



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

ADDENDUM TO AGENDA

To: Board of Trustees
From: Office of the President
Date: June 24, 2011

The following additional **Finance Committee** item is recommended to the Ocean County College Board of Trustees for approval at its meeting on **June 27, 2011**:

1. Recommend adoption of a resolution to award a professional consulting services contract for the Homeland Security Program at Ocean County College (**Exhibit A-42**)

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTING SERVICES

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-25.5 et seq.; and

WHEREAS, it has been determined that consultant services are required to provide advice and guidance in support of the Ocean County College Homeland Security Program; and

WHEREAS, services will include developing relationships and establishing agreements with other colleges and universities, the NJ State Police, the NJ National Guard and other agencies to develop the OCC Homeland Security Program and the related Public Health/Bioterrorism component.

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; 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:

The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with:

Bray Barnes, Esq., of
Security Evaluation & Solutions Group, LLC
10 Drs. James Parker Blvd.
Suite 104
Red Bank NJ 07701

1. at \$125 per hour in a total amount not to exceed \$75,000 for Ocean County College.
2. Certified copies of this Resolution shall be made available to:

RESOLUTION

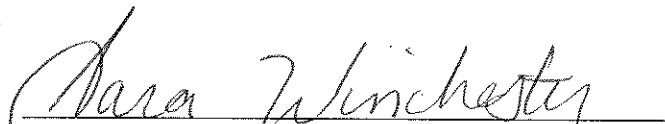
CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

VENDOR: Bray Barnes, Esq., of
Security Evaluation & Solutions Group, LLC
10 Drs. James Parker Blvd.
Suite 104
Red Bank, New Jersey 07701

ACCOUNT: Contract Payment / Social Sciences
F/Y 2011/2012

TOTAL: \$75,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2011/2012, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: June 27, 2011