

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: April 22, 2009

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **April 27, 2009**:

1. Recommend acceptance of the statement of income and expenditures as of March 31, 2009 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the purchase of Cisco equipment for Ocean County College (**Exhibit A-2**)
 - b. For the first year of a two-year agreement for lawn mowing and grounds care at Ocean County College (**Exhibit A-3**)
 - c. For the first year of a two-year agreement for lawn irrigation at Ocean County College (**Exhibit A-4**)
 - d. For the first year of a two-year agreement for lawn fertilizer and weed control at Ocean County College (**Exhibit A-5**)
 - e. For the first year of a two-year agreement for custodial consulting and quality assurance audit services at Ocean County College (**Exhibit A-6**)

Buildings and Grounds Committee Agenda

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April 22, 2009

3. Recommend adoption of resolutions to award the following contracts:
 - a. For furniture and book moving services for Continuing and Professional Education and the Academy for Lifelong Learning to return to the Arts and Community Center on campus from 150 Brick Boulevard, Brick, New Jersey (**Exhibit A-7**)
 - b. For environmental services and soil remediation at Ocean County College (**Exhibit A-8**)
 - c. For the purchase and installation of an exterior public address and siren system at Ocean County College (**Exhibit A-9**)
 - d. For the Barnegat Bay National Estuary Program to conduct the U.S. Geological Survey "Evaluating Present and Future Watershed Inputs to Barnegat Bay-Little Egg Harbor Estuary – National Inputs to Ground Water" (**Exhibit A-10**)
 - e. For the purchase of the following vehicles for Ocean County College use:
 - 1) Two automobiles (**Exhibit A-11**)
 - 2) One hybrid automobile (**Exhibit A-12**)
 - 3) One utility vehicle (**Exhibit A-13**)
 - f. For the purchase of two lawn mowers for Ocean County College use (**Exhibit A-14**)
 - g. For the purchase of McAfee software for Ocean County College use (**Exhibit A-15**)
 - h. For the purchase of Dell computers for Ocean County College use (**Exhibit A-16**)
 - i. For professional architectural services for the expansion of the Facilities Management Building at Ocean County College (**Exhibit A-17**)
4. Recommend that the following contracts be amended:
 - a. An additional \$36,069, for a maximum total of \$10,336,069, to Tormee Construction, Inc., Tinton Falls, New Jersey, for change orders for additional steel beams, steel connections, aluminum frames, roof drain, toilet accessories, and drainage during the construction of the John C. Bartlett, Jr., Hall on campus (contract originally awarded at the May 27, 2008, Board meeting) (**Exhibit A-18**)
 - b. An additional \$6,000, for a maximum total of \$63,265, to Trinity Construction, Jackson, New Jersey, for the excavation of water lines as part of the installation of a

vehicle wash down facility at Ocean County College (contract originally awarded at the November 3, 2008, Board meeting) (**Exhibit A-19**)

- c. An additional \$87,609.37, for a maximum total of \$9,763,619.25 to Wallace Contracting, Point Pleasant, New Jersey, for a change order to include carpet replacement, installation of Glycol system, installation of electric heaters, installation of skylights, wiring, and plumbing lines during the construction/renovation of the Arts and Community Center (contract originally awarded at the August 27, 2007, Board meeting and amended at the March 7, April 28, May 27, July 28, August 25, September 22, November 3, December 1, 2008, and January 26 and February 23, 2009, Board meetings) (**Exhibit A-20**)
 - d. An additional \$8,280.75, for a maximum total of \$31,280.75, to Education-To-Go, Temecula, California, for educational services for on-line courses to be offered by Continuing and Professional Education at Ocean County College (contract originally awarded at the March 23, 2009, Board meeting) (**Exhibit A-21**)
 - e. An additional \$1,600, for a maximum total of \$166,600, to Perceptive Software, Shawnee, Kansas, for the purchase and installation of a document imaging management system (contract originally awarded at the April 28, 2008, Board meeting) (**Exhibit A-22**)
5. Recommend that the Board reject all bids received on April 9, 2009, for healthcare education equipment due to the noncompliance of the lowest bidder with forms and bid package requirements and only partial pricing information from the second lowest bidder (**Exhibit A-23**)
6. Recommend acceptance of the following grant awards:
- a. \$20,000 from the New Jersey Department of Higher Education for the Ocean County College Dual Enrollment Initiative for the purpose of increasing admission and retention in higher education for low income and first generation high school seniors. Project director: Ms. Eileen Schilling, Executive Director of Academic Outreach. Project period: May 2009 through June 2010.

Prior to taking action on the revision to Policy #5300, Tuition and Fees, in accordance with New Jersey Public Law 94, Chapter 48, the Board of Trustees will conduct a public hearing for those members of the college community who wish to testify.

7. Recommend revision of Policy #5300, Students, Tuition and Fees, to reflect changes in student health insurance costs (**Exhibit A-24**)

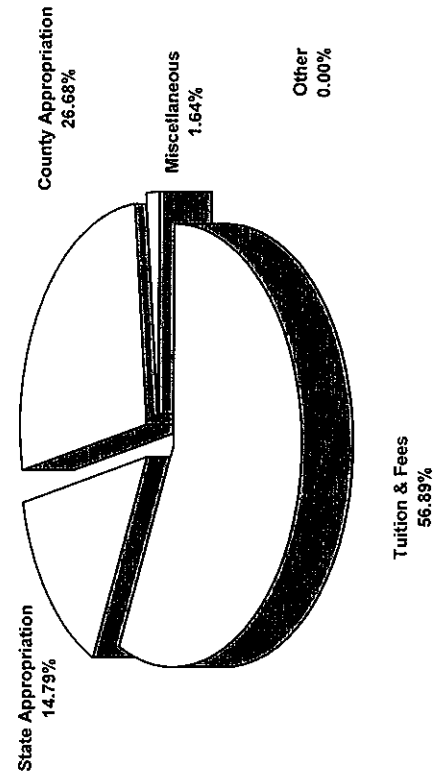
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2008-2009
For the Period Ending March 31, 2009 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	Amended FY09 22-Sep-08 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	31,954,767		31,954,767	31,322,100	(632,667)	102.02%
State Appropriation	6,159,285		6,159,285	8,144,220	1,984,935	75.63%
County Appropriation	11,017,217		11,017,217	14,689,622	3,672,405	75.00%
Miscellaneous	397,742		397,742	904,969	507,227	43.95%
Other	0		0	0	0	0.00%
Total Revenue:	49,529,011		49,529,011	55,060,911	5,531,900	89.95%

EXPENDITURES:						
Instruction	13,629,114	808,327	14,437,441	18,268,872	3,831,431	79.03%
Academic Support	6,458,737	357,953	6,816,690	9,758,315	2,941,625	69.86%
Student Services	3,144,957	222,826	3,367,783	4,821,436	1,453,653	69.85%
Institutional Support	8,132,636	1,373,581	9,506,217	10,209,300	703,083	93.11%
Plant Maint-Opr.	6,091,103	5,057,650	11,148,753	8,597,854	(2,550,899)	129.67%
Scholarships	476,650	0	476,650	355,134	(121,516)	134.22%
Set Asides	0	0	0	3,050,000	3,050,000	0.00%
Total Expenditures:	37,933,197	7,820,337	45,753,534	55,060,911	9,307,377	83.10%

FY 2009 BUDGET REVENUE SOURCES



03/31/09 YTD EXPENDITURES BY FUNCTION

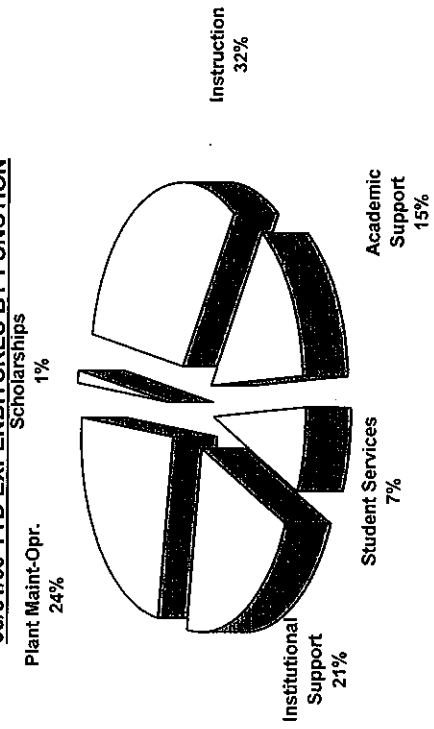


EXHIBIT A-2

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Dimension Data, 499 Thornall Street, Edison, N.J., 08837** in the amount not to exceed: **\$697,143.85** for the purchase of “**Cisco Equipment**” at Ocean County College.

Said contract to be in accordance with proposal specifications and proposal requirements dated March 12, 2009 and proposals received April 01, 2009.

NATURE OF PROPOSAL: Purchase of Cisco Equipment

ITEM # 1 Total Price

SOURCE OF FUNDS: Minor Capital / Network
F/Y 2008/2009

PROPOSAL SUMMARY

VENDOR	ITEM #1
EnPointe Tech. Sales> 18701 S. Figueroa St Gardena, CA 90248	\$713,370.49
Dimension Data* 499 Thornall St Edison, NJ 08837	\$697,143.85
Carousel Industries< 27 Horseneck Road Fairfield, NJ 07004	\$794,503.25

* RECOMMENDED VENDOR

> Non Compliant (BRC not included / proposal not signed)

< Non Compliant (over budget / proposal not signed)

BOARD MEETING: April 27, 2009

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Below is a list of vendors invited to submit proposals?

CDW-G
2 Enterprise Drive
Shelton, CT 06484

Howard Technology Solutions
36 Howard Drive
Ellisville, MS 39437

Avaya Inc
211 Mt. Airy Road
Basking Ridge, NJ 07920

RFP Solutions
10-F Greenwood Av
West Deptford, NJ 08096

Accetron Corp.
518-7 Old Post Road
Edison, NJ 08817

Pathway Communications Group
624 Harmon Cove Towers
Secaucus, NJ 07094

Centrics IT
5825 Peachtree Corners East
Norcross, GA 30092

Hardware.com
7667 Cahill Road
Minneapolis, MN 55439

Sigma Net
4290 East Brickell Street
Ontario, CA 91761

Adalex Communications
141 Ethel Road West
Piscataway, NJ 08854

Centilla Corp.
37 Industrial Drive
Exeter, NH 03833

Myriad Supply Co.
10 West 18th St
New York, NY 10011

BOARD MEETING: April 27, 2009
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EXHIBIT A-3

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Ground Force Inc., P.O. Box 4875, Toms River, N.J., 08754** in the amount not to exceed: **\$30,000.00** for the first year of a two-year contract for Lawn Mowing & Grounds Care Services – OCC Main Campus at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated March 10, 2009 and bids received April 03, 2009.

NATURE OF BID: Lawn Mowing & Grounds Care Services – OCC Main Campus at Ocean County College

INITIAL CONTRACT YEAR

BID ITEM #1: Rough Cut Mowing (includes line trimming and once a month edging)
BID ITEM #2: Fine Cut Mowing (includes line trimming and once a month edging)
BID ITEM #3: Total price per mowing of Bid Item's 1 & 2.

SECOND CONTRACT YEAR

BID ITEM #1: Rough Cut Mowing (includes line trimming and once a month edging)
BID ITEM #2: Fine Cut Mowing (includes line trimming and once a month edging)
BID ITEM #3: Total price per mowing of Bid Item's 1 & 2.

SOURCE OF FUNDS: PHYSICAL PLANT / SERVICE - MAINTENANCE
F/Y 2009/2010

BOARD MEETING: April 27, 2009
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OCEAN COUNTY COLLEGE

BID SUMMARY

	Smithscape Inc. 506 Cedar Swamp Rd Jackson, NJ 08527	Custom Care Inc 2817 Williamsburg Dr Wall, NJ 07719	Greenleaf Landscape 4 Catherine St Red Bank, NJ 07701	Ground Force Corp* P.O. Box 4875 Toms River, NJ 08754
Initial Year				
Bid Item #1	\$1,000.00 / \$25.00	\$ 770.00 / \$19.25	\$1,240.00 / \$31.00	\$480.00 / \$12.00
Bid Item #2	\$ 375.00 / \$31.25	\$ 480.00 / \$40.00	\$ 348.00 / \$30.00	\$480.00 / \$40.00
Total of 1 & 2	\$38,500.00	\$35,000.00	\$44,464.00	\$26,880.00
Second Year				
Bid Item #1	\$1,000.00 / \$25.00	\$ 770.00 / \$19.25	\$1,240.00 / \$31.00	\$520.00 / \$13.00
Bid Item #2	\$ 395.00 / 32.95	\$ 480.00 / \$19.25	\$ 348.00 / \$30.00	\$492.00 / \$41.00
Total of 1 & 2	\$39,077.50	\$35,000.00	\$44,464.00	\$28,336.00
	Quality Cut Inc P.O. Box 391 Farmingdale, NJ 07727			
Initial Year				
Bid Item #1	No Bid			
Bid Item #2	No Bid			
Total of 1 & 2				
Second Year				
Bid Item #1	No Bid			
Bid Item #2	No Bid			
Total of 1 & 2				

*** RECOMMENDED VENDOR**

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

Total Lawn Care
471 Elizabeth Avenue
Somerset, N.J. 08873

Quality Cut Inc.
P.O. Box 391
Farmingdale, N.J. 07727

Giejoa Landscape
310 West Farm Road
Farmingdale, N.J. 07727

Down To Earth
705 Wright-Debow Road
Jackson, NJ

D'Onofrio & Son Inc.
47 Van Ness Terrace
Maplewood, N.J. 07040

Sentry Landscape
33 Cumberland Drive
Brick, N.J. 08723

BOARD MEETING: April 27, 2009
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EXHIBIT A-4

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Quality Cut, Inc., PO Box 391, Farmingdale, NJ 07727** in the amount not to exceed: **\$35,000.00** for the first year of a two year contract for "Campus Wide Lawn Irrigation Services" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated March 10, 2009 and bids received April 07, 2009

NATURE OF BID: Lawn Irrigation Services for a two-year period.

INITIAL CONTRACT YEAR

CAMPUS – Year #1

BID ITEM #1: Spring Start-Up

BID ITEM #2: Fall Shut Down

TOTAL BID ITEM #1 & #2:

Journeyman:

BID ITEM #3A: Regular Rate/hr.
Overtime Rate/hr.

Helper:

BID ITEM #3B: Regular Rate/hr.
Overtime Rate/hr.

SECOND YEAR CONTRACT

CAMPUS – Year #2

BID ITEM #1: Spring Start-Up

BID ITEM #2: Fall Shut Down

TOTAL BID ITEM #1 & #2:

Journeyman:

BID ITEM #3A: Regular Rate/hr.
Overtime Rate/hr.

Helper:

BID ITEM #3B: Regular Rate/hr.
Overtime Rate/hr.

% of Mark-up for Two Years
Total for Two Years

BOARD MEETING: April 27, 2009

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SOURCE OF FUNDS:

GROUNDS REPAIR & MAINTENANCE
 PHYSICAL PLANT

F/Y 09/10**BID SUMMARY**

BID ITEM	Quality Cut, Inc. * PO Box 391 Farmingdale, NJ 07727		Jersey Shore Sprinkler 870 Route # 530 Whiting, NJ 08759	
INITIAL YEAR	UNIT	TOTAL	UNIT	TOTAL
CAMPUS				
ITEM #1	-0-	-0-	\$98.00	\$1,862.00
ITEM #2	-0-	-0-	\$95.00	\$1,805.00
TOTAL #1& #2		-0-		\$3,667.00
ITEM #3A (REG)		\$64.50		\$ 65.00
(OT)		\$64.50		\$ 65.00
#3B (REG)		\$52.50		\$ 65.00
(OT)		\$52.50		\$ 65.00
SECOND YEAR			UNIT	TOTAL
CAMPUS				
ITEM #1	\$149.00	\$2831.00	\$98.00	\$1,862.00
ITEM #2	\$149.00	\$2831.00	\$95.00	\$1,805.00
TOTAL #1& #2		\$5,662.00		\$3,667.00
ITEM #3A (REG)		\$ 62.50		\$ 65.00
(OT)		\$ 62.50		\$ 65.00
#3B (REG)		\$ 52.50		\$ 65.00
(OT)		\$ 52.50		\$ 65.00
% of Mark-up		0%	-10\$	
TWO YEAR TOTAL		\$5,662.00		\$7,334.00

*** RECOMMENDED VENDOR**

All vendors invited to submit bids are represented above

Board Meeting: April 27, 2009
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EXHIBIT A-5

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Quality Cut Inc, P.O. Box 391, Farmingdale, N.J. 07727** in the amount not to exceed: **\$35,000.00** for the first year of a two-year contract for "Fertilization and Weed Control" OCC Main Campus at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated March 10, 2009 and bids received April 03, 2009.

NATURE OF BID: Lawn Applications, Fertilization & Weed Control

INITIAL CONTRACT YEAR

BID ITEM #1: Total price for Spring and Summer Applications at OCC main campus and mall areas, baseball, softball and soccer fields
BID ITEM #2: Total Price for chemical application of weed control for OCC main campus of all gardens, sidewalks, curbing, cracks, fence lines, warning tracks on ball fields and athletic fields.
BID ITEM #3: Total price for Bid Item #1 & #2.

SECOND CONTRACT YEAR

BID ITEM #1: Total price for spring and Summer Applications at OCC main campus and mall areas, baseball, softball and soccer fields
BID ITEM #2: Total Price for chemical application of weed control for OCC main campus of all gardens, sidewalks, curbing, cracks, fence lines, warning tracks on ball fields and athletic fields.
BID ITEM #3: Total price for Bid Item #1 & #2.

ADDITIONAL APPLICATIONS NOT OUTLINED ABOVE

SOURCE OF FUNDS: PHYSICAL PLANT / SERVICE - MAINTENANCE
F/Y 2009/2010

BOARD MEETING: April 27, 2009
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OCEAN COUNTY COLLEGE

BID SUMMARY

	Tru Green Chemlawn P.O. Box 877 Farmingdale, NJ 07727	Ground Force P.O. Box 4875 Toms River, NJ 08754	Quality Cut Inc* PO box 391 Farmingdale, NJ 07727
<u>Initial Year</u>			
Bid Item #1	\$ 9,170.00	\$11,000.00	\$ 8,710.00
Bid Item #2	\$ 2,750.00	\$ 1,750.00	\$ 1,089.00
Total of 1 & 2	\$11,920.00	\$12,750.00	\$9,799.00
<u>Second Year</u>			
Bid Item #1	\$ 9,170.00	\$12,000.00	\$10,011.00
Bid Item #2	\$ 2,750.00	\$ 2,000.00	\$ 1,089.00
Total of 1 & 2	\$11,920.00	\$14,000.00	\$11,100.00
Two Year Total	\$23,840.00	\$26,750.00	\$20,899.00
Bid Item 3A	\$ 4.60	\$ 3.00	\$ 10.00
Bid Item 3B	\$ 10.90	\$ 3.00	\$ 10.00
Bid Item 3C	\$ 3.75	\$ 4.00	\$ 10.00
Bid Item 3D	No Bid	\$ 2.00	\$ 39.50

**** RECOMMENDED VENDOR**

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

U.S. Athletic Fields
P.O. Box # 38
Skillman, New Jersey 08558

Giejda Landscape
310 West Farms Road
Farmingdale, New Jersey 07727

BOARD MEETING: April 27, 2009
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EXHIBIT A-6

OCEAN COUNTY COLLEGE

RECOMMEND: Recommend that a contract be awarded to **DAYCARE CLEANING SERVICES INC., 21 HATHAWAY COURT, MARLTON, NJ 08053** in the amount not to exceed: **\$20,000.00** for the first year of a two year contract for "Custodial Consulting and Quality Assurance Audit Services" at Ocean County College main Campus

Said contract to be in accordance with bid specifications and requirements dated March 13, 2009 and bids received April 02, 2009

NATURE OF BID: Custodial Consulting and Quality Assurance Audit Services

First Year **Fiscal Year – 2009 - 2010**

BID ITEM #1: Fixed Fee First Year per Audit

BID ITEM #2: Fee for Services – Total First Year Assuming 12 Audits

BID ITEM #3: Additional Fee per 1000 Square Feet Inspection

BID ITEM #4: Hourly Rate for Custodial Consulting Services

Second Year **Fiscal Year - 2010 - 2011**

BID ITEM #1: Fixed Fee First Year per Audit

BID ITEM #2: Fee for Services – Total First Year Assuming 12 Audits

BID ITEM #3: Additional Fee per 1000 Square Feet Inspection

BID ITEM #4: Hourly Rate for Custodial Consulting Services

SOURCE OF FUNDS: Physical Plant – Fees Consultants

BID SUMMARY

	DayCare Cleaning Service* 21 Hathaway Court Marlton, NJ 08053	Custodial Consultants 141 Willow Road Belle Mead, NJ 08802	Don Aslett 311 So. Fifth Avenue Pocatello, ID 83204
FIXED FEE FIRST YEAR			
ITEM # 1	\$ 1,000.00	\$ 1,600.00	\$ 1,500.00
ITEM # 2	\$12,000.00	\$ 20,280.00	\$ 20,000.00
ITEM # 3	\$ 6.00	\$ 4.77	\$.11 per sq. ft.
ITEM # 4	\$ 125.00	\$ NO BID	NO BID
FIXED FEE SECOND YEAR			
ITEM # 1	\$ 1,000.00	\$ 1,600.00	\$ 1,500.00
ITEM # 2	\$12,000.00	\$ 20,280.00	\$ 20,000.00
ITEM # 3	\$ 7.00	\$ 4.77	\$.11 per sq. ft
ITEM # 4	\$ 125.00	\$ 45.00	\$ 175.00

* RECOMMENDED VENDOR

All vendors who submitted a bid are represented above

BOARD MEETING: April 27, 2009

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EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Moving Services: Move Furniture and Books from 150 Brick Blvd., Brick, N.J. to Ocean County College Main Campus Toms River, 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-25.1 et seq.; and

WHEREAS, the Vice President of Finance of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **B&D Movers, 909 Route 9, Manahawkin, N.J., 08050** in the amount not to exceed: **19,879.00**. A contract in the amount of \$6,000.00 which was under the threshold and did not require board approval was issued on November 19, 2008. An additional \$13,879.00 is needed to move furniture and books from 150 Brick Blvd, Brick N.J. to the Ocean County College main campus in Toms River, N.J.

BOARD MEETING: April 27, 2009

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RESOLUTION

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

Moving Services: Move Furniture and Books from 150 Brick Blvd., Brick, N.J. to Ocean County College Main Campus Toms River, N.J.

VENDOR: B & D Movers
909 Route 9
Manahawkin, N.J. 08050

ACCOUNT: Fine Arts Center Addition

TOTAL: \$19,879.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
ENVIRONMENTAL SERVICES / SOIL REMEDIATION**

WHEREAS, on October 21, 2008 a contract in the amount of \$5,500.00 was awarded to **BRINKERHOFF ENVIRONMENTAL SERVICES** for environmental services/soil remediation; and

WHEREAS, additional services are needed at a cost of \$15,000.00; and

WHEREAS, the Vice President of Finance of Ocean County College has determined and certified in writing that the total value of the acquisition will exceed \$17,500; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.A.C. 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 is hereby authorized and directed to enter into and execute an Agreement with **Brinkerhoff Environmental Services, Inc., 1913 Atlantic Avenue, Manasquan, N.J. 08736** in an amount not to exceed \$20,500.00 for Ocean County College.
2. This contract is awarded pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.

BOARD MEETING: April 27, 2009

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RESOLUTION

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

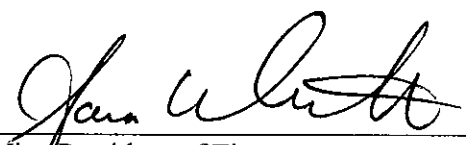
ENVIRONMENTAL SERVICES / SOIL REMEDIATION

VENDOR: BRINKERHOFF ENVIRONMENTAL SERVICES INC.
1913 ATLANTIC AVENUE
MANASQUAN, NEW JERSEY 08736

ACCOUNT: PHYSICAL PLANT/ REFUSE AND WASTE REMOVAL
F/Y 2008/2009

AMOUNT: **\$20,500.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to "PURCHASE AND INSTALL CAMPUS WIDE PUBLIC ADDRESS AND SIREN SYSTEM" at Ocean County College; and

WHEREAS, the installation of this system was recommended by the College's Security Task Force and will enhance the safety and security of the campus for the protection of students, staff and community members; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the County College Contracts Law Chapter 64A of Title 18A of the New Jersey Statutes requires that the resolution authorizing award of contracts for this purchase 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 **Cooper Notification 273 Branchport Avenue, Long Branch, N.J., 07740 for the purchase and installation of campus wide public address and siren system** at Ocean County College in the amount not to exceed \$110,000.00.
2. This contract is awarded without public bidding as a purchase through the Federal Supply Schedules of the General Services Administration (GSA) in accordance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25:9(b)
3. Specific line item against which this contract is to be charged is as follows:

CONTRACT PAYMENT / BUSINESS DIVISION
F/Y 2008/2009

BOARD MEETING: April 27, 2009
par

RESOLUTION

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

PURCHASE AND INSTALL CAMPUS PUBLIC ADDRESS AND SIREN SYSTEM

VENDOR: Cooper Notification
273 Branchport Avenue
Long Branch, New Jersey 07740

ACCOUNT: **Contract Payment / Business Division**
F/Y 2008/2009

AMOUNT
NOT TO EXCEED: **\$110,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund a project entitled "Evaluating Present and Future Watershed Inputs to Barnegat Bay-Little Egg Harbor Estuary-Nitrogen Inputs to Ground Water" for the Barnegat Bay Natural Estuary Program at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **U.S. GEOLOGICAL SURVEY, 810 BEAR TAVERN ROAD, SUITE 206, WEST TRENTON, N.J. 08628**, for funding a project entitled "Evaluating Present and Future Watershed Inputs to Barnegat Bay – Little Egg Harbor Estuary-Nitrogen Inputs to Ground Water" for Barnegat Bay Natural Estuary at Ocean County College in the amount not to exceed: **\$50,000.00**.

2. This contract is awarded without public bidding as a purchase through a Government Agency (U.S. Department of the Interior) in accordance with the provisions of the County College Contracts Law, N.J.S.A.18A:64A-25.5b.

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

**BARNEGAT BAY ESTUARY / CONTRACT PAYMENT
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
par

RESOLUTION

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


"NITROGEN INPUTS TO GROUND WATER"

VENDOR: U.S. GEOLOGICAL SURVEY
810 BEAR TAVERN ROAD
SUITE 206
WEST TRENTON, N.J. 08628

ACCOUNT: BARNEGAT BAY ESTUARY
CONTRACT PAYMENT

TOTAL: \$50,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase (2) "2009" Dodge Avenger SE Automobiles for the college fleet at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Hertrich Fleet Services, 1427 Bay Road, Milford, DE. 19963**, providing (2) "2009" Dodge Avenger SE Automobiles for the college fleet at Ocean County College in the amount not to exceed: **\$32,226.00**.

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

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

**DEDICATED MAJOR ENDEAVORS
BUSINESS DIVISION
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
par

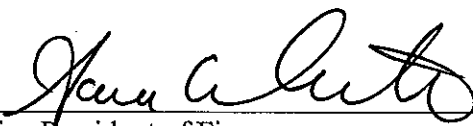
RESOLUTION

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

PURCHASE OF (2) "2009" DODGE AVENGER SE AUTOMOBILES

VENDOR:	Hertrich Fleet Services 1427 Bay Road Milford, DE. 19963
ACCOUNT:	DEDICATED MAJOR ENDEAVORS Business Division F/Y 2008/2009
TOTAL:	<u>\$32,226.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "One "2010" Ford Escape Hybrid Automobile" for the college fleet at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **WARNOCK AUTOMOTIVE INC., 175 Route 10, East Hanover, N.J., 07936**, providing (1) "2010" Ford Escape(Hybrid) Automobile for the college fleet at Ocean County College in the amount not to exceed: **\$30,000.00**

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

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

**DEDICATED MAJOR ENDEAVORS
BUSINESS DIVISION
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
par


RESOLUTION

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

PURCHASE OF (1) "2010" FORD ESCAPE (HYBRID) AUTOMOBILE

VENDOR:	Warnock Automotive Inc. DBA/ Warnock Ford 175 Route 10 East Hanover, New Jersey 07936
ACCOUNT:	DEDICATED MAJOR ENDEAVORS Business Division F/Y 2008/2009
TOTAL:	<u>\$30,000.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "KUBOTA UTILITY VEHICLE with OPTIONS" at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **ACE POWER EQUIPMENT** 395 Route #9, Bayville, N.J. 08721 providing One Kubota Utility Vehicle with Options to Ocean County College in the amount not to exceed: **\$18,269.97**

2. This contract is awarded without public bidding as a purchase through a county cooperative purchase resulting from Ocean County Bid for Golf Course and Landscaping equipment, Bid # B-2008-41 in accordance with the provisions of the County College Contracts Law N.J.A.C.5:34-7.1 et.seq

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

**DEDICATED MAJOR ENDEAVORS
BUSINESS DIVISION
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
par

RESOLUTION

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

PURCHASE OF KUBOTA UTILITY VEHICLE WITH OPTIONS

VENDOR: ACE POWER EQUIPMENT
395 ROUTE #9
BAYVILLE, NEW JERSEY 08721

ACCOUNT: DEDICATED MAJOR ENDEAVORS
F/Y 2008/2009

TOTAL: \$18,269.97

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase two (2) Dixie Chopper Classic HP30 mowers at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the County College Contracts Law Chapter 64A of Title 18A of the New Jersey Statutes requires that the resolution authorizing award of contracts for this purchase 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 acknowledge agreements to purchase Two (2) Dixie Chopper Classic HP 3060 Movers from **ACE POWER EQUIPMENT, 395 Route #9, Bayville, N.J. 08721** in the amount not to exceed \$15,311.98.
2. This contract is awarded without public bidding as a purchase through a Government Service Agreement (GSA) in accordance with the provisions of the County College Contracts Law 18A:64A-25.9(B).
3. Specific line item against which this contract is to be charged is as follows:

**DEDICATED MAJOR ENDEAVORS
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
par

RESOLUTION

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


TWO (2) DIXIE CHOPPER CLASSIC HP 3060 MOWERS

VENDOR: Ace Power Equipment
395 Route #9
Bayville, New Jersey 08721

ACCOUNT: Dedicated Major Endeavors
F/Y 2008/2009

AMOUNT
NOT TO EXCEED: \$15,311.98

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Purchase of McAfee Software

WHEREAS, the Vice President of Finance of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **CDW-G, 230 North Milwaukee Avenue, Vernon Hills, IL, 60061** in the amount not to exceed: **\$18,520.00**. A contract in the amount of \$14,290.00 was presented to the finance committee on January 26, 2009. The amount was under the threshold and did not require board approval. An additional \$4,230.60 is needed to add Mac Computers to Anti-Virus software and extends win computers to 02/28/10.

BOARD MEETING: April 27, 2009
par

RESOLUTION

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

SOFTWARE MAINTENANCE.

VENDOR: CDW Government Inc
230 No. Milwaukee Avenue
Vernon Hills, IL. 60061

ACCOUNT: SOFTWARE MAINTENANCE

TOTAL: \$18,520.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Dell Computers for Campus Wide use at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Dell Marketing, 1 Dell Way, Round Rock, TX 78682**, providing Dell computers for Ocean County College in the amount not to exceed: **\$56,843.57**.

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

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

**PERKINS GRANT
MINOR CAPITAL COMPUTER
F/Y 2008/2009**

BOARD MEETING: April 27, 2009
Par

RESOLUTION

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

PURCHASE OF DELL COMPUTERS,
CAMPUS WIDE

VENDOR: Dell Marketing
1 Dell Way
Round Rock, TX 78682

ACCOUNT: PERKINS GRANT / MINOR CAPITAL COMPUTER
F/Y 2008/2009

TOTAL: \$56,843.57

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to approve **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754** to provide architect of record services for the expansion of the facilities management building from RFQ 08/09-Q-10 at Ocean County College. The board of trustees selected Yezzi Associates as an additional architect of record on an per diem as on-call needed basis at the January 26, 2009 board of trustees meeting; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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 **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754** to provide architect of record Services for the expansion of the facilities management building at Ocean County College in the amount not to exceed: **\$39,900.00.**

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

Administration and Facilities Buildings Renovations and Additions
F/Y 2008/2009

BOARD MEETING: April 27, 2009
par

RESOLUTION

CONSTRUCTION MANAGEMENT SERVICES FOR THE FACILITIES MANAGEMENT BUILDING

RESULTING FROM RFQ Q-10 08/09

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

ACCOUNT: Administration and Facilities Buildings Renovations and Additions

AMOUNT: \$39,900.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-18

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that a contract be amended to **TORMEE CONSTRUCTION 709** Sycamore Avenue, Tinton Falls, N.J. 07727 in the additional amount of **\$36,069.00** for a total amount of **\$10,336,069.00**. The additional monies are necessary for change order # 3 to the New Academic Building. Item Include: Additional roof drain pipe, steel beams, steel connections, toilet accessories, copper piping and drainage swale at College Drive. The original contract was awarded at the May 27, 2008 board of trustees meeting in the amount of: **\$10,300,000.00**.

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

NATURE OF BID: NEW ACADEMIC BUILDING.

BID ITEM #1: BASE BID

BID ITEM #2A: ALTERNATES: PARKING LOT

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

BID ITEM #3: TOTAL WITH ALTERNATES

SOURCE OF FUNDS: New Academic Building
Capital

BID SUMMARY

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

Board Meeting: April 27, 2009

par

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

* LOW BID—RECOMMENDED VENDOR

All Vendors invited to bid are represented above.

Board Meeting: April 27, 2009
par

EXHIBIT A-19

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that a contract be amended to TRINITY CONSTRUCTION, 2290 COUNTY LINE ROAD, JACKSON, N.J. 08527, in the additional amount of \$6,000.00 for a total amount of \$63,265.00. The additional monies are needed for change order # 1 (Excavate and locate the water lines which were not found as per the drawings) for “**Vehicle Washdown Facility**” at Ocean County College. The original contract in the amount of \$57,265.00 was awarded at the November 03, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received October 08, 2008

NATURE OF BID

Vehicle Washdown Facility

BID ITEM #1:

BASE PRICE

SOURCE OF FUNDS:

Business Division / Dedicated Major Endeavors

BID SUMMARY

VENDOR	ITEM #1
Annese Mechanical 699 Cross Street Lakewood, N.J. 08701	\$59,459.00
Wm. Kohl Construction 523 Newman Springs Road Lincroft, N.J. 07738	\$99,580.00
Trinity Construction* 2290 County Line Road Jackson, N.J. 08527	\$57,265.00

***RECOMMENDED VENDOR**

Vendors invited to submit bids are represented above.

BOARD MEETING: April 27, 2009
par

EXHIBIT A-20

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that a contract for the additions and renovations to the Fine Arts Center at Ocean County College be amended in the additional amount of \$87,609.37 for a total amount of **\$9,763,619.25**. Monies are necessary to pay for change order # 17 (Replace Carpet with vinyl tile, Install Glycol (anti-freeze) System and Install three electric heaters) and change order # 18 (Remove existing roof and ballast and install ½" fiberboard with skylights, wiring for door holders and sawcut theater lobby floor and install plumbing lines for kiosk). The original contract was awarded to **WALLACE CONTRACTING** at the August 27, 2007 board meeting in the amount of \$9,136,517.00. An amendment in the amount of \$66,188.61 was awarded at the March 07, 2008 board meeting, a second amendment in the amount of \$3,132.19 was awarded at the April 28, 2008 board meeting, a third amendment in the amount of \$41,713.69 was awarded at the May 27, 2008 board meeting, a fourth amendment in the amount of \$9,817.65 was awarded at the July 28, 2008 board meeting, a fifth amendment in the amount of \$95,196.68 was awarded at the August 25, 2008 board meeting, a sixth amendment in the amount of \$86,926.65 was awarded at the September 22, 2008 board meeting, a seventh amendment in the amount of \$21,157.99 was awarded at the November 03, 2008 board meeting, an eighth amendment in the amount of \$60,621.50 was awarded at the December 01, 2008 board meeting, an ninth amendment in the amount of \$103,055.04 was awarded at the January 26, 2009 board of trustees meeting and a tenth amendment in the amount of 51,682.88 was awarded at the February 23, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received August 15, 2007.

NATURE OF BID: Additions and Renovations to the Fine Arts Center.

BID ITEM A: Base Bid

BID ITEM B: Provide Contract Furniture

BID ITEM C: Provide Concrete Pavement in Courtyard

SOURCE OF FUNDS: Capital / Fine Arts Center Addition

SUMMARY

ITEMS	Wallace Contracting * 413 Railroad Sq. Plaza Pt. Pleasant, NJ 08742	Wu & Associates 597 Deer Road Cherry Hill, NJ 08034	H & S Construction 721 Bayway Ave Elizabeth, NJ 07202
A	\$8,955,000.00	\$9,484,000.00	\$9,184,000.00
B	162,957.00	130,000.00	156,000.00
C	18,560.00	31,000.00	37,000.00
Total	\$9,136,517.00	\$9,645,000.00	\$9,377,000.00
ITEMS	Jeral Construction 320 Belleville Avenue Bloomfield, NJ 07003	Lighton Industries 699 Cross Street Lakewood, NJ 08701	Michael Riesz 871 King George Rd. Fords, NJ 08863
A	\$ 9,998,000.00	\$10,239,00.00	\$ 9,965,000.00
B	150,000.00	129,000.00	148,000.00
C	35,000.00	39,000.00	48,000.00
Total	\$10,183,000.00	\$10,407,000.00	\$10,161,000.00
ITEMS	Seacoast Builders Corp. 566 Halls Mill Road Freehold, NJ 07728	Skinner & Cook ,Inc. 218 W. Westfield Ave Roselle Park, NJ 07204	
A	\$9,444,000.00	\$9,287,104.00	
B	145,000.00	151,944.00	
C	30,000.00	28,500.00	
Total	\$9,619,000.00	\$9,467,548.00	

***LOW BID –RECOMMENDED VENDOR**

Board Meeting: April 27, 2009

par

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

Benjamin R. Harvey Co., Inc
9 Cindy Lane
Ocean, NJ 07712

Brockwell & Carrington
1 Como Court
Towaco, NJ 07082

G & C Electrical Contractors
27 Woodside Drive
Tabernacle, NJ 08088

C & M Eastern Contracting Co.
100 Steiner Avenue
Neptune City, NJ 07753

Gingerelli Brothers Construction
2606 Route 37 East
Toms River, NJ 08753

Hall Building Corp.
33 Main Street
Farmingdale, NJ 07727

Hessert Construction
15 West Stow Road
Marlton, NJ 08053

Hunter Roberts Construction Group
550 Hills Drive 1st Floor
Bedminster, NJ 07921

Imperial Construction
26 Cahpin Road Unit 1112
Pine Brook, NJ 07058

Ingrassia Construction
398 Lincoln Blvd.
Middlesex, NJ 08846

Joseph DeVita Inc
20 Madison Avenue
Paterson, NJ 07524

Paul Otto Building Company
44 Sycamore Avenue Suite 3E
Little Silver, NJ 07739

Sordoni Construction Company
1 Crossroads Drive
Building A 2nd Floor
Bedminster, NJ 07921

Structural Steel Fabricators, Inc
133 Weston Road
Hillsborough, NJ 08844

Board Meeting: April 27, 2009
par

EXHIBIT A-21

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for "On—Line Training Programs" for the Nursing Department at Ocean County College; and

WHEREAS, a Certificate has been provided by the Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend an agreement with **Education-To-Go, PO Box 760, Temecula, CA., 92593** in the additional amount of **\$8,280.75** for a total amount of **\$31,280.75**. The monies are needed for on-line training programs for the nursing department at Ocean County College. The original contract was awarded at the March 23, 2009 Board Meeting in the amount of **\$23,000.00**.

2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law, N.J.S.A.18A:64A-25.5(1)

3. All the provisions of N.J.S.A.19:44A-20.4 et seq.; have been met by this contract

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

PERKINS GRANT / GENERAL SUPPLIES
F/Y 2008/2009

BOARD MEETING: April 27, 2009
par

RESOLUTION

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

ON-LINE TRAINING PROGRAMS FOR NURSING DEPARTMENT

VENDOR:	EDUCATION-TO-GO P.O. BOX 760 TEMECULA, CA 92593
ACCOUNT:	PERKINS GRANT / GENERAL SUPPLIES F/Y 2008/2009
ORIGINAL AMOUNT:	23,000.00
AMENDMENT:	8,280.75
TOTAL AMOUNT:	<u>\$31,280.75</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2008/2009 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Vice President of Finance

BOARD MEETING: April 27, 2009
par

EXHIBIT A-22

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that a contract be amended for the “purchase and installation of document imaging management system” to **PERCEPTIVE SOFTWARE**, 22701 WEST 68TH TERRACE, SHAWNEE, KA. 66226, in the additional amount of **\$1,600.00** for a total amount of **\$166,600.00**. The additional monies are needed for a change in the project scope due to new requirements requesting a search script. The original contract in the amount of \$165,000.00 was awarded at the April 28, 2008 board of trustees meeting.

Said contract to be in accordance with proposal specifications and requirements dated December 21, 2007 and proposals received January 24, 2008.

NATURE OF PROPOSAL: PURCHASE AND INSTALLATION OF DOCUMENT IMAGING MANAGEMENT SYSTEM

ITEM #1: TOTAL BASE PROPOSAL

SOURCE OF FUNDS: CONTRACT PAYMENT / COLLEGE WIDE

PROPOSAL SUMMARY

VENDOR	ITEM #1
AIG Technology, Inc 920 Hemlock Drive Columbia, S.C. 29201	\$100,935.00
AMI Imaging Solution 158 Gaither Drive Mt. Laurel, NJ 08054	\$114,453.00
Hyland Software 2285 Franklin Road Bloomfield Township, MI 48302	\$126,782.00
Perceptive Software ** 22701 West 68 th Terrace Shawnee, KA 66226	\$114,948.00
Nolij 152 Conant Street Beverly, MA 01915	\$55,740.00

**** RECOMMENDED VENDOR**

The following is a list of vendors also invited to submit proposals.

Accetron Corporation
2 Ethel Road
Edison NJ 08817

All Star Software Systems
440 Smith Street
Middletown CT 06457

County Business Systems, Inc.
1574 Reed Road
Pennington NJ 08534

Board Meeting: April 27, 2009

Par

EXHIBIT A-23

OCEAN COUNTY COLLEGE

REJECTION

RECOMMEND all bids (B-45 08/09) received on April 09, 2009 for the “**Healthcare Education Equipment**” at Ocean County College be rejected in accordance with bid specifications and requirements dated March 25, 2009 and received on April 09, 2009. After reviewing the two submitted responses, it has been determined the lowest vendor was non-compliant with the forms required and the second vendor submitted partial pricing which is not enough to make a sound decision.

BOARD MEETING: April 27, 2009
par

EXHIBIT A-24

13. Student Insurance

In accordance with NJ State Law, full-time students will be charged for health insurance unless the student can show proof of health coverage. Insurance for part-time students is offered to students as an option. Rates include a \$1.00 Administration Fee.

Date of Coverage	Cost Per Full-time Student	Cost Per Part-time Student
<u>Summer Terms</u>		
5/27/07 – 9/1/07 5/18/09 – 9/01/09	\$16.50 \$16.00	\$34.00 \$16.00
5/19/08 – 9/01/08 5/19/10 – 9/01/10	16.00 \$14.50	16.00 \$30.50
5/18/09 – 9/01/08 5/18/11 – 9/01/11	16.00 \$14.50	16.00 \$30.50
<u>Full-Year</u>		
9/1/07 – 9/1/08 9/01/09 – 9/01/10	\$29.00 \$26.00	\$49.00 \$52.00
9/01/08 – 9/01/09 9/01/10 – 9/01/11	29.00 \$26.00	49.00 \$52.00
<u>Spring Session</u>		
1/22/07 – 9/1/07	\$21.50	\$47.00
1/23/08 – 9/01/08 1/23/10 – 9/01/10	21.50 \$19.50	38.00 \$42.00
1/21/09 – 9/01/09 1/21/11 – 9/01/11	21.50 \$19.50	38.00 \$42.00

14. Continuing and Professional Education

~~To be eligible for state funding, the tuition, course, and material fees for non-credit courses shall not exceed the rate as approved by the New Jersey State Treasurer in consultation with the NJ Council of County Colleges. Effective starting with fiscal year 2006-2007 the rates per contact hour are:~~

~~Tuition\$9.50~~

~~Laboratory fees\$14.25~~

~~Material fees shall not exceed \$3.50 per student contact hour and no more than \$475 per student regardless of the total number of equivalent credit hours offered.~~

15. Technology fee

~~Per credit hour\$11.00~~

~~Per contact hour for non-credit courses\$0.50~~

~~Note: Students enrolling for New Jersey Virtual Community College distance education courses are exempt from this fee for each NJVCC distance education course.~~

16. 14. Academy for Lifelong Learning

Annual membership fee (July 1 - June 30) \$10.00

Adopted: December 12, 1994

Revised: April 22, 1996

Revised: June 23, 1998

Revised: May 24, 1999

Revised: January 25, 2000

Revised: November 5, 2001

Revised: May 28, 2002

Revised: November 10, 2003

Revised: September 27, 2004

Revised: January 27, 2006

Revised: August 28, 2006

Revised: March 26, 2007

Revised: April 27, 2009

Revised: February 27, 1995

Revised: June 24, 1996

Revised: January 25, 1999

Revised: September 27, 1999

Revised: June 26, 2000

Revised: January 25, 2002

Revised: June 24, 2002

Revised: January 29, 2004

Revised: January 24, 2005

Revised: April 26, 2006

Revised: December 11, 2006

Revised: January 28, 2008

Revised: February 26, 1996

Revised: April 28, 1997

Revised: March 22, 1999

Revised: November 4, 1999

Revised: January 22, 2001

Revised: April 15, 2002

Revised: February 24, 2003

Revised: May 4, 2004

Revised: April 25, 2005

Revised: June 26, 2006

Revised: January 22, 2007

Revised: March 24, 2008