

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: September 21, 2011

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **September 26, 2011**:

1. Recommend acceptance of the statement of income and expenditures as of August 31, 2011 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the purchase of custodial paper products for use at Ocean County College (**Exhibit A-2**)
 - b. For the purchase of custodial products for use at Ocean County College (**Exhibit A-3**)
 - c. For the replacement of a chilled water coil in the Arts and Community Center at Ocean County College (**Exhibit A-4**)
 - d. For the purchase and installation of audio visual equipment at Ocean County College (**Exhibit A-5**)
 - e. For the purchase of custodial trash can liners for use at Ocean County College (**Exhibit A-6**)

3. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of books for the Ocean County College Library **(Exhibit A-7)**
 - b. For service and repairs to the automatic doors at the main Ocean County College campus and at the OCC Southern Education Center **(Exhibit A-8)**
 - c. For educational services for Continuing and Professional Education course offerings in Animal Cruelty Investigators and Private Investigator Training **(Exhibit A-9)**
 - d. For the purchase of Accuplacer test units for the Testing Center at Ocean County College **(Exhibit A-10)**
 - e. For funding a sub award agreement entitled "Supplemental Monitoring and Assessment Activities for the Parkertown Monitoring Site, as Part of the Overall Integrated Tidal Wetlands Monitoring and Assessment Program in the Barnegat Bay," to be administered through the Barnegat Bay Partnership **(Exhibit A-11)**
 - f. For funding a sub award agreement entitled "Economic Vulnerability and Adaption to Climate Hazards and Climate Change: Building Resilience in the Barnegat Bay Region," to be administered by the Barnegat Bay Partnership **(Exhibit A-12)**
 - g. For the renewal of the Resource 25, Schedule 25, and Colleague interface contract at Ocean County College **(Exhibit A-13)**
 - h. For the purchase of E-Learning Exam Guard software for use at Ocean County College **(Exhibit A-14)**
 - i. For the lease of an automobile for Ocean County College **(Exhibit A-15)**
4. Recommend that the following contracts be amended:
 - a. An additional \$14,355, for a maximum total of \$33,770, to Topp Portable Air, Aston, Pennsylvania, for an extension, from August 5 to September 29, 2011, of the rental of nine air conditioning units for the IT Building at Ocean County College (contract originally awarded at the June 27, 2011, Board meeting) **(Exhibit A-16)**

- b. An additional \$17,181, for a maximum total of \$268,416, to Datatel, Inc., Fairfax, Virginia, for an annual software contract for E-Commerce (contract originally awarded at the June 27, 2011, Board meeting) **(Exhibit A-17)**
 - c. An additional \$16,310, for a maximum total of \$24,425,098, to Niram, Inc., Boonton, New Jersey, for change orders for the upgrade of a transformer, the addition of a metal panel, the installation of waterproofing membrane, and storm water drainage piping as part of the construction of the Gateway Building (contract originally awarded at the December 10, 2010, meeting) **(Exhibit A-18)**
5. Recommend acknowledgment of the release of a lien against Ocean County College as a result of a resolution between Marlin Construction (Contractor), RJS Industrial Pipe Fitters, Inc. (Subcontractor), and Ocean County College **(Exhibit A-19)**

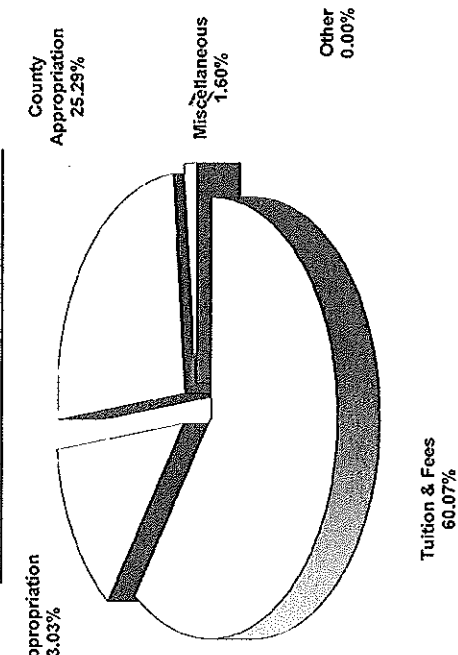
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2011-2012
For the Period Ending August 31, 2011 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	AMENDED FY 11-12 March 28, 2011 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	13,328,836		13,328,836	34,915,834	21,586,998	38.17%
State Appropriation	1,262,598		1,262,598	7,575,585	6,312,987	16.67%
County Appropriation	3,675,065		3,675,065	14,700,259	11,025,194	25.00%
Miscellaneous	61,111		61,111	929,273	868,162	6.58%
Other	0		0	0	0	0.00%
Total Revenue:	18,327,610		18,327,610	58,120,951	39,793,341	31.53%

EXPENDITURES:						
Instruction	1,651,921	908,541	2,560,462	16,523,576	13,963,114	15.50%
Academic Support	1,383,275	470,660	1,853,935	8,357,222	6,503,287	22.18%
Student Services	840,231	224,680	1,064,911	4,327,940	3,263,029	24.61%
Institutional Support	2,293,320	2,420,832	4,714,152	17,386,977	12,672,825	27.11%
Plant Maint-Opr.	1,071,804	2,143,330	3,215,134	8,942,833	5,727,699	35.95%
Scholarships	122,778	0	122,778	582,403	459,625	21.08%
Debt Service	416,130	0	416,130	2,000,000	1,583,870	20.81%
Total Expenditures:	7,779,459	6,168,043	13,947,502	58,120,951	44,173,449	24.00%

FY 2012 BUDGET REVENUE SOURCES



08/31/11 YTD EXPENDITURES BY FUNCTION

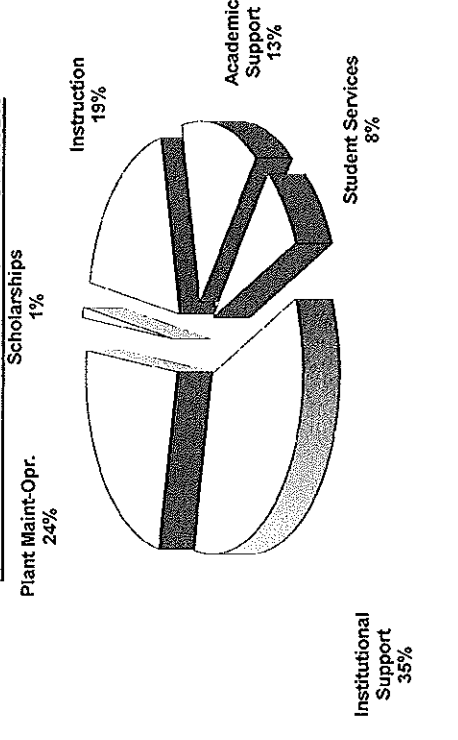


EXHIBIT A-2

RECOMMENDATION: Recommend two contracts are awarded for the purchase of “Custodial Paper Products” at Ocean County College. A contract to **General Paper & Linen Supply Company**, 2104 Bridge Avenue, Pt. Pleasant, N.J., 08742 in the amount not to exceed: **\$16,983.00** for item # 1 and a contract to **KBD Supply LLC**, 239 Drum Point Rd, Brick N.J., 08723 in the amount of **\$18,224.00** for item # 2. Contracts for the purchase of “Custodial Paper Products” are **\$35,207.00**.

Said contract to be in accordance with bid specifications and requirements dated June 24, 2011 and bids received July 11, 2011. The specifications provided the contract to be awarded to the lowest price responsive bidder for all items.

NATURE OF BID: Annual Contract Custodial Paper Products

ITEM # 1: Bay West 20029 Jumbo Roll Toilet Tissue (green seal certified)

ITEM # 2 Bay West 45800 Paper Towels (green seal certified)

SOURCE OF FUNDS: SUPPLIES CUSTODIAL / PHYSICAL PLANT

BID SUMMARY

	CMF Business 3622 Kennedy Blvd So. Plainfield, NJ 07080	General Paper & Linen* 2104 Bride Avenue Pt. Pleasant, NJ 08741	Spruce Industries 759 E. Lincoln Av Rahway, NJ 07065	KBD Supply** 239 Drum Point Rd Brick, NJ 08723
Item 1	\$22,253.00 alt.	\$16,983.00 alt.	\$25,415.00 a/s	\$21,700.50 alt.
Item 2	\$18,742.50 alt.	\$24,633.00 alt.	\$19,762.50 a/s	\$18,224.00 alt.

* Recommended Vendor - Item # 1 alternate product

** Recommended Vendor - Item # 2 alternate product

Below is a list of vendors also invited to submit bid packages:

Eastern Bag & Paper Company
401 Cabot Drive
Hamilton, NJ 08691

Supply King
One Third Avenue
Neptune City, NJ 07753

Central Poly
18 Donaldson Place
Linden, NJ 07036

All American Poly
40 Turner Place
Piscataway, NJ 08854

BOARD MEETING: September 26, 2011

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EXHIBIT A-3

RECOMMENDATION: Recommend that contracts be awarded to the following vendors listed below in the amount not to exceed: **\$98,180.76** for the purchase of "Custodial Products" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated June 28, 2011 and bids received July 14, 2011

<u>VENDOR</u>	<u>AMOUNT</u>
Spruce Industries 636 South Avenue Garwood, NJ 07027-0240	\$67,078.53
Supply King 1 3 rd Avenue Neptune City, NJ 07753	\$ 5,582.36
KBD Supply 239 Drum Point Road Brick, NJ 08723	\$24,500.18
TOTAL:	<u>\$ 97,161.07</u>

NOTE: Bid also received from:

Abaline Paper Products Inc.
600 Markley Street
Port Reading, New Jersey 07064

BOARD MEETING: September 26, 2011
par

NATURE OF BID: Purchase of Custodial Products – Annual Contract

SOURCE OF FUNDS: PHYSICAL PLANT / SUPPLIES - CUSTODIAL

Below is a list of vendors invited to submit bid package:

Eastern Bag & Paper Company
401 Cabot Drive
Hamilton, N.J. 08691

Central Poly
18 Donaldson Place
Linden, N.J. 07036

All American Poly
40 Turner Place
Piscataway, N.J. 08854

Northeast Janitorial Supply, Inc.
P.O. Box 455
Pompton Lakes, N.J. 08442

BOARD MEETING: September 26, 2011
Par

EXHIBIT A-4

RECOMMENDATION: Recommend that a contract be awarded to GABE SGANGA, INC., 90 Main Street, Farmingdale, N.J. 07727 in the amount not to exceed: **\$24,500.00** for “**Replacement of a Chilled Water Coil in AHC # 3**” of the Arts and Community Center at Ocean County College.

B-22 11/12: Said contract to be in accordance with bid specifications and requirements received August 12, 2011 and the bid proposal of the recommended vendor.

- NATURE OF BID:** Replacement of a Chilled Water Coil in AHC # 3
- BID ITEM #1:** Total Cost to furnish and install all new materials, equipment, labor, tools and all incidentals necessary and/or implied to complete the installation
- BID ITEM # 1A:** Specify parts warranty included
- BID ITEM # 1B:** Specify labor warranty included
- SOURCE OF FUNDS:** Equipment Repairs-Non Office/Physical Plant
F/Y 2011/2012

BID SUMMARY

	Gabe Sganga Inc.* 90 Main Street Farmingdale, NJ 07727	G.M. H. Associates 5 Chelton Way Bldg # 15 Trenton, N.J. 08638
BID ITEM # 1	\$24,500.00	\$49,976.99
BID ITEM # 2	Yes	Factory
BID ITEM # 3	Yes	One Year

* RECOMMENDED VENDOR

The following is a list of vendors also invited to submit bids:

Carrier Building Services
1095 Cranbury S River Rd # 23
Jamesburg, NJ 08831-3411

BOARD MEETING: September 26, 2011
par

EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to Dynamite Disc Jockey's Inc D/B/A DFX., 465 Taunton Avenue, West Berlin, N.J., 08091 in the amount not to exceed: **\$14,658.75** for the "Purchase and Installation of Audio Visual Equipment" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated September 09, 2011, and proposal of the recommended vendor.

NATURE OF PROPOSAL Purchase & Installation of Audio Visual Equipment

ITEM #1: Base Bid

SOURCE OF FUNDS: Media Services
Minor Capital / Instructional

PROPOSAL SUMMARY

Vendor	ITEM # 1
Dynamite Disc Jockey's Inc.* DBA DFX 465 Taunton Avenue West Berlin, NJ 08091	\$14,658.75
Reid Sound 32 Carson Street Robbinsville, NJ 08691	\$22,252.38
TBS Network Intelligence 333 New Road Parsippany, NJ 07054	\$16,877.00
Xerox Audio Visual** 112 Meadowview Drive Newton, PA 18940	\$13,650.00
Total Video Corp. 414 Southgate Court Mickleton, NJ 08056	\$25,208.00
K.S.B. Telesound** 311 Robins Avnue Trenton, NJ 08632	\$23,958.00
Open Systems 207-D Woodward Rd Manalapan, NJ 07726	\$21,200.00
Tele-Measurements 145 Main Avenue Clifton, NJ 07014	\$15,902.00
JD Sound & Video, LLC*** 1 Shiloh Road Laurel Springs, NJ 08021	

Board Meeting: September 26, 2011

- * RECOMMENDED VENDOR
- ** Non-Compliant – vendor did not sign documents
- *** Received package after formal bid opening

The following is a list of vendors also invited to submit bids:

AVS Installations LLC
400 Raritan Center Parkway
Edison, New Jersey 08837

Video Corporation of America
7 Veronica Avenue
Somerset, New Jersey 08875

BOARD MEETING: September 26, 2011
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EXHIBIT A-6

RECOMMENDATION: Recommend two contracts are awarded for the purchase of “Custodial Trash Can Liners” at Ocean County College. A contract to **All American Poly Corp.**, 40 Turner Place, Piscataway, N.J., 08854 in the amount not to exceed: **\$17,628.00** for items # 1, 3 and 4, and a contract to **Central Poly Bag Corp.**, 18 Donaldson Place, Linden, N.J., 07036 in the amount of **\$9,660.00** for item # 2. Contracts for the purchase of “Custodial Trash Can Liners” are **\$27,288.00**.

Said contract to be in accordance with bid specifications and requirements dated September 9, 2011, and the bid proposal of the recommended vendor.

NATURE OF BID: Annual Contract Trash Can Liners

- ITEM # 1:** 1 Mil. Thick Clear Plastic Trash Can liner Bag 24x32 500/case
- ITEM # 2:** 1 Mil. Thick Black Plastic Trash Can Liner Bag 24x32 500/case
- ITEM # 3:** 2 Mil. Thick Clear Plastic Trash Can Liner Bag, 33x39 100/case
- ITEM # 4:** 2 Mil. Thick Black Plastic Trash Can Liner Bag, 33x39 100/case

SOURCE OF FUNDS: SUPPLIES CUSTODIAL / PHYSICAL PLANT

BID SUMMARY B-23 11/12

	ITEM # 1	ITEM # 2	ITEM # 3	ITEM # 4
All American Poly* 40 Turner Place Piscataway, NJ 08854	\$9,816.00	\$9,816.00	\$4,161.00	\$3,651.00
Calico Industries 9045 Junction Drive Annapolis Junction, MC	\$11,628.00	\$9,876.00	\$4,932.00	\$3,786.00
Spruce Industries 759 E. Lincoln Av Rahway, NJ 07065	\$14,358.00	\$14,520.00	\$6,513.00	\$5,517.00
Central Poly Bag ** 18 Donaldson Place Linden, NJ 07036	\$11,820.00	\$9,660.00	\$5,670.00	\$4,290.00

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Eastern Bag & Paper 401 Cabot Drive Hamilton, NJ 08691	\$21,582.00	\$13,398.00	\$6,708.00	\$5,466.00
Interboro Packaging BID "A" 114 Bracken Road Montgomery, NY 12549	\$12,804.00	\$10,188.00	\$5,760.00	\$4,746.00
Interboro Packaging BID "B" 114 Bracken Road Montgomery, NY 12549	\$10,992.00	\$7,404.00	\$4,596.00	\$3,696.00
Interboro Packaging BID "C" 114 Bracken Road Montgomery, NY 12549	\$5,988.00	\$5,988.00	\$3,846.00	\$3,102.00
Interboro Packaging BID "D"*** 114 Bracken Road Montgomery, NY 12549	\$4,404.00	\$4,404.00	\$2,694.00	\$2,502.00
Interboro Packaging BID "E *" 114 Bracken Road Montgomery, NY 12549	\$3,792.00	\$3,804.00	\$1,902.00	\$1,902.00
Unipak Corp 2265 National Drive Brooklyn, NY 11234	\$15,000.00	\$11,160.00	\$5,610.00	\$4,116.00
N&M Enterprises Inc. 501 Prospect St Lakewood, NJ 08701	\$14,226.00	\$12,126.00	\$6,582.00	\$9,595.00

* Recommended Vendor for Items 1, 3 and 4 (samples provided)

** Recommended Vendor for Item # 2 (samples provided)

All vendors who requested a bid package are represented above.

BOARD MEETING: September 26, 2011

par

EXHIBIT A-7

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Purchase of library Books for the Library**

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(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; 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; 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 **Baker & Taylor 2550 West Tyvola Road, Charlotte, N.C., 28217** for the purchase of Library Books in the amount not to exceed: **\$80,000.00** for Ocean County College.

BOARD MEETING: September 26, 2011
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.


PURCHASE OF LIBRARY BOOKS FOR FISCAL YEAR 2011/2012 FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

VENDOR: BAKER & TAYLOR
2550 WEST TYVOLA ROAD
CHARLOTTE, NC 28217

ACCOUNT: LIBRARY / LIBRARY BOOKS
F/Y 2011/2012

AMOUNT
NOT TO EXCEED: \$80,000.00

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: September 26, 2011
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Service and Repairs of All ADA (Handicap) Doors
Toms River Campus and Manahawkin Campus**

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(3); 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 hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Stanley Access Technologies, 17-C Marlin Drive, Trenton, N.J. 08691** to Ocean County College in the amount not to exceed **\$35,000.00** for the "service and repairs of all handicap doors" on the Toms River campus and the Manahawkin campus.

BOARD MEETING: September 26, 2011
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RESOLUTION

SERVICE AND REPAIRS OF ALL HANDICAP DOORS ON CAMPUS

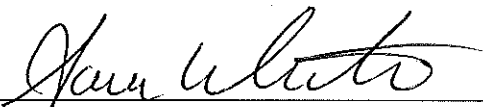
CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

VENDOR: Stanley Access Technologies
17-C Marlen Drive
Trenton, New Jersey 08691

ACCOUNT: Building Equipment Repairs and Maintenance
Physical Plant

TOTAL: \$35,000.00

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: September 26, 2011
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Animal Cruelty Investigators & Private Investigator Training Courses
Continuing Professional Education Program**

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.(2); extraordinary unspecifiable services and products which cannot reasonably be described by written specifications, subject however, to procedures consistent with open public bidding whenever possible; 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 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 **Career Development Institute, 280 Fresh Ponds Road, North Brunswick, New Jersey 08902** in the amount not to exceed: **\$20,000.00** for "Animal Cruelty Investigators and Private Investigator Training Courses" with The Continuing Education Program at Ocean County College.

BOARD MEETING: September 26, 2011
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RESOLUTION

**Courses: Animal Cruelty Investigators & Private Investigator Training
Continuing and Professional Education Program**

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:	Career Development Institute 280 Fresh Ponds Road North Brunswick, New Jersey 08902
ACCOUNT:	FEES / CONSULTANTS Continuing and Professional Education F/Y 2011/2012
TOTAL:	<u><u>\$20,000.00</u></u>

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: September 26, 2011
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "Accuplacer Test Units" through New Jersey Council of County Colleges Consortium for the fiscal year 2011/2012 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 execute an agreement with **The College Board**, 45 Columbus Avenue, New York, NY 10023, for the purchase of "Accuplacer Test Units" through consortium in the amount not to exceed: **\$40,075.00**. Contracts in the amount of **\$10,325.00** were awarded on July 01, 2011 which were under the threshold and did not require board approval. An additional **\$29,750.00** is needed to purchase accuplacer test units for the testing department.

2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law 18A:64A-25.10, joint purchases by County Colleges.
3. Specific line item against which this contract is to be charged is as follows:

Testing Center / Testing Materials
F/Y 2011/2012

BOARD MEETING: September 26, 2011
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.

PURCHASE OF ACCUPLACER TEST UNITS THROUGH
THE NEW JERSEY COUNCIL OF COUNTY COLLEGES CONSORTIUM.

VENDOR: The College Board
45 Columbus Avenue
New York, New York 10023-6992

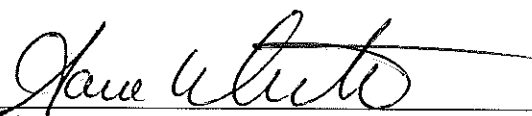
ACCOUNT: Testing Center / Testing Materials
F/Y 2011/2012

AMOUNT: \$29,750.00

PREVIOUS AWARDS: 10,325.00 under threshold

**AMOUNT
NOT TO EXCEED:** \$40,075.00

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: September 26, 2011
par

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

SUBAWARD PERIOD OF PERFORMANCE: 06/14/2011 – 06/16/2013

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund Subaward Agreement #RP10-105-3 entitled “Supplemental monitoring and assessment activities for the Parkertown monitoring site, as part of the overall integrated tidal wetlands monitoring and assessment program in the Barnegat Bay”. Program is 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 **Academy of Natural Sciences**, 1900 Benjamin Franklin Parkway, Philadelphia, PA., 19013 for funding Subaward Agreement # RP10-105-3 “Supplemental monitoring and assessment activities for the Parkertown monitoring site” for a total amount not to exceed: **\$39,326.80**

2. This contract is awarded without public bidding as a purchase for professional services in accordance with the provisions of the County College Contracts Law (18A:64A-25a(1)).

3. Competition was not solicited because the work will expand upon ongoing wetlands monitoring that the Academy of Natural Sciences is currently conducting and the Academy of Natural Sciences has been approved by EPA Region 2 under the EPA Grant Agreement.

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

Climate Change / Fees Consultants
2011/2012

BOARD MEETING: September 26, 2011
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: Academy of Natural Sciences
1900 Benjamin Franklin Parkway
Philadelphia, PA 19013

ACCOUNT: CLIMATE CHANGE / FEES CONSULTANTS

TOTAL: \$39,326.80

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: September 26, 2011
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

EXHIBIT A - 12

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund subaward agreement #BBP-CRE-2 entitled "Economic vulnerability and adaption to climate hazards and climate change: building resilience in the Barnegat Bay Region". Subaward period of performance: May 1, 2011 – April 30, 2012. Program is 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 **Rutgers University, 17 Dudley Road, New Brunswick, N.J., 08901**, for funding project "Economic vulnerability and adaptation to climate hazards and climate change: building resilience in the Barnegat Bay region" for a total amount not to exceed: **\$25,000.00**

2. This contract is awarded without public bidding as a purchase through a State University (Rutgers University) in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b).

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

**BARNEGAT BAY ESTUARY / FEES INDEPENDENT CONTRACTORS
F/Y 2011/2012**

BOARD MEETING: September 26, 2011
par

RESOLUTION

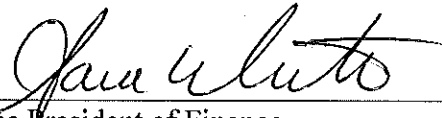
CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

VENDOR: RUTGERS UNIVERSTIY
71 DUDLEY ROAD
NEW BRUNSWICK, NEW JERSEY 08901

ACCOUNT: BARNEGAT BAY ESTUARY
FEES INDEPENDENT CONTRACTORS

TOTAL: \$25,000.00

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: September 26, 2011
par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Annual Fees: 2011-2012 Renewals R-25, Schedule 25 and Colleague Interface

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), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for hardware; 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; 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:64A25.5a(19)., 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 **CollegeNET**, 805 SW Broadway, Portland, Or. 97205 in the amount not to exceed: **\$23,323.55**. A contract in the amount of **\$15,000.00** was awarded on August 12, 2011 which was under the threshold and did not require board approval. An additional **\$8,323.55** is needed for on line applications at Ocean County College.

BOARD MEETING: September 26, 2011
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.

Annual Fees: 2011-2012 Renewals: R-25, Schedule 25 and Colleague Interface

VENDOR:	CollegeNET 805 SW Broadway Portland, OR 97205
ACCOUNT:	OIT / SOFTWARE MAINTENANCE F/Y 2011/2012
AMOUNT:	\$ 8,323.55
Previous Award	15,000.00 Purchase order # B0005569
TOTAL AMOUNT	<u>\$23,323.55</u>

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: September 26, 2011
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

E-Learning

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), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for hardware; 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; 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:64A25.5a(19)., 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 **eCollege.com (d/b/a Pearson eCollege)**, 2154 East Commons Avenue, Centennial, CO., 80122 in the amount not to exceed: **\$22,500.00**. A contract for equella software (po#B0005567) in the amount of **\$10,000.00** was awarded on August 02, 2011 which was under the threshold and did not require board approval. An additional **\$12,500.00** is needed for Exam Guard-Software at Ocean County College.

BOARD MEETING: September 26, 2011
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.

E-Learning

VENDOR:	eCollege.com (d/b/a Pearson eCollege) 2154 East Commons Avenue, #4000 Centennial, CO. 80122	
ACCOUNT:	E-Learning Contract Payment F/Y 2011/2012	
AMOUNT:	\$12,500.00	
Previous Award	\$10,000.00	Purchase order # B0005567
TOTAL AMOUNT	<u>\$22,500.00</u>	

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: September 26, 2011
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

EXHIBIT A - 15

RESOLUTION

LEASE OF ONE CHRYSLER 300C AWD WHITE VEHICLE

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to lease a 2011 Chrysler 300C for Dr. Jon H. Larson, President Ocean County College; and

WHEREAS, at the August 22, 2011 Board of Trustees meeting, the Board of Trustees approved the acquisition of a vehicle for use by the College President; and

WHEREAS, the Board of Trustees agreed to the leasing of one 2011 Chrysler 300C AWD white vehicle. The terms of the lease is as follows: with zero dollars down payment, the monthly amount is \$643.62 for 39 months @ 18,000 miles per year; and

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 confirms the agreement with Lester Glenn Auto Group, 230 Route 37, Toms River, New Jersey 08753 for the leasing of one Chrysler 300C AWD white vehicle at Ocean County College in the total lease amount of \$25,101.18. The vehicle will be returned to Lester Glenn at the end of the 39 month term. Leasing term beginning 08/31/2011-11/29/14.

Board Meeting: September 26, 2011
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

LEASE OF ONE CHRYSLER 300C AWD WHITE VEHICLE

Lester Glenn Auto Group
230 Route 37
Toms River, New Jersey 08753

The terms of the lease is as follows:

Zero dollars down payment, the monthly amount is \$643.62 for 39 months @ 18,000 miles per year for a total amount of \$25,101.18. At the conclusion of the lease, the vehicle is returned to Lester Glenn Auto Group. First payment due is 08/31/2011 and the final lease end date is 11/29/2014.

I HEREBY CERTIFY that the 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: September 26, 2011
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT

EXTENDED RENTAL OF AIR CONDITIONING UNITS FOR IT BUILDING

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by an Emergency Resolution on June 27, 2011 with Topp Portable Air, 900C Tryens Road, Aston, PA 19014 for "Emergency rental of nine (9) air conditioning units" for the IT Building at Ocean County College; and

WHEREAS, purchase order contract B5434 was issued to Topp Portable Air for a total amount of \$12,237.50 for the temporary rental of fourteen (14) air conditioning units. An amendment for a 28-day extension in the amount of \$7,177.50 was awarded at the July 25, 2011 Board of Trustees meeting. It is necessary to continue use of nine (9) air conditioning units for an additional amount of \$14,355.00. The rental period is effective August 05, 2011 – September 29, 2011.

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 authorizes and directs the appropriate officials of the college to amend the contract with Topp Portable Air, in the additional amount of \$14,355.00 for a total amount of \$33,770.00. The additional monies are needed for the continued rental of nine (9) air conditioning units for the IT Building. The original contract in the amount of \$12,237.50 was awarded as an emergency at the June 27, 2011 board of trustees meeting. An amendment for a 28 day extension in the amount of \$7,177.50 was awarded at the July 25, 2011 Board of Trustees meeting. The current amendment is for a 56 day extension for the period beginning August 05, 2011 through September 29, 2011.

BOARD MEETING: September 26, 2011
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.

RENTAL OF AIR CONDITIONING UNITS FOR IT BUILDING

VENDOR: Topp Portable Air
900-C Tryens Road
Aston, PA 19014

ACCOUNT: IT BUILDING RENOVATIONS
F/Y 2011/2012

ORIGINAL AMOUNT:		\$12,237.50
AMENDMENT:	07/25/11	7,177.50
AMENDMENT:	09/22/11	14,355.00
TOTAL AMOUNT:		\$33,770.00

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: September 26, 2011
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 **\$251,235.00** contract awarded by Resolution on June 27, 2011 to Datatel, Inc., 4375 Fair Lakes Court, 3rd Floor, Fairfax, VA 22033 for the purchase of E-Commerce annual software estimated fees for fiscal year 2011/2012 and E-Commerce actual software fee for fiscal year 2010/2011 at Ocean County College; and

WHEREAS, the contract awarded by Resolution on June 27, 2011 was awarded on exempt from bidding pursuant to provisions of N.J.S.A.18A:64A-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for hardware; 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 Datatel, Inc. in the additional amount of **\$17,181.00** for a total amount of **\$268,416.00**. The additional monies are necessary to purchase 2011/2012 annual software contract for "E-Commerce Volume" estimated fees and "E-Commerce Volume" actual fees from 2010/2011. The original contract in the amount of **\$251,235.00** was awarded at the June 27, 2011 Board of Trustee meeting
2. Specific line item against which this contract is to be charged is as follows:

Information Technology / Software Maintenance
F/Y 2011/2012

BOARD MEETING: September 26, 2011
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: Datatel Inc.
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Information Technology / Software Maintenance
F/Y 2011/2012

ORIGINAL CONTRACT	\$251,235.00
AMENDMENT:	17,181.00
TOTAL CONTRACT:	<u>\$268,416.00</u>

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: September 26, 2011
par

EXHIBIT A-18

CONSTRUCTION OF NEW GATEWAY BUILDING

AMENDMENT: Recommend the contract to NIRAM INC., 91 Fulton Street, Boonton, N.J., 07005 be amended in the additional amount of \$16,310.00 for a total amount of \$24,425,098.00. The monies are necessary for change order # 3 \$2,399.00 (electrical upgrade to transformer), change order # 4 \$3,251.00 (metal panel to be added to the first floor of the south end stair), change order # 5 \$4,382.00 (waterproofing membrane at exposed exterior slab on south end of building) change order # 6 \$6,278.00 (storm water drainage piping for east elevation canopy roof). The original contract in the amount of \$24,376,500.00 for the construction of "The New Gateway Building" was awarded at the December 10, 2010 Board of Trustees Retreat at Ocean County College. An amendment in the amount of \$17,993.00 was awarded at the May 23, 2011 Board of Trustees meeting and an amendment in the amount of \$14,295.00 was awarded at the June 27, 2011 Board of Trustees meeting.

Said contract to be in accordance with bids received August 10, 2010

NATURE OF BID: CONSRUCTION OF NEW GATEWAY BUILDING

- Item 1 Base Bid
- Alt. 1 5th floor
- Alt. 2 Green roof at entrance canopies—DELETED FROM SCOPE
- Alt. 3 Glass marker boards
- Alt. 4 Sanitary sewer lateral From County stub
- Alt. 5 Water main from Buckwald/College Drive to Gateway
- Alt. 6 Service drive from Gateway to existing service road
- Alt. 7 Complete installation of parking lot 6—DELETED FROM SCOPE
- Alt. 8 Remove and improve parking lot 3
- Alt. 9 Provide security system infrastructure in lots 5 & 6
- Alt. 10 Terrazzo floor at 1st fl. Lobby & LH cor. In lieu of resilient fl.
- Alt. 11 Terrazzo floor at 1st fl. Lobby & LH cor. In lieu of rubber fl.
- Alt. 12 Glass railing at atrium balconies in lieu of steel mess guardrails
- Alt. 13 Glass tile at elevator core in lieu of painted GWB
- Alt. 14 Wood veneer at atrium balcony fasica and soffits in lieu of GWB
- Alt. 15 Custom wood welcome center desk at 1st floor lobby
- Total FINAL TOTALS WITHOUT ALT # 2 AND # 7

SOURCE OF FUNDS: Gateway Building / Capital Account

BID (B-17)SUMMARY

VENDOR	Niram, Inc.* 91 Fulton St Boonton, NJ 07005	D & K Construction 155 Union Av Middlesex, NJ 08846 Greg Besley 09/29/10	Patock Construction 43 Gilbert St. North Tinton Falls, NJ 07701 Steven Walsh 9/28/10	Fitzpatrick & Associates 1115 Pine Brook Rd Tinton Falls, NJ 07724 John Fitzpatrick 09/29/10
Base Bid	\$22,177,000	\$21,987,000	\$22,077,700	\$21,995,000
Alt. 1	\$780,000	\$910,965	\$1,237,700	\$1,295,000
Alt. 2				
Alt. 3	\$6,000	\$82,200	\$67,000	\$53,000
Alt. 4	\$137,500	\$49,100	\$47,000	\$65,000
Alt. 5	\$172,000	\$147,000	\$187,000	\$196,000

Alt. 6	\$176,000	\$319,000	\$267,700	\$350,000
Alt. 7				
Alt. 8	\$170,000	\$222,000	\$277,700	\$250,000
Alt. 9	\$400,000	\$454,000	\$195,770	\$169,000
Alt. 10	\$82,000	\$50,000	\$60,777	\$57,000
Alt. 11	\$14,000	\$7,500	\$14,700	\$10,000
Alt. 12	\$30,000	\$8,500	\$47,777	\$49,000
Alt. 13	\$124,000	\$108,000	\$111,777	\$116,000
Alt. 14	\$80,000	\$21,000	\$35,700	\$67,000
Alt. 15	\$28,000	\$27,000	\$23,700	\$24,000
Total	\$24,376,500	\$24,393,265	\$24,652,001	\$24,696,000

* RECOMMENDED VENDOR

VENDOR	Baro Construction 400 Fehely Drive King of Prussia, PA Joelle Newell 10/7	Milric Construction 4900 Highway 33 Neptune, NJ 07753 Ben Geltzeiler 10/1	Dandrea Construction 407 Commerce Lane West Berlin, NJ 08091	Tormee Construction 709 Sycamore Av Tinton Falls, NJ 07724 W. Scott Havard 9/28/10
Base Bid	\$21,989,600	\$22,117,411	\$22,469,000	\$22,450,000
Alt. 1	\$1,371,000	\$1,182,474	\$1,150,000	\$1,235,000
Alt. 2				
Alt. 3	\$91,570	\$36,930	\$111,000	\$105,000
Alt. 4	\$119,550	\$49,488	\$45,000	\$57,000
Alt. 5	\$71,100	\$179,638	\$187,000	\$210,000
Alt. 6	\$457,800	\$320,303	\$154,000	\$325,000
Alt. 7				
Alt. 8	\$291,550	\$297,157	\$272,000	\$368,000
Alt. 9	\$80,500	\$375,000	\$397,000	\$175,000
Alt. 10	\$60,400	\$62,034	\$62,000	\$70,000
Alt. 11	\$12,635	\$13,450	\$10,500	\$16,000
Alt. 12	\$28,500	\$46,504	\$54,000	\$60,000
Alt. 13	\$146,700	\$169,000	\$115,000	\$162,000
Alt. 14	\$119,700	\$34,100	\$77,000	\$36,000
Alt. 15	\$25,350	\$21,400	\$21,600	\$26,000
Total	\$24,865,955	\$24,904,889	\$25,125,100	\$25,295,000

VENDOR	Benjamin R. Harvey Co. 9 Cindy Lane Ocean, NJ 07712	EPIC Management 136 11 th street Piscataway, NJ 08854	Chanree Construction 2399 Highway 34 Manasquan, NJ 08736 Susan 10/4	Hall Construction 149 Yellow brook Rd Farmingdale, NJ 07727 Mark D. Hall 09/30
Base Bid	\$22,649,000	\$22,490,000	\$22,999,000	\$22,647,000
Alt. 1	\$1,364,000	\$1,300,000	\$1,300,267	\$1,100,000
Alt. 2				
Alt. 3	\$83,365	\$34,000	\$57,000	\$50,000
Alt. 4	\$59,105	\$41,000	\$54,000	\$240,000
Alt. 5	\$157,500	\$163,000	\$173,000	\$130,000
Alt. 6	\$212,854	\$275,000	\$367,000	\$250,000
Alt. 7				
Alt. 8	\$364,000	\$240,000	\$250,000	\$300,000

Alt. 9	\$206,000	\$485,000	\$70,000	\$500,000
Alt. 10	\$60,000	\$55,000	\$60,000	\$55,000
Alt. 11	\$14,000	\$13,000	\$8,000	\$12,000
Alt. 12	\$22,603	\$68,000	\$42,000	\$67,000
Alt. 13	\$124,000	\$109,000	\$119,000	\$120,000
Alt. 14	\$34,215	\$130,000	\$10,000	\$40,000
Alt. 15	\$24,600	\$35,000	\$20,000	\$30,000
Total	\$25,375,242	\$25,438,000	\$25,529,267	\$25,541,000

VENDOR	Terminal Construction 215 Highway 17 South Woodridge, NJ Joseph Zahuta 10/4	Ernest Bock & Sons 2800 Southampton Rd Philadelphia, PA 19154 Heather Cahill 10/6	Sambe Construction 1650 Hylton Road Pennsauken, NJ 08110 Yan Girlya 9/28	Hunter Robert Construction 60 Park Place Newark, NJ 07102 Peter Coyle 9/28
Base Bid	\$22,385,000	\$22,143,000	\$23,163,478	\$22,704,000
Alt. 1	\$1,400,000	\$1,540,000	\$1,185,000	\$1,550,000
Alt. 2				
Alt. 3	\$181,000	\$90,000	\$66,000	\$197,000
Alt. 4	\$247,000	\$60,000	\$61,000	\$158,000
Alt. 5	\$141,000	\$210,000	\$185,000	\$307,000
Alt. 6	\$350,000	\$416,000	\$183,000	\$395,000
Alt. 7				
Alt. 8	\$330,000	\$310,000	\$300,000	\$340,000
Alt. 9	\$80,000	\$505,000	\$395,000	\$200,000
Alt. 10	\$106,000	\$75,000	\$75,000	\$99,000
Alt. 11	\$13,000	\$16,500	\$14,000	\$10,000
Alt. 12	\$45,000	\$40,000	\$111,000	\$74,000
Alt. 13	\$151,000	\$175,000	\$125,000	\$173,000
Alt. 14	\$162,000	\$75,000	\$42,000	\$75,000
Alt. 15	\$27,000	\$40,000	\$26,000	\$45,000
Total	\$25,618,000	\$25,695,500	\$25,931,478	\$26,327,000

VENDOR	APS Contracting 155-161 Pennsylvania Av Paterson, NJ 07503 Mike //10/5/10	Turner Construction 300 Atrium Drive Somerset, NJ 08873 Douglas 09/30	Hall Building Co. 33 Main Street Fairmingdale, NJ 07727 Clint Hall 09/30/10	Brockwell & Carrington 1 Como Court Towaco, NJ 07082 George Danielson 10/5
Base Bid	\$24,230,000	\$23,023,000	\$24,434,000	\$24,646,000
Alt. 1	\$1,070,000	\$1,545,300	\$1,490,000	\$1,250,000
Alt. 2				
Alt. 3	\$100,000	\$234,000	\$64,000	\$65,000
Alt. 4	\$38,000	\$341,846	\$60,000	\$75,000
Alt. 5	\$190,000	\$166,655	\$180,000	\$290,000
Alt. 6	\$200,000	\$544,140	\$405,000	\$280,000
Alt. 7				
Alt. 8	\$183,000	\$266,686	\$292,600	\$350,000
Alt. 9	\$150,000	\$480,000	\$215,000	\$550,000
Alt. 10	\$90,000	\$86,580	\$79,000	\$42,000
Alt. 11	\$10,000	\$10,080	\$11,800	\$14,000
Alt. 12	\$50,000	\$80,800	\$45,000	\$60,000
Alt. 13	\$140,000	\$140,160	\$105,900	\$130,000
Alt. 14	\$20,000	\$55,396	\$79,000	\$66,000
Alt. 15	\$45,000	\$25,808	\$26,000	\$25,000
Total	\$26,516,000	\$27,000,451	\$27,487,300	\$27,843,000

VENDOR	Stanker & Galetto 317 W. Elmer Rd Vineland, NJ 08360 Tom Viviano 9/29	Wallace Brothers 413 Railroad Sq Pt. Pleasant Bch, NJ 08742	Michael Riesz & Co. 588 New Brunswick Av Fords, NJ 08863	Delric Construction 845 Belmont Avenue No. Haledon, NJ 07508
Base Bid	\$25,668,790	\$26,970,000	\$27,507,000	\$29,531,000
Alt. 1	\$1,617,187	\$1,299,000	\$1,536,000	\$985,000
Alt. 2				
Alt. 3	\$108,000	\$215,000	\$105,000	\$120,000
Alt. 4	\$81,164	\$64,000	\$283,000	\$259,000
Alt. 5	\$320,465	\$210,000	\$197,000	\$260,000
Alt. 6	\$293,918	\$317,000	\$305,000	\$621,000
Alt. 7				
Alt. 8	\$864,613	\$274,000	\$490,000	\$310,000
Alt. 9	\$624,526	\$255,000	\$535,000	\$545,000
Alt. 10	\$128,580	\$56,700	\$90,000	\$115,000
Alt. 11	\$10,325	\$8,500	\$16,000	\$10,000
Alt. 12	\$155,280	\$157,000	\$85,000	\$120,000
Alt. 13	\$130,345	\$185,000	\$165,000	\$120,000
Alt. 14	\$44,958	\$74,500	\$58,000	\$80,000
Alt. 15	\$31,488	\$26,500	\$24,000	\$65,000
Total	\$30,079,639	\$30,112,200	\$31,396,000	\$33,111,000

The following is a list of vendors who were also invited to submit bids:

McGraw Hill Construction
3315 Central Avenue
Hot Springs, AR 71913-6138

Reed Construction Data
30 Technology Parkway South
Norcross, GA 30092

Seacoast Builders Corp.
566 Halls Mill Road
Freehold, NJ 07728

Hunter Roberts
1717 Arch Street
Philadelphia, PA 19103

Gingerilli Brothers Inc
2606 Route 37 East
Toms River, NJ 08753

Domus, Inc
346 East Walnut Lane
Philadelphia, PA 19144

Racanelli Construction Co., Inc
1895 Walt Whitman Road
Melville, NY 11747

T.N. Ward Company
815 Atlantic Avenue
Atlantic City, NJ 08401

Mid Atlantic BX
2501 North Front Street
Harrisburg, PA 17110

Prismatic Development
60 Route 46 East
Fairfield, NJ 07004-3027

Kane Communications, LLC
572 Whitehead Road
Trenton, NJ 08619

Corbra Construction Co, Inc
70 Porete Avenue
No. Arlington, NJ 07031-7635

Dobco Inc.
15 Corporate Drive
Wayne, NJ 07470

Clemens Construction Co., Inc.
1435 Walnut Street
Philadelphia, PA 19102

Thomas P Carney, Inc.
2490 Village Road
Langhorne, PA 19047

CDC/Didtool
One Oakbrook Terrace
Oak Brook Terrace, IL 60181

Board Meeting: September 26, 2011
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EXHIBIT A-19

OCEAN COUNTY COLLEGE

ACKNOWLEDGEMENT OF SETTLEMENT AND RELEASE OF LIEN CLAIMS

BACKGROUND: RJS Industrial Pipe Fitters, Inc. ("RJS") instituted litigation against Ocean County College and Marlin Construction Services, Inc. ("Marlin") for work performed in connection with the emergency replacement of the Ric-Wil piping system between the Administration Building and the Planetarium Building on the campus ("the Project"). RJS performed the work as a subcontractor to Marlin and thereafter filed a Municipal Mechanics Lien Claim with the College in the amount of \$22,959.10 for monies allegedly due and owing from Marlin for work performed. Thereafter, RJS filed the above referenced lawsuit against the College and Marlin. College Counsel, Berry, Sahradnik, Kotzas & Benson, has negotiated a settlement and release of RJS' lien claim in this matter which it has recommended to the College. That settlement is as follows:

1. RJS will accept \$12,000.00 in full and final payment of all claims for monies due arising out of this Project.
2. The College will pay \$12,000.00 directly to RJS in full and final satisfaction of its lien claim and receive a credit of \$12,000.00 against the outstanding balance of monies due from the College to Marlin for work performed on the Project.
3. The College will pay \$9,817.00 as full and final payment for all work performed by Marlin on the Project.
4. Both RJS and Marlin will sign full releases in favor of the College, discharging the College from any further claims or liabilities whatsoever with respect to work performed on the Project or monies due as a result thereof.
5. The complaint filed by RJS against the College and Marlin shall be dismissed with prejudice.

ACKNOWLEDGMENT: The Board of Trustees hereby acknowledges and approves the settlement in the above referenced matter in accordance with the recommendation of College Counsel.