

# ***EXHIBIT A***

**EXHIBIT A**



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** May 21, 2014

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Tuesday, May 27, 2014**:

1. Recommend acceptance of the statement of income and expenditures as of April 30, 2014 (**Exhibit A-1**)
2. Recommend adoption of a resolution to accept a \$5,750,000 gift from the Jay and Linda Grunin Foundation, in accordance with the signed Letter of Understanding dated April 8, 2014, between Ocean County College and the Jay and Linda Grunin Foundation, which will be placed in an Ocean County College Foundation endowment fund, to be named the Jay and Linda Grunin Performing Arts Endowment (**Exhibit A-2**)
3. Recommend that the following contracts be awarded:
  - a. For the purchase and installation of audio visual system equipment at Ocean County College (**Exhibit A-3**)
  - b. For an upgrade of Cisco Voice Over IP equipment and the integration of video conferencing at Ocean County College (**Exhibit A-4**)
  - c. For professional consulting services for a first-year agreement, with an option for two additional one-year renewals, for broker and risk management at Ocean County College (**Exhibit A-5**)

- d. For professional engineering consulting services for the inspection of underground piping at Ocean County College (**Exhibit A-6**)
  - e. For professional architectural and engineering consulting services for window and door replacement renovations in the Nursing Building at Ocean County College (**Exhibit A-7**)
  - f. For electrical and HVAC replacements in the Nursing Building at Ocean County College (**Exhibit A-8**)
  - g. For professional architectural and engineering consulting services for renovations to the ground floor of the Administration Building at Ocean County College (**Exhibit A-9**)
4. Recommend adoption of resolutions to award the following contracts:
- a. For the purchase of supplies and materials for use in the Facilities Department at Ocean County College (**Exhibit A-10**)
  - b. For service and repairs to all ADA doors at Ocean County College in Toms River and Manahawkin (**Exhibit A-11**)
  - c. For the purchase of unleaded gasoline and diesel fuel for use by Ocean County College (**Exhibit A-12**)
  - d. For the first year of a two-year shared services agreement with the Township of Toms River for refuse removal at Ocean County College (**Exhibit A-13**)
  - e. For the purchase of MacBooks and iPads for use by the Nursing Department at Ocean County College (**Exhibit A-14**)
  - f. For the purchase of printers for use by various departments at Ocean County College (**Exhibit A-15**)
  - g. For a subaward agreement, "Planning for the Next Storm: Wetland Shoreline and Coastal Resilience Planning for Strategic Investment," with Partnership for the Delaware Estuary (**Exhibit A-16**)
  - h. For catering services for the Barnegat Bay Yacht Racing Association's 100<sup>th</sup> Anniversary Celebration event at Ocean County College (**Exhibit A-17**)

- i. For the finalization of the HVAC energy audit at Ocean County College **(Exhibit A-18)**
  - j. For moving services at Ocean County College **(Exhibit A-19)**
  - k. For the purchase of a Dodge cab pickup truck for use by the Barnegat Bay Program at Ocean County College **(Exhibit A-20)**
5. Recommend that the following contracts be amended:
- a. An additional \$5,000, for a maximum total of \$43,000, to The Office Pal, Lakewood, New Jersey, for the purchase of additional toner cartridges for use at Ocean County College as part of the second year of a two-year agreement (contract originally awarded at the August 26, 2013, Board meeting) **(Exhibit A-21)**
  - b. An additional \$5,000, for a maximum total of \$30,000, to Staples Contract and Commercial, Inc., Framingham, Massachusetts, for the purchase of additional supplies for use at Ocean County College (contract originally awarded at the June 7, 2013, Board meeting) **(Exhibit A-22)**
  - c. An additional \$3,000, for a maximum total of \$40,500, to Pedroni Fuel Company, Vineland, New Jersey, for the purchase and delivery of unleaded gasoline for use at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-23)**
  - d. An additional \$1,330, for a maximum total of \$61,340.95, to EBSCO Subscription Services, Tinton Falls, New Jersey, for additional subscription database purchases for use in the Library at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-24)**
  - e. An additional \$70,000, for a maximum total of \$203,271.50, to Kaltech Engineering New Jersey, Inc., Millington, New Jersey, for additional curb and sidewalk repair and replacement at Ocean County College in Toms River and Manahawkin (contract originally awarded at the April 27, 2014, Board meeting) **(Exhibit A-25)**
  - f. An additional \$3,350, for a maximum total of \$22,110, to Classic Cruisers, Inc., Manchester, New Jersey, for an additional two bus trips to New York City for the Student Life Department at Ocean County College (contract originally awarded at the June 24, 2013, Board meeting) **(Exhibit A-26)**

- g. An additional \$34,205.27, for a maximum total of \$71,189.23, to Pocket Nurse, Ambridge, Pennsylvania, for additional classroom technology for the Nursing Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-27)**
  - h. An additional \$9,500, for a maximum total of \$42,380, to eCollege.com (d/b/a Pearson eCollege), Centennial, Colorado, for an ExamGuard license and Attendance Tool and Extract software for use at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-28)**
  - i. An additional \$3,168, for a maximum total of \$33,551.24, to CDW Government, Vernon Hills, Illinois, for the purchase of a projector, projector ceiling mount kit, and surge protectors as part of the computer hardware, software, and miscellaneous supplies for use at Ocean County College (contract originally awarded at the December 2, 2013, Board meeting) **(Exhibit A-29)**
6. Recommend rejection of the bid proposal received on May 21, 2014, for the supply and installation of air curtain heaters for the Gateway Building at Ocean County College, in accordance with bid specifications and requirements, due to being over budget **(Exhibit A-30)**

## ***EXHIBIT A-1***

## EXHIBIT A

## OCEAN COUNTY COLLEGE

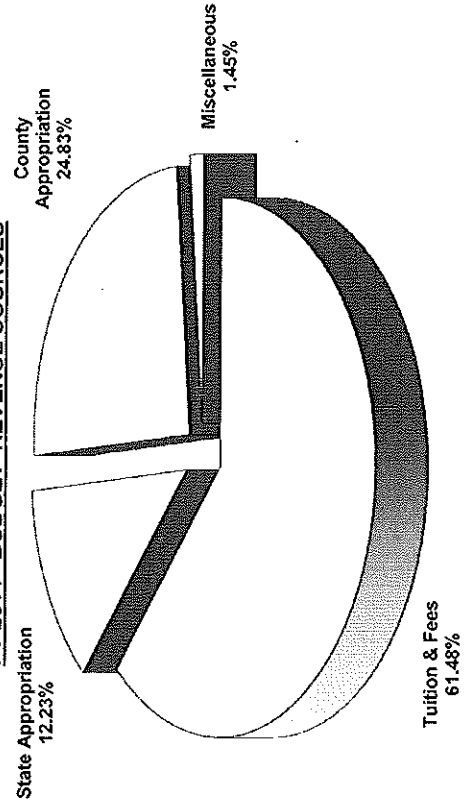
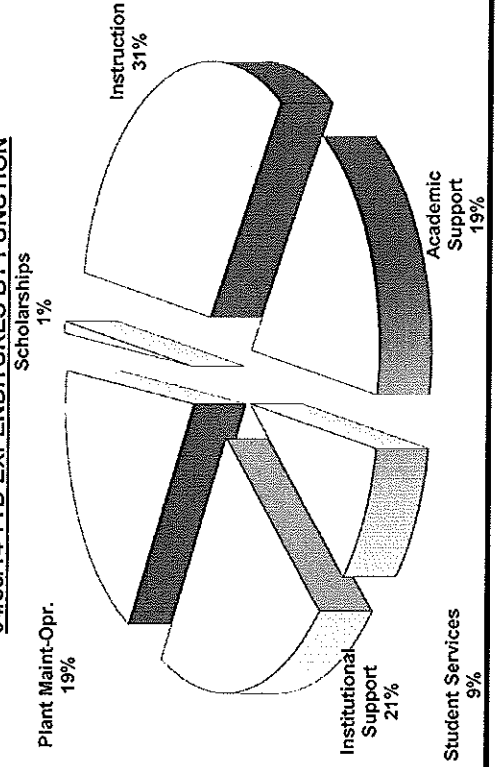
## STATEMENT OF CURRENT EXPENDITURES FY 2013-2014

For the Period Ending April, 2014 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2013-2014 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	34,997,737		34,997,737	36,399,010	1,401,273	96.15%
State Appropriation	6,257,670		6,257,670	7,240,311	982,641	86.43%
County Appropriation	14,700,259		14,700,259	14,700,259	0	100.00%
Miscellaneous	574,492		574,492	861,110	286,618	66.72%
<b>Total Revenue:</b>	<b>56,530,158</b>		<b>56,530,158</b>	<b>59,200,690</b>	<b>2,670,532</b>	<b>95.49%</b>

**EXPENDITURES:**

Instruction	15,339,669	503,624	15,843,292	20,882,295	5,039,003	75.87%
Academic Support	9,063,713	342,541	9,406,254	11,167,300	1,761,046	84.23%
Student Services	4,454,353	116,369	4,570,722	5,692,269	1,121,547	80.30%
Institutional Support	9,023,176	1,836,197	10,859,374	10,479,363	(380,011)	103.63%
Plant Maint-Opr.	7,601,968	1,862,520	9,464,488	8,947,060	(517,428)	105.78%
Scholarships	364,822	0	364,822	532,403	167,580	68.52%
Debt Service	0	0	0	1,500,000	1,500,000	0.00%
<b>Total Expenditures:</b>	<b>45,847,700</b>	<b>4,661,252</b>	<b>50,508,953</b>	<b>59,200,690</b>	<b>8,691,737</b>	<b>85.32%</b>

**FY 2014 BUDGET REVENUE SOURCES****04/30/14 YTD EXPENDITURES BY FUNCTION**

## ***EXHIBIT A-2***



## BOARD OF TRUSTEES

### RESOLUTION

- WHEREAS,** the Jay and Linda Grunin Foundation is dedicated to supporting Ocean and Monmouth County initiatives that include the arts, human services, and education; and
- WHEREAS,** the Jay and Linda Grunin Foundation has indicated a desire to support Performing Arts programming at Ocean County College; and
- WHEREAS,** a gift from the Jay and Linda Grunin Foundation will enhance the College's strong commitment to serving the students of Ocean County College and the residents of Ocean County; and
- WHEREAS,** enriched Performing Arts programming in Ocean County will draw many residents who otherwise travel to venues throughout New Jersey and beyond for cultural events; and
- WHEREAS,** the Jay and Linda Grunin Foundation is making a \$5,750,000 gift to Ocean County College, with an initial amount of \$2,000,000 prior to June 30, 2014, and subsequent annual payments of \$250,000 beginning July 1, 2014, and continuing to the last payment on July 1, 2018; and
- WHEREAS,** the initial gift will be placed in an Ocean County College Foundation endowment fund, to be named the Jay and Linda Grunin Performing Arts Endowment;
- NOW, THEREFORE, BE IT RESOLVED** that the Ocean County College Board of Trustees accepts this \$5,750,000 gift from the Jay and Linda Grunin Foundation in accordance with the signed Letter of Understanding dated April 8, 2014, between Ocean County College and the Jay and Linda Grunin Foundation;
- AND BE IT FURTHER RESOLVED** that the Ocean County College Board of Trustees expresses its heartfelt appreciation to the Jay and Linda Grunin Foundation for this gift, the largest in the history of the College, and looks forward to a long and successful relationship with the Jay and Linda Grunin Foundation.

*Adopted: May 27, 2014*

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Carl V. Thulin, Jr.  
Chair

## ***EXHIBIT A-3***

**RECOMMENDATION:** Recommend that a contract be awarded to **Applied Video Technology, Inc.** 2218 Kimberton Road, Kimberton, PA. 19442 in the amount not to exceed: **\$860,772.00** for the "Purchase and Installation of Audio Visual Systems" at Ocean County College.

Said contract to be in accordance with Request for Proposal specifications and requirements dated April 11, 2014 and the proposal from Applied Video Technology, Inc. received May 7, 2014

**NATURE OF PROPOSAL:** Purchase and Installation of Audio Visual Systems Q-18 13/14

**ITEM #1:** Total Proposal Price

**SOURCE OF FUNDS:** ELF (grant) Classroom Technology  
Minor Capital/Instructional Technology  
2013/2014

**PROPOSAL SUMMARY**

	Tele-Measurements Inc 145 Main Avenue Clifton, NJ 07014	AVI SPL 780 Fifth Avenue King of Prussia, PA 19406	<b>Applied Video Technology, Inc*</b> <b>2218 Kimberton Road</b> <b>Kimberton, PA 19442</b>
Item 1	\$1,053,936.00	\$1,268,847.76	\$860,772.00
	Edart Global Trade Intl 604 Orangeburgh Rd River Vale, NJ 07675	Open Systems Integrators 207 D. Woodward Rd Manalapan, NJ 07726	M&S Communications Group 11-2 Ilene Court Hillsborough, NJ 08844
Item 1	\$1,280,675.00	\$1,195,740.00	\$2,056,500.00
	Avectus Audiovisual 1411 US Highway 22 Lebanon, NJ 08833	Total Video Products, Inc 414 Southgate Court Mickleton, NJ 08056	
Item 1	\$1,624,554.00	\$1,128,441.00	

\* RECOMMENDED VENDOR

BOARD MEETING: May 27, 2014  
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The evaluation committee consists of the following Ocean County College Employees: Hatem Akl-Chief Information Officer, Angel Camilo-Dean of Adjunct Faculty, Donnie Clyburn-Media Distribution Asst. 111, Ronald Karpe-User Services Manager, and Lee Kobus-Executive Director of Inst.Technology

### **The Criteria for Firm Selection**

- 1a. Company Profile: Company Service Philosophy
- 1b. Company Profile: Financial Health or Legal Issues
- 2a. Related Experience: Company Focus and Experience
- 2b. Related Experience: Proposed Team Experience/Training
- 3a. Personnel: Overall Staff Size
- 3b. Personnel: Staff Training and Certifications
- 3c. Personnel: Local Support
- 4a. Understanding of Project: Proposed project and Service Plans
- 4b. Understanding of Project: Proposed Implementation Schedule
- 4c. Understanding of Project: General Understanding of Project
- 5a. Overall Evaluation: Qualifications
- 5b. Overall Evaluation: Proposal Package
- 5c. Overall Evaluation: Presentation
- 5d. Overall Evaluation: Price
6. Total Score

#### **Criteria for Firm Selection (lowest priced vendors selected for evaluation)**

Criteria	<b>Applied Video Tech (AVT) *</b>	Total Video Products	Tele-Measurement
1a	250	230	180
1b	170	180	170
2a	375	345	240
2b	375	330	225
3a	250	230	220
3b	375	330	247.50
3c	315	255	255
4a	250	210	40
4b	250	110	30
4c	490	460	400
5a	500	480	460
5b	225	240	130
5c	215	250	130
5d	675	525	750
Total Score	4715	4175	3477.50

BOARD MEETING: May 27, 2014

The below vendors were also invited to submit a proposal:

EXHIBIT A - 3

Full Compass  
9770 Silicon Prairie Parkway  
Madison, WI 53593

TBS Network Intelligence, Inc  
333 New Road  
Parsippany, NJ 07054

J.D. Sound  
24 North Summit Avenue  
Chatham, NJ 07928

CDW-G Inc  
2330 North Milwaukee Avenue  
Vernon Hills, IL

Troxell Communications  
4830 S. 38<sup>th</sup> Street  
Phoenix, AZ 85040

Teknicore  
1090 King Geroges Post Road  
Edison, NJ 08837

Markertek Corporation  
812 Kings Highway  
Saugerties, NY 12477

Audio Visual Associates  
1 Stewart Court  
Denville, NJ 07834

Video Corp. of America  
7 Veronica Av  
Somerset, NJ 08875

Visual Sound  
485 Parkway South  
Broomall, PA 19008

J.D. Sound  
24 North Summit Avenue  
Chatham, NJ 07928

Reid Sound Inc  
32 Carson Street  
Robbinsville, NJ 08691

BOARD MEETING: May 27, 2014  
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## ***EXHIBIT A-4***

**RECOMMENDATION:** Recommend that a contract be awarded to **Dimension Data, Inc. 499 Thornall Street, Edison, N.J. 08837** in the amount not to exceed: **\$460,525.84** for the "Cisco Voice Over IP Upgrade and Video Conferencing Integration" at Ocean County College. Ocean County College is only accepting Line Items 1, 1A and 1B.

Said contract to be in accordance with Request for Proposal specifications and requirements dated May 1, 2014 and the proposal from Dimension Data, Inc. received May 13, 2014

**NATURE OF PROPOSAL:** Q-29 13/14

Cisco Voice Over IP Upgrade and Video Conferencing Integration

**ITEM #1:** Total Proposal Price – VoIP Upgrade

**ITEM #1A:** Optional Item  
Cost for Video Conferencing Integration of Sections 1 – 4

**ITEM #1B:** Optional Item  
Cost for Video Conferencing Integration of Section 5

**ITEM #1C:** Optional Item  
Cost for Video Conferencing Integration of Section 6

**SOURCE OF FUNDS:** HETI (grant) Technology Infrastructure  
Minor Capital/Network  
2013/2014

**PROPOSAL SUMMARY**

	<b>Dimension Data, Inc*</b> <b>499 Thornall Street</b> <b>Edison, NJ 08837</b>	NEC Corporation of America 6555 N. State Highway 161 Irving, TX 75039
Item 1	\$283,787.99	\$656,948.44
Item 1A	\$142,496.20	No bid
Item 1B	\$34,241.65	No Bid
Total	<b>\$460,525.84</b>	\$656,948.44

\* RECOMMENDED VENDOR

BOARD MEETING: May 27, 2014

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The evaluation committee consists of the following Ocean County College Employees:  
 Hatem Akl-Chief Information Officer, Richard Goshey-Technical Director, Kirk  
 Humphreys-Network Systems Administrator, Edward Tafaro-Executive Director and  
 Joyce Ann Lamparello-Purchasing, Buyer

### The Criteria for Firm Selection

1. References
2. Prior Successful Projects
3. Public Ratings such as the Gartner Group
4. Qualifications of Staff assigned to the Project
5. Project Plan Document
6. Testing Plan and Knowledge Transfer
7. Identified Risks and Mitigation Strategies
8. Functional and Technical on site presentation
9. Cost
10. Total Points

Criteria for Firm Selection

Criteria	Dimension Data Inc	NEC Corporation of America
1	42	34
2	40	28
3	25	15
4	46	26
5	69	33
6	63	27
7	38	12
8	2	0
9	66	24
10	391	199

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The below vendors were also invited to submit a proposal:

Clover International  
 3030 Lyndon B Johnson Freeway  
 Dallas, TX 75234

Clarity Technologies Group  
 One Corporate Way  
 Mine Hill, NJ 07803

Millennium Communications Group  
 11 Melanie Lane  
 East Hanover, NJ 07936

BOARD MEETING: May 27, 2014

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## ***EXHIBIT A-5***

## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to Conner Strong & Buckelew Companies, Inc., 401 Route 73 North, Marlton, N.J., 08053 in the amount not to exceed: **\$70,000.00** for the 1st year contract with an option for two (2) additional one-year renewals thereafter for "Broker and Risk Management Consulting Services" at Ocean County College. Ocean County College to pay premiums as outlined below; no payment of broker fees are issued to Conner Strong & Bukelew Companies, Inc. from Ocean County College

Said contract to be in accordance with Request for Qualification specifications and requirements dated April 10, 2014 and the proposal from Conner Strong & Buckelew Companies, Inc. received April 29, 2014

**NATURE OF PROPOSAL:** Broker and Risk Management Consulting Services (Q-27 13/14)

Commission Rate(s) to be charged:

- ITEM #1:** Commercial Property
- ITEM #2:** Comprehensive Crime
- ITEM #3:** Comprehensive Liability
- ITEM #4:** Animal Control Student Accident
- ITEM #5:** Educators Legal Liability – Public Officials Liability
- ITEM #6:** Sports Accident Insurance (Primary)
- ITEM #7:** Sports Accident & Catastrophic (Excess)
- ITEM #8:** Foundation Directors & Officers Liability
- ITEM #9:** Foreign Travel Including Kidnap & Ransom
- ITEM #10:** Volunteers Accident Insurance
- ITEM #11:** Youth Camp Accident Insurance

**TOTAL AMOUNT:** Total Dollar Contract Amount

**SOURCE OF FUNDS:** College Insurance/College Wide  
2014/2015

BOARD MEETING: May 27, 2014  
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## PROPOSAL SUMMARY BY COMMISSION RATE TO BE CHARGED

	<b>Conner Strong &amp; Buckelew Companies, Inc*</b> 401 Route 73 North Marlton, NJ 08053	AON Risk Services 1650 Market St Philadelphia, PA 19103	Borden-Perlman Insurance Agency^ 2000 Lenox Dr Lawrenceville, NJ 08648
Item 1	15%	14%	8%
Item 2	15%	14%	8%
Item 3	15%	14%	8%
Item 4	20%	14%	
Item 5	12%	14%	8%
Item 6	5%	5%	8%
Item 7	10%	10%	
Item 8	10%	10%	
Item 9	15%	14%	
Item 10	20%	17%	
Item 11	20%	10%	

\* RECOMMENDED VENDOR

^ Proposal not signed. Range of rates provided (single rate requested)

The evaluation committee consists of the following Ocean County College Employees,  
 Karen Papakonstantinou- Controller, Elise Barocas-Director of Accounting, and  
 Ann Feneis- Special Assistant Executive Vice President of Finance

**The Criteria for Firm Selection**

Points multiplied by weight = Total

1. The bidder's general approach and plans to meeting the requirement of the RFQ
2. The bidder's experience in successfully completing contracts of a similar size and scope to the work required in this RFQ
3. The qualifications and experience of the personnel to be assigned to the contract
4. Price

**Criteria for Firm Selection Average Values Assigned by Committee**

Criteria	<b>Conner Strong &amp; Buckelew Companies, Inc*</b>	AON Risk Services
1	26	24
2	45	33
3	28	26
4	14	20
Grand Total	113	103

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The below vendors were also invited to submit a proposal:

Jacobson Goldfarb & Scott (JGS)  
960 Holmdel Road  
Holmdel, NJ 07733

Gallagher Bollinger  
15 W. Main Street  
Holmdel, NJ 07733

Blue Bear Risk Management Inc.  
Apple Benefits Company  
11 Hanover Square  
New York, NY 10005

Chubb Group of Insurance  
3 Mountain View Road  
Warren, NJ 07059

Towers Watson  
8 Campus Drive  
Parsippany, NJ 07054

Hiscox. Com  
711 Westchester Av  
White Plains, NY 10604

Protivti  
10 Woodbridge Center Drive  
Woodbridge, NJ 07095

BOARD MEETING: May 27, 2014  
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## ***EXHIBIT A-6***

**RECOMMENDATION:** Recommend that a contract be awarded to French & Parrello Associates, 1800 Route 34, Wall, N.J., 07719 in the amount not to exceed: **\$41,380.00** for "Engineering Services for Underground Pipe Inspection" at Ocean County College.

Said contracts to be in accordance with proposal specifications and requirements received May 16, 2014

Professional Engineering firms are selected from the Ocean County College Qualified Pool of Professional Engineering Services approved at the March 22, 2013 Board of Trustees meeting. 12/13 Q-14

**Nature of Proposal** Engineering Services for Underground Pipe Inspection Q-28 13/14

**ITEM #1:** Lump Sum Total

**SOURCE OF FUNDS:** Underground Pipe Inspection / Capital Account  
F/Y 2013/2014

**PROPOSAL SUMMARY**

<i>VENDOR</i>	<i>ITEM 1</i>
French & Parrello Associates* 1800 Route 34 Wall, New Jersey 07719	\$41,380.00

**\*RECOMMENDED VENDOR**

Ocean County College cannot accept package received from *Wick Fisher White* (WFW) because they are not included in the qualified pool.

The following is a list of vendors selected from "Qualified Pool of Professional Engineering Services Firms" also invited to submit proposals:

KS Engineers, P.C.  
1000 Bishops Gate Blvd  
Mount Laurel, NJ 08054

Remington, Vernick & Vena Engineers  
9 Allen Street  
Toms River, NJ 08753

CHA Design/Construction Solutions  
6 Campus Drive  
Parsippany, NJ 07054

Hatch Mott McDonald  
27 Bleeker Street  
Millburn, NJ 07041

Becht Engineering  
410 Richmond Avenue  
Pt. Pleasant Beach, NJ 08742

Joseph B. Callaghan, Inc  
1617 John F. Kennedy Blvd  
Philadelphia, PA 19103

Concord Engineering  
520 South Burnt Mill Rd  
Voorhees, NJ 08043

O'Donnell & Naccarotto, Inc.  
111 S. Independence Mall East  
Philadelphia, PA 19106

Langan Engineering & Environmental Services  
989 Lenox Drive  
Lawrenceville, NJ 08648

DLB Associates  
265 Industrial Way West  
Eatontown, NJ 07724

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## ***EXHIBIT A-7***

**RECOMMENDATION:** Recommend that a contract be awarded to **Design Resources Group, Architects** 371 Hoes Lane, Piscataway, New Jersey 08854 in the amount not to exceed: **\$38,900.00** for "Architecture & Engineering Services for Nursing Building Renovations – Phase 2" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements and the proposals received May 16, 2013

Architect & Engineer firms are selected from the Ocean County College Qualified Pool of Professional Architectural Services approved at the March 22, 2013 Board of Trustees meeting. Q-15 12/13

**NATURE OF PROPOSAL:** Architecture & Engineering Services for Nursing Building Renovations  
Phase 2 B-49 13/14

**ITEM #1** Total Project Fee

**SOURCE OF FUNDS:** Nursing Building Renovations / Capital Account  
F/Y 2013/2014

#### PROPOSAL SUMMARY

VENDOR	ITEM # 1
<b>Design Resources Group Architects*</b> <b>371 Hoes Lane</b> <b>Piscataway, NJ 08854</b>	\$38,900.00
JRS Architects 181 East Jericho Turnpike Mineola, NY 11501	\$56,500.00
FVHD Architects Planners 1515 Lower Ferry Road Trenton, NJ 08628	\$89,740.00
Settembrino Architects 25 Bridge Avenue Red Bank, NJ 07701	\$49,500.00

\* RECOMMENDED VENDOR

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The following is a list of vendors selected from "Qualified Pool of Professional Architectural Services Firms" also invited to submit proposals:

DMR Architects  
777 Terrace Avenue  
Hasbrouck Heights, NJ 07604

The RBA Group Inc.  
7 Campus Drive  
Parsippany, NJ 07054

SSP Architectural Group  
148 West End Avenue  
Somerville, NJ 08876

Gibson Tarquini Group  
765 Cuthbert Blvd.  
Cherry Hill, NJ 08002

P.S. & S. Architects  
67-A Mountain Blvd Ext  
Warren, NJ 07059

L.R. Kimball  
380 Foothill Road  
Bridgewater, NJ 08807

Kimmel Bogrette Architecture  
151 East 10<sup>th</sup> Avenue  
Conshohocken, PA 19113

Vitetta Architects  
2 International Plaza  
Philadelphia, PA 19113

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## ***EXHIBIT A-8***

**RECOMMENDATION:** Recommend that a contract be awarded to Altec Building Systems, 904 Atlantic Avenue, Point Pleasant, N.J. 08742 in the amount not to exceed: **\$195,127.00** for "Nursing Building Electrical and HVAC Replacement" at Ocean County College.

Said contracts to be in accordance with bid specifications and requirements received May 16, 2014

**Nature of Bid** Nursing Building Electrical and HVAC Replacement B-50 13/14

**ITEM #1:** Total Bid Amount

**SOURCE OF FUNDS:** Nursing Building Renovations / Capital Account  
F/Y 2013/2014

**BID SUMMARY**

<i><b>VENDOR</b></i>	<i><b>ITEM 1</b></i>
<b>Altec Building Systems 904 Atlantic Avenue Point Pleasant, NJ 08742</b>	<b>\$195,127.00</b>
Air Systems Maintenance^ 718 Jefferson Avenue Kenilworth, NJ 07033	\$184,272.00
Hightec HVAC 1780 Street Road Southampton, PA 18966	\$211,122.00
EACM 1070 Ocean Avenue Sea Bright, NJ 07760	\$201,340.00

\*RECOMMENDED VENDOR (pricing includes alternate #1 and alternate #2)

^Incomplete pricing-Air Systems Maintenance did not include pricing for alternate #1 and alternate #2

All of the vendors invited to submit a bid are represented above

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## ***EXHIBIT A-9***

**RECOMMENDATION:** Recommend that a contract be awarded to **Settembrino Architects**, 25 Bridge Avenue, Red Bank, N.J., 07701 in the amount not to exceed: **\$24,500.00** for "Architecture & Engineering Services for Administration Building Ground Floor Renovations" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements and the proposals received May 16, 2014

Architect & Engineer firms are selected from the Ocean County College Qualified Pool of Professional Architectural Services approved at the March 22, 2013 Board of Trustees meeting. 12/13 Q-15

**NATURE OF PROPOSAL:** Architecture & Engineering Services for Administration Building Ground Floor Renovations 13/14 Q-11

**ITEM #1** Total Project Fee

**SOURCE OF FUNDS:** Administration Building Renovations / Capital Account  
F/Y 2013/2014

#### PROPOSAL SUMMARY

VENDOR	ITEM # 1
<b>Settembrino Architects*</b> <b>25 Bridge Avenue</b> <b>Red Bank, NJ 07701</b>	<b>\$24,500.00</b>
SSP Architectural Group 148 West End Avenue Somerville, NJ 08876	\$34,500.00
Gibson Tarquini Group 765 Cuthbert Blvd. Cherry Hill, NJ 08002	\$90,720.00

\*RECOMMENDED VENDOR

BOARD MEETING: May 27, 2014  
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The following is a list of vendors selected from "Qualified Pool of Professional Architectural Services Firms" also invited to submit proposals:

DMR Architects  
777 Terrace Avenue  
Hasbrouck Heights, NJ 07604

Vitetta Architects  
2 International Plaza  
Philadelphia, PA 19113

The RBA Group Inc.  
7 Campus Drive  
Parsippany, NJ 07054

L.R. Kimball  
380 Foothill Road  
Bridgewater, NJ 08807

Design Resources Group, Architects  
371 Hoes Lane  
Piscataway, NJ 08854

P.S. & S. Architects  
67-A Mountain Blvd Ext  
Warren, NJ 07059

FVHD Architects Planners  
1515 Lower Ferry Road  
Trenton, NJ 08628

JRS Architect, P.C.  
116 Village Blvd  
Princeton, NJ 08540

Kimmel Bogrette Architecture  
151 East 10<sup>th</sup> Avenue  
Conshohocken, PA 19428

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-10***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase “maintenance products, painting accessories, plumbing parts and supplies, and general hardware and related items” for use in the facilities department at Ocean County College; and

**WHEREAS**, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 **FASTENAL**, 1195 Airport Road, Lakewood, New Jersey 08731, for the purchase of “maintenance products, painting accessories, plumbing parts and supplies, and general hardware and related items” for use in the facilities department at Ocean County College in the amount not to exceed: **\$126,020.21**

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

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

Maintenance / Supplies Operation and Maintenance  
F/Y 2014/2015

BOARD MEETING: May 27, 2014  
par

RESOLUTION

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

**VENDOR:** Fastenal  
1195 Airport Road  
Lakewood, New Jersey 08731

**ACCOUNT:** Maintenance / Supplies Maintenance and Operation  
F/Y 2014/2015

**TOTAL:** \$126,020.21

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2014/2015, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-11***

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Service and Repairs of All ADA (Handicap) Doors  
Toms River Campus and Southern Education Campus, Manahawkin, N.J.**

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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 Southern Education Branch, Manahawkin, New Jersey.

BOARD MEETING: May 27, 2014  
par

RESOLUTION

**SERVICE AND REPAIRS OF ALL HANDICAP DOORS**

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

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

**ACCOUNT:** Service Maintenance  
Maintenance  
F/Y 2014/2015

**TOTAL:** \$35,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2014/2015, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-12***

## OCEAN COUNTY COLLEGE

## RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase and delivery of "unleaded plus gasoline fuel" for vehicles and equipment and "low sulfur (less than 2%) diesel fuel" for use in machinery required by facilities at Ocean County College; and

WHEREAS, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 **Pedroni Fuel Company, 385 Wheat Road, Vineland, NJ 08360**, providing the PURCHASE AND DELIVERY OF UNLEADED PLUS GASOLINE FUEL AND LOW SULFUR DIESEL FUEL for Ocean County College in the amount not to exceed: **\$42,500.00**

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (N.J.S.A.18A:64A-25.9a).

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

**AUTO GAS AND OIL / MOTOR POOL  
F/Y 2014/2015**

BOARD MEETING: May 27, 2014  
par

RESOLUTION

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

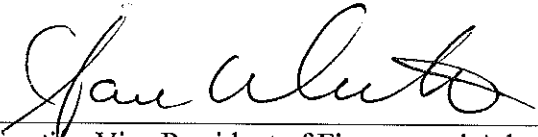
PURCHASE AND DELIVERY OF UNLEADED PLUS GASOLINE FUEL **\$40,000.00**  
PURCHASE AND DELIVERY OF LOW SULFUR (LESS THAN 2%) DIESEL FUEL **\$2,500.00**

**VENDOR:** Pedroni Fuel Company  
285 Wheat Road  
Vineland, New Jersey 08360

**ACCOUNT:** Auto Gas and Oil  
Motor Pool  
F/Y 2014/2015

**TOTAL:** \$42,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2014/2015 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-13***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to provide the first year of a two year contract for "Shared Services between Ocean County College and the Township of Toms River for Solid Waste and Recycling Collection" at Ocean County College; and

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 **TOWNSHIP OF TOMS RIVER**, 33 Washington Street, Toms River, N.J. 08757 to provide the first year of a two year contract for "SOLID WASTE AND RECYCLING COLLECTION" at Ocean County College in the amount not to exceed: **\$50,000.00**

**Contract Period: July 1, 2014 – June 30, 2015**

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, municipalities or counties;

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

**Refuse and Waste Removal / Grounds  
F/Y 2014/2015**

BOARD MEETING: May 27, 2014

RESOLUTION

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

SHARED SERVICES FIRST YEAR OF A TWO YEAR AGREEMENT BETWEEN OCEAN  
COUNTY COLLEGE AND THE TOWNSHIP OF TOMS RIVER FOR SOLID WASTE AND  
RECYCLING COLLECTION

VENDOR: Township of Toms River  
33 Washington Street  
Toms River, New Jersey 08757

ACCOUNT: Waste and Refuse Removal / Grounds  
F/Y 2014/2015

TOTAL AMOUNT \$50,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of  
Trustees budget for fiscal year 2014/2015 and the appropriation is sufficient to cover this contract  
and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-14***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase "Apple MacBooks and Ipads" for use in the Nursing Department at Ocean County College; and

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **APPLE COMPUTER INC., 12545 RIATA VISTA CIRCLE, AUSTIN, TEXAS 78787**, for the purchase of "Apple MacBooks & Ipads" for use in the Nursing Department at Ocean County College in the amount not to exceed: **\$20,808.95**

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

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

**ELF Grant Classroom Technology / Software**  
F/Y 2013/2014

BOARD MEETING: May 27, 2014

RESOLUTION

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

PURCHASE OF APPLE MACBOOKS & IPADS

**VENDOR:** Apple Computer Inc.  
2420 Riata Vista Circle  
Austin, Texas 78727-6524

**ACCOUNT:** ELF Grant Classroom Technology / Software  
F/Y 2013/2014

**TOTAL:** \$20,808.95

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-15***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, two contracts in the total amount of **\$3,302.00** for the purchase of Lexmark Printers (P16297 **\$407.00** and P16086 **\$2,895.00**) were awarded to **ABLE GROUP TECHNOLOGIES, Inc.** 281 Highway 70, Morganville, N.J., 07751. These contracts were under the threshold and did not require Board of Trustee approval; and

**WHEREAS**, an additional **\$16,353.00** is necessary for the purchase of four Lexmark printers, cables, and paper trays to be used in various departments at Ocean County College; and

**WHEREAS**, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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. 5:34-8.2 vendor aggregation rules.

**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 Able Group Technologies, Inc., 281 Highway 70, Morganville, N.J., 07751, for the purchase of Lexmark Printers in the amount Not to Exceed: **\$19,655.00**

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

Mailroom & Copy Services/Minor Capital	\$16,353.00
Perkins Grant 13/14 Minor Capital	\$ 2,895.00
Human Resources/Minor Capital Computer	\$ 407.00

BOARD MEETING: May 27, 2014

par

## RESOLUTION

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

**VENDOR:** Able Group Technologies, Inc  
281 Highway 70  
Morganville, New Jersey 07751

**ACCOUNT** Mailroom & Copy Services/Minor Capital \$16,353.00  
Perkins Grant 13/14 Minor Capital \$ 2,895.00  
Human Resources/Minor Capital Computer \$ 407.00  
F/Y 2013/2014

**AMOUNTS:** \$19,655.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-16***

**OCEAN COUNTY COLLEGE  
RESOLUTION  
SUBAWARD PERIOD OF PERFORMANCE: 10/01/2013-12/31/2015**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to fund Subaward Agreement Prime Award No. BBP FY12 EPA WPDG - 01 entitled "Planning for the Next Big Storm: Wetland Shoreline and Coastal Resilience Planning for Strategic Investment". The Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 **PARTNERSHIP FOR THE DELAWARE ESTUARY**, One Riverwalk Plaza, 110 South Poplar Street, Wilmington, DE. 19801 for funding Subaward Agreement entitled "Planning for the Next Big Storm: Wetland Shoreline and Coastal Resilience Planning for Strategic Investment" EPA R2 FY12 WPDG Program for a total amount not to exceed: **\$136,204.00**

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. The Partnership for the Delaware Estuary is a nonprofit organization established in 1996 to take a leadership role in protecting the Delaware Estuary. It is one of 28 Congressionally designated National Estuary Programs.

4. Informal competition was not solicited because the Grant Application submitted to EPA Region 2 identified the Partnership for the Delaware Estuary as the subawardee.

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

**EPA-Big Storm Grant  
Contract Payment  
F/Y 2013/2014**

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

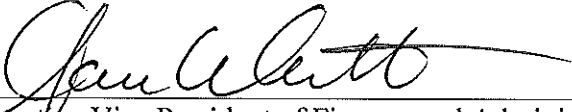
CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

**VENDOR:** Partnership for the Delaware Estuary  
One Riverwalk Plaza  
110 South Poplar Street  
Wilmington, DE 19801

**ACCOUNT:** EPA- Big Storm Grant  
Contract Payment  
F/Y 2013/2014

**TOTAL:** \$136,204.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-17***

## OCEAN COUNTY COLLEGE

## R E S O L U T I O N

**WHEREAS**, two contracts in the total amount of **\$2,550.00** for catering services for middle states reception (B6660 \$2,200.00 and B6660A1 \$350.00) were awarded to Specifically Catering, LLC., 2008 Route 37 East, Toms River, N.J., 08753. These contracts were under the threshold and did not require Board of Trustee approval; and

**WHEREAS**, an additional **\$17,600.00** is necessary for catering services for the Barnegat Bay Yacht Racing Association 100<sup>th</sup> anniversary celebration; and

**WHEREAS**, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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. 5:34-8.2 vendor aggregation rules.

**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 Specifically Catering LLC., 2008 Route 37 East, Toms River, New Jersey 08753, in the amount Not to Exceed: **\$20,150.00**

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

Sailing Program / Student Clubs & Activities \$17,600.00  
Special Events / Special Events 40<sup>th</sup> & others \$ 2,550.00  
F/Y 2013/2014

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

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

**VENDOR:** Specifically Catering LLC  
2008 Route 37 East  
Toms River, New Jersey 08753

**ACCOUNT:** Sailing Program / Student Clubs & Activities \$17,600.00  
Special Events / Special Events 40<sup>th</sup> & others \$ 2,550.00  
F/Y 2013/2014

**AMOUNTS:** \$17,600.00  
\$ 2,200.00  
\$ 350.00  
\$20,150.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-18***

## OCEAN COUNTY COLLEGE

## R E S O L U T I O N

**WHEREAS**, two contracts in the total amount of **\$12,350.00** for the "HVAC System Tune-ups phase 1" (B6473 \$6,350.00 and B6473A1R \$6,000.00) were awarded to **The Watson Group d/b/a E3 Designs 1001 Martins Point Road, Kitty Hawk, N.C., 27949**. These contracts were under the threshold and did not require Board of Trustee approval; and

**WHEREAS**, an additional **\$12,100.00** is necessary for "HVAC system Tune-ups phase 2" at Ocean County College; and

**WHEREAS**, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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. 5:34-8.2 vendor aggregation rules.

**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 **The Watson Group d/b/a E3 Designs 1001 Martins Point Road, Kitty Hawk, N.C., 27949** for "HVAC System tune-up for phase 1 and phase 2, in the amount Not to Exceed: **\$24,450.00**

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

Green Power Facility/Capital Account	\$ 6,000.00
Maintenance/Service Maintenance	\$18,450.00

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

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

**VENDOR:** The Watson Group d/b/a E3 Designs  
1001 Martins Point Road  
Kitty Hawk, N.C., 27949

**ACCOUNT** Green Power Facility/Capital Account \$ 6,000.00  
Maintenance/Service Maintenance \$18,450.00  
F/Y 2013/2014

**AMOUNTS:** \$24,450.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-19***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, three contracts in the total amount of **\$15,387.50** for the “moving services” (P16177 **\$6,587.50**, B6273R1 **\$6,800.00** and B6382 **\$2,000.00**) were awarded to Lowy’s Express, Inc., 1930 Heck Avenue, Neptune, New Jersey 07753. These contracts were under the threshold and did not require Board of Trustee approval; and

**WHEREAS**, an additional **\$7,000.00** is necessary for moving services of the nursing staff from the Instructional building to Bartlett Hall at Ocean County College; and

**WHEREAS**, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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. 5:34-8.2 vendor aggregation rules.

**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 Lowy’s Express Inc. 1930 Heck Avenue, Neptune, New Jersey 07754 for “moving services” in the amount Not to Exceed: **\$22,387.50**

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

Gateway Building/Capital Account	\$6,800.00
Maintenance/Service Maintenance	\$2,000.00
Accounts Receivable/Insurance	\$6,587.50
Instructional Building/Capital Account	\$7,000.00

BOARD MEETING: May 27, 2014

par

## RESOLUTION

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

**VENDOR:** Lowy's Express, Inc.  
1930 Heck Avenue  
Neptune, New Jersey 07753

<b>ACCOUNT</b>	Gateway Building/Capital Account	\$6,800.00
	Maintenance/Service Maintenance	\$2,000.00
	Accounts Receivable/Insurance	\$6,587.50
	Instructional Building/Capital Account	\$7,000.00
	F/Y 2013/2014	

**AMOUNT:** \$22,387.50  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-20***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase "One (1) "2014" Dodge Ram 1500 Tradesman Crew Cab Pickup Truck with Towing Package and Bed Liner" for the Barnegat Bay Estuary Program at Ocean County College; and

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 **Hertrich Fleet Services, Inc.** 1427 Bay Road, Milford, De. 19963 for the purchase of "One (1) "2014" Dodge Ram 1500 Tradesman Crew Cab Pickup Truck with Towing Package and Bed Liner" for the Barnegat Bay Estuary Program at Ocean County College in the total amount not to exceed: **\$23,130.00**

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

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

**Barnegat Bay Estuary – Minor Capital  
F/Y 2013/2014**

BOARD MEETING: May 27, 2014  
par

RESOLUTION

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

**VENDOR:** Hertrich Fleet Services Inc.  
1427 Bay Road  
Milford, DE. 19963

**ACCOUNT:** Barnegat Bay Estuary/Minor Capital  
2013/2014

**TOTAL:** \$23,130.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-21***

**AMENDMENT:** Recommend the 2<sup>ND</sup> year of a two year contract with **The Office Pal**, 121 East 4<sup>th</sup> Street, Lakewood, N.J. 08701 be amended in the amount of **\$5,000.00** for a total amount of **\$43,000.00**. The monies are needed for the purchase of additional "Toner Cartridges" at Ocean County College. The original contract in the amount of **\$38,000.00** was awarded at the August 26, 2013 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements dated June 27, 2012 and bids received July 11, 2012

**NATURE OF BID:** Annual Contract for Toner Cartridges-Campus Wide (B-15 12/13)

**BID ITEM #1:** Total Bid Price for 1<sup>st</sup> Year

**BID ITEM #2:** Total Bid Price for 2<sup>nd</sup> Year

**SOURCE OF FUNDS:** COLLEGE WIDE / SUPPLIES - OFFICE

**BID SUMMARY**

<b>VENDOR</b>	<b>BID ITEM #1</b>	<b>BID ITEM #2</b>
<b>The Office Pal*</b> 121 East 4 <sup>th</sup> Street Lakewood, NJ 08701	\$38,035.12	\$38,035.12
Ribbons Express, Inc.** 1980 Old Cuthbert Road Cherry Hill, NJ 08034	\$51,013.00	No pricing
W.B. Mason*** 21 Commerce Drive Cranbury, NJ 08512	\$44,555.59	\$45,933.60
Howard Technology Solutions**** 36 Howard Drive Ellisville, MS 39437	\$48,260.00	\$48,260.00
CVR Computer Supplies***** 621 Dahill Road Brooklyn, NY 11218	\$17,892.00	\$17,892.00
LD Products*** 3700 Cover Street Long Beach, CA. 90808	\$14,797.11	\$14,797.11
Printing Supplies**** 1306 Pheasant Hollow Drive Plainsboro, NJ 08536	\$23,961.00	\$23,961.00
Quill.com*** 100 Schelter Road Lincolnshire, Il 60669	\$43,108.97	\$43,108.97
Southern Computer Warehouse*** 1395 South Marietta Pkwy Marietta, GA 30067	\$50,818.24	\$50,818.24

BOAD MEETING: May 27, 2014

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- \* LOW BID—RECOMMENDED VENDOR-*The Office Pal*
- \*\* NOT IN COMPLIANCE-*Ribbons Express, Inc.* did not provide pricing on bid form
- \*\*\* NOT IN COMPLIANCE-*LD Products, W.B. Mason, Quill.com and Southern Computer*, did not bid all items
- \*\*\*\*NOT IN COMPLIANCE-*Printing Supplies and Howard Technology*, did not sign stock disclosure form
- \*\*\*\*\*NOT IN COMPLIANCE-*CVR Computer Supplies*, cannot support web program

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

E. J. Schuster Discount Office  
1084 Brook Road  
Lakewood, NJ 08701

CMF Business Suppliers, Inc  
3622 Kennedy Road  
So. Plainfield, NJ 07080

Cartridge World  
205 Brick Mall  
Brick, NJ 08723

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-22***

OCEAN COUNTY COLLEGE

AMENDMENT

Purchase of Office Supplies

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$30,000.00** second year of a two year contract awarded by Resolution on June 7, 2013 to **Staples Contract & Commercial Inc.** for campus wide office supplies at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on June 7, 2013 was exempt from public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a).

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive 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 **STAPLES CONTRACT & COMMERCIAL, INC.**, 500 Staples Drive, Framingham, MA 01702 in the additional amount of **\$5,000.00** for a total amount of **\$35,000.00**. The monies are necessary for the purchase of office supplies. The original contract in the amount of **\$30,000.00** was awarded at the June 7, 2013 Board of Trustees Retreat.

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

**COLLEGE WIDE / SUPPLIES - OFFICE**  
**F/Y 2013/2014**

BOARD MEETING: May 27, 2014

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## RESOLUTION

CERTIFICATION OF THE EXECUTIVE 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 CAMPUS WIDE OFFICE SUPPLIES AT OCEAN COUNTY COLLEGE.

**VENDOR:** Staples Contract & Commercial, Inc.  
500 Staples Drive  
Framingham, MA 01702

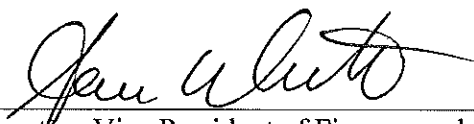
**ACCOUNT:** COLLEGE WIDE / SUPPLIES - OFFICE  
F/Y 2013/2014

**ORIGINAL CONTRACT:** \$30,000.00

**AMENDMENT:** \$ 5,000.00

**TOTAL AMOUNT:** \$35,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-23***

## OCEAN COUNTY COLLEGE

## AMENDMENT

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$37,500.00** contract awarded by Resolution on July 22, 2013 to **Pedroni Fuel Company** for the purchase and delivery of "unleaded plus gasoline fuel" for vehicles and equipment and "low sulfur (less than 2%) diesel fuel" for use in machinery required by facilities at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on July 22, 2013 was exempt from public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (N.J.S.A.18A:64A-25.9a).

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 a 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 **Pedroni Fuel Company, 385 Wheat Road, Vineland, NJ 08360** in the additional amount of **\$3,000.00** for a total amount of **\$40,500.00**. The monies are necessary for the purchase of "unleaded plus gasoline". The original contract in the amount of **\$37,500.00** was awarded at the July 22, 2013 Board of Trustees meeting.

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

**AUTO GAS AND OIL / MOTOR POOL  
F/Y 2013/2014**

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

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

PURCHASE AND DELIVERY OF UNLEADED PLUS GASOLINE FUEL **\$38,000.00**  
PURCHASE AND DELIVERY OF LOW SULFUR (LESS THAN 2%) DIESEL FUEL **\$2,500.00**

**VENDOR:** Pedroni Fuel Company  
285 Wheat Road  
Vineland, New Jersey 08360


**ACCOUNT:** Auto Gas and Oil  
Motor Pool  
F/Y 2013/2014

**ORIGINAL AMOUNT:** \$37,500.00

**AMENDMENT:** \$ 3,000.00

**TOTAL AMOUNT:** \$40,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-24***

## OCEAN COUNTY COLLEGE

## AMENDMENT

**Purchase of Miscellaneous Library Subscriptions to Magazines & Periodicals**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$60,010.95** contract awarded by Resolution on July 22, 2013 to **EBSCO Subscription Services**, for the purchase of “miscellaneous library subscriptions to magazines and periodicals” at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on July 22, 2013 was exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(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**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 a contract for this service without public bids, be made available for public inspection,

**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 amend the contract with **EBSCO Subscription Services, 30 Park Road, Suite 2, Tinton Falls, NJ 07704** for an additional amount of **\$1,330.00** for a total amount of **\$61,340.95**. The monies are necessary for subscription database purchases. The original contract in the amount of **\$60,010.95** was awarded at the July 22, 2013 Board of Trustees meeting.
2. Specific line item against which this contract is to be charged is as follows:

LIBRARY / PERIODICALS AND PAMPHLETS  
F/Y 2013/2014

BOARD MEETING: May 27, 2014  
Par

## RESOLUTION

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

PURCHASE OF MISCELLANEOUS SUBSCRIPTIONS TO MAGAZINES AND PERIODICALS FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

<b>VENDOR:</b>	EBSCO SUBSCRIPTION SERVICES 30 PARK ROAD SUITE 2 TINTON FALLS, NJ 07704
<b>ACCOUNT:</b>	LIBRARY / PERIODICALS AND PAMPHLETS F/Y 2013/2014
<b>ORIGINAL AMOUNT:</b>	\$60,010.95
<b>AMENDMENT:</b>	\$ 1,330.00
<b>TOTAL AMOUNT:</b>	<u>\$61,340.95</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
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## ***EXHIBIT A-25***

## Campus-Wide Curb &amp; Sidewalk Repair and Replacement

**AMENDMENT:** Recommend the contract awarded to Kaltech Engineering New Jersey Inc., 142 North Field Road, Millington, New Jersey, 07946 be amended in the additional amount of **\$70,000.00** for a total amount of **\$203,271.50**. The monies are necessary to cover the cost of additional services for curb & sidewalk repairs to the Toms River main campus and Southern Education Branch in Manahawkin, N.J. The original contract in the amount of **\$133,271.50** was awarded at the April 27, 2014 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements and the bids received April 9, 2014

**NATURE OF BID:** Campus-Wide Curb & Sidewalk Repair and Replacement B-36 13/14

**ITEM U:** New Sidewalk Installation - sq.ft.  
**ITEM V:** Replace & Repair Existing Sidewalk - Sq. Ft.  
**ITEM W:** New Curbing - Linear Ft.  
**ITEM X:** Replace & Repair Existing Curbing – Linear Ft.  
**ITEM Y:** Handicap Ramp/Apron  
**ITEM Z:** Alan Block Retaining Wall – Sq. Ft.

**SOURCE OF FUNDS:** Business Division/ Building Repairs and Maintenance  
F/Y 2013/2014

**BID SUMMARY**

	<b>Kaltech Engineering N J Inc*</b> <b>142 North Field Road</b> <b>Millington, NJ 07946</b>
ITEM U	\$7.50 sq. ft
ITEM V	\$9.50 sq. ft
ITEM W	\$35.00 lin. ft
ITEM X	\$40.00 lin. Ft.
ITEM Y	\$700.00
ITEM Z	\$18.00 sq. ft.

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-26***

**OCEAN COUNTY COLLEGE**  
Charter Bus Service-Variou Locations

**EXHIBIT A - 26**

**AMENDMENT:** Recommend the contract to **Classic Cruisers, Inc.**, 2150 Route 70, Manchester, New Jersey 08759 be amended in the additional amount of **\$3,350.00** for a total of **\$22,110.00**. The monies are necessary for two bus trips to New York City. The original contract in the amount of **\$18,760.00** for "Charter Bus Service-Variou Locations" for the Student Life Department at Ocean County College was awarded at the June 24, 2013 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements and bids received June 7, 2012

**NATURE OF BID:** CHARTER BUS SERVICE B-13 13/14

**ITEM #1:** TOTAL BID PRICE

**SOURCE OF FUNDS:** TRANSPORTATION/STUDENT CLUBS AND ACTIVITIES  
F/Y 2013/2014

**BID SUMMARY**

<b>VENDOR</b>	<b>ITEM #1</b>
Classic Cruisers Inc. * 2150 Route 70 Manchester, N.J. 08757	\$18,760.00
Stouts Charter Service 20 Irven Street Ewing, N.J. 08638	\$20,660.00

\* RECOMMENDED VENDOR

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

Academy Express Bus  
111 Paterson Avenue  
Hoboken, NJ 07020

A-1 Limo Inc.  
2 Emmons Drive  
Princeton, NJ 08540

Shooboo Shuttle  
14 Dover Street  
Toms River, NJ 08753

Garden State Getaways  
5 Meadowlark Court  
Jackson, NJ 08527

Trolley Tours  
PO Box 418  
Forked River, NJ 08731

Raritan Valley Bus Service  
115 South Main Street  
Edison, NJ 08837

US Coach ways fax# 888-799-0259 United Coach Line fax# 718-761-4133

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-27***

## OCEAN COUNTY COLLEGE

## AMENDMENT

WHEREAS, on July 1, 2013 contracts totaling \$13,000.00 (\$10,000.00 for B6260 & \$3,000.00 for B6264) were awarded to Pocket Nurse, 200 1<sup>st</sup> Street, Ambridge, PA 15003, for Nursing Skill Lab Supplies. The original contract was under the threshold and did not require Board of Trustees approval; the contract was amended in the additional amount of \$5,751.90 for a total amount of \$18,751.90 at the July 22<sup>nd</sup> Board of Trustees meeting; and

WHEREAS, on November 4, 2013 a contract in the amount of \$13,284.00 (P15900) was issued for the purchase of one infant incubator and one mobile medication system; and

WHEREAS, on January 27, 2014 a contract in the amount of \$4,760.56 (P16108) was issued for the purchase of printed nurse bags with kit components; and

WHEREAS, on March 24, 2014 a contract in the amount of \$187.50 (P16286) was issued for demo dose supplies for medical office assistant course offered through Continuing Professional Education at Ocean County College; and

WHEREAS, an additional \$34,205.27 is needed for classroom technology for the nursing department; and

WHEREAS, the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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. 5:34-8.2 vendor aggregation rules.

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 to amend the contract with Pocket Nurse, 200 1<sup>st</sup> Street, Ambridge, PA 15003, in the additional amount of 34,205.27 for a total amount of \$71,189.23. The original contract in the amount of \$18,751.90 was awarded at the July 22, 2013 Board of Trustees meeting. Amendments in the total amount of \$18,232.06 were previously awarded.

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

Subscriptions –CD Rom Library/Library	\$12,500.00
Library Books/Library	\$ 6,251.90
Minor Capital/Perkins Grant 2013/2014	\$13,284.00
Nursing Supplies/Instructional	\$ 4,760.56
CPE Allied Health/Supplies Instructional	\$ 187.50
Classroom Technology / ELF Grant	\$34,205.27

## RESOLUTION

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

<b>VENDOR:</b>	Pocket Nurse 200 1 <sup>st</sup> Street Ambridge, PA 15003	
<b>ACCOUNT:</b>	Subscriptions –CD Rom Library/Library	\$12,500.00
	Library Books/Library	\$ 6,251.90
	Minor Capital/Perkins Grant 2013/2014	\$13,284.00
	Nursing Supplies/Instructional	\$ 4,760.56
	CPE Allied Health/Supplies Instructional	\$ 187.50
	ELF Grant Classroom Tech/Minor Capital	\$34,205.27
<b>ORIGINAL AMOUNT:</b>	\$18,751.90	7/22/13 approved
<b>AMENDMENT:</b>	\$13,284.00	11/4/13 approved
<b>AMENDMENT:</b>	\$ 4,760.56	1/27/14 approved
<b>AMENDMENT:</b>	\$ 187.50	3/24/14 approved
<b>CURRENT:</b>	\$34,205.27	
<b>TOTAL CONTRACT</b>	<b><u>\$71,189.23</u></b>	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
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## ***EXHIBIT A-28***

**OCEAN COUNTY COLLEGE  
AMENDMENT  
On-Line Tutoring Services**

**EXHIBIT A - 28**

**WHEREAS**, the Board of Trustees of Ocean County College recognized the need to amend the **\$22,880.00** contract awarded by Resolution on July 22, 2013 to eCollege.com (d/b/a Pearson eCollege) 2154 East Commons Avenue, Centennial, Co., 80122 to develop and promote Ocean County College's online programs.

**WHEREAS**, on December 2, 2013 an amendment in the amount of **\$5,000.00** for a one-time fee of \$5,000.00 for the development and implementation of a campus wrapper on the existing OCC LearningStudio Gateway for Sussex County Community College's use; and

**WHEREAS**, on January 27, 2014 an amendment in the amount of **\$5,000.00** for "Pilot Program/Biometri Signature Software" was approved by the Board of Trustees; and

**WHEREAS**, an additional **\$9,5000.00** is necessary for "ExamGuard License" (**\$5,000.00**) for up to 5,000 enrollments for the period beginning 9/1/2013-12/31/13 and "Attendance Tool and Extract" (**\$4,500.00**) for the period beginning 3/26/14-3/30/15; and

**WHEREAS**, a Certificate has been provided by the Executive Vice President of Finance and Administration 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 Executive Vice President of Finance and Administration; 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 is hereby authorized and directed to amend the contract with eCollege.com (d/b/a Pearson eCollege) 2154 East Commons Avenue, Centennial, Co., 80122 for an additional amount of **\$9,500.00** for a total amount of **\$42,380.00**. The monies are needed for "ExamGuard License" and "Attendance Tool & Extract". The original contract in the amount of **\$22,880.00** was awarded at the July 22, 2013 board of Trustees meeting. Amendments in the amount of **\$10,000.00** were previously awarded.

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

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

<b>VENDOR:</b>	eCollege.com (d/b/a Pearson eCollege) 2154 East Commons Avenue, #4000 Centennial, Co. 80122		
<b>ACCOUNT:</b>	E-learning/contract payment		\$32,880.00
	E-learning/software		\$ 5,000.00
	Information Technology		
	equipment repairs-computers		\$ 4,500.00
	2013/2014		
<b>ORIGINAL AMOUNT:</b>	\$22,880.00		
<b>AMENDMENT:</b>	5,000.00	approved	12/2/2013
<b>AMENDMENT:</b>	5,000.00	approved	1/27/2014
<b>AMENDMENT:</b>	9,500.00		
<b>TOTAL AMOUNT:</b>	\$42,380.00		
	=====		

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-29***

## OCEAN COUNTY COLLEGE

## AMENDMENT

**Purchase of Computer Hardware, Software and Miscellaneous Supplies**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$26,775.18** contract awarded by Resolution on December 2, 2013 to CDW Government for the purchase of computer hardware, software and miscellaneous supplies at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on December 2, 2013 was 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 the hardware; and

**WHEREAS**, a Certificate has been provided by the Vice President of Finance and Administration 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 Administration; and

**WHEREAS**, Ocean County College wishes to amend 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 amend the contract with **CDW Government**, 200 N. Milwaukee Avenue, Vernon Hills, IL. 60061, for an additional amount of **\$3,168.00** for a total amount of **\$33,551.24**. The monies are necessary for the purchase of one "projector, projector ceiling mount kit and surge protectors". The original contract in the amount of **\$26,775.18** was awarded at the December 2, 2013 Board of Trustees meeting. An amendment in the amount of **\$362.31** was awarded at the January 27, 2014 Board of Trustees meeting and an amendment in the amount of **\$3,245.75** was awarded at the April 28, 2014 Board of Trustees meeting.

BOARD MEETING: May 27, 2014  
par

## RESOLUTION

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

**VENDOR:** CDW Government  
200 N. Milwaukee Avenue  
Vernon Hills, IL. 60061

<b>ACCOUNT:</b>	\$8,267.00	Media Services / Supplies Media
	\$2,477.96	TV Studio / Minor Capital
	\$5,157.75	IT / Minor Capital-Computer
	\$2,540.71	IT / Supplies General
	\$6,381.75	Maintenance / Supplies Operation & Maintenance
	\$5,772.00	Perkins Grant 13/14 / Software
	\$ 527.60	Gateway Building / Capital Account
	\$ 195.55	IT / Supplies Technical Maintenance
	\$ 145.67	Perkins Grant 13/14 / Supplies Instruction
	\$ 362.31	Physical Plant / Software
	\$1,635.48	Publications / Minor Capital Computer
	\$ 87.46	Barnegat Bay Partnership / Office Supplies
		<b>F/Y 2013/2014</b>

<b>AMOUNTS:</b>	
<b>PREVIOUS CONTRACTS:</b>	<b>\$30,383.24</b>
<b>AMENDMENT:</b>	<b>\$ 3,168.00</b>
<b>TOTAL AMOUNT:</b>	<b>\$33,551.24</b>
	<b>=====</b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

BOARD MEETING: May 27, 2014  
par

## ***EXHIBIT A-30***

**OCEAN COUNTY COLLEGE**

**REJECTION**

RECOMMEND the bid B-58 13/14 received on May 21, 2014 for the  
“Supply and Installation of Air Curtain Heaters/Gateway Building” be  
rejected in accordance with bid specifications and requirements received  
May 21, 2014 due to being over budget.

BOARD MEETING: May 27, 2014  
par