ed Solutions
701 West Chester Avenue
White Plains, New York, 10604

Sodon's Electric
25 West Highland Avenue
Atlatic Highlands, New Jersey 07716

Imperial Construction Group, Inc.
26 Chapin Road
Unit 1112
Pine Brook, New Jersey 07058

Mid-Coast Mechanical Inc.
6 Columbia Road
Neptune, New Jersey 07753

Devine Brothers
600 Clark Avenue
King of Prussia, PA 19406-1433

GSH Group
30 Chapin Road
Unit 1204
Pine Brook, New Jersey 07058

Thermal Piping
493 Wrightstown-Sykesville Road
Wrightstown, New Jersey 08562

CME Associates
3759 US Highway 1 South
Suite 100
Monmouth Junction, New Jersey 08852

Board Meeting: August 24, 2009
par

EXHIBIT A-13

AMENDMENT: Recommend that a contract be amended to **Innovative engineering, 1144 Hooper Avenue, Toms River, N.J., 08754** in the additional amount of \$3,950.00 for a total amount of \$131,620.00. The additional funds are needed for change order #3 (geological testing --soil boring—for Athletic Complex). The original contract in the amount of \$119,670.00 was awarded at the December 01, 2008 board of trustees meeting. An amendment in the amount of \$8,000.00 was awarded at the March 23, 2009 board of trustees meeting.

Said contract to be in accordance with proposal specifications and requirements dated October 06, 2008 and proposals received November 14, 2008

NATURE OF PROPOSAL: PROFESSIONAL SERVICES FOR PARKING LOT CONSTRUCTION (Phase 1 work) AND NEW ATHLETIC FIELDS (Phase 2 works)

<u>ITEM #1:</u>	PHASE 1 LUMP SUM
<u>ITEM #1A:</u>	DESIGN PHASE
<u>ITEM #1B:</u>	BIDDING & AWARD PHASE
<u>ITEM # 1C:</u>	CONSTRUCTION PHASE
<u>ITEM # 2:</u>	PHASE 2 LUMP SUM
<u>ITEM # 2A:</u>	DESIGN PHASE
<u>ITEM # 2B:</u>	BIDDING & AWARD PHASE
<u>ITEM # 2C</u>	CONSTRUCTION PHASE
<u>ITEM #3:</u>	TOTAL PHASE 1 & 2

SOURCE OF FUNDS: TENNIS COURTS / ATHLETIC FIELDS
CAPITAL ACCOUNT

Board Meeting: August 24, 2009
par

PROPOSAL SUMMARY

EXHIBIT A-13

	Maser Consulting 331 Newman Springs R Red Bank, NJ 07701	CMX 200 Route # 9 Manalapan, NJ 07726	Innovative Engineering* 1144 Hooper Av Toms River, NJ 08754	T&M Assoc. 11 Tindale Rd Middletown, NJ
Item 1	\$ 40,700.00	\$ 99,000.00	\$ 23,720.00	\$ 56,799.00
Item 1A				
Item 1B				
Item 1C				
Item 2	\$156,900.00	\$197,000.00	\$ 95,950.00	\$158,600.00
Item 2A				
Item 2B				
Item 2C				
Item 3	\$197,600.00	\$296,000.00	\$119,670.00	\$215,399.00

	P.S.&S Engineering 67A Mountain Blvd Warren, NJ 07059	D.W. Smith Associates 149 Yellowbrook Rd Farmingdale, NJ 07727	Langan Engineering 2700 Kelly Road Warrington, PA 18976	Birdsall Engng. 611 Industrial W Eatontown, NJ 07724
Item 1	\$ 42,400.00	\$ 55,000.00	\$ 42,750.00	\$ 86,350.00
Item 1A				
Item 1B				
Item 1C				
Item 2	\$206,750.00	\$170,000.00	\$189,540.00	\$203,340.00
Item 2A				
Item 2B				
Item 2C				
Item 3	\$249,150.00	\$225,000.00	\$232,290.00	\$289,690.00

	Remington & Vernick Engineers 232 Kings Hwy. E Haddonfield, NJ 08033	Ernst, Ernst & Lissenden 52 Hyers Street Toms River, NJ 08754	Lan Associates EPAS 445 Godwin Avenue Midland Park, NJ 07432	CME Associates 1460 Rt. 9 South Howell, NJ 07731
Item 1	\$ 22,000.00	\$ 49,375.00	\$ 38,500.00	\$ 67,200.00
Item 1A				
Item 1B				
Item 1C				
Item 2	\$ 92,000.00	\$148,125.00	\$219,500.00	\$169,100.00
Item 2A				
Item 2B				
Item 2C				
Item 3	\$114,000.00	\$197,500.00	\$258,000.00	\$236,300.00

* RECOMMENDED VENDOR

All Vendors invited to bid are represented above.

BOARD MEETING: August 24, 2009

par

EXHIBIT A-14

AMEND: Recommend that a contract be amended to **BILL-JIM CONSTRUCTION CO., INC.** 577 South Hope Chapel Road, Jackson, N.J., 08527 in the additional amount of **\$36,826.75** for a total amount of **\$893,504.25**. The additional monies are necessary for change order # 2 (removal and replacement of soil and connection of electric service for existing scoreboard and widening of steps). The original contract in the amount of **\$794,567.50** for "Parking Lot # 2 Expansion" was awarded at the March 23, 2009 board of trustees meeting. An amendment in the amount of **\$62,110.00** was awarded at the July 27, 2009 board of trustees meeting.

Said contract to be in accordance with bids dated February 16, 2009 and received March 05, 2009

REQUEST FOR BID: PARKING LOT # 2 EXPANSION

BID ITEM # 1: LUMP SUM TOTAL

SOURCE OF FUNDS: PARKING LOT # 2 EXPANSIONS
BID SUMMARY

VENDOR	ITEM #1
E. Sambol Corporation 1033 Maple Avenue Toms River, NJ 08755	\$964,700.00
Bil-Jim Construction* 577 So Chapel Road Jackson, NJ 08527	\$794,567.50
C.J. Hesse Construction 25 First Avenue Atlantic Highlands, NJ 07716	\$997,457.50
B&B Construction 175 Ramtown Greenville Rd Howell, NJ 07731	\$1,523,000.00
Lucas Brothers, Inc. 80 Amboy Avenue Morganville, NJ 07751	\$989,000.00
Precise Construction 1016 Highway # 33 Freehold, NJ 07728	\$878,500.00
Stilo Excavating Inc. 2907 South Clinton Avenue So. Plainfield, NJ 07080	\$959,069.09
Mount Construction 427 S. White Horse Pike Berlin, NJ 08009	\$888,000.00
Circle "A" Construction 1026 Old Corlies Avenue Neptune, NJ 07753	\$897,000.00

* RECOMMENDED VENDOR

All vendors invited to bid are represented above.

Board Meeting: August 24, 2009

par

EXHIBIT A-15

AMEND: Recommend that a contract be amended to **Nova Crete, Inc.**, 2067 Route 35, South Amboy, N.J., 08879 in the additional amount of \$18,649.00 for a total amount of \$79,849.00. The additional monies are necessary for the removal of diving boards, perimeter bleachers and an additional 797 square feet of Aqua Flex NP(non-slip flooring surface) in Pool Deck Area and Locker Room Walkways. The original contract in the amount of \$61,200.00 was awarded at the July 27, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements dated June 16, 2009 and bids received July 01, 2008.

NATURE OF BID: Purchase and Installation of Aqua Flex NP in Pool Deck Area and Locker Room Walkways

BID ITEM #1: Base Bid

-

SOURCE OF FUNDS: Minor Capital / Intercollegiate Athletics

BID SUMMARY

VENDOR	BID ITEM #1
Nova Crete, Inc.* 2067 Route 35 South Amboy, N.J. 08879	\$61,200.00
Aqua Seal Resurfacing LLC** 6701 Northlawn Avenue Louisville, Oh 44641	\$86,380.00

* RECOMMENDED VENDOR

** Non-Compliant

BOARD MEETING: August 24, 2009
 par

Below vendors were also invited to submit bids:

Reed Construction Data
30 Technology Parkway South
Norcross, GA 30092

United Surface Technologies, LLC
1880 Perth Amboy Avenue
Whiting, New Jersey 08759

360 Painting
708 Hammond Avenue
Bradley Beach, New Jersey 07720

Commercial Recreation Specialist
P.O. Box 682
Edison, New Jersey 08818

4 Him Construction
82 Manalapan Avenue
Freehold, New Jersey 07728

Pebble-Flex Services
80 Business Park Drive
Armonk, New York 10504

Todd Harris Company
2 Sutton Place
Edison, New Jersey 08817

Border Elegance
10 Mohegan Road
Freehold, New Jersey 07720

Board Meeting: August 24, 2009
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that a contract be amended to **HALL BUILDING CORP.** 33 Main Street, Farmingdale, N.J., 07727 for an additional amount of **\$92,050.53** for a total amount of **\$669,050.53**. The additional monies are needed for change order # 1 (cost for the removal of underground old construction debris found when digging for footings for addition to facilities building expansion). The original contract in the amount of **\$577,000.00** was awarded at the June 22, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received June 03, 2009

NATURE OF PROPOSAL: ADDITIONS TO THE FACILITIES BUILDING

ITEM #1: **BASE BID** to include the following items:
General Construction, Structural, Electrical, Mechanical, Plumbing, Civil (site), and Technology

SOURCE OF FUNDS: Facility Addition / Capital Account

BID SUMMARY

	ITEM # 1
Hall building Corp.* 33 Main Street Farmingdale, NJ 07727	\$577,000.00
Gavan General Contracting Inc 1500 North Apple Street Lakewood, N.J. 08701	\$590,037.00
Authentic Construction 1433 Lakewood Road Manasquan, N.J. 08736	\$597,678.00
Wallace Contracting 413 Railroad Square Plaza Pt. Pleasant Beach, NJ 08742	\$628,570.00
Rocon Contracting Inc 705 Route 71 Brielle, N.J. 08730	\$631,453.00

BOARD MEETING: August 24, 2009

par

G&M Eastern Contracting Inc 100 Steiner Avenue Neptune City, N.J. 07753	\$630,800.00
Skinner & Cook 218 Westfield Avenue West Roselle Park, N.J. 07204	\$754,000.00
GPC Inc 20 East Willow Street Millburn, N.J. 07041	\$638,997.00
Apex Enterprises of Union, Inc 2254 Corlies Avenue Neptune City, N.J. 07753	\$727,000.00
Martell Construction Co., Inc 15 South Miller Avenue Penns Grove, N.J. 08069	\$698,000.00

* LOW BID—RECOMMENDED VENDOR

Below vendors were also invited to submit bid:

Gingerelli Brothers Inc
2606 Route 37 East
Toms River, N.J. 08753-6115

R. Wilkinson & Sons Construction Inc
705 White horse Pike
Absecon, N.J. 08201

Trinity Construction, Inc
2290 W. county Line Road
Jackson, N.J. 08527

James G. Kennedy & Co., Inc,
215 East 38th Street
New York, N.Y. 10016-2704

Bismark Construction Corp.
207-209 Berkeley Avenue
Newark, N.J. 07107

R. Maxwell
208 West Delilah Road
Pleasantville, N.J. 08232

T. Galante Properties LLC
2477 Route 516
Old Bridge, N.J. 08857

Cypreco Industries Inc
1420 9th Avenue
Neptune, N.J. 07753

Ascend Construction Management
542 Industrial Way
Eatontown, N.J. 07724

TNT Construction Co. Inc
2 Superior Way
Deptford, N.J. 08096

Finne Building & Investment Inc
1340 South Avenue
Plainfield, N.J. 07062

BOARD MEETING: August 24, 2009
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