

# ***EXHIBIT A***



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** October 28, 2009

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **November 2, 2009**:

1. Recommend acceptance of the statement of income and expenditures as of September 30, 2009 **(Exhibit A-1)**
2. Recommend acceptance of the Ocean County College Report of Audit for the fiscal year ended June 30, 2009 **(Exhibit A-2)**
3. Recommend that the following contracts be awarded:
  - a. For window replacement in the W. Kable Russell Building **(Exhibit A-3)**
  - b. For the second year of a two-year agreement for professional legal services **(Exhibit A-4)**
4. Recommend adoption of resolutions to award the following contracts:
  - a. For a one-year license maintenance agreement for document imaging **(Exhibit A-5)**
  - b. For a Barnegat Bay National Estuary Program project: "Assessing Population Structure, Reproductive Potential, and Movement of the Adult Blue Crab in the Barnegat Bay" **(Exhibit A-6)**

## Business and Finance Committee Agenda

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- c. For emergency repairs to the Fine Arts Center compressor and the Administration Building Cooling Tower **(Exhibit A-7)**
  - d. For Continuing and Professional Education to offer educational services for yoga teacher/therapist training classes **(Exhibit A-8)**
5. Recommend that the following contracts be amended:
- a. An additional \$1,371.61, for a maximum total of \$72,271.61, to Annese Mechanical, Lakewood, New Jersey, for a change order to include the purchase of a 200 gallon storage tank as part of the chlorine transfer system for the Ocean County College pool (contract originally awarded at the December 1, 2008, Board meeting) **(Exhibit A-9)**
  - b. An additional \$48,690, for a maximum total of \$10,419,859, to Tormee Construction, Tinton Falls, New Jersey, for change orders to include the installation of interior college logos, widening of the fire lane, inspection fees, and new steps as part of the construction of the John C. Bartlett, Jr., Hall (contract originally awarded at the May 27, 2008, Board meeting and amended at the April 27 and May 26, 2009, Board meetings) **(Exhibit A-10)**
  - c. An additional \$4,909, for a maximum total of \$44,809, to Yezzi Associates, Toms River, New Jersey, for change orders to include field inspections, shop drawing review, soil erosion application, fee, soil borings, and scanning and copying expenses as part of the professional architectural services for the expansion of the Facilities Management Building (contract originally awarded at the April 27, 2009, Board meeting) **(Exhibit A-11)**
  - d. An additional \$96,444, for a maximum total of \$3,698,184, to Gingerelli Brothers, Inc., Toms River, New Jersey, for change orders to include additional hours for workers, stone surfacing at ceramic kiln, exploration tests, gas piping, shelving, and roof drain piping as part of the addition to and renovation of the Arts and Community Center (contract originally awarded at the June 22, 2009, Board meeting) **(Exhibit A-12)**
  - e. An additional \$28,481, for a maximum total of \$886,252, to Flanagan's Contracting Group, Hillsborough, New Jersey, for change orders to include outlets and panel changes, installation of force main underground, sport surface color change, and additional work for asphalt pad for future bleachers at the tennis courts as part of the construction of a tennis court facility (contract originally awarded at the June 22, 2009, Board meeting and amended at the September 21, 2009, Board meeting) **(Exhibit A-13)**

## Business and Finance Committee Agenda

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- f. An additional \$51,323, for a maximum total of \$2,842,412, to Tozour Trane Energy, King of Prussia, Pennsylvania, for change orders to include transformers, bypass valve system, chilled water piping, HVAC testing reports, and ducting and piping as part of the Energy Conservation Project (contract originally awarded at the March 23, 2009, Board meeting and amended at the May 29, August 24, and September 21, 2009, Board meetings) **(Exhibit A-14)**
- g. An additional \$2,950, for a maximum total of \$134,570, to Innovative Engineering, Toms River, New Jersey, for a change order to include reimbursement of fees to the Ocean County Soil District as part of the professional design and engineering services for parking lots and athletic fields at Ocean County College (contract originally awarded at the December 1, 2008, Board meeting and amended at the August 24, 2009, Board meeting) **(Exhibit A-15)**
- h. An additional \$3,310, for a maximum total of \$39,945, to GO Print Systems, Inc., San Ramon, California, for annual support and maintenance of the recently purchased GS Server located in the Library (contract originally awarded at the September 21, 2009, Board meeting) **(Exhibit A-16)**
- i. An additional \$1,959.49, for a maximum total of \$89,604.27, to Dimension Data, Charlotte, North Carolina, for uptime coverage for firewalls as part of the voice and data maintenance support (contract originally awarded at the July 27, 2009, Board meeting and amended at the September 21, 2009, Board meeting) **(Exhibit A-17)**
- j. An additional \$7,200, for a maximum total of \$900,704.25, to Bill-Jim Construction Company, Inc., Jackson, New Jersey, for a change order to remove the track and spread topsoil as part of the expansion of Parking Lot #2 (contract originally awarded at the March 23, 2009, Board meeting and amended at the July 27 and August 24, 2009, Board meetings) **(Exhibit A-18)**

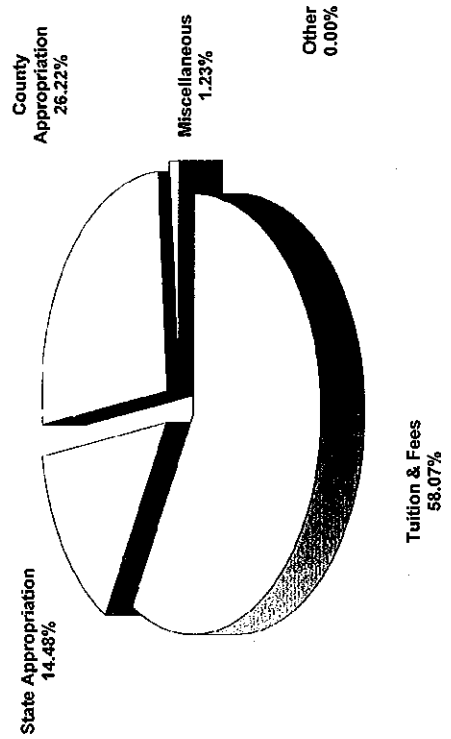
***EXHIBIT A-1***

**EXHIBIT A**  
**OCEAN COUNTY COLLEGE**  
**STATEMENT OF CURRENT EXPENDITURES FY 2009-2010**  
**For the Period Ending September 30, 2009 (not audited)**

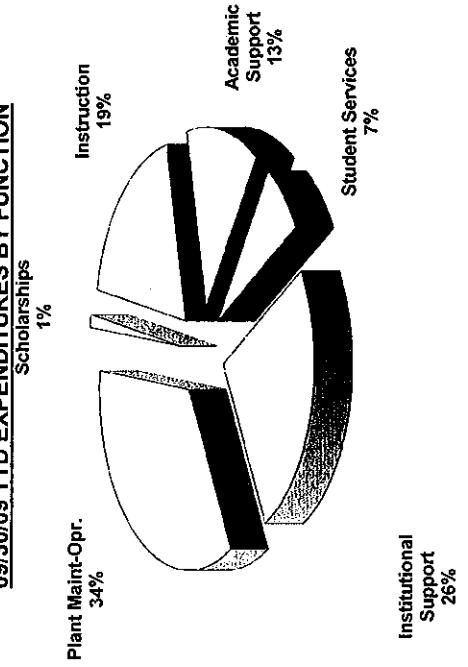
	ACTUAL	ENCUMBRANCES	TOTAL	Amended FY10 Sept. 21, 2009 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	17,452,198		17,452,198	33,659,030	16,206,832	51.85%
State Appropriation	2,098,581		2,098,581	8,394,321	6,295,740	25.00%
County Appropriation	3,800,065		3,800,065	15,200,259	11,400,194	25.00%
Miscellaneous	114,805		114,805	710,236	595,431	16.16%
Other	0		0	0	0	0.00%
<b>Total Revenue:</b>	<b>23,465,649</b>		<b>23,465,649</b>	<b>57,963,846</b>	<b>34,498,197</b>	<b>40.48%</b>

<b>EXPENDITURES:</b>						
Instruction	3,157,273	845,761	4,003,034	19,563,394	15,560,360	20.46%
Academic Support	2,263,228	469,343	2,732,571	9,976,584	7,244,013	27.39%
Student Services	1,290,512	186,275	1,476,787	5,254,704	3,777,917	28.10%
Institutional Support	2,722,158	2,778,418	5,500,576	10,571,786	5,071,210	52.03%
Plant Maint-Op.	3,077,029	4,251,754	7,328,783	9,106,379	1,777,596	80.48%
Scholarships	238,972	0	238,972	382,134	143,162	62.54%
Set Asides	0	0	0	3,108,865	3,108,865	0.00%
<b>Total Expenditures:</b>	<b>12,749,172</b>	<b>8,531,551</b>	<b>21,280,723</b>	<b>57,963,846</b>	<b>36,683,123</b>	<b>36.71%</b>

**FY 2009 BUDGET REVENUE SOURCES**



**09/30/09 YTD EXPENDITURES BY FUNCTION**



***EXHIBIT A-3***

**RECOMMENDATION:** Recommend that a contract be awarded to **Panoramic Window & Door Systems Inc., 125 Fleming Street, Monmouth Beach, N.J. 07750** in the amount not to exceed: **\$101,000.00** for **“Window Replacement for the W. Kable Russell Building”** at Ocean County College.

Said contract to be in accordance with bid specifications and requirements received September 24, 2009

**NATURE OF BID:** Window Replacement for the W. Kable Russell Building

**BID ITEM #1:**  
**Base Bid** Window Replacement

**SOURCE OF FUNDS:** RUSSELL BUILDING WINDOWS  
Capital Account

**BID SUMMARY**

VENDOR	BID ITEM #1
Ist Westco Corp 800 Newton Avenue Oaklyn, N.J. 08107	\$122,000.00
WindowFix Inc. 331 37 <sup>th</sup> Street Brooklyn, N.Y. 11232	\$194,000.00
<b>Panoramic Window &amp; Doors Systems Inc*</b> <b>125 Fleming St</b> <b>Monmouth Beach, N.J. 07750</b>	\$101,000.00
Shorelands Construction Inc. 7 Columbus Drive Piscataway, N.J. 08854	\$189,000.00
Window City Inc. 162 Highland Avenue Clifton, N.J. 07011	\$201,300.00
EMSA Construction LLC 300 Raritan Avenue 2 <sup>nd</sup> Floor Highland Park, N.J. 08904	\$113,168.97
Northeastern Interior Services 296 Ridge Road Suite 3 Lyndhurst, N.J. 07071	\$110,000.00

\* RECOMMENDED VENDOR

Board Meeting: November 02, 2009  
par

The below vendors were also invited to submit bids:

National Architectural Products  
250 Park Avenue  
Manalapan, New Jersey 07726

Emerald Windows Inc  
2301 North 9<sup>th</sup> Street  
Philadelphia, PA 19133

Metropolitan Window Company  
46 LaGrande Avenue  
Fanwood, New Jersey 07023

Gavan General Contracting  
1500 North Apple Street  
Lakewood, New Jersey 08701

Architectural Window Corp.  
359 Veterans Blvd.  
Rutherford, New Jersey 07070

Board Meeting: November 02, 2009  
par

***EXHIBIT A-4***

**RECOMMENDATION:** Recommend that a contract be awarded to **Berry, Sahradnik, Kotzas, & Benson P.C., 212 Hooper Ave., PO box 757, Toms River, NJ 08754** in the amount not to exceed: **\$32,000.00** for the second year of a two-year contract for Legal Services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated September 15, 2008 and proposals received October 07, 2008.

**NATURE OF PROPOSAL:** Second year of a two-year contract – Legal Services

**RESPONSE ITEM #1:** Annual Retainer

**RESPONSE ITEM #2:** Hourly Rate for All Services

**RESPONSE ITEM #3:** 2<sup>ND</sup> Year Rate for Annual Retainer and Hourly Rate for all Services

**SOURCE OF FUNDS:** LEGAL SERVICES / FEES - LEGAL

**SUMMARY**

VENDOR	RESPONSE ITEM #1	RESPONSE ITEM #2	RESPONSE # 3
<b>Berry, Sahradnik, Kotzas, &amp; Benson PC* 212 Hooper Avenue PO Box 757 Toms River, NJ 08754</b>	\$32,000.00	\$175.00/hr (for the duration of the two year contract)	\$32,000.00  \$175.00

\* RECOMMENDED VENDOR

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

Carluccio, Leone, Dimon,  
Doyle & Sacks  
9 Robbins Parkway  
Toms River, NJ 08753

Philip J. Morin 111  
Saul Ewing LLP  
One Riverfront Plaza  
Newark, NJ 07102

Lamurro, Davison, Eastman & Munoz (1403LF)  
100 Willowbrook Road  
Freehold, NJ 07728

BOARD MEETING: November 02, 2009  
par

***EXHIBIT A-5***

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**License Maintenance for Document Imaging**  
**Contract Term: September 26, 2009 – September 30, 2010**

**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);

**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 hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Perceptive Software, 22701 West 68<sup>th</sup> Terrace, Shawnee, KS. 696229** to Ocean County College in the amount not to exceed: **\$38,423.15** for License Maintenance for Document Imaging.

BOARD MEETING: November 02, 2009  
Par

## RESOLUTION

**License Maintenance for Document Imaging**  
**Contract Term: September 26, 2009 – September 30, 2010**

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.

<b>VENDOR:</b>	Perceptive Software 22701 West 68 <sup>th</sup> Terrace Shawnee, KS 66229
<b>ACCOUNT:</b>	Software Maintenance OIT
<b>TOTAL:</b>	<u>\$38,423.15</u>

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: November 02, 2009  
par

***EXHIBIT A-6***

## OCEAN COUNTY COLLEGE

## RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund a project entitled "Assessing Population Structure, Reproductive Potential and Movement of Adult Blue Crab in Barnegat Bay" through the Barnegat Bay Natural Estuary Program 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 **Rider University, 2083 Lawrenceville Road, Lawrenceville, New Jersey 08648**, for funding a project entitled "Assessing Population Structure, Reproductive Potential and Movement of Adult blue Crab in Barnegat Bay" in the amount not to exceed: **\$30,134.00**.
2. This contract is awarded without public bidding as a purchase through a State University (Rider University) in accordance with the provisions of N.J.S.A. 18A:64A-25.5(b).
3. Specific line item against which this contract is to be charged is as follows:

**BARNEGAT BAY ESTUARY / CONTRACT PAYMENT  
F/Y 2009/2010**

BOARD MEETING: November 02, 2009  
par

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:** RIDER UNIVERSITY  
2083 LAWRENCEVILLE ROAD  
LAWRENCEVILLE, NEW JRESEY 08648

**ACCOUNT:** BARNEGAT BAY ESTUARY  
CONTRACT PAYMENT

**TOTAL:** \$30,134.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/20110, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Vice President of Finance

BOARD MEETING: November 02, 2009  
par

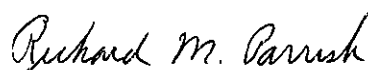
***EXHIBIT A-7***

**OCEAN COUNTY COLLEGE  
CERTIFICATE OF REQUEST FOR EMERGENCY PURCHASE**

To be filed with the Vice President of Finance and  
Administrative Services

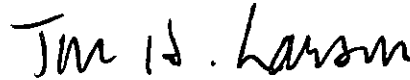
The undersigned certifies as follows:

1. An emergency condition existed in the **Administration Building (Cooling Tower) AND The Arts and Community Center (Traine Compressor on chiller # 1).**
2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the college's students, faculty, staff and the general public.
3. Description of the condition and how it affects the public health, safety or welfare:
  - A. The cooling tower for the Administration Building Air Conditioning was in danger of complete failure and had to be renovated immediately. The work was done on a weekend as the building HVAC system had to be shut down to facilitate the work.
  - B. Restoration of 25% of Air Conditioning Capacity. Rooftop Trane Chiller # 1 -- Compressor # 4 for the Arts and Community Center seized up and needs to be replaced. The service call was done on Saturday August 22, 2009 work order # 22091.
4. These emergencies occurred during the months of July, 2009 and August, 2009.
5. It is necessary to invoke N.J.S.A. 18A:64A-25.6 (emergency purchase and contracts) in order to obtain delivery of materials, supplies or the performance of the services described in the attached requisition. The estimated cost of furnishing the supplies, materials, or services is 13,700.00 for Administration Building and \$14,020.00 for the Arts and Community Center.
6. It is requested that purchase orders be issued without public advertisement for bids, pursuant to the above-cited statute. We received the proposal from West Jersey Air Conditioning as they are our selected HVAC service company.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



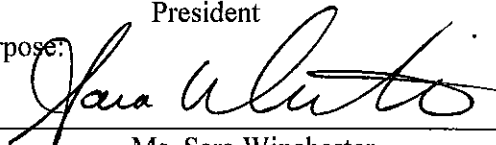
\_\_\_\_\_  
Dr. Richard M. Parrish  
Vice President of Planning and Administration

8. Approval granted by:



\_\_\_\_\_  
Dr. Jon H. Larson  
President

9. Funds are available this purpose:



\_\_\_\_\_  
Ms. Sara Winchester  
Vice President of Finance

Board Meeting: November 02, 2009

par

For Purchasing Authority Use Only:

10. If approval is granted, record the requisition number(s) issued pursuant to the emergency:

Requisition # 15829 \$13,700.00

Requisition # 16052 \$14,020.00

11. The maximum amount that may be expended under this emergency is:

\$13,700.00

\$14,020.00

Total: \$27,720.00

Board Meeting: November 02, 2009  
Par

**OCEAN COUNTY COLLEGE  
RESOLUTION**

November 02, 2009

**WHEREAS**, an emergency existed on the cooling tower in the Administration Building in the amount of \$13,700.00 and an emergency existed on Chiller # 1 in the Arts and Community Center in the amount of \$14,020.00 at Ocean County College, Toms River, New Jersey; and

**WHEREAS**, it was necessary and imperative for the college to immediately repair the cooling tower and the Traine Compressor on Chiller # 1 to maintain the integrity of the building and the health and safety of the occupants and public using the building; and

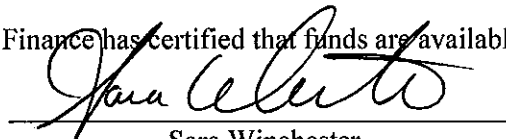
**WHEREAS**, the failure of the college to take immediate action to repair said damage will pose a threat to the safety and welfare of the building occupants and individuals using the building, and

**WHEREAS**, N.J.S.A. 18A:64A-25.6 authorizes the immediate award of contracts or agreements for the purchase and delivery of goods, articles and services in such circumstances; and

**WHEREAS**, West Jersey Air Conditioning and Heating, 5800 Westfield Avenue, Pennsauken, New Jersey 08110 was awarded the B-04 08/09 "HVAC Maintenance & Material Contract" at the June 22, 2009 board of trustees meeting and has provided the Physical Plant Department with lowest quote for the above listed services;

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

1. Emergency purchase order # P11960 in the amount of \$13,700.00 was issued on August 27, 2009 and Emergency purchase order # P12058 in the amount of \$14,020.00 was issued on September 29, 2009 to West Jersey Air Conditioning & Heating, 5800 Westfield Avenue, Pennsauken, New Jersey 08110 at a total cost of \$27,720.00
2. This action was taken pursuant to N.J.S.A. 18A:64A-25.6 in view of the above-described emergency and the absolute necessity to repair said damage to maintain the integrity of the building and the health and safety of the occupants and public using the building
3. The Vice President of Finance has certified that funds are available for this purpose.



Sara Winchester  
Vice President of Finance

4. A copy of this resolution shall be available in the:  
Office of the President  
Office of Administrative Services

***EXHIBIT A-8***

## OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
EDUCATIONAL SERVICES FOR YOGA TEACHER/THERAPIST TRAINING  
CONTINUING EDUCATION**

**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 (20); and

**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 made reportable contributions to a political or candidate committee in the County of Ocean the previous one year; 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 Kula-Kamala-Yoga LLC, 24-A Union Avenue, Lakehurst, N.J. 08733** in the amount not to exceed: **\$26,460.00** for "Educational Services for Yoga Teacher/Therapist Training" with the Continuing Education Program at Ocean County College.

BOARD MEETING: November 02, 2009  
par

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.

**EDUCATIONAL SERVICES FOR YOGA TEACHER/THERAPIST TRAINING  
CONTINUING PROFESSIONAL EDUCATION**

**VENDOR:** Kula-Kamala-Yoga LLC  
24-A Union Avenue  
Lakehurst, New Jersey 08733

**ACCOUNT:** FEES / CONSULTANTS  
Continuing and Professional Education

**TOTAL:** \$26,460.00  
=====

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: November 02, 2009  
par

***EXHIBIT A-9***

**AMENDMENT:** Recommend that a contract for the "HPEC Chlorination System" be amended to Annese Mechanical, 699 Cross Street, Lakewood, N.J. 08701, in the amount of **\$1,371.61** for a total amount of **\$72,271.61**. The additional monies are needed for change order # 1 (purchase of one 200 gallon vertical storage tank). The original contract in the amount of \$70,900.00 was awarded at the October 21, 2008 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received October 14, 2008

**NATURE OF BID**                      **HPEC Chlorination System**

**BID ITEM #1:**                              **BASE PRICE**

**SOURCE OF FUNDS:**              **POOL CHLORINATION / CAPITAL ACCOUNT**

**BID SUMMARY**

<b>VENDOR</b>	<b>ITEM #1</b>
Annese Mechanical * 699 Cross Street Lakewood, N.J. 08701	\$70,900.00
Weld-it Inc. 37 Center Avenue Atlantic Highlands, NJ 07716	\$84,240.00
Trinity Construction** 2290 County Line Road Jackson, N.J. 08527	\$43,440.00

\*RECOMMENDED VENDOR

\*\*VENDOR WITHDRAW / RESCIND AWARD

Vendors invited to submit bids are represented above.

BOARD MEETING: November 02, 2009

par

***EXHIBIT A-10***

**AMENDMENT:** Recommend that the contract for The New Academic Building be amended to **TORMEE CONSTRUCTION** 709 Sycamore Avenue, Tinton Falls, N.J. 07727 in the additional amount of **\$48,690.00** for a total amount of **\$10,419,859.00**. The additional monies are necessary for change order # 4 (**\$16,665.00** supply and install interior college logo on 2<sup>nd</sup> and 3<sup>rd</sup> floor of Academic Building) and change order # 5 (**\$32,025.00** fire lane widening, OCSCD inspection fees, and new steps and cheek walls). The original contract was awarded at the May 27, 2008 board of trustees meeting in the amount of: **\$10,300,000.00**. An amendment in the amount of **\$36,069.00** was awarded at the April 27, 2009 board of trustees meeting and an amendment in the amount of **\$35,100.00** was awarded at the May 26, 2009 board of trustee meeting.

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

**NATURE OF BID:** NEW ACADEMIC BUILDING.

**BID ITEM #1:** BASE BID

**BID ITEM #2A:** ALTERNATES: PARKING LOT

**BID ITEM #2B:** ALTERNATES: MAIN HOT WATER PIPING AT INSTRUCTIONAL BUILDING

**BID ITEM #3:** TOTAL WITH ALTERNATES

**SOURCE OF FUNDS:** New Academic Building/Capital

**BID SUMMARY**

Vendor	Item # 1	Item #2A	Item #2B	Item #3
Tormee Construction * 709 Sycamore Ave Tinton Falls, NJ 07724	\$ 9,627,777.00	\$ 550,000.00	\$ 52,000.00	\$10,229,777.00
King Contracting 28 Caesar Drive Colts Neck, NJ 07722	\$ 9,889,000.00	\$ 564,000.00	\$ 62,000.00	\$10,515,000.00
G&P Parlamas Const. 1928 Heck Avenue Neptune, NJ 07753	\$10,117,107.00	\$ 425,000.00	\$ 70,000.00	\$10,612,107.00
Circle A Construction 1026 Corlies Avenue Neptune, NJ 07753	\$10,160,000.00	\$ 476,000.00	\$ 55,000.00	\$10,691,000.00
Niram Construction 91 Fulton Street Boonton, NJ 07005	\$10,287,000.00	\$ 474,000.00	\$ 88,000.00	\$10,849,000.00
Lighton Industries 699 Cross Street Lakewood, NJ 08701	\$10,296,000.00	\$ 489,000.00	\$ 48,000.00	\$10,833,000.00
Dandrea Construction P.O. Box 13 Berlin, NJ 08009	\$10,355,911.00	\$ 457,000.00	\$ 45,000.00	\$10,857,911.00

Board Meeting: November 02, 2009  
par

Chanree Construction 104 Fourth Avenue Ortley, NJ 08751	\$10,554,834.00	\$ 490,000.00	\$ 45,000.00	<b>EXHIBIT A-10</b> \$11,089,834.00
Eagle Construction 1624 Jacksonville Rd Burlington, NJ 08016	\$10,579,514.00	\$ 440,000.00	\$ 50,000.00	\$11,069,514.00
Wallace Brothers 413 Railroad Sq. Plaza Pt. Pleasant, NJ 08742	\$10,640,000.00	\$ 550,000.00	\$ 77,000.00	\$11,267,000.00
Benjamin Harvey 9 Cindy Lane Ocean, NJ 07712	\$10,899,000.00	\$ 513,000.00	\$ 76,000.00	\$11,488,000.00
Hall Building Corp 33 Main Street Farmingdale, NJ 07727	\$10,956,000.00	\$ 525,000.00	\$ 46,000.00	\$11,527,000.00
Gingerelli Brothers 2606 Route #37 East Toms River, NJ 08753	\$11,014,000.00	\$ 474,000.00	\$ 70,000.00	\$11,558,000.00
Brockwell & Carrington 1 Como Court Towaco, NJ 07082	\$11,250,000.00	\$ 595,000.00	\$ 120,000.00	\$11,965,000.00
Hunter Roberts Const. 550 Hills Drive Bedminister, NJ 07921	\$11,373,976.00	\$ 528,900.00	\$ 59,000.00	\$11,961,876.00
Rampart Construction P.O. Box 73 Ringoos, NJ 08551	\$12,265,000.00	\$ 523,000.00	\$ 86,000.00	\$12,874,000.00

\* LOW BID—RECOMMENDED VENDOR

All Vendors invited to bid are represented above.

Board Meeting: November 02, 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 awarded pursuant to a Resolution dated April 27, 2009 to **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754** to provide "Architect of Record Services for the Expansion of the Facilities Management Building" 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 amend the contract with **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754**, in the additional amount of **\$4,909.00** for a total amount of **\$44,809.00**. The additional monies are need for change order # 1 (\$2,500.00 field inspections, meeting costs, shop drawing review and office time), and change order # 2 (2,409.00 soil erosion application fee, soil borings, print, scanning and copying expenses). The original contract in the amount of **\$39,900.00** was awarded at the April 27, 2009 board of trustees meeting
2. Specific line item against which this contract is to be charged is as follows:

Facilities Management Building Renovations and Additions  
F/Y 2008/2009

BOARD MEETING: November 02, 2009  
par

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:** Yezzi Associates  
18 Washington Street  
Toms River, New Jersey 08754

**ACCOUNT:** Facilities Management building Renovations and Additions  
F/Y 2008/2009

**ORIGINAL AMOUNT:** \$39,900.00

**AMENDED AMOUNT:** 4,909.00

**TOTAL:** \$44,809.00

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: November 02, 2009  
par

***EXHIBIT A-12***

## OCEAN COUNTY COLLEGE

**AMENDMENT:** Recommend that a contract for the “Additions, Renovations and Alterations at the Arts and Community Center—Theater Phase II” be amended to **GINGERELLI BROTHERS, INC.** 2606 Route 37 East, Toms River, N.J., 08753 in the additional amount of **\$96,444.00** for a total amount of **\$3,698,184.00**. The additional monies are necessary for change order # “1” (\$36,426.00 additional hours for laborers, masons, painters, carpenters, clean-up crew, electrician, added bond, and a lift) and change order numbers “2” – “7” (\$60,018.00 stone surface at ceramic kiln, louvers, exploration tests, gas piping in existing theater basement, laminate shelving and revise roof drain piping). The original contract in the amount of **\$3,601,740.00** was awarded at the June 22, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received June 16, 2009.

**NATURE OF BID:** Additions, Renovations and Alterations at the  
Arts and Community Center – Theater Phase II

**ITEM #A:** BASE BID

**ITEM #B:** ALTERNATES

**ITEM #1B:** Construct the Cultural Center Addition

**ITEM #2B:** Provide Portable Light fixtures

**ITEM #3B:** Provide Brick in lieu of Composite Metal panels at the Cultural Center Addition

**ITEM #4B:** Provide Sound Reinforcement and Theater Support Systems

**ITEM #5B:** Provide Additional Line Sets at the Theater Stage

**ITEM #6B:** Fixed Audience Seating as Manufactured by Krueger Intl in lieu of the seating by Irwin Seating Co.

**ITEM #7B:** Provide Batten Hoist System as Manufactured by DeSisti Lighting in lieu of the line shaft winch batten hoist system at the Theater Stage

**SOURCE OF FUNDS:** THEATER RENOVATIONS – CAPITAL ACCOUNT-

Board Meeting: November 02, 2009  
par

**BID SUMMARY**

**EXHIBIT A-12**

	3R Contracting 1800 Bloomsbury Av Ocean, N.J. 07712	Burmac Construction 1602 Lawrence Av Ocean, NJ 08751	Chanree Construction 104 Fourth Avenue Ortley, NJ 08751	Circle A Construction 1026 Old Corlies Av Neptune, NJ 07753
Item A	\$2,629,750.00	\$2,619,000.00	\$2,861,000.00	\$2,596,000.00
Item 1B	\$1,219,000.00	\$1,128,000.00	\$1,132,000.00	\$1,130,000.00
Item 2B	\$ 250,000.00	\$ 174,000.00	\$ 180,000.00	\$ 235,000.00
Item 3B	10,000.00	(63,000.00)	(35,000.00)	(60,000.00)
Item 4B	(40,000.00)	\$ 156,000.00	(54,000.00)	(54,000.00)
Item 5B	\$ 86,000.00	\$ 63,500.00	\$ 76,696.00	\$ 83,000.00
Item 6B	\$ 50,000.00	\$ 42,000.00	\$ 21,158.00	\$ 18,000.00
Item 7B	(10,000.00)	(12,000.00)	\$ 10,000.00	(10,000.00)
<b>Total</b>	<b>\$4,194,750.00</b>	<b>\$4,107,500.00</b>	<b>\$4,191,854.00</b>	<b>\$3,938,000.00</b>

	Crosson Construction 47 Wallace St Red Bank, NJ 07701	DDL Enterprises 162 E. Main Street Tuckerton, NJ 08087	Dandrea Construction 407 Commerce Lane West Berlin, NJ 08091	<b>Gingerelli Bros.*</b> <b>2606 RT 37 East</b> <b>Toms River, NJ</b>
Item A	\$2,987,000.00	\$2,744,000.00	\$2,796,000.00	\$2,299,000.00
Item 1B	\$1,317,000.00	\$1,300,000.00	\$1,095,000.00	\$1,064,000.00
Item 2B	\$ 200,000.00	\$ 290,000.00	\$ 245,000.00	\$ 243,000.00
Item 3B	(70,000.00)	(100,000.00)	(34,100.00)	(42,000.00)
Item 4B	(50,000.00)	\$ 160,000.00	(54,500.00)	(56,000.00)
Item 5B	\$ 82,000.00	\$ 86,000.00	\$ 87,000.00	\$ 83,740.00
Item 6B	\$ 30,000.00	\$ 25,000.00	\$ 45,000.00	No Charge
Item 7B	(7,000.00)	(7,000.00)	(10,000.00)	\$ 10,000.00
<b>Total</b>	<b>\$4,489,000.00</b>	<b>\$4,498,000.00</b>	<b>\$4,169,400.00</b>	<b>\$3,601,740.00</b>

	H&S Construction 721 Bayway Av Elizabeth, NJ 07202	Hessert Construction 15 West Slow Road Marlton, NJ 08053	Joseph DeVita Inc 20 Madison Av Patterson, NJ 07524	Lighton Industries 699 Cross Street Lakewood, NJ 08704
Item A	\$2,679,000.00	\$2,898,000.00	\$3,526,000.00	\$3,369,000.00
Item 1B	\$ 865,000.00	\$1,090,000.00	\$1,417,000.00	\$1,049,000.00
Item 2B	\$ 183,000.00	\$ 245,000.00	\$ 290,000.00	\$ 196,500.00
Item 3B	(85,000.00)	(28,000.00)	(85,000.00)	No Charge
Item 4B	(55,000.00)	(56,000.00)	\$ 155,000.00	(40,000.00)
Item 5B	\$ 80,500.00	\$ 104,000.00	\$ 100,000.00	\$ 85,000.00
Item 6B	\$ 55,000.00	\$ 26,000.00	\$ 6,000.00	(25,000.00)
Item 7B	(10,000.00)	\$ 10,500.00	(10,000.00)	( 6,900.00)
<b>Total</b>	<b>\$3,712,500.00</b>	<b>\$4,289,500.00</b>	<b>\$5,399,000.00</b>	<b>4,627,600.00</b>

BOARD MEETING: November 02, 2009

par

	Martel Construction 15 Miller Avenue Penns Grove, NJ 08069	Structural Concepts 1305 So. Roller Road Ocean, NJ 07712	Wallace Brothers 413 Railroad Sq. Plaza Pt. Pleasant Beach, NJ 08742
Item A	\$2,996,000.00	\$4,273,000.00	\$2,696,000.00
Item 1B	\$1,376,800.00	(964,000.00)	\$ 986,000.00
Item 2B	\$ 356,000.00	\$ 235,000.00	\$ 278,000.00
Item 3B	(50,000.00)	(35,000.00)	(70,000.00)
Item 4B	\$ 260,000.00	(60,000.00)	(56,000.00)
Item 5B	\$ 89,000.00	\$ 108,000.00	\$ 72,000.00
Item 6B	(9,000.00)	\$ 170,000.00	\$ 20,000.00
Item 7B	\$ 8,000.00	(6,000.00)	\$ (12,000.00)
Total	\$5,026,800.00	\$3,721,000.00	\$3,914,000.00

\* LOW BID—RECOMMENDED VENDOR

Below vendors were also invited to submit bid:

Advance Electric  
1165 Route 130  
Robbinsville, N.J. 08691

Benjamin Harvey Co., Inc  
9 Cindy Lane  
Ocean, N.J. 07712

Cobra Construction  
70 Porete Avenue  
No. Arlington, N.J. 07031

King Contracting Inc.  
28 Cedar Drive  
Colts Neck, N.J. 07722

MJJ Construction LLC  
471 White Horse Pike  
Atco, N.J. 08004

Tormee Construction  
709 Sycamore Avenue  
Tinton Falls, N.J. 07724

BOARD MEETING: November 02, 2009

par

***EXHIBIT A-13***

**AMENDMENT:** Recommend that a contract for the Tennis Court Facility be amended to **Flanagan's Contracting Group**, 90 Old Complain Road, Hillsborough, N.J. 08844 in the amount of **\$28,481.00** for a total amount of **\$886,252.00**. The additional monies are needed for change order # 2 (\$7,994.00 convenience outlets requiring panel change), change order # 3 (\$12,950.00 install 370 linear feet of force main underground for future use), change order # 4 (\$1,895.00 change sport surfacing color to US Open green for non-play area and US Open blue in play area with white lines), and change order # 5 (\$5,642.00 additional work related to construction of asphalt pad for future bleachers at tennis courts). The original contract in the amount of **\$851,720.00** was awarded at the June 22, 2009 board meeting. An amendment in the amount of **\$6,051.00** was awarded at the September 21, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements dated March 27, 2009 and bids received April 21, 2009.

**NATURE OF BID:** TENNIS COURT FACILITY

**BID ITEM #1:** BASE BID

**BID ITEM # 2:** ADD ALTERNATE #5 (LIGHTING FOUNDATIONS)

**BID ITEM #3:** TOTAL PRICE

**SOURCE OF FUNDS:** TENNIS COURTS / CAPITAL

**BID SUMMARY**

<b>VENDOR</b>	<b>BID ITEM #1</b>	<b>BID ITEM #2</b>	<b>BID ITEM # 3</b>
Flanagan's Contracting Group* 90 Old Complain Road Hillsborough, N.J. 08844	\$834,359.00	\$17,361.00	\$851,720.00
American Athletic Courts** 2050 Rte. 206 Vincentown, N.J. 08088	\$794,500.00	\$19,500.00	\$814,000.00
Turco Golf ** 212 Orange Avenue Sufern, N.Y. 10901	\$775,000.00	\$15,780.00	\$790,780.00
Fiore Paving 4 Fiore Court Oceanport, N.J. 07757	\$1,025,000.00	\$30,000.00	\$1,055,000.00
Bil-Jim Construction 577 S. Hope Chapel Road Jackson, N.J. 08524	\$890,000.00	\$25,000.00	\$915,000.00
C.J. Hesse Inc. 25 First Avenue Atlantic Highlands, N.J. 07716	\$889,506.20	\$28,000.00	\$917,506.20

\* RECOMMENDED VENDOR

\*\* Incomplete Bid Documents Provided

Board Meeting: November 02, 2009  
par

Below vendors were also invited to submit bids:

The Racquet Shop  
Route # 34  
Colts Neck, New Jersey 07722

Rushling Paving  
8 Irven Street  
Trenton, New Jersey 08638

Board Meeting: November 02, 2009  
par

***EXHIBIT A-14***

**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 **\$51,323.00** for a total amount of **\$2,842,412.00**. The additional monies are necessary for change order #6 (\$13,461.00 transformer to accommodate voltage differences between equipment and supply voltage), Change order # 13 (\$9,500.00 bypass valve system, chilled water piping to maintain minimum chilled), Change order # 14 (\$19,862.00 Offshore mechanical HVAC baseline testing reports) and Change Order # 15 (\$8,500.00 furnish and install equipment and labor for changes to administration building ducting and piping). 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 29, 2009 board of trustees meeting, an amendment in the amount of **\$34,120.00** was awarded at the August 24, 2009 board meeting and an amendment in the amount of **\$131,969.00** was awarded at the September 21, 2009 board of trustees 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
<b>Tozour Trane Energy *</b> <b>741 First Avenue</b> <b>King of Prussia, PA 19406</b>	\$2,565,000.00
Jersey State Controls 1105 Industrial Parkway Brick, N.J. 08724	\$2,725,000.00

\* RECOMMENDED VENDOR

BOARD MEETING: November 02, 2009  
par

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

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

Sodon's Electric  
25 West Highland Avenue  
Atlantnic 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: November 02, 2009  
par

***EXHIBIT A-15***

**AMENDMENT:** Recommend that a contract be amended to **Innovative engineering, 1144 Hooper Avenue, Toms River, N.J., 08754** in the additional amount of \$2,950.00 for a total amount of \$134,570.00. The additional funds are needed for change order 4 (reimbursement of fees to Ocean County Soil District). 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 and an amendment in the amount of \$3,950.00 was awarded at the August 24, 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)

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

**SOURCE OF FUNDS:** TENNIS COURTS / ATHLETIC FIELDS  
CAPITAL ACCOUNT

Board Meeting: November 02, 2009  
par

PROPOSAL SUMMARY

EXHIBIT A-15

	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: November 02, 2009

par

***EXHIBIT A-16***

## 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 awarded by a Resolution on September 21, 2009 with **GOPRINT Systems, Inc.**, 1 Annabel Lane, San Ramon, Ca.94583 to provide "Annual Support & Maintenance for the GoPrint GS Service" located in the Library 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 amend the contract with GoPrint Systems Inc., 1 Annabel Lane, San Ramon, Ca. 94583, in the additional amount of **\$3,310.00** for a total amount of **\$39,945.00**. The additional monies are necessary for the annual support & maintenance for GoPrint GS Server located in the Library. The original contract for the purchase of the GoPrint Server in the amount of **\$36,635.00** was awarded at the September 21, 2009 board of trustee meeting
2. Specific line item against which this contract is to be charged is as follows:

Software / Maintenance  
OIT  
F/Y 2009/2010

BOARD MEETING: November 02, 2009  
par

## 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.

<b>VENDOR:</b>	GoPrint Systems, Inc. 1 Annabel Lane San Ramon, Ca. 94583
<b>ACCOUNT:</b>	Software & Maintenance OIT F/Y 2009/2010
<b>ORIGINAL AMOUNT:</b>	\$36,635.00
<b>AMENDED AMOUNT:</b>	3,310.00
<b>TOTAL:</b>	<u>\$39,945.00</u>

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: November 02, 2009  
par

***EXHIBIT A-17***

## 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 with Dimension Data for the purchase of "Voice and Data (phones) Support at Ocean County College which was originally awarded by a resolution dated July 27, 2009; 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 amend the contract with **Dimension Data**, 11006 Rushmore Drive, Charlotte, N.C. 28277, in the additional amount of **\$1,959.49** for a total amount of **\$89,604.27**. The additional monies are necessary for "Uptime Coverage for our PIX firewalls" which was not included in the original quote. The original contract in the amount of **\$84,110.21** was awarded at the July 27, 2009 board of trustees meeting. An amendment in the amount of **\$3,534.57** was awarded at the September 21, 2009 board meeting.
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:

Telephone / Service Maintenance  
F/Y 2009/2010

BOARD MEETING: November 02, 2009

par

## 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:** Dimension Data  
11006 Rushmore Drive  
Charlotte, North Carolina 28277

**ACCOUNT:** Telephone / Service Maintenance  
F/Y 2009/2010

<b>ORIGINAL AMOUNT:</b>	\$84,110.21	Awarded 07/27/09
<b>AMENDED AMOUNT:</b>	3,534.57	Awarded 09/21/09
<b>AMENDED AMOUNT:</b>	1,959.49	
<b>TOTAL:</b>	<u>\$89,604.27</u>	

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: November 02, 2009  
par

***EXHIBIT A-18***

**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 **\$7,200.00** for a total amount of **\$900,704.25**. The additional monies are necessary for change order # 3 (remove balance of track and spread topsoil within the area). 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 and a 2<sup>nd</sup> amendment in the amount of **\$36,826.75** was awarded at the August 24, 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**

<b>VENDOR</b>	<b>ITEM #1</b>
E. Sambol Corporation 1033 Maple Avenue Toms River, NJ 08755	\$964,700.00
<b>Bil-Jim Construction*</b> <b>577 So Chapel Road</b> <b>Jackson, NJ 08527</b>	<b>\$794,567.50</b>
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: November 02, 2009

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