

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: August 18, 2010

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **August 23, 2010**:

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2010 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the first year of a two-year agreement for the purchase of toner cartridges for campus-wide use (**Exhibit A-2**)
 - b. For the purchase of equipment for the Combined Heat and Power Plant at Ocean County College (**Exhibit A-3**)
 - c. For the purchase of a chiller/heater for the Combined Heat and Power Plant at Ocean County College (**Exhibit A-4**)
 - d. For the purchase of a theatre projection system for the Arts and Community Center at Ocean County College (**Exhibit A-5**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For educational services for a course in Certified Assisted Living Administration and Comprehensive Alzheimer's Dementia to be offered by Continuing and Professional Education at Ocean County College (**Exhibit A-6**)

- b. For the purchase of multi-volume literature reference sets and other publications for the Library at Ocean County College **(Exhibit A-7)**
 - c. For the first year of a five-year agreement for the CampusCruiser annual subscription at Ocean County College **(Exhibit A-8)**
 - d. For Datatel software maintenance during 2010-2011 at Ocean County College **(Exhibit A-9)**
 - e. For software system support and maintenance for the energy management system during 2010-2011 at Ocean County College **(Exhibit A-10)**
 - f. For hardware/software for card access during 2010-2011 at Ocean County College **(Exhibit A-11)**
 - g. For maintenance, repairs, and additions to the CCTV system during 2010-2011 at Ocean County College **(Exhibit A-12)**
 - h. For the purchase of Dell computers for Ocean County College **(Exhibit A-13)**
4. Recommend that the following contracts be amended:
- a. An additional \$140,425, for a maximum total of \$521,810, to Economic Project Solutions, N. Brunswick, New Jersey, for additional construction management consulting services for the Planetarium; IT Building; deferred maintenance; Gym chlorination, color selection, pool HVAC; and Nursing Building (contract originally awarded at the February 23, 2009, Board meeting) **(Exhibit A-14)**
 - b. An additional \$23,000, for a maximum total of \$367,968, to Connor Strong Companies, Inc., Marlton, New Jersey, due to increased building values and the CAT boat (contract originally awarded at the June 28, 2010, Board meeting) **(Exhibit A-15)**
 - c. An additional \$1,490, for a maximum total of \$1,961,490, to SunGard Higher Education Managed Services, Inc., Maitland, Florida, for a continuation of existing computer management services at Ocean County College for the period July 1, 2010, through December 31, 2010 (contract originally awarded at the December 7, 2009, Board meeting) **(Exhibit A-16)**

Business and Finance Committee Agenda

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- d. An additional \$30,000, for a maximum total of \$456,725, to Cambridge Construction Management, Somerville, New Jersey, for additional construction management consulting services through the completion of the Theatre renovation in the Arts and Community Center (contract originally awarded at the March 23, 2009, Board meeting) **(Exhibit A-17)**
- e. An additional \$1,800, for a maximum total of \$25,800, to Academy Express, L.L.C., Hoboken, New Jersey, for a three-month extension of bus service to various locations for trips offered by Ocean County College (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-18)**
- f. An additional \$91,703, for a maximum total of \$2,342,619.50, to Santorini Construction, Inc., Neptune, New Jersey, for change orders to the renovation of the Planetarium (contract originally awarded at the June 22, 2009, Board meeting) **(Exhibit A-19)**

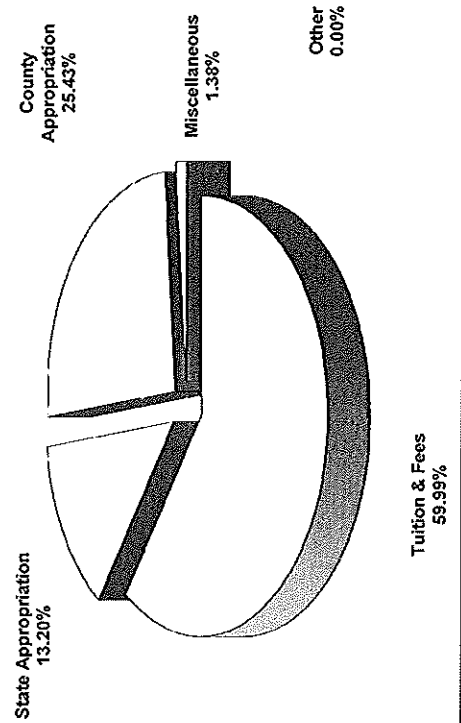
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2010-2011
For the Period Ending July 31, 2010 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	ORIGINAL FY 10-11 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	11,594,006		11,594,006	35,858,622	24,264,616	32.33%
State Appropriation	639,459		639,459	7,890,662	7,251,203	8.10%
County Appropriation	0		0	15,200,259	15,200,259	0.00%
Miscellaneous	20,373		20,373	826,754	806,381	2.46%
Other	0		0	0	0	0.00%
Total Revenue:	12,253,838		12,253,838	59,776,297	47,522,459	20.50%

EXPENDITURES:						
Instruction	1,276,313	1,011,288	2,287,601	19,853,112	17,565,511	11.52%
Academic Support	949,652	270,592	1,220,244	10,728,450	9,508,206	11.37%
Student Services	558,452	104,553	663,005	5,408,197	4,745,192	12.26%
Institutional Support	143,822	4,821,385	4,965,207	11,339,915	6,374,708	43.79%
Plant Maint-Opr.	471,835	5,642,833	6,114,668	10,064,489	3,949,821	60.75%
Scholarships	94,809	0	94,809	382,134	287,325	24.81%
Debt Service	0	0	0	2,000,000	2,000,000	0.00%
Total Expenditures:	3,494,883	11,850,651	15,345,534	59,776,297	44,430,763	25.67%

FY 2011 BUDGET REVENUE SOURCES



07/31/10 YTD EXPENDITURES BY FUNCTION

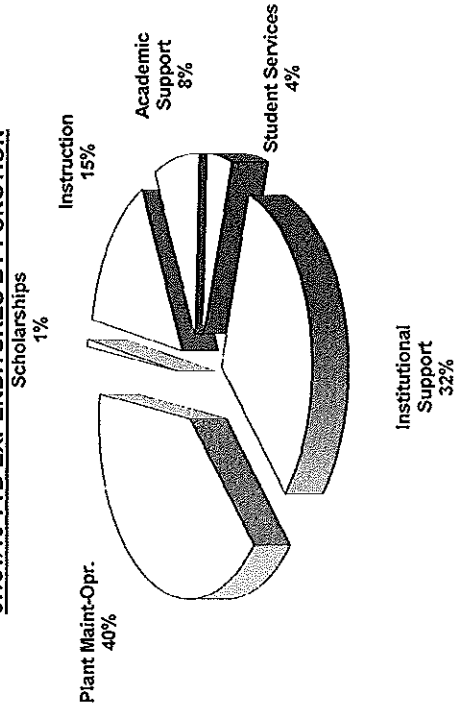


EXHIBIT A-2

RECOMMENDATION: Recommend that the First-Year of a Two-Year renewal contract be awarded to **Ribbons Express, 1980 Old Cuthbert Rd., Cherry Hill, NJ 08034** in the amount not to exceed: **\$55,000.00** for Toner Cartridges at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated August 03, 2010 and bids received August 12, 2010

NATURE OF BID: Annual Contract for Toner Cartridges-Campus Wide

BID ITEM #1: Total Bid Price for 1st Year

BID ITEM #2: Total Bid Price for 2nd Year

SOURCE OF FUNDS: COLLEGE WIDE / SUPPLIES - OFFICE

BID SUMMARY

VENDOR	BID ITEM #1	BID ITEM #2
Ribbons Express, Inc.* 1980 Old Cuthbert Road Cherry Hill, NJ 08034	\$42,436.00	\$42,436.00
E.J Schuster Discount Office ** 1084 Brook Road Lakewood, NJ 08701	\$41,199.50	\$41,199.50
CMF Business Suppliers, Inc** 3622 Kennedy Road So., Plainfield, NJ 07080	\$23,185.13	\$23,185.13
Cartridge World** 205 Brick Mall Brick, NJ 08723	\$11,322.00	\$11,322.00

* LOW BID—RECOMMENDED VENDOR

** NOT IN COMPLIANCE-Vendor did not quote all items

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

American Tenex, Inc.
4 Toad Hill
Califon, NJ 07830

Supply Saver Corp.
1324 Wyckoff Road
Neptune, NJ 07753

PrintPost
274 Chestnut Street
Newark, NJ 07105

Superior Office Systems, Inc
19 Gross Avenue
Edison, NJ 08837

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Troy Group Inc. Security Print Solutions
3 Bryan Drive
Wheeling, WV 26003

Toshiba Business Solutions
575 Corporate Drive
Mahwah, NJ 07430

Rahway Business Machines
98 Route 27
Rahway, NJ 07065

CVR Computer Supplies, Inc
621 Dahill Road
Brooklyn, NY 11218

Valley Litho Supply
1047 Haugen Avenue
Rice Lake, WI 54868

Pt. Pleasant Stationers
601 Arnold Avenue
Pt. Pleasant Beach, NJ 08742

German Business Products
60 West 38th Street
New York, NY 10018

Staples
1414 Radcliffe St
Bristol, PA 19007

Double M Endeavors, Inc
1020 Halifax Dr
Owensboro, KY 42301

IPS Laser Express
2813 East High Street
Sanatoga, PA 19464

Package Plus
655 Winding Brook Drive
Glastonbury, CT 06033

BOARD MEETING: August 23, 2010
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EXHIBIT A-3

RECOMMENDATION: Recommend a contract be awarded to KRAFT POWER CORPORATION, 241 West Parkway, Pompton Plains, N.J., 07444 in the amount not to exceed: **\$824,900.00** for “Combined Heat & Power Plant – CHP Equipment Purchase” at Ocean County College.

Said contract to be in accordance with bids received June 17, 2010

NATURE OF BID: Combined Heat & Power Plant / CHP Equipment

BID ITEM #1: Engine/Generator System, Selective Catalytic Reduction System, Generator Paralleling Switchgear

SOURCE OF FUNDS: Green Power Facility / Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
Kraft Power Corporation* 241 West Parkway Pompton Plains, NJ 07444	\$824,900.00
Cummins Power Generation 115 Route # 46 West Mountain Lakes, NJ 07746	\$973,384.00
Ransome Cat 2975 Galloway Road Bensalem, PA 19020	\$1,014,458.00
NorthEast Energy Systems 8330 State Road Philadelphia, PA 19136	\$955,673.00

* LOW BID—RECOMMENDED VENDOR

The Following is a list of vendors solicited via email:

Bernie McLaughlin	bmclaughlin@kraftpower.com
Bill Gormley	bill.gormley@merionpump.com
Denise	FCGIBSONDENISE@COMCAST.NET
Dominic Bostardi	Dbostardi@petersonservice.com
Einhorn, George	George, Einhorn@carrier.utc.com
Ellen Kamaratos	Kappaconcorp@aol.com
Fermin Yalong	FerminYalongfyalong@desesahvac.com
Fred Farrand	FFarrand@meesys.com
Grant Warner	Grantw@eleconpower.com

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James McQuaide	<u>jmcquaide@tristatehvac.com</u>
Joe McNicoll	<u>pag@spillaneco.com</u>
John Boyle	<u>jboyle@rdbitzer.com</u>
Josephine Sabillon	<u>jsabillon@shure-line.com</u>
Kathy Byrnes	<u>kbyrnes@kisbyshore.com</u>
Ken Johnson	<u>kjoghnston@ransome.com</u>
Alison Koistinen	<u>alisonKoistinen@ge.com</u>
Mark Schreiner	<u>mark.schreiner@drresser.xn-com-90Oa</u>
Mimi Allen	<u>mimi@gaudellibros.com</u>
Neil Venart	<u>nvenart@merionpump.com</u>
Nicole Sjek	<u>Nicole@aesnjcogen.com</u>
Nitin Pathajki	<u>Nitin@broadusa.com</u>
Philip Kuhl	<u>Philip.kuhl@cumins.com</u>
Ron Williamson	<u>rwiliamson@neesys.com</u>
Todd Goldstein	<u>toddg@etsi-online.com</u>

BOARD MEETING: August 23, 2010

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EXHIBIT A-4

RECOMMENDATION: Recommend a contract be awarded to BROAD USA, 401 Hackensack Avenue, Hackensack, N.J., 07601 in the amount not to exceed: **\$463,700.00** for "Combined Heat & Power Plant – Chiller/Heater Purchase" at Ocean County College.

Said contract to be in accordance with bids received June 17, 2010

NATURE OF BID: Combined Heat & Power Plant - Chiller/Heater

BID ITEM #1: Exhaust Gas and Hot Water fired Absorption Chiller/Heater

SOURCE OF FUNDS: Green Power Facility / Capital Account

BID SUMMARY

<u>VENDOR</u>	<u>BID ITEM #1</u>
Broad USA * 401 Hackensack Avenue Hackensack, NJ 07601	\$463,700.00

* LOW BID—RECOMMENDED VENDOR

The Following is a list of vendors solicited via email:

Bernie McLaughlin	bmclaughlin@kraftpower.com
Bill Gormley	bill.gormley@merionpump.com
Denise	FCGIBSONDENISE@COMCAST.NET
Dominic Bostardi	Dbostardi@petersonservice.com
Einhorn, George	George_Einhorn@carrier.utc.com
Ellen Kamaratos	Kappaconcorp@aol.com
Fermin Yalong	FerminYalongfyalong@desesahvac.com
Fred Farrand	FFarrand@meesys.com
Grant Warner	Grantw@eleconpower.com
James McQuaide	jmcquaide@tristatehvac.com
Joe McNicoll	pag@spillaneco.com
John Boyle	jboyle@rdbitzer.com
Josephine Sabillon	jsabillon@shure-line.com
Kathy Byrnes	kbyrnes@kisbyshore.com
Ken Johnson	kjoghnston@ransome.com
Alison Koistinen	alisonKoistinen@ge.com
Mark Schreiner	mark.schreiner@drresser.xn-com-90Oa
Mimi Allen	mimi@gaudellibros.com
Neil Venart	nvenart@merionpump.com
Nicole Sjek	Nicole@aesnjcogen.com
Nitin Pathajki	Nitin@broadusa.com
Philip Kuhl	Philip.kuhl@cumins.com
Ron Williamson	rwiliamson@neesys.com
Todd Goldstein	toddg@etsi-online.com

BOARD MEETING: August 23, 2010

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EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to **Total Video Products**, 414 Southgate Court, Mickleton, N.J., 08056 in the amount not to exceed: **\$21,663.00** for the "Purchase of Theatre Projection system" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated June 28, 2010 and bids received July 13, 2010

NATURE OF BID:

ITEM #1: Christie LX-1500 LCD Projector with inputs for Computer/Video

ITEM #2: Christie 38-809044-52 long throw lens

ITEM #3: Mounting Hardware to sit off face of balcony

ITEM #4: Cabling

ITEM # 5: Installation of Fiber Optic Cabling system

ITEM # 6: Total Price

ITEM # 7: Alternate

SOURCE OF FUNDS:

BID SUMMARY

BID ITEMS	Wilray Audio Visual 615 Jackson Valley R Port Murray, NJ 07865	Total Video Products* 414 Southgate Court Mickleton, NJ 08086	Dynamite Disc Jockey's Inc.> 465 Taunton Av West Berlin, NJ 08091
#1	\$17,495.00	\$15,050.00	\$12,129.26
#2	\$ 2,050.00	\$ 1,650.00	\$ 1,559.25
#3	\$ 490.00	\$ 305.00	\$ 264.92
#4	\$12,000.00	\$ 4,208.00	\$ 2,662.00
#5	\$ 1,245.00	\$ 3,746.00	\$ 2,667.34
Total	\$33,280.00	\$24,959.00	\$19,282.77
Alternate	No Bid	\$21,663.00	

* RECOMMENDED VENDOR

> Not in Compliance. Addendum # 1 not included

Board Meeting: August 23, 2010

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

Xerox Audio Visual
14779 Croghan Pike
Mount Union, PA 17066

Valiant IMC
55 Ruta Court
So, Hackensack, NJ 07606

TBS Network Intelligence
333 New Road
Parsippany, NJ 07054

Video Corp. of America
7 Veronica Avenue
Somerset, NJ 08875-5480

Edart GTI
604 Orangeburgh Road
River Vale, NJ 07675

Coskey's Electronic Systems
656 Georges Road
No. Brunswick, NJ 08902

Accetron Corp.
518-7 Old Post Road # 262
Edison, NJ 08817

ESG Systems LLC
7585 Cetronia Road
Allentown, PA 18106

Advanced Procurement Salles LLC
777 Passaic Avenue
Clifton, NJ 07012

Tele-Measurements Inc
145 Main Av
Clifton, NJ 07014

Visual Sound, Inc.
485 Park Way
Broomall, PA 19008

VSA, Inc.
6929 Seward Avenue
Lincoln, NE 68507

Open Systems
207 South Woodward Road
Manalapan, NJ 07726

WPS World
11242 Grandview Avenue
Wheaton, MD 20902

BOARD MEETING: August 23, 2010
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EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Certified Assisted Living Administration &
Comprehensive Alzheimer's Dementia Course
Continuing Professional Education Program**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(20), personal recruitment and advertising, including without limitation advertising seeking student enrollment; 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 **Longtree & Associates, LLC., 45 Pacific Avenue, Middletown, N.J. 07748** in the amount not to exceed: **\$24,000.00** for "Certified Assisted Living Administration and Comprehensive Alzheimer's Dementia Courses" with The Continuing Education Program at Ocean County College.

BOARD MEETING: August 23, 2010

Par

RESOLUTION

Certified Assisted Living Administration &
Comprehensive Alzheimer's Dementia Course
Continuing Professional Education Program

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

VENDOR: Longtree & Associates, LLC
45 Pacific Avenue
Middletown, New Jersey 07748

ACCOUNT: FEES / CONSULTANTS
Continuing and Professional Education
F/Y 2010/2011

TOTAL: \$24,000.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board
of Trustees budget for 2010/2011 and the appropriation is sufficient to cover this contract
and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-7

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Purchase of Multi-Volume Literature Reference Sets
and other Publications for the Library**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6), text books, copyrighted materials, student produced publications and services incidental thereto; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Thomson Gale, 27500 Drake Road, Farmington Hills, Mi 48331-3535** in the amount not to exceed: **\$42,546.78** for Ocean County College.

BOARD MEETING: August 23, 2010
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.

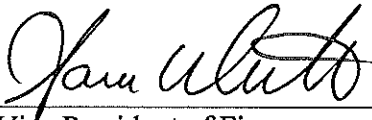
PURCHASE OF MULTI-VOLUME LITERATURE REFERENCE SETS & OTHER PUBLICATIONS FOR FISCAL YEAR 22010/2011FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

VENDOR: THOMSON GALE
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535

ACCOUNT: LIBRARY / SUBSCRIPTIONS-CD ROM LIBRARY
F/Y 2010/2011

AMOUNT
NOT TO EXCEED: \$42,546.78

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PURCHASE OF A CAMPUS CRUISER SUBSCRIPTION AGREEMENT FOR THE
FIRST YEAR OF FIVE YEAR AGREEMENT

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)(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, 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 **Timecruiser Computing Corp. 9 Law Drive, 3rd Floor, Fairfield, NJ 07004** in the amount not to exceed: **\$187,126.00** for Ocean County College.

BOARD MEETING: August 23, 2010

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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.

PURCHASE OF A CAMPUS CRUISER SUBSCRIPTION AGREEMENT FOR THE FIRST YEAR OF FIVE YEAR AGREEMENT

VENDOR: TIMECRUISER COMPUTING CORP.
9 LAW DRIVE
FAIRFIELD, NJ 07004

ACCOUNT: SOFTWARE MAINTENANCE
INFORMATION TECHNOLOGY
F/Y 2010/2011

TOTAL: \$187,126.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Annual Software Maintenance Agreement

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)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for hardware; and

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

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

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

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A: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 **Datatel, Inc., 4375 Fair Lakes Court, 3rd Floor, Fairfax, VA 22033** in the amount not to exceed: **\$233,813.00** for Ocean County College.

BOARD MEETING: August 23, 2010
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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.

RENEWAL OF DATATEL SOFTWARE MAINTENANCE AGREEMENT

VENDOR: DATATEL, INC.
4375 FAIR LAKES COURT
3rd FLOOR
FAIRFAX, VA 22033

ACCOUNT: OIT / SOFTWARE MAINTENANCE
F/Y 2010/2011

AMOUNT: \$233,813.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Annual Service Contract / Software System Support and Maintenance for the
Energy Management System**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(19); and is sole source.

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Siemens Building Technologies, Inc. 1450 Union Meeting Road, Blue Bell, PA. 19422** to Ocean County College in the amount not to exceed **\$27,500.00** for the purchase of "Annual Service Contract to provide software system support and maintenance for the Energy Management System" at Ocean County College.

BOARD MEETING: August 23, 2010
par

RESOLUTION

**Annual Service Contract / Software System Support and Maintenance for the
Energy Management System**

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

VENDOR: Siemens Building Technologies, Inc.
1450 Union Meeting Road
Blue Bell, PA. 19422

ACCOUNT: Service Maintenance
Physical Plant

TOTAL: \$27,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-11

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
A ONE YEAR CONTRACT FOR HARDWARE/SOFTWARE FOR CARD ACCESS**

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)(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, 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 **Simplex Grinnell, 2511 Fire Road Suite B1, Egg Harbor Township, NJ 08234** in the amount not to exceed: **\$35,000.00** for Ocean County College.

BOARD MEETING: August 23, 2010
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.

One Year Contract for Hardware/Software for Card Access

VENDOR: Simplex Grinnell
2511 Fire Road Suite B-1
Egg Harbor Township, NJ 08234

ACCOUNT: Building Repairs and Maintenance / Physical Plant
F/Y 2010/2011

TOTAL: \$35,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

One Year Contract for Maintenance, Repairs and Additions to CCTV System

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

WHEREAS, the Vice President of Finance of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; 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 New Jersey Business Systems, 7C Marlen Drive, Robbinsville, N.J., 08691 in the amount not to exceed: **\$30,000.00** for Ocean County College.

BOARD MEETING: August 23, 2010
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.

Maintenance, Repairs and Additions to CCTV System

VENDOR: New Jersey Business Systems
7C Marlen Drive
Robbinsville, New Jersey 08691

ACCOUNT: Security / Service and Maintenance
F/Y 2010/2011

TOTAL: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "Dell Computers" for Continuing Professional Education 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 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**, for the purchase of "Dell Computers" for Continuing Professional Education Department at Ocean County College in the total amount not to exceed: **\$36,038.50**

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-25.9).

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

**Health Information Technology /Minor Capital-Computer
Restricted Account/Grant
F/Y 2010/2011**

BOARD MEETING: August 23, 2010
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.


**Health Information Technology / Minor Capital Computer
Restricted Account /Grant
F/Y 2010/2011**

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

ACCOUNT: HEALTH INFORMATION TECHNOLOGY
MINOR CAPITAL/COMPUTER /RESTRICTED-GRANT
2010/2011

TOTAL: \$36,038.50

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees selected **Economic Project Solutions** as a qualified vendor resulting from RFQ 08/09 Q-17 on an as needed basis at the January 26, 2009 Board of Trustees meeting; and

WHEREAS, the contract approved by the Board of Trustees on January 26, 2009, included the hourly rate component of price, with the cost for construction management services for each project negotiated thereafter with Economic Project Solutions; and

WHEREAS, going forward competition will be solicited for construction management services on a project by project basis; and

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract with Economic Project Solutions to provide construction management services until various projects that Cambridge Construction Management is involved in as a construction manager are completed and closed out; 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 Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **Economic Project Solutions, 2 King Arthur Court, N. Brunswick, N.J., 08902**, to provide campus wide "Construction Management and Consulting Services" at Ocean County College in the additional amount of **\$140,425.00** for a total amount of **\$521,810.00**. The additional monies are needed to complete the following projects; Planetarium (\$32,665.00), IT building renovations (\$80,045.00), deferred maintenance (\$2,465.00), gym chlorination (\$7,010.00), gym color section (\$1,360.00), pool HVAC (\$10,800.00) and Nursing Building renovation (\$6,080.00). The original contract in the amount of **\$295,435.00** was awarded at the February 23, 2009 board of trustees meeting; contracts were previously amended in the amount of **\$85,950.00**.

BOARD MEETING: August 23, 2010

Par

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

PLANETARIUM
BUILDING REPAIR & MAINTENANCE
IT BUILDING/DEDICATED MAJOR ENDEAVORS
POOL CHLORINATION/CAPITAL ACCOUNT
GYM-HVAC/CAPITAL ACCOUNT
NURSING BUILDING/CAPITAL ACCOUNT

F/Y 2010/2011

BOARD MEETING: August 23, 2010
par

RESOLUTION

CONSTRUCTION MANAGEMENT/CONSULTING SERVICES

RESULTING FROM RFQ Q-17 08/09

VENDOR: Economic Project Solutions
2 King Arthur Court
N. Brunswick, New Jersey 08902

ACCOUNT: PLANETARIUM
BUILDING REPAIR & MAINTENANCE
IT BUILDING/DEDICATED MAJOR ENDEAVORS
POOL CHLORINATION/CAPITAL ACCOUNT
GYM-HVAC/CAPITAL ACCOUNT
NURSING BUILDING/CAPITAL ACCOUNT

ORIGINAL AMOUNT:	\$295,435.00
PREVIOUS AMENDMENTS	\$ 85,950.00
AMENDMENT:	\$140,425.00
TOTAL AMOUNT:	\$521,810.00 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

AMENDMENT

COLLEGE INSURANCE

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by a Resolution on June 28, 2010 with **CONNER STRONG INSURANCE**, 401 Route 73 North, Marlton, N.J., 08053 for "The College Insurance Package" at Ocean County College; and

WHEREAS, the contract was awarded without public bids pursuant to N.J.S.A.18A:64A-25.5a(11) insurance, including the purchase of insurance coverage and consulting services, which exceptions shall be in accordance with the requirement for extraordinary unspecifiable services; 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 authorizes and directs the appropriate officials of the college to amend the contract with **CONNER STRONG COMPANIES, INC.** 401 Route 73 North, Marlton, N.J. 08053 in the additional amount of **\$23,000.00** for a total amount of **\$367,968.00**. The additional monies are needed due to increased building values and the CAT boat. The original contract in the amount of **\$344,968.00** was awarded at the June 28, 2010 board of trustees meeting.

BOARD MEETING: August 23, 2010
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.

THE COLLEGE INSURANCE PACKAGE AT OCEAN COUNTY COLLEGE

VENDOR: CONNER STRONG COMPANIES, INC.
401 Route 73 North
P.O. Box 989
Marlton, New Jersey 08053

ACCOUNT: COLLEGE WIDE / INSURANCE
F/Y 2010/2011

TOTAL ANNUAL INSURANCE COST: \$344,968.00

AMENDMENT: 23,000.00

TOTAL AMOUNT: \$367,968.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, The Board of Trustees of Ocean County College recognizes the need to amend the five year (01/01/2009 – 12/31/2014) contract awarded by a Resolution on December 07, 2009 with **SUNGARD EDUCATION MANAGED SERVICES INC.** An additional amount of **\$1,490.00** represents an increase for the six month period beginning 07/01/10-12/31/10 and is needed for the continuation of existing computer management services at Ocean County College. The original six month contract in the amount of \$1,960,000.00 was awarded at the December 07, 2009 board of trustee meeting; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the five-year agreement from January 1, 2009 through December 31, 2014 with **SUNGARD HIGHER EDUCATION MANAGED SERVICES INC.** in the additional amount of **\$1,490.00** for a total amount of **\$1,961,490.00**. The additional monies represent an increase for the six month period beginning July 01, 2010 – December 31, 2010 and are needed for the continuation of existing computer management services at Ocean County College.
2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5a (19)).
3. The specific line item against which this contract is to be charged is as follows:

VP TECHNOLOGY AND CAMPUS SERVICES
CONTRACT PAYMENT
F/Y 2010/2011

BOARD MEETING: August 23, 2010
par

OCEAN COUNTY COLLEGE

AMENDMENT

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.


FIVE-YEAR CONTRACT FOR THE CONTINUATION OF EXISTING COMPUTER MANAGEMENT SERVICES

VENDOR: SUNGARD HIGHER EDUCATION MANAGED SERVICES INC.
230 Maitland Center Parkway
Maitland, FL 32751

ACCOUNT: VP Technology and Campus Services / Contract Payment

Original Amount\:	\$1,960,000.00	July 01, 2010 - December 31, 2010
Amendment:	1,490.00	July 01, 2010 - December 31, 2010
Total:	\$1,961,490.00	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-17

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees selected Cambridge Construction Management as a qualified vendor resulting from RFQ 08/09 Q-17 on an as needed basis at the January 26, 2009 Board of Trustees meeting; and

WHEREAS, the contract approved by the Board of Trustees on January 26, 2009, included the hourly rate component of price, with the cost for construction management services for each project negotiated thereafter with Cambridge Construction Management; and

WHEREAS, going forward competition will be solicited for construction management services on a project by project basis; and

WHEREAS, the Board of Trustees recognizes the need for Cambridge Construction Company to provide construction management services for the theater renovation project until such renovations are completed; 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 Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Cambridge Construction Management, 335 East Main Street, Somerville, N.J., 08876**, for an additional **\$30,000.00** for a total amount of **\$456,725.00**. The additional monies are necessary to provide construction management services until the theater renovation project is closed out and punch lists are completed. The original contract in the amount of **\$276,725.00** was awarded at the March 23, 2009 Board of Trustees meeting.
2. Specific line item against which this contract is to be charged is as follows:

THEATER RENOVATIONS / CAPITAL ACCOUNT
F/Y 2010/2011

BOARD MEETING: August 23, 2010
par

RESOLUTION

Additional funds to provide construction management services until the theater renovation project is closed out and punch lists are completed

RESULTING FROM RFQ Q-17 08/09.

VENDOR: Cambridge Construction Management
335 East Main Street
Somerville, New Jersey 08876

ACCOUNT: Theater Renovations
Capital Account

ORIGINAL AMOUNT: \$276,725.00

AMENDED AMOUNT: \$ 30,000.00

TOTAL AMOUNT \$456,725.00

=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-18

OCEAN COUNTY COLLEGE

AMENDMENT

BUS TRIPS TO VARIOUS LOCATIONS FOR THE STUDENT LIFE DEPARTMENT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by a Resolution on July 27, 2009 with Academy Express LLC, 111 Paterson Avenue, Hoboken, N.J., 07036 for "Purchase of bus Trips to various locations" for Student Life Department at Ocean County College. The additional monies are needed for a three (3) month extension to the current bus trip contract. The extension period effective July 01, 2010 – September 30, 2010. The extension period is required to permit public bidding for these bus services: 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 authorizes and directs the appropriate officials of the college to amend the contract with **Academy Express LLC**, 111 Paterson Avenue, Hoboken, N.J., 07036 in the additional amount of **\$1,800.00** for a total amount of **\$25,800.00**. The additional monies are needed for a three (3) month extension to the current bus trip contract. The extension period effective July 01, 2010 – September 30, 2010. The original contract in the amount of **\$24,000.00** was awarded at the July 27, 2009 board of trustees meeting.

BOARD MEETING: August 23, 2010
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 BUS TRIPS TO VARIOUS LOCATIONS FOR THE STUDENT LIFE DEPARTMENT AT OCEAN COUNTY COLLEGE

VENDOR: Academy Express LLC
111 Paterson Avenue
Hoboken, New Jersey 07036

ACCOUNT: Transportation / Student Clubs and Activities
F/Y 2009/2010

ORIGINAL AMOUNT: \$24,000.00

AMENDMENT: 1,800.00

TOTAL AMOUNT: \$25,800.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: August 23, 2010
par

EXHIBIT A-19

AMENDMENT: Recommend that a contract for the "Planetarium Renovations" be amended to **SANTORINI CONSTRUCTION INC.** 1 South Riverside Drive, Neptune, N.J., 07753 for an additional amount of **\$91,703.00** for a total amount of **\$2,342,619.50**. The additional monies are needed for pending change orders # 10.2-U.P.1.0 listed below:

10.2	Foundation & Steel Changes	\$9,512.00
19.1	Additional Plaque	\$1,926.00
21.1	Door Revisions	\$1,257.00
27.1	G-4 Relay	\$1,908.00
28.1	(a) New Feeder	\$4,505.00
29.0	Additional Devices	\$3,467.00
30.1	Additional Fire Alarm Devices	\$1,683.00
31.1	Lights & Receptacle at RTU	\$2,468.00
\$32.1	Additional Lights at Server Room	\$1,901.00
33.0	Slatwall in gift shop	\$3,131.00
37.1	Door Jam Mods & fusible Link Louver	\$2,073.00
38.1	Breakmetal for Storefront Jambhead	\$6,529.00
39.2	Changes in Store Fronts	\$3,600.00
40.1	Install Linear Heat Cable	\$8,759.00
41.0	Install New UG Feeder for Fire Pump	\$9,143.00
45.0	Test Pits for Mechanical Piping	\$2,529.00
46.0	Installation of Sidewalks	\$5,819.00
47.1	Paint Bathrooms	\$5,000.0
48.1	Conduit for Speaker System	\$1,958.00
49.1	Repair Outside disconnect	\$1,923.00
50.2	Furnish and Install DVR System	\$5,554.00
51.0	Additional work-Preaction System	\$6,430.00
U.P. 1.0	Occupancy Lighting Sensors	\$ 628.00
	TOTAL	\$91,703.00

The original contract in the amount of **\$1,911,000.00** was awarded at the June 22, 2009 board meeting.

Said contract to be in accordance with bid specifications and requirements received May 12, 2009.

BOARD MEETING: August 23, 2010
par

NATURE OF PROPOSAL: PLANETARIUM RENOVATIONS**ITEM #1:** BASE BID**ALTERNATES****ITEM #1A:** New Main Entry Vestibule**ITEM #1B:** Theater Sprinkler System**ITEM #1C:** Laser Show System (not included in the below total amount)**ITEM # 1D:** Clear Story Windows**ITEM: #1E:** Theater Seating**ITEM : #1F:** TOTAL (EXCLUDING ITEM #1C)**SOURCE OF FUNDS:** PLANATARIUM / CAPITAL ACCOUNT**BID SUMMARY**

	AC Construction Corp 1208 Route 34 Aberdeen, NJ 07747	Gingerelli Brothers Inc 2606 Route 37 East Toms River, NJ 08753	Wallace Contracting 413 Railroad Sq. Plaza Pt. Pleasant Bch, NJ	Santorini Const.* 1 So. Riverside D Neptune, NJ
Item 1	\$1,639,000.00	\$1,579,000.00	\$1,486,000.00	\$1,421,000.00
Item 1A	359,000.00	358,249.00	370,000.00	344,000.00
Item 1B	29,000.00	23,352.00	18,000.00	23,000.00
Item 1C	74,000.00	18,317.00	19,000.00	77,000.00
Item 1D	9,000.00	6,310.00	8,000.00	-0-
Item 1E	99,000.00	155,000.00	129,000.00	123,000.00
Item 1F	\$2,209,000.00	\$2,140,228.00	\$2,030,000.00	\$1,988,000.00

	BurMar Construction 1602 Lawrence Av Ocean, NJ 07712	Cypreco Industries 1420 9 th Avenue Neptune, NJ	Martell Const 15 S. Miller Av Penns Grove, NJ	Lighton Industries 699 Cross St Lakewood, NJ
Item 1	\$1,592,000.00	\$1,932,823.00	\$1,894,000.00	\$1,868,000.00
Item 1A	516,000.00	643,000.00	355,000.00	432,000.00
Item 1B	24,000.00	45,000.00	18,000.00	24,500.00
Item 1C	76,300.00	25,000.00	No Bid	127,000.00
Item 1D	5,600.00	2,000.00	6,000.00	25,000.00
Item 1E	132,000.00	145,000.00	99,000.00	163,000.00
Item 1F	\$2,345,900.00	\$2,792,823.00	\$2,372,000.00	\$2,639,500.00

BOARD MEETING: August 23, 2010

par

	3R Painting & Contracting 55 Laird Ave Neptune City, NJ 07534	Hall Building Corp 33 Main Street Farmingdale, NJ 07727	James Kennedy Co ** 215 East 38 th Street New York, NY 10016-2704
Item 1	\$1,599,750.00	\$1,605,000.00	\$1,260,000.00
Item 1A	375,000.00	332,000.00	254,820.00
Item 1B	25,000.00	23,500.00	31,000.00
Item 1C	20,000.00	87,200.00	No Charge
Item 1D	5,000.00	8,500.00	75,800.00
Item 1E	99,000.00	122,000.00	No Charge
Item 1F	\$2,123,750.00	\$2,178,200.00	\$1,621,620.00

* LOW BID—RECOMMENDED VENDOR

** Non-Compliant

Below vendors were also invited to submit bid:

Delaware Valley Mechanical Contractors
1713 Route 130
Burlington, NJ 08016

Gavan General Contracting
1500 North Apple Street
Lakewood, NJ 08701

Bismark Construction Corp.
207-209 Berkeley Avenue
Newark, NJ 07104

Board Meeting: August 23, 2010

par