

# ***EXHIBIT A***



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** October 29, 2014

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, November 3, 2014**:

1. Recommend acceptance of the statement of income and expenditures as of September 30, 2014 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
  - a. For the management of staging, lighting, audio, and visual display for the “Three Sails Jazz Festival” in June, 2015, at Ocean County College (**Exhibit A-2**)
  - b. For the first year of a two-year agreement for professional legal services at Ocean County College (**Exhibit A-3**)
  - c. For transportation of OCC athletic teams for sporting events at various locations (**Exhibit A-4**)
  - d. For the purchase and installation of parking lot lighting equipment in Lots #5 and #6 at Ocean County College (**Exhibit A-5**)
  - e. For high voltage switchgear testing and service at Ocean County College (**Exhibit A-6**)
  - f. For professional engineering consulting services for campus-wide concrete work at Ocean County College (**Exhibit A-7**)

3. Recommend adoption of resolutions to award the following contracts:

- a. For services of a tour operator for the “Historical Travel to France” travel seminar offered from May 22, 2015 – June 10, 2015, through the International Education Program at Ocean County College (**Exhibit A-8**)
- b. For professional food service consulting services at Ocean County College (**Exhibit A-9**)
- c. For the purchase of Apple Mac Computers for use at Ocean County College (**Exhibit A-10**)

4. Recommend that the following contracts be amended:

- a. An additional \$150,797.28, for a maximum total of \$1,661,263.28, to DTZ, Bloomfield, New Jersey, for a 3% cost of living expense, closing of the Instructional Building, athletics and overnight shift work, and the purchase of washer and maintenance equipment as part of the second year of a three-year agreement for custodial services at Ocean County College (contract originally awarded at the April 28, 2014, Board meeting) (**Exhibit A-11**)
- b. An additional \$850, for a maximum total of \$29,977.64, to Sirsi Corporation, Provo, Utah, for the installation and training of additional SirsiDynix MobileCirc software as part of the annual renewal of computer software maintenance at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting) (**Exhibit A-12**)
- c. An additional \$2,504.73, for a maximum total of \$463,030.57, to Dimension Data, Inc., Edison, New Jersey, for additional hardware and software for use as part of the upgrade to Cisco Voice Over IP equipment and the integration of video conferencing at Ocean County College (contract originally awarded at the May 27, 2014, Board meeting) (**Exhibit A-13**)
- d. An additional \$15,000, for a maximum total of \$59,065, to Vertical V – Northeast, Inc., Rahway, New Jersey, for additional construction testing services for the new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting) (**Exhibit A-14**)

- e. An additional \$20,000, for a maximum of \$43,000, to Deterrent Technologies, Ocean Township, New Jersey, for time and material for any parts and labor for CCTV, access control, and card readers not covered by warranty, and the replacement of cameras, gate operators and arms, and access control to doors as part of the second year of a two-year agreement for security access control services at Ocean County College (contract originally awarded at the August 25, 2014, Board meeting) **(Exhibit A-15)**
  - f. An additional \$157,679, for a maximum of \$777,629, to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, for a change order for relocation of the hot water plant from the Instructional Building to the combined heat and power plant as part of the architectural and engineering services for the Instructional Building renovations at Ocean County College (contract originally awarded at the September 23, 2013, Board meeting) **(Exhibit A-16)**
  - g. An additional \$159,891, for a maximum of \$502,817, to Ellucian Company, LP, Fairfax, Virginia, for additional fees for instructional technology support, administrative system services, additional staffing, and ecommerce annual volume fee from July 1, 2014, to June 30, 2015, as part of the renewal of the annual licensing and maintenance agreement for Colleague/Datatel administrative programs at Ocean County College (contract originally awarded at the July 25, 2014, Board meeting) **(Exhibit A-17)**
5. Recommend rescission of a portion of the \$14,086.32 contract awarded to American Medical Depot, King of Prussia, Pennsylvania, at the August 25, 2014, Board meeting, due to incorrect bid submissions by the vendor as follows **(Exhibit A-18)**:
- a. \$1,162 for the purchase of an exam table
  - b. \$437.32 for the purchase of four wheelchairs, and, instead

Recommend the award of the following contracts:

- a. \$1,600 to Johnson Scientific, Inc., Williamstown, New Jersey, for the purchase of an exam table
  - b. \$576 to Med-Part, Brooklyn, New York, for the purchase of four wheelchairs
6. Recommend rescission of the \$43,347.60 contract awarded to the Rochelle Group, LTD, Rotonda West, Florida, at the April 28, 2014, Board meeting, for professional food service consulting services, phase 2, due to the dissolution of the company **(Exhibit A-19)**



7. Recommend acceptance of the following grants:

- a. A \$42,020 award from the New Jersey Department of Labor and Workforce Development, through the Ocean County Private Industry Council, to provide administrative support for the OCC High School Equivalency Assessment (HSEA) Testing Center. Project manager: Ms. Carol Cappetta, Chief Examiner. Funding period: October 1, 2014, through June 30, 2015.
- b. An \$824,450 four-year award from the U.S. Department of Labor, Employment, and Training Administration to partner in a Trade Adjustment Assistance Community College and Career Training (TAACCCT) consortium led by Bergen Community College to develop new programs in Patient Care Technician and Holistic Health and Wellness programs. Project managers: Dr. Jianping Wang, Vice President of Academic Affairs; Ms. Allison King, Vice President of e-Learning and Enterprise Initiatives; and Ms. Patricia Fenn, Assistant Vice President of Continuing and Professional Education and Workforce Development. Funding period: October 1, 2014, through September 30, 2018.
- c. A \$511,891 three-year award from the U.S. Department of Education, Undergraduate International Studies and Foreign Language Program, to provide funding to establish a Middle East Center, develop a Middle East Studies certificate, and integrate Middle East studies into OCC courses in multiple disciplines as well as to support a Middle East Studies Specialist for the teaching and administrative activities of the Center, with OCC serving as the lead institution in a consortium with AMIDEAST and Kean University. Project manager: Dr. Maysa Hayward, Dean of Instructional Outreach. Funding period: October 1, 2014, through September 30, 2017.

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

## EXHIBIT A

## OCEAN COUNTY COLLEGE

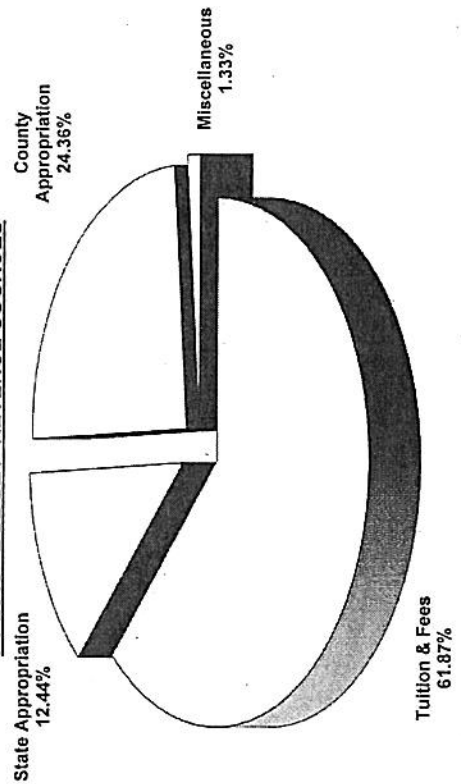
## STATEMENT OF CURRENT EXPENDITURES FY 2014-2015

For the Period Ending September, 2014 (not audited)

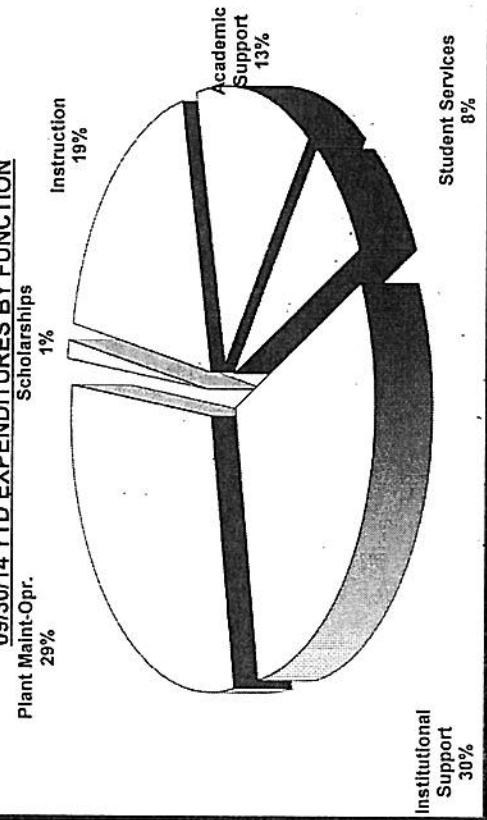
	ACTUAL	ENCUMBRANCES	TOTAL	FY2014-2015 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	17,719,064		17,719,064	37,341,495	19,622,431	47.45%
State Appropriation	1,854,030		1,854,030	7,509,205	5,655,175	24.69%
County Appropriation	3,675,065		3,675,065	14,700,259	11,025,194	25.00%
Miscellaneous	112,999		112,999	800,000	687,001	14.12%
<b>Total Revenue:</b>	<b>23,361,157</b>		<b>23,361,157</b>	<b>60,350,959</b>	<b>36,989,802</b>	<b>38.71%</b>

<b>EXPENDITURES:</b>						
Instruction	2,614,523	922,147	3,536,669	20,646,482	17,109,813	17.13%
Academic Support	2,156,983	362,327	2,519,310	11,516,804	8,997,494	21.88%
Student Services	1,287,492	163,461	1,450,953	5,912,414	4,461,461	24.54%
Institutional Support	3,431,453	2,162,807	5,594,261	11,020,660	5,426,399	50.76%
Plant Maint-Opr.	2,077,304	3,470,582	5,547,886	9,222,196	3,674,310	60.16%
Scholarships	199,168	0	199,168	532,403	333,234	37.41%
Debt Services	0	0	0	1,500,000	1,500,000	0.00%
<b>Total Expenditures:</b>	<b>11,766,924</b>	<b>7,081,324</b>	<b>18,848,249</b>	<b>60,350,959</b>	<b>41,502,710</b>	<b>31.23%</b>

## FY 2015 BUDGET REVENUE SOURCES



## 09/30/14 YTD EXPENDITURES BY FUNCTION



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

**OCEAN COUNTY COLLEGE**

## Three Sails Jazz Festival

**RECOMMENDATION:** Recommend that a contract be awarded to **Reid Sound**, 32 Carson Street, Robbinsville, New Jersey 08691 in the amount not to exceed: **\$61,250.00** for "Three Sails Jazz Festival" at Ocean County College. Date of Festival: June 12-13, 2015

Said contract to be in accordance with bid specifications and bid requirements and bids received October 15, 2014

**NATURE OF BID:** Three Sails Jazz Festival B40 14/15

Total Price for Strategic Planning, Management of Staging, Lighting, Audio and Video Display

**BID ITEM #1:** Total Price for Attendance of 2000

**BID ITEM #2:** Total Price for Attendance of 3000

**BID ITEM #3:** Total Price for Attendance of 4000

**BID ITEM #4:** Total Price for Attendance of 5000

**SOURCE OF FUNDS:** Jazz Festival / Production

**BID SUMMARY**

ITEM	<b>Reid Sound, Inc.*</b> 32 Carson St. Robbinsville, NJ	Clear Sound Professional Audio & Video Support 546 Penn Street Yeadon, PA 19050	Starlite Productions^ 9 Whittendale Drive Moorestown, NJ 08057
ITEM #1	\$55,160.00	\$83,042.00	No Bid
ITEM #2	\$56,250.00	\$83,652.00	\$171,780.00
ITEM #3	\$58,000.00	\$84,459.50	\$171,780.00
ITEM #4	\$61,250.00	\$84,459.50	\$171,780.00

\* RECOMMENDED VENDOR

^ Non-Compliant-Starlite Productions did not submit addendum no.1 and addendum no. 2

The below vendors were also invited to submit a bid:

Event Productions [Brittnay@eventionsproductions.com](mailto:Brittnay@eventionsproductions.com)

Audio Inc. [cat@audioincorporated.com](mailto:cat@audioincorporated.com)

Jersey Pro Sound [gary@jerseyprosound.com](mailto:gary@jerseyprosound.com)

4 Wall Entertainment [mfilmeck@4wall.com](mailto:mfilmeck@4wall.com)

VCA Video Corp. of America [ArnieG@vcaglobal.com](mailto:ArnieG@vcaglobal.com)

Audio Visual Associates [sdrappi@avaonline.com](mailto:sdrappi@avaonline.com)

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The below vendors were also invited to submit a bid: (continued)

Production Resource Group [jfok@prg.com](mailto:jfok@prg.com)  
 Event Set Go [Jordan@eventsetgo.com](mailto:Jordan@eventsetgo.com)  
 Atlanta Sound and Lighting [aslscot@mindspring.com](mailto:aslscot@mindspring.com)  
 Scaffolding Towers of America [sta0500@aol.com](mailto:sta0500@aol.com)  
 Impact Audio [bcecil.biz@gmail.com](mailto:bcecil.biz@gmail.com)  
 Visual Sound [tbrinkman@visualsound.com](mailto:tbrinkman@visualsound.com)  
 Exit O International [michael@exitOjazzfest.com](mailto:michael@exitOjazzfest.com)  
 SLD Lighting & Sound [sales@sldlighting.com](mailto:sales@sldlighting.com)  
 Illusion Sound and Light [paul.scott@illusionsoundandlight.com](mailto:paul.scott@illusionsoundandlight.com)  
 Jersey Fresh Live Sound Company [benjaminjosephkelly@gmail.com](mailto:benjaminjosephkelly@gmail.com)  
 East Star Productions [estarpromotions@hotmail.com](mailto:estarpromotions@hotmail.com)  
 Ambassador Sound & Lighting Event Production [ambasdk1@optonline.net](mailto:ambasdk1@optonline.net)  
 Blackbird Theatrical Services [jtrovato@bmlblackbird.com](mailto:jtrovato@bmlblackbird.com)  
 Musician's Friend [schools@musiciansfriend.com](mailto:schools@musiciansfriend.com)  
 Upstage Video [Melissa@upstagevideo.com](mailto:Melissa@upstagevideo.com)  
 Stage Spot [info@stagespot.com](mailto:info@stagespot.com)  
 Wolf Stage & Lighting [wolfproductionsllc@gmail.com](mailto:wolfproductionsllc@gmail.com)  
 Video Waltronics [rich@videowaltronics.com](mailto:rich@videowaltronics.com)  
 APA Music [beth@apamusic-pictures.com](mailto:beth@apamusic-pictures.com)  
 PMTV. Com [bpowers@pmtv.com](mailto:bpowers@pmtv.com)  
 EGIPRO.com [Jason@egipo.com](mailto:Jason@egipo.com)

Pulse Stage lighting  
 1484 Ridgway Street  
 Union, New Jersey 07083

BOARD MEETING: November 3, 2014  
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## ***EXHIBIT A-3***

## OCEAN COUNTY COLLEGE

## Legal Services

**RECOMMENDATION:** Recommend that a contract be awarded to **Berry, Sahradnik, Kotzas & Benson, P.C.**, 212 Hooper Avenue, Toms River, New Jersey 08754 in the amount not to exceed: **\$40,000.00** for the first year of two year contract for legal services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated September 25, 2014 and the proposal from Berry, Sahradnik, Kotzas & Benson received October 9, 2014

**NATURE OF PROPOSAL:** 1<sup>st</sup> year of 2 Year Contract – Legal Services Q-11 14/15  
Period Covered 12/1/14-11/30/15

**YEAR 1**

**RESPONSE ITEM #1:** All Inclusive Annual Retainage Fee for General Counsel Services

**RESPONSE ITEM #2:** All Inclusive Hourly Rate(s) for Litigation Services

**YEAR 2**

**RESPONSE ITEM #1:** All Inclusive Annual Retainage Fee for General Counsel Services

**RESPONSE ITEM #2:** All Inclusive Hourly Rate(s) for Litigation Services

**SOURCE OF FUNDS:** Fees-Legal / Legal Services  
F/Y 2014/2015

**SUMMARY**

FIRM	YEAR 1 RESPONSE ITEM #1	YEAR 1 RESPONSE ITEM #2	YEAR 2 RESPONSE ITEM #1	YEAR 2 RESPONSE ITEM #2	Evaluation Results
<b>Berry, Sahradnik, Kotzas, &amp; Benson PC*</b> 212 Hooper Avenue PO Box 757 Toms River, NJ 08754	\$40,000.00	\$175.00/hr	\$40,000.00	\$175.00/hr	151
McCusker, Anselmi, Rosen & Carvelli, P.C. 210 Park Avenue Florham Park, NJ 07932	\$50,000.00	\$190.00/hr	\$50,000.00	\$190.00/hr	108

\*RECOMMENDED VENDOR

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The evaluation committee consists of the following Ocean County College employees:  
 Sara Winchester-Vice President of Finance and Administration, Karen Papakonstantinou-Controller,  
 and Connie Bello-Assistant to the President and Secretary to the Board of Trustees

The evaluation results were based on:

1. The firm's general experience and specific experience in successfully completing contracts of a similar size and scope to the legal services being solicited
2. The experience of the attorney(s) proposed in competently providing general counsel services and litigation services to a New Jersey County College or similar institution(s) of higher learning
3. The firm's plan to provide the College with complete and timely legal services.
4. References
5. Cost

Legal Services Q-11 14/15		
	Berry, Sahradnik, Kotzas & Benson, P.C.	McCusker, Anselmi, Rosen & Carvelli P.C.
1	30	22
2	42	24
3	13	11
4	24	24
5	42	27
	<b>151</b>	<b>108</b>

The below vendors were also invited to submit bids:

Saul Ewing  
 jkeller@saul.com  
 1500 Market Street  
 Philadelphia, PA 19102

Mauro, Savo, Camerino, Grant & Schalk  
 info@maurosavolaw.com  
 77 North Bridge Street  
 Somerville, NJ 08876

McOmber & McOmber  
 info@redbanklegal.com  
 54 Shrewsbury Avenue  
 Red Bank, NJ 07704

BOARD MEETING: November 3, 2014  
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## ***EXHIBIT A-4***

**OCEAN COUNTY COLLEGE**  
Transportation Services

**RECOMMENDATION:** Recommend that a contract be awarded to **Suburban Trails, Inc.** 750 Somerset Street, New Brunswick, New Jersey 08901 in the amount not to exceed: **\$32,420.00** for "Transportation Services-Various Locations" for the Athletic Sports Teams at Ocean County College. Contract period: July 1, 2014 – June 30, 2015

Said contract to be in accordance with bid specifications and requirements dated October 2, 2014 and the bids received October 22, 2014

**NATURE OF BID:** Transportation Services for Athletic Sports Teams B-50 14/15

**ITEM #1:** Total Bid Price Including Gratuity

**SOURCE OF FUNDS:** Intercollegiate Athletics/ Travel-Athletes  
F/Y 2014/2015

**BID SUMMARY**

<b>VENDOR</b>	<b>ITEM #1</b>
<b>Suburban Trails Inc.*</b> 750 Somerset Street New Brunswick, N.J. 08901	\$32,420.00
Classic Tours, Inc. 2150 Route 70 Manchester, N.J. 08759	\$33,370.00
Stouts Charter Service 20 Irven Street Ewing, N.J. 08638	\$35,695.00
Academy Express LLC 111 Paterson Avenue Hoboken, N.J. 07030	\$36,650.00

\* RECOMMENDED VENDOR

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

State Shuttle  
820 State Rt. 15 S  
Lake Hopatcong, NJ 07849

A1 Limousine Services  
2 Emmons Drive  
Princeton, NJ 08540

Garden State Getaways  
5 Meadow Lark Ct  
Jackson, NJ 08527

Shooboo Shuttle  
14 Dover Street  
Toms River, NJ 08753

Michael A. Loori Bus Co  
130 Highway # 36  
Middletown, NJ 07784

Trolley Tours  
PO Box 418  
Forked River, NJ 08731

Starr Bus Charter & Tours  
2531 E. State Street  
Trenton, NJ 08619

Cat Limousine South  
638 Route 9 South  
Freehold, NJ 07728

State Shuttle  
820 Route 155  
Lake Hopatcong, NJ 07849

BOARD MEETING: November 3, 2014  
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## ***EXHIBIT A-5***

## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to **Sodon's Electric Inc.**  
25 West Highland Avenue, Atlantic Highlands, New Jersey 07716 in the amount not to exceed:  
**\$710,780.00** for "Parking Lots 5 & 6 Lighting and Site Work Project" at Ocean County College.

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

**NATURE OF BID:** Parking Lots 5 & 6 lighting and Site Work Project B-17 14/15

**BID ITEM #1:** Total Lump Sum Bid

**BID ITEM #2:** Owner Allowance

**BID ITEM #3:** Total Bid

**SOURCE OF FUNDS:** Gateway Operations/Grounds Repairs and Maintenance

**BID SUMMARY**

VENDOR	ITEM # 1	ITEM #2	ITEM #3
<b>Sodon's Electric Inc*</b> 25 West Highland Avenue Atlantic Highlands, NJ 07716	\$635,780.00	\$75,000.00	\$710,780.00
Ronald Janney Electrical Contractors, Inc^ P.O. Box 173 Estell Manor, NJ 08319	\$535,430.00	\$75,000.00	\$610,430.00
Breaker Electric> 488 Monmouth Road Clarksburg, NJ 08510	\$634,000.00	\$75,000.00	\$709,000.00
Sun Electrical 308 Drum Point Road Brick, NJ 08723	\$640,000.00	\$75,000.00	\$715,000.00
Lighten Industries 699 Cross Street Lakewood, NJ 08701	\$723,000.00	\$75,000.00	\$798,000.00
Electrical Design and Construction P.O. Box 7404 Shrewsbury, NJ 07702	\$748,000.00	\$75,000.00	\$823,000.00
Pantaleo Electric 400 Okerson Road Freehold, NJ 07728	\$750,000.00	\$75,000.00	\$825,000.00
Techna-Pro Electric, LLC 100 Pike Road Mount Laurel, NJ 08054	\$814,960.00	\$75,000.00	\$889,960.00
Carr & Duff Inc. 2100 Byeberry Huntington Valley, PA 19006	\$991,000.00	\$75,000.00	\$1,066,000.00

\* RECOMMENDED VENDOR

^ Non-Compliant- Ronald Janney; dollar amount of bid bond does not meet the required 10% retainage of the bid

> Non-Compliant-Breaker Electric; did not acknowledge receipt of addendum #1 and #2

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

BOARD MEETING: November 3, 2014

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## ***EXHIBIT A-6***

**OCEAN COUNTY COLLEGE**  
High Voltage Switchgear Testing, Service and Repair

**RECOMMENDATION:** Recommend that a contract be awarded to **Longo Electrical-Mechanical, Inc.** 1 Harry Shupe Blvd. Wharton, New Jersey 07885 in the amount not to exceed: **\$25,000.00** for "High Voltage Switchgear Testing, Service and Repair" at Ocean County College.

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

**NATURE OF BID:** High Voltage Switchgear Testing, Service and Repair B-48 14/15

**BID ITEM #1:** Lump Sum Total

**HOURLY RATE FOR ANY AND ALL REPAIR WORK**

**BID ITEM #2:** Technician

**BID ITEM #3:** Splicer

**BID ITEM #4:** Electrician

**SOURCE OF FUNDS:** Maintenance / Service Maintenance

**BID SUMMARY**

ITEM	<b>Longo Electrical-Mechanical, Inc.*</b> 1 Harry Shupe Blvd Wharton, NJ 07885	High Energy Electrical Testing 5042 Industrial Road Wall, NJ 07727	MetroTek Electrical Services 169 Church Road Kunkletown, PA 18058
ITEM #1	\$7,200.00	\$9,496.00	\$28,854.00
ITEM #2	\$140.00	\$135.00	\$164.00
ITEM #3	\$140.00	\$140.00	\$164.00
ITEM #4	\$140.00	\$130.00	\$164.00

\* RECOMMENDED VENDOR

The below vendor was also invited to submit a bid:

Forest Electric  
Seth Farash  
206 McGraw Drive  
Edison, New Jersey 08837

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



**OCEAN COUNTY COLLEGE**  
Engineering Services for Concrete Work (campus wide)

**EXHIBIT A - 7**

**RECOMMENDATION:** Recommend that a contract be awarded to **French & Parrello Associates**, 1800 Route 34, Wall, New Jersey 07709 in the amount not to exceed: **\$8,500.00** for "Engineering Services for Concrete Work" at Ocean County College. The below vendors were selected from the "Professional Engineering Services-Qualified Pool RFQ Q-14 12/13 approved by the Board of Trustees at the March 22, 2013 meeting.

Said contracts to be in accordance with proposal specifications and requirements received October 7, 2014

**PROJECT:** Engineering Services for Concrete Work (Campus Wide) Q-10 14/15

**ITEM #1:** Administration-Building #1  
**ITEM #2:** Library-Building-#3  
**ITEM #3:** Science-Building-#27  
**ITEM #4:** Health and Human Performance Center-Building-#29  
**ITEM #5:** Total Cost

**SOURCE OF FUNDS:** Building Repairs and Maintenance / Business Division  
F/Y 2014/2015

**PROPOSAL SUMMARY**

<i>VENDOR</i>	<i>ITEM 1</i>	<i>ITEM 2</i>	<i>ITEM 3</i>	<i>ITEM 4</i>	<i>ITEM 5</i>
<b>French &amp; Parrello Associates*</b> <b>1800 Route 34</b> <b>Wall, New Jersey 07719</b>	\$1,950.00	\$2,000.00	\$2,050.00	\$2,500.00	\$8,500.00
Becht Engineering 22 Church Street Liberty Corner, New Jersey	\$4,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$13,000.00
Joseph B. Callaghan, Inc. 1617 John F. Kennedy Blvd. Philadelphia, PA 19103	\$6,150.00	\$6,350.00	\$5,100.00	\$6,200.00	\$23,800.00
Hatch, Mott, MacDonald 111 Wood Avenue South Iselin, New Jersey 08830	\$16,491.00	\$19,239.00	\$5,497.00	\$13,742.50	\$54,969.50

\*RECOMMENDED VENDOR

The following vendors were also invited to submit a Proposal:

O'Donnell & Naccarato [anaccarato@o-n.com](mailto:anaccarato@o-n.com)  
Paul VanGelder [pvangelder@chacompanies.com](mailto:pvangelder@chacompanies.com)  
KS Engineers, 1000 Bishops Gate Blvd. Mount Laurel, NJ 08054  
Birdsall Services Group 611 Industrial Way West, Eatontown, New Jersey 07724  
Remington, Vernick & Vena Engineers 9 Allen Street, Toms River, New Jersey 08753  
Concord Engineering 520 South Burnt Mill Road Voorhees, New Jersey 08043  
Langan Engineering & Environmental Services 989 Lenox Drive, Lawrenceville, New Jersey 08648  
DLB Associates 265 Industrial Way West, Eatontown, New Jersey 07724

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

## OCEAN COUNTY COLLEGE

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

HISTORICAL TRIP TO FRANCE  
MAY 22, 2015 – JUNE 10, 2015

**WHEREAS**, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5 et seq.; and

**WHEREAS**, Ocean County College will pay the vendor in advance on behalf of the trip participants and the trip participants will pay the full cost of the trip individually to Ocean County College. Cost per participant as well as payment and refund practices have been determined in advance to ensure no cost to the College.

**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-25.5 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 **Teach By Travel Inc.**, 215 East Main Street, East Brookfield, MA. 01515 in the amount not to exceed: **\$105,552.00** for Ocean County College.

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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.

Historical Trip to France  
May 22, 2015 – June 10, 2015

**VENDOR:** Teach By Travel, Inc.  
215 East Main Street  
East Brookfield, MA. 01515

**ACCOUNT:** INTERNATIONAL EDUCATION / PROGRAM  
F/Y 2014/2015

**TOTAL:** \$105,552.00

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: November 3, 2014  
par

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

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(15) professional consulting services: and

**WHEREAS**, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing the total 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 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 **Fit Foodie Consulting LLC** 7 Bristol Lane, Hadley, MA. 01035 in the amount Not to Exceed: **\$32,042.60** for "Food Service Consultant phase 2"

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

College Wide / Fees Consultants  
F/Y 2014/2015

BOARD MEETING: November 3, 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>	Fit Foodie Consulting LLC 7 Bristol Lane Hadley, MA 01035
<b>ACCOUNT</b>	College Wide / Fees Consultants F/Y 2014/2015
<b>TOTAL:</b>	<b>\$32,042.60</b> =====

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: November 3, 2014  
par

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



## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase "Apple Mac Computers" for visual communications technology 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 Mac Computers" for use in visual communications technology at Ocean County College in the amount not to exceed: **\$112,363.32**

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:

**Perkins Grant / Minor Capital Computer**  
F/Y 2014/2015

BOARD MEETING: November 3, 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.

PURCHASE OF APPLE MAC COMPUTERS

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

**ACCOUNT:** Perkins Grant / Minor Capital-Computer  
F/Y 2014/2015

**TOTAL:** \$112,363.32

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: November 3, 2014  
par

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

## OCEAN COUNTY COLLEGE

## Custodial Services

**AMENDMENT:** Recommend the second year of a three year contract be amended to DTZ, 200 Broadacres Drive, Bloomfield, N.J. 07703 in the amount of **\$150,797.28** for a total amount of **\$1,661,263.28**. The additional dollars represent; 3% cost of living expense (\$36,247.39), closing of Instructional Building (\$38,391.08), athletics and overnight shift (\$67,658.81), purchase of washer and maintenance equipment (\$8,500.00). The original contract in the amount of **\$1,510,466.00** for "Custodial Services" at Ocean County College was awarded at the April 28, 2014 Board of Trustees meeting..

Said contracts to be in accordance with proposal specifications and requirements, and the proposal from DTZ dated April 5, 2013

**NATURE OF PROPOSAL:** Custodial Services B-37 2012/2013

**ITEM #1:** LUMP SUM FOR PROPOSAL

**SOURCE OF FUNDS:** Service/Custodial  
Physical Plant  
F/Y 2014/2015

**PROPOSAL SUMMARY**

VENDOR	ITEM #1	EVALUATION RESULTS TOTAL POINTS
<b>DTZ*</b> 200 Broadacres Drive Bloomfield, NJ 07003	\$1,457,994.27	1880 total/440 average
Aramark 1101 Market Street Philadelphia, PA 19017	\$1,289,515.94	1650 total/412.5 average
ISS Facility Services^ 425 6 <sup>th</sup> Avenue Suite 1640 Pittsburgh, PA 15219		NON-COMPLIANT
Temco One Madison Street East Rutherford, NJ 07073	\$1,173,440.13	1360 total/340 average
ABM Janitorial Services 708 W. Colfax Avenue Suite B Kenilworth, NJ 070033	\$1,240,176.70	1340 total/335 average

\* RECOMMENDED VENDOR

^ Non-compliant due to lack of necessary required documents

BOARD MEETING: November 3, 2014  
par

The evaluation committee consists of the following Ocean County College employees, Sara Winchester, Matthew Kennedy, Kathleen Higham and Mark Bowcock.

The evaluation results were based on:

1. Experience in providing the services specified in the RFP
2. Ability to meet specifications
3. Responsiveness to proposal terms and conditions
4. References
5. Pricing

The following vendors were also invited to submit a proposal:

Hillary Seaton of HAC Cleaning	<a href="mailto:hacclean@aol.com">hacclean@aol.com</a>
Bertrand Ouellette	<a href="mailto:bOuellette@na.uglimited.com">bOuellette@na.uglimited.com</a>
Diana B. Marski of FS Partners	<a href="mailto:Petersen@fspartnerslic.com">Petersen@fspartnerslic.com</a>
Elite Cleaning Solutions	<a href="mailto:ecs@elitecleaningsolutionsinc.com">ecs@elitecleaningsolutionsinc.com</a>
Fred Schimanski of Medi-San	<a href="mailto:fschimanski@cleansmart.com">fschimanski@cleansmart.com</a>
Gabriel Gonzalez of Nova Services	<a href="mailto:gabrielg@novaservicesgroup.com">gabrielg@novaservicesgroup.com</a>
Janice Rubolino	<a href="mailto:stitch011@verizon.net">stitch011@verizon.net</a>
Jin B. Kim of Oriental Pacific Maint.	<a href="mailto:opmcni@yahoo.com">opmcni@yahoo.com</a>
Julian Perez of Nova Services	<a href="mailto:julianp@novaservicesgroup.com">julianp@novaservicesgroup.com</a>
Kristan A. Screen	<a href="mailto:KScreen@cleanpower1.com">KScreen@cleanpower1.com</a>
Louis Vacca of American Maintenance	<a href="mailto:lvaccajr@americanmaint.net">lvaccajr@americanmaint.net</a>
Marth Tortorello	<a href="mailto:Martha.tortorello@FCDCservices.org">Martha.tortorello@FCDCservices.org</a>
Marvin	<a href="mailto:atlascing@aol.com">atlascing@aol.com</a>
Meridian Services	<a href="mailto:pvc@meridianservices.com">pvc@meridianservices.com</a>
Mike Thornton	<a href="mailto:mthornton@sbmcorp.com">mthornton@sbmcorp.com</a>
Osmanovic, Sedat	<a href="mailto:SOsmanovic@BMSLLC.com">SOsmanovic@BMSLLC.com</a>
Rob Nestor	<a href="mailto:rnestore@dccs-usa.com">rnestore@dccs-usa.com</a>
Sandra Colombo at Compass Group	<a href="mailto:Sandra.colombo@compass-usa.com">Sandra.colombo@compass-usa.com</a>
Wmechmann	<a href="mailto:Wmechmann12@comcast.net">Wmechmann12@comcast.net</a>

BOARD MEETING: November 3, 2014  
par

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

**OCEAN COUNTY COLLEGE****AMENDMENT****Annual Software Symphony Maintenance Renewal for Library**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$29,127.64** contract awarded by Resolution on June 23, 2014 to **Sirsi Corporation, 400 West Dynix Drive, Provo, UT 84604** for "annual software symphony maintenance renewal" for the library at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on June 23, 2014 was awarded and 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**, 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 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 **Sirsi Corporation, 400 West Dynix Drive, Provo, UT 84604** in the additional amount of **\$850.00** for a total amount of **\$29,977.64**. The monies are necessary for "installation (\$800.00) and training (\$50.00) of additional SirsiDynix MobileCirc software". The original contract in the amount of **\$29,127.64** was awarded at the June 23, 2014 Board of Trustees meeting.

BOARD MEETING: November 3, 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.

**Annual Software "Symphony" Maintenance Renewal for  
Library Automated System**

**VENDOR:** SIRSI CORPORATION  
1276 N. WARSON ROAD  
ST. LOUIS, MO 63132-1806

**ACCOUNT:** FEES – LICENSE  
LIBRARY  
F/Y 2014/2015

**ORIGINAL AMOUNT:** \$29,127.64 6/23/14

**AMENDMENT:** \$ 850.00

**TOTAL AMOUNT:** \$29,977.64

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: November 3, 2014  
par



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

## OCEAN COUNTY COLLEGE

## Cisco Voice Over IP Upgrade and Video Conferencing Integration

**AMENDMENT:** Recommend the contract awarded to **Dimension Data, Inc. 499 Thornall Street, Edison, N.J. 08837** be amended in the amount of **\$2,504.73** for a total amount of **\$463,030.57**. The monies are necessary for additional hardware and software. The original contract in the amount of **\$460,525.84** was awarded at the May 27, 2014 Board of Trustees meeting. 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: November 3, 2014

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

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: November 03, 2014  
 par

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

**AMENDMENT:** Recommend the contract awarded to **Vertical V – Northeast, Inc., 903 East Hazelwood Avenue, Rahway, NJ 07065**, be amended for an additional amount of **\$15,000.00** for a total amount of **\$59,065.00**. The original contract in the amount of **\$44,065.00** for “Student Center Construction Testing Services” was awarded at the November 4, 2013 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and bid requirements received on October 9, 2013

**NATURE OF BID:** Student Center Construction Testing Services B-37 13/14

**BID ITEM A:** Subtotal of Earthwork  
**BID ITEM B:** Subtotal of Concrete  
**BID ITEM C:** Subtotal of Reinforcing Steel  
**BID ITEM D:** Subtotal of Structural Steel  
**BID ITEM E:** Subtotal of Fireproofing

**SOURCE OF FUNDS:** College Center / BS & PL  
 F/Y 2013/2014

### **BID SUMMARY**

<b>VENDOR</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>TOTAL</b>
Pennoni Assoc., Inc. 515 Gove Street Haddon Heights, NJ 08035	\$20,930.00	\$17,450.00	\$6,750.00	\$9,830.00	\$2,900.00	\$57,860.00
Key-Tech 210 Maple Place Keyport, NJ 07735	\$21,310.00	\$13,020.00	\$5,100.00	\$7,625.00	\$1,590.00	\$48,465.00
Gentech 160 Rte 35 North Cliffwood Beach, NJ 07735	\$20,700.00	\$19,880.00	\$7,100.00	\$10,400.00	\$2,175.00	\$60,255.00
Vertical V-Northeast, Inc.* 903 E. Hazelwood Ave. Rahway, NJ 07065	\$15,745.00	\$13,775.00	\$6,000.00	\$6,695.00	\$1,850.00	\$44,065.00
Princeton Hydro, LLC 1108 Old York Rd., Ste 1 Ringoes, NJ 08551	\$18,500.00	\$16,750.00	\$6,250.00	\$11,940.00	\$1,965.00	\$55,405.00
Craig Testing Lab., Inc. 5439 Harding Hwy. Mays Landing, NJ 08330	\$15,375.00	\$13,610.00	\$7,125.00	\$7,605.00	\$2,325.00	\$46,040.00
Cardno ATC 3Terri Lane, Ste. 4 Burlington, NJ 08016	\$15,850.00	\$13,380.00	\$5,250.00	\$9,175.00	\$2,350.00	\$46,005.00

\*RECOMMENDED VENDOR

BOARD MEETING: November 3, 2014  
 par

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

**OCEAN COUNTY COLLEGE**  
**AMENDMENT**  
**Security Access Control Services**

**AMENDMENT:** Recommend the second year of a two-year contract to **Deterrent Technologies** be amended for the additional amount of **\$20,000.00** for a total amount of **\$43,000.00**. The additional monies are needed for time and material for any parts and labor for CCTV, access control, and card readers not covered by warranty (acts of God or Vandalism) and the replacement of cameras, gate operators and arms, and access control to doors. The original contract in the amount of **\$23,000.00** was awarded at the August 25, 2014 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and bid requirements received on October 3, 2013

**NATURE OF BID:** Security Access Control Services B-35 13/14

**ITEM #1:** Services for Initial Year (July 1, 2013 – June 30, 2014)

**ITEM #2:** Services for Second Year (July 1, 2014 – June 30, 2015)

**ITEM #3:** Service Technician Hourly

**ITEM #4:** Materials Markup

**SOURCE OF FUNDS:** Service – Maintenance / Security  
F/Y 2013/2014

**BID SUMMARY**

VENDOR	Kratos Public Safety & Security 17-01 Pollitt Drive Fair Lawn, NJ 07410	<b>Deterrent Technologies*</b> 1750 Brielle Avenue Ocean, NJ 07712
ITEM #1	\$39,243.00	\$22,060.00
ITEM #2	\$40,860.00	\$22,060.00
ITEM #3	\$135.00	\$105.00
ITEM #4	20%	25%

\*RECOMMENDED VENDOR

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

Simplex Ginnell  
283 Gibraltar Road  
Horsham, PA 19044

BOARD MEETING: November 3, 2014  
Par

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



## OCEAN COUNTY COLLEGE

*Architecture & Engineering Services for the Instructional Building Renovations*

**AMENDMENT:** Recommend the contract to **Kimmel Bogrette Architecture + Site**, 151 East 10<sup>th</sup> Avenue, Conshohocken, PA., 19428 be amended in the additional amount of **\$157,679.00** for a total amount of **\$777,629.00**. The monies are necessary for change order # 3 (relocation of the hot water plant from the instructional building to the combined heat and power plant). The original contract in the amount of **\$595,000.00** was awarded at the September 23, 2013 Board of Trustees meeting. An amendment in the amount of **\$15,400.00** was awarded at the January 27, 2014 and an amendment in the amount of **\$9,550.00** was awarded at the June 23, 2014 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements and the proposals received July 10, 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.

**NATURE OF PROPOSAL:** Architecture & Engineering Services for Instructional Building Renovations 13/14 Q-01

**ITEM #1** Total Project Fee

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

**PROPOSAL SUMMARY**

<b>VENDOR</b>	<b>ITEM # 1</b>	<b>EVALUATION RESULTS TOTAL POINTS</b>
<b>Kimmel Bogrette Architecture + Site*</b> 151 East 10 <sup>th</sup> Avenue Conshohocken, PA 19428	\$595,000.00	53
Design Resources Group Architects 371 Hoes Lane Piscataway, NJ 08854	\$700,000.00	29
Kimball & Associates 615 West Highway Avenue Ebensburg, PA 15931	\$535,000.00	46
JRS Architects 181 East Jericho Turnpike Mineola, NY 11501	\$806,000.00	30
Vitetta 2 International Plaza Philadelphia, PA 19113	\$561,248.00	28
Settembrino Architects 25 Bridge Avenue Red Bank, NJ 07701	\$525,000.00	39

\* RECOMMENDED VENDOR

BOARD MEETING: November 3, 2014

par

The evaluation committee consists of the following Ocean County College employees, Matthew Kennedy, Mike Bruno, Mark Bowcock, and Ocean County College Member of the Board of Trustees, Linda Novack, Vice Chair

The evaluation results are based on:

1. Price
2. Project Understanding/Approach
3. Relevant Experience

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

FVHD Architects Planners  
1515 Lower Ferry Road  
Trenton, NJ 08628

BOARD MEETING: November 3, 2014  
par

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

## OCEAN COUNTY COLLEGE

## AMENDMENT

## RENEWAL OF SOFTWARE LICENSING AND MAINTENANCE AGREEMENT FOR COLLEAGUE/DATATEL ADMINISTRATIVE PROGRAMS, ADDITIONAL SERVICES AND FEES, UPGRADE TO SYNOPTIX SOFTWARE AND TECHNICAL SUPPORT AS NEEDED REMOTE BASIS

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$323,926.00** contract awarded by Resolution on July 25, 2014 to **Ellucian Company LP**. For software renewals for colleague datatel administrative programs at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on July 25, 2014 was exempt from bidding pursuant to the 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 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**, 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 **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA., 22033 for an additional amount of **\$159,891.00** for a total amount of **\$502,817.00**. The monies are necessary for "additional fees for additional services; instructional technology support, administrative system services and additional staffing 7/1/14-6/30/15" (**\$141,468.00**) and "Ecommerce annual volume fee 7/1/14-6/30/15" (**\$18,423.00**). The original contract in the amount of: **\$323,926.00** was awarded at the July 25, 2014 Board of Trustees meeting. An amendment in the amount of **\$9,000.00** was awarded at the August 25, 2014 and an amendment in the amount of **\$10,000.00** was awarded at the September 22, 2014 Board of Trustees meeting.

## 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:** Ellucian Company LP  
4375 Fair Lakes Court  
Fairfax, VA 22033

<b>ACCOUNT:</b>	Software Maintenance/Information Technology	\$352,349.00
	Software/Information Technology	\$ 4,000.00
	Fees Consultants/Information Technology	\$ 5,000.00
	FY 2014/2015	

<b>ORIGINAL AMOUNT:</b>	<b>\$323,926.00</b>
<b>AMENDMENT:</b>	<b>\$ 9,000.00 8/25/14</b>
<b>AMENDMENT:</b>	<b>\$ 10,000.00 9/22/14</b>
<b>AMENDMENT:</b>	<b>\$ 18,423.00</b>
<b>TOTAL AMOUNT:</b>	<b>\$361,349.00</b>
	<b>=====</b>

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: November 3, 2014  
par

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

**RECOMMEND** the board hereby rescinds the contract with **American Medical Depot** in the amount of **\$1,599.32** for Exam Table (item # 12- \$1,162.00) and Wheelchairs (item # 24-\$437.32).

American Medical Depot declined to supply products at their quoted price due to incorrect pricing on their bid submission. American Medical Depot requests that Ocean County College rescind the contract. The contract was awarded at the August 25, 2014 Board of Trustees meeting

**RECOMMENDATION:** Recommend that a contract be awarded to **Johnson Scientific Inc.** in the amount not to exceed: **\$1,600.00** for Exam Table (item # 12) at Ocean County College.

**RECOMMENDATION:** Recommend that a contract be awarded to **Med- Part** in the amount not to exceed: **\$516.00** for four Wheelchairs (item # 24) at Ocean County College

Said contract to be in accordance with bid specifications and requirements dated July 7, 2014 and bids received July 22, 2014

**NATURE OF BID:**      **Nursing Education Medical Equipment Supplies    B-35 14/15**

<b><u>BID ITEM #1:</u></b>	Puritan Bennett 760 Ventilator
<b><u>BID ITEM #2:</u></b>	Siemens 300A Servo Ventilator
<b><u>BID ITEM # 3:</u></b>	Zoll M Series Biphasic Defibrillator
<b><u>BID ITEM # 4:</u></b>	Lifepak 12 Biphasic Defibrillator
<b><u>BID ITEM # 5:</u></b>	Physio Control Lifepak 20 Defibrillator
<b><u>BID ITEM #6:</u></b>	Demi Dose Secure RX Mobile Medication System
<b><u>BID ITEM # 7:</u></b>	Computer Tangent Vita for Secure RX Cart
<b><u>BID ITEM # 8:</u></b>	Demo Dose Secure RX Sample pack
<b><u>BID ITEM # 9:</u></b>	Kendall Wall Enclosure System
<b><u>BID ITEM # 10:</u></b>	Welch Allyn Integrated Diagnostic System Package
<b><u>BID ITEM # 11:</u></b>	Birthing Suite Package
<b><u>BID ITEM #12:</u></b>	<b>Pocket Nurse Manual Exam Table</b>
<b><u>BID ITEM #13:</u></b>	Supply Cart Chrome with Adjustable 5 Shelf
<b><u>BID ITEM #14:</u></b>	Hydraulic Lift with Sling
<b><u>BID ITEM #15:</u></b>	Isolation Cart (4) Drawer Yellow
<b><u>BID ITEM #16:</u></b>	Stationary 7 Shelf Rack Pocket Nurse
<b><u>BID ITEM #17:</u></b>	Cart Chrome 5 Shelf
<b><u>BID ITEM #18:</u></b>	Disposable Electrode Pads
<b><u>BID ITEM #19:</u></b>	Vacutec 800 John Bunn EV2 Aspirator
<b><u>BID ITEM #20:</u></b>	Gooseneck Exam Lamp
<b><u>BID ITEM #21:</u></b>	Pocket Nurse General Purpose Transport Stretcher
<b><u>BID ITEM #22:</u></b>	Crash Cart Emergency
<b><u>BID ITEM #23:</u></b>	Patient Transfer Board Pro-Slide
<b><u>BID ITEM #24:</u></b>	<b>Wheelchair with Elevating Footrests</b>
<b><u>BID ITEM #25:</u></b>	Wheelchair Cushions with Cover
<b><u>BID ITEM #26:</u></b>	IV Pole 4 Hook with Four Caster Base
<b><u>BID ITEM #27:</u></b>	Stool Comfort Black
<b><u>BID ITEM #28:</u></b>	Commode Pail with Lid Replacement Bedside
<b><u>BID ITEM #29:</u></b>	Commode- (3 in 1) Steel Bedside
<b><u>BID ITEM #30:</u></b>	Hospital Bed Hill-Rom Century Series #835
<b><u>BID ITEM #31:</u></b>	Bedside Cabinet-3 Drawer with casters
<b><u>BID ITEM #32:</u></b>	Overbed Table Medline "U" Base
<b><u>BID ITEM#33:</u></b>	Total Cost

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**SOURCE OF FUNDS:****BID SUMMARY**

	<b>DiaMedical USA *</b> 5807 W. Maple Rd W. Bloomfield, MI 48322	<b>JML Medical Inc.*</b> 1 Havenwood Ct. Lakewood, NJ 08701	<b>Johnson Scientific Inc.*</b> 1580Madrone Av Williamstown, ,NJ 08094
Item # 1	<b>\$5,985.00</b>	No bid	\$5,950.00
Item # 2	\$6,295.00	No bid	<b>\$5,100.00</b>
Item # 3	<b>\$2,095.00</b>	No bid	\$3,400.00
Item # 4	<b>\$2,575.00</b>	No bid	\$3,150.00
Item # 5	<b>\$4,395.00</b>	No bid	\$6,900.00
Item # 6	No bid	No bid	No bid
Item # 7	No bid	No bid	No bid
Item # 8	No bid	No bid	No bid
Item # 9	<b>\$565.00</b>	\$750.00	\$670.00
Item # 10	\$13,750.00 alternate	No bid	\$14,950.00
Item # 11	\$2,650.00 (only one item)	No bid	<b>\$9,500.00</b>
Item # 12	No bid	No bid	<b>\$1,600.00 award 11/3/14</b>
Item # 13	No bid	No bid	<b>\$4,000.00</b>
Item # 14	\$548.50 alternate	\$754.80	\$700.00 alternate
Item # 15	<b>\$1,225.00 alternate</b>	\$1,693.00 alternate	\$1,360.00
Item # 16	No bid	No bid	<b>\$2,000.00</b>
Item # 17	No bid	No bid	<b>\$900.00</b>
Item # 18	No bid	No bid	<b>\$90.00</b>
Item # 19	\$397.00	\$389.00 alternate	\$560.00
Item # 20	\$98.50	<b>\$97.00 alternate</b>	\$100.00
Item # 21	No bid	No bid	<b>\$1,575.00 alternate</b>
Item # 22	<b>\$2,465.00 alternate</b>	No bid	\$1,800.00 refurbished
Item # 23	No bid	No bid	<b>\$240.00</b>
Item # 24	\$660.00 alternate	\$928.00	\$1,000.00 alternate
Item # 25	\$69.80 alternate	No bid	<b>\$64.00</b>
Item # 26	No bid	No bid	\$450.00 alternate
Item # 27	No bid	No bid	\$230.00
Item # 28	No bid	Incl. with #29	\$15.00
Item # 29	No bid	<b>\$59.00 alternate</b>	\$64.00
Item # 30	\$15,950.00	No bid	\$18,600.00 alternate
Item # 31	<b>\$2,865.00</b>	No bid	\$5,280.00
Item # 32	\$985.00	No bid	\$1,040.00
Item # 33	\$63,573.80	\$4,670.80	\$91,288.00

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	<b>American Medical Depot*</b> 3400 Horizon Dr King of Prussia, PA 19406	<b>Med-Part*</b> 1901 10 <sup>th</sup> Avenue Brooklyn, NY 11215	Medical Device Depot, Inc.^ 3230 Bethany Ln Ellicott City, MD	Products Unlimited, Inc.^ 115 East First St Justin, TX 76247
Item # 1	No bid	No bid	\$4,299.00	\$5,600.00 -
Item # 2	No bid	No bid	\$6,995.00	\$4,630.00
Item # 3	No bid	\$3,125.00	\$3,995.00	\$1,981.00
Item # 4	No bid	\$4,550.00	\$2,995.00	\$2,498.00
Item # 5	No bid	\$5,850.00	\$6,500.00	\$3,914.00
Item # 6	No bid	No bid	No bid	\$40,760.00
Item # 7	No bid	No bid	No bid	\$6,370.00
Item # 8	No bid	No bid	No bid	\$6,935.00 alternate
Item # 9	\$922.40 alternate	No bid	No bid	\$386.60
Item # 10	<b>\$12,487.00 alternate</b>	No bid	\$16,500.00	\$11,290.00
Item # 11	No bid	No bid	No bid	\$8,500.00
Item # 12	<b>\$1,162.00 alt. rescind</b>	No bid	\$998.00	\$1,164.00
Item # 13	No bid	No bid	\$3,800.00	\$3,249.20
Item # 14	\$599.00 alternate	<b>\$543.75</b>	No bid	\$723.00
Item # 15	No bid	No bid	\$1,300.00	\$1,199.00
Item # 16	No bid	No bid	\$2,000.00	\$916.00
Item # 17	No bid	No bid	\$1,995.00	\$620.00
Item # 18	No bid	No bid	\$89.00	\$24.00
Item # 19	No bid	<b>\$298.00</b>	\$650.00	\$268.00
Item # 20	No bid	\$109.00 alternate	\$105.00	\$86.00
Item # 21	No bid	No bid	\$3000.00	No bid
Item # 22	No bid	No bid	No bid	\$1,820.00
Item # 23	No bid	No bid	No bid	\$120.00
Item # 24	<b>\$437.32 alt. rescind</b>	<b>\$516.00 alt. award</b>	\$1,200.00	\$644.00 alternate
Item # 25	No bid	No bid	No bid	\$84.00 alternate
Item # 26	No bid	<b>\$335.00 alternate</b>	\$550.00	\$343.90 alternate
Item # 27	\$158.60 alternate	<b>\$129.00 alternate</b>	\$225.00	\$180.00
Item # 28	No bid	No bid	No bid	\$9.00
Item # 29	\$114.66 alternate	No bid	No bid	No bid
Item # 30	No bid	<b>\$13,190.00</b>	\$16,950.00	\$11,980.00 alternate
Item # 31	No bid	No bid	\$3,950.00 alternate	\$1,780.00 alternate
Item # 32	\$995.30 alternate	<b>\$475.00 alternate</b>	\$700.00	\$570.00 alternate
Item # 33	\$16,876.28	\$29,120.75	None Given	None Given

\*Recommended Vendors

^ Non-Compliant. *Medical Device Depot Inc.* did not submit "Stockholder Disclosure Certification" and "Bidders Certification" documents. *Products Unlimited, Inc.* corporate seal is not provided on "Stockholder Disclosure Certification".

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

Worldwide Medical  
2521 Kuser Road  
Hamilton, New Jersey 08691

Laerdal Medical  
167 Myers Cors Road  
Wappingers Fls, NY

Cardinal Health  
7000 Cardinal Place  
Dublin, OH 43017

Shore Physician Supply  
163 Route 37 West  
Toms River, NJ 08753

Henry Schein  
135 Duryea Road  
Melvin, NY 11747

Medline Industries, Inc  
One Medline Place  
Mundelein, IL 60060

Moore Medical LLC  
1690 New Britain Av  
Farmington, CT 06034

Pocket Nurse  
610 Frankfort Road  
Monaca, PA 15061

Hill-Rom Corp.  
1069 Route 46E  
Batesville, IN 47006

VE Ralph & Son, Inc.  
320 Schuyler Avenue  
Kearny, NJ 07032

DME Supply Group, Inc.  
489 Columbia Industrial Blvd  
Evans, GA 30809

Alimed, Inc  
297 High Street  
Dedham, MA 02026

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

OCEAN COUNTY COLLEGE

RESCIND

FOOD SERVICE CONSULTANT – Phase 2 Q-24 13/14

**RECOMMEND:** The board rescind the contract with The Rochelle Group, LTD. 113 Antis Drive, Rotonda West, Florida 33947 in the amount of **\$43,347.60** for **“Food Service Consultant” phase 2** at Ocean County College.

The family of Sherwin (Hank) Steinberg, Founder and President of the Rochelle Group, Ltd., has decided to dissolve The Rochelle Group LTD alliance due to the death of the owner.

The Board of Trustees approved the contract award in the amount of **\$78,595.20** for Phase 1 and Phase 2 at the April 28, 2014 Board of Trustees meeting. Phase 1 in the amount of **\$35,247.60** is complete and paid in full to The Rochelle Group LTD.

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