

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: August 22, 2012

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, August 27, 2012:**

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2012 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For a compensation and job classification study at Ocean County College (**Exhibit A-2**)
 - b. For the purchase of toner cartridges for use at Ocean County College during FY 2013 (**Exhibit A-3**)
 - c. For a two-year operation and maintenance services agreement for the Combined Heat and Power Plant at Ocean County College (**Exhibit A-4**)
 - d. For the printing of the Fall 2012 Continuing and Professional Education Job Training Brochures at Ocean County College (**Exhibit A-5**)
 - e. For bus tour and day trip services for Continuing and Professional Education at Ocean County College (**Exhibit A-6**)

- f. For the purchase of custodial paper products for use at Ocean County College **(Exhibit A-7)**
 - g. For maintenance and technical support of Information Technology hardware and software at Ocean County College **(Exhibit A-8)**
3. Recommend adoption of resolutions to award the following contracts:
- a. For maintenance, repairs, and additions to the security CCTV system at Ocean County College **(Exhibit A-9)**
 - b. For service and repairs to all ADA compliant automatic doors at the Ocean County College Toms River main campus and at the Southern Education Center in Manahawkin **(Exhibit A-10)**
 - c. For hardware and software for the card access system during 2012-2013 at Ocean County College **(Exhibit A-11)**
 - d. For service and accessories for cell phones for use by Ocean County College **(Exhibit A-12)**
 - e. For a sub-award agreement with the Partnership for the Delaware Estuary through the Barnegat Bay Partnership entitled, "Continuation of an Integrated Tidal Wetlands Monitoring and Assessment Program in Barnegat Bay and Delaware Estuaries (New Jersey Coastal Plain Region)" **(Exhibit A-13)**
 - f. For educational services for Continuing and Professional Education course offerings in paramedic didactic training, hybrid paramedic training, defensive driving, and CPR **(Exhibit A-14)**
 - g. For an agreement with the U.S. Department of Agriculture, Natural Resources Conservation Service, through the Barnegat Bay Program entitled "Subaqueous Soil Survey of the Barnegat Bay" **(Exhibit A-15)**
 - h. For the purchase of miscellaneous periodical subscriptions for the Library at Ocean County College **(Exhibit A-16)**
 - i. For the purchase of book series subscriptions and a global issues database for the Library at Ocean County College **(Exhibit A-17)**

- j. For the purchase of Library books for the Library at Ocean County College **(Exhibit A-18)**
 - k. For the purchase of Law Reporter and Westlaw Subscription for the Library at Ocean County College **(Exhibit A-19)**
 - l. For renewal of the annual software maintenance for the Library's Automated System at Ocean County College **(Exhibit A-20)**
 - m. For time and material to evaluate the air distribution in the Nursing Building as a result of an emergency condition causing a possible health and safety threat to the building's occupants **(Exhibit A-21)**
 - n. For the installation of a trench drain at the entrance to the Planetarium as a result of an emergency condition causing a possible health and safety threat to visitors **(Exhibit A-22)**
 - o. For the purchase of supplies, rental of meters, and an annual service agreement for mail machines at Ocean County College **(Exhibit A-23)**
 - p. For physical examinations for Nursing Department personnel at Ocean County College **(Exhibit A-24)**
4. Recommend that the following contracts be amended:
- a. An additional \$134,940, for a maximum total of \$1,015,073, to Cambridge Construction Management, Somerville, New Jersey, for a change order for a four-month extension of construction management services as a result of construction delays (contract originally awarded at the August 24, 2009, Board meeting) **(Exhibit A-25)**
 - b. An additional \$1,100, for a maximum total of \$80,550, to Ocean Construction, LLC, Linwood, New Jersey, for a change order for labor and material to grind, patch, and paint two concrete telescope pedestals as part of the Planetarium landscaping project (contract originally awarded at the March 26, 2012, Board meeting) **(Exhibit A-26)**
 - c. An additional \$68,196, for a maximum total of \$24,675,502, to Niram, Inc., Boonton, New Jersey, for change orders to revise room layout, supply A/V equipment, add security closet, revise fire alarm system, and install fire alarm pull box as part of the construction of the Gateway Building (contract originally awarded at the December 10, 2010, Board meeting) **(Exhibit A-27)**

5. Recommend rescission of the \$25,535 contract awarded on April 23, 2012, to Allaire Electrical Contractors, Inc., Manasquan, New Jersey, since the company declined to provide the electrical feed to the baseball and softball fields at Ocean County College for the quoted amount, and

Recommend a \$29,710.77 contract be awarded to Gary Kubiak and Son Electric Company, Inc., Allentown, New Jersey, the second lowest qualified bidder, to provide the electrical feed to the baseball and softball fields at Ocean County College **(Exhibit A-28)**

6. Recommend acceptance of a \$70,170 grant award from the New Jersey Department of Children and Families, Division on Women, for the Displaced Homemaker Program, which provides services to foster the development of career and job skills of displaced homemakers that lead to self-sufficiency. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services. Funding period: July 1, 2012, through June 30, 2013.

EXHIBIT A-1

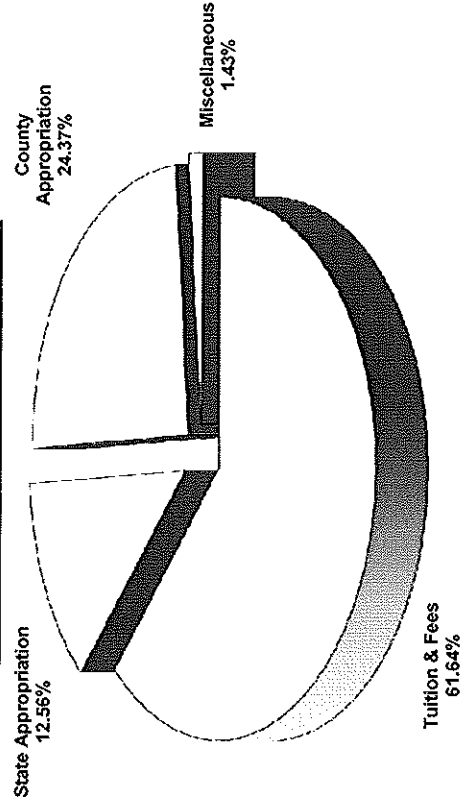
EXHIBIT A
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2012-2013
For the Period Ending July 31, 2012 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2012-2013 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	12,913,589		12,913,589	37,180,688	24,267,099	34.73%
State Appropriation	622,020		622,020	7,575,585	6,953,565	8.21%
County Appropriation	0		0	14,700,259	14,700,259	0.00%
Miscellaneous	26,807		26,807	861,110	834,303	3.11%
Total Revenue:	13,562,416		13,562,416	60,317,642	46,755,226	22.48%

EXPENDITURES:						
Instruction	586,225	1,167,742	1,753,967	21,343,486	19,589,519	8.22%
Academic Support	555,288	887,384	1,442,672	10,574,063	9,131,391	13.64%
Student Services	331,631	347,086	678,718	5,787,790	5,109,072	11.73%
Institutional Support	954,724	2,572,481	3,527,206	10,765,753	7,238,547	32.76%
Plant Maint-Opr.	378,287	1,134,324	1,512,611	9,764,147	8,251,536	15.49%
Scholarships	73,085	0	73,085	582,403	509,317	12.55%
Debt Service	0	0	0	1,500,000	1,500,000	0.00%
Total Expenditures:	2,879,243	6,109,017	8,988,259	60,317,642	51,329,383	14.90%

FY 2013 BUDGET REVENUE SOURCES



07/31/12 YTD EXPENDITURES BY FUNCTION

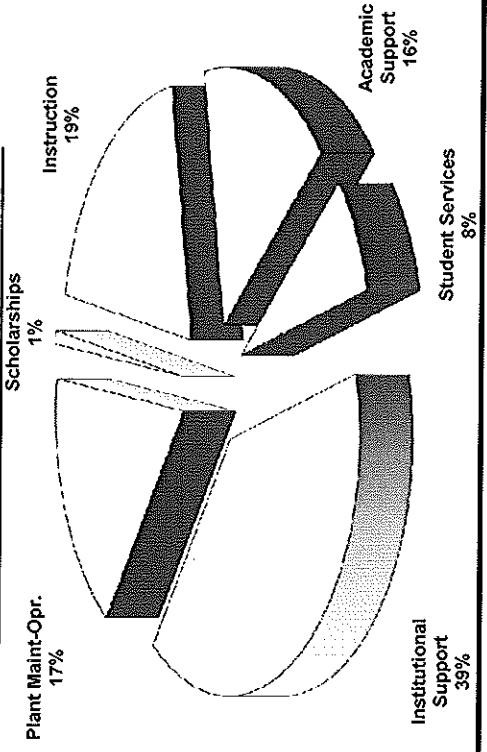


EXHIBIT A-2

RECOMMENDATION: Recommend that a contract be awarded to Hay Group, Inc., 2310 Plaza Five, Jersey City, N.J. 07311 in the amount not to exceed: **\$122,000.00** for "Compensation & Job Classification Study" at Ocean County College. Item # 2, letter E will not be accepted by Ocean County College

Said contract to be in accordance with proposal specifications and requirements dated May 22, 2012 and proposals received June 12, 2012

NATURE OF PROPOSAL: Compensation and Job Classification Study Q-05 12/13

ITEM #1: Total Base Proposal Price (A, B, C and D)

EXPANDED PROJECT PRICING FOR EACH COMPONENT AS FOLLOWS:

ITEM # 2: E. Supervisor and Employee Training

ITEM # 3: F. Develop Pay Structure

ITEM # 4: G. Develop Pay Plan

ITEM # 5: H. Develop a Salary Equity Plan

ITEM # 6: I. FLSA Review of College's Jobs

SOURCE OF FUNDS: Human Resources / Contract Payment
F/Y 2012/2013

PROPOSAL SUMMARY

	Hay Group, Inc.* 2310 Plaza Five Jersey City, N.J. 07311	HR Consultants 160 Jari Drive Johnstown, PA 15904
ITEM # 1 (A,B,C and D)	\$80,000.00 - \$100,000.00	\$111,650.00 on site
ITEM # 2 (E)**	\$20,000.00 - \$ 25,000.00	\$ 17,350.00
ITEM # 3 (F)	\$ 6,000.00 - \$ 8,000.00	\$ 2,250.00
ITEM # 4 (G)	\$ 5,000.00 - \$ 7,000.00	\$ 2,250.00
ITEM # 5 (H)	\$ 4,000.00 - \$ 5,000.00	\$ 3,000.00
ITEM # 6 (I)	-0-	\$ 18,125.00
Evaluation Results Total Points	134	88

* RECOMMENDED VENDOR

** Item # 2 (E) is not being accepted by Ocean County College

Board Meeting: August 27, 2012
par

The evaluation committee consists of the following Ocean County College employees, Sara Winchester, Leslie Cohen, Karen Papakonstantinou and Joyce Ann Lamparello

The evaluation results were based on:

1. Technical response to the scope of work
2. Number & qualifications of staff to be assigned to the college
3. Organizational approach and commitment to timeliness
4. Firm experience and references
5. Price

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

Compensation Edge paul@compensationedgellc.com

Lawrence Associates bcarter@lawrenceassociates.com

Compensation Solutions CSI swaume@csihro.com portiz@csihro.com

BOARD MEETING: August 27, 2012
par

EXHIBIT A-3

RECOMMENDATION: Recommend a contract be awarded to **The Office Pal**, 121 East 4th Street, Lakewood, N.J. 08701 in the amount not to exceed: **\$35,000.00** for the 1st year of a two year contract for "Toner Cartridges-Campus wide" at Ocean County College. Contract period: September 1, 2012 through June30, 2013

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

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

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

Board Meeting: August 27, 2012

Par

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

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

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

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

Cartridge World
205 Brick Mall
Brick, NJ 08723

BOARD MEETING: August 27, 2012
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EXHIBIT A-4

RECOMMENDATION: Recommend a contract be awarded to Veolia Energy 320 South Warren St., Trenton, N.J., 08608 in the amount not to exceed: **\$185,505.80** for a two year contract for "Operation and Maintenance Services for the Combined Cooling, Heat and Power Plant" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements and bids received June 14, 2012

NATURE OF BID: Operation and Maintenance Services for the Combined Cooling, Heat and Power Plant B-08 12/13

BID ITEM #1: Year 1 - Total for Labor and Materials

BID ITEM #2: Year 2 – Total for Labor and Materials

SOURCE OF FUNDS: CHP Operations / Contract Payment

BID SUMMARY

VENDOR	BID ITEM #1	BID ITEM #2	Total
Veolia Energy* 320 S. Warren St. Trenton, NJ 08608	\$82,912.00	\$102,593.80	\$185,505.80
Ameresco 125 Half Mile Road Red Bank, NJ 07701	\$80,690.00	\$120,740.00	\$201,430.00

*Recommended Vendor

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

Pepco Energy Services
1825 Atlantic Avenue
Atlantic City, NJ 08401

ABM Building Value
708 W. Colfax Avenue
Kenilworth, NJ 07033

PIC Group Inc
1165 Norchchase Parkway
Marietta, GA 30067

Binsky Service
281 Centennial Avenue
Piscataway, NJ 08854

BOARD MEETING: August 27, 2012
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EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to Bartash Printing Inc., 5400 Grays Avenue, Philadelphia, PA., 19143 in the amount not to exceed: **\$26,897.00** for the printing of the "Fall 2012 Continuing & Professional Education Job Training Brochures" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated July 9, 2012 and the bids received on July 19, 2012

NATURE OF BID: Printing of 2012 Fall Continuing & Professional Education Job Training Brochure B-16 2012/2013

ITEM #1: 165,000 copies of seventy-two pages

ITEM #1A (option): Additional cost to add four pages

ITEM #1B (option): Fee for additional cost for 1,000 more copies
Fee for reduction in cost for 1,000 less copies

SOURCE OF FUNDS: Credit Booklets / Continuing & Professional Education

BID SUMMARY

VENDOR	Bartash Printing Inc. 5400 Grays Avenue Philadelphia, PA. 19143	QPS 475 Bloy Street Hillside, N.J. 07205
ITEM #1	\$25,916.00	\$48,123.00
ITEM #1A	871.00	6,310.00
ITEM #1B	110.00	280.00
Total	\$26,897.00	\$54,713.00

* RECOMMENDED VENDOR.

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

Engle Printing Co., Inc (rebersole@engleonline.com)
1100 Corporate Blvd
Lancaster, PA 17543

Jersey Printing Corp (bob@jerseyprinting.com)
153 First Avenue
Atlantic Highland, NJ 07716

GraphicColor Corp (bob@graphiccolorcorp.com)
3490 North Mill Road
Vineland, NJ 08360

Hummel Solutions (dennis@hummelsolutions.com)

BOARD MEETING: August 27, 2012
par

EXHIBIT A-6

RECOMMENDATION: Recommend that a contract be awarded to **Garden State Getaways, 5 Meadowlark Court, Jackson, N.J., 08527**, in the amount not to exceed: **\$61,830.00** for eight of the sixteen bus trips quoted. The total amount for sixteen bus trips is \$139,122.00. Ocean County College is only accepting eight trips for a total amount not to exceed: **\$61,830.00** for the "Purchase Contract – Bus Tours & Day Trips for Continuing Professional Education" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated July 18, 2012 and proposals received August 1, 2012

NATURE OF PROPOSAL: BUS TOURS & DAY TRIPS -CPE

ITEM #1: TOTAL BASE PRICE FOR SIXTEEN TRIPS

SOURCE OF FUNDS: TRAVEL STUDENTS/ CPE
F/Y 2012/2013

PROPOSAL SUMMARY

VENDOR	ITEM #1
Garden State Getaways * 3 Meadowlark Court Jackson, N.J. 08527	\$139,122.00

* RECOMMENDED VENDOR (selection for eight of the sixteen trips quoted above)

The evaluation committee consists of the following Ocean County College employees, Carol Kaunitz, Betty Gannon, Karen Papakonstantinou and Joyce Ann Lamparello

Only one vendor submitted a proposal for consideration to Ocean County College

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

Classic Bus Co.
1045 Rt 70
Manchester, NJ 08759

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

Stout's Charter Service
20 Irven Street
Trenton, NJ 08638

Trolley Tours
PO Box 418
Forked River, NJ 08731

BOARD MEETING: August 27, 2012
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EXHIBIT A-7

RECOMMENDATION: Recommend two contracts be awarded for the purchase of "Custodial Paper Products" at Ocean County College. A contract to **KBD Supply LLC**, 239 Drum Point Rd, Brick N.J., 08723 in the amount of **\$25,530.00** for item # 1 and a contract to **General Paper & Linen Supply Company**, 2104 Bridge Avenue, Pt. Pleasant, N.J., 08742 in the amount not to exceed: **\$18,970.00** for item # 2. Total amount of contracts for the purchase of "Custodial Paper Products" are **\$44,500.000**.

Said contract to be in accordance with bid specifications and requirements and bids received August 14, 2012. The specifications provided the contract to be awarded to the lowest price responsive bidder for all items.

NATURE OF BID: Annual Contract Custodial Paper Products B-18 12/13

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

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

SOURCE OF FUNDS: SUPPLIES CUSTODIAL / PHYSICAL PLANT

BID SUMMARY

	United Sales USA Corp 250 44 th Street Brooklyn, NY 11232	General Paper & Linen** 2104 Bride Avenue Pt. Pleasant, NJ 08741	KBD Supply* 239 Drum Point Rd Brick, NJ 08723
Item 1	\$39.90 per case	\$26.86 per case	\$25.53 per case*
Item 2	\$33.90 per case	18.97 per case (alt)**	\$21.24 per case

* Recommended Vendor - Item # 1

** Recommended Vendor - Item # 2 alternate product

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

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

T & B Specialties Inc.
479 Wright Debow Rd
Jackson, NJ 08527

All American Poly
40 Turner Place
Piscataway, NJ 08854

BOARD MEETING: August 27, 2012
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE**EXHIBIT A - 8**

RECOMMENDATION: Recommend that a contract be awarded to **NEC Corporation of America**, 111 Princess Road, Lawrenceville, N.J., 08646 in the amount not to exceed: **\$152,539.00** for "Information Technology Hardware and Software Maintenance and Technical Support" for Ocean County College.

Said contracts to be in accordance with proposal specifications and requirements, and the bid proposal from NEC Corporation of America dated July 24, 2012

NATURE OF RFP: Information Technology Hardware and Software
Maintenance and Technical Support

ITEM #1: LUMP SUM PROPOSAL

SOURCE OF FUNDS: Telephone / Service and Support
F/Y 2012/2013

PROPOSAL SUMMARY

VENDOR	ITEM #1	EVALUATION RESULTS TOTAL POINTS
NEC Corporation of America* 11 Princess Road Lawrenceville, NJ 08646	\$152,539.00	272
Dimension Data, Inc. 499 Thornall Street Edison, NJ 08837	\$217,224.14	278

* RECOMMENDED VENDOR

The evaluation committee consists of the following Ocean County College employees, Karen Papakonstantinou, Hatem Akl, Richard Goshey, and Richard Yankosky who is employed by Richard Yankosky Consulting

The evaluation results were based on:

1. Number & qualifications of staff to be assigned to the College
2. Organizational approach and commitment to timeliness
3. Hardware maintenance capabilities/experience
4. Public ratings such as from Gartner Inc., etc.
5. Remote monitoring capabilities
6. Firm experience
7. References
8. Price

Board Meeting: August 27, 2012
par

The following vendors were also invited to submit a proposal:

Presidio Networked Solutions
Blue Water Comm
4810 Belmar Blvd
Wall Township, NJ 07719

CDW
260 Industrial Way West
Eatontown, NJ 07724

Verizon Services Corp.
201 Centennial Avenue
Piscataway, NJ 08854

BOARD MEETING: August 27, 2012
par

EXHIBIT A-9

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

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

WHEREAS, Ocean County College wishes to 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 27, 2012
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 2012/2013

TOTAL: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(3); and is sole source.

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Stanley Access Technologies, 17-C Marlin Drive, Trenton, N.J. 08691** to Ocean County College in the amount not to exceed **\$25,000.00** for the "service and repairs of all handicap doors" on the Toms River campus and the Manahawkin campus.

BOARD MEETING: August 27, 2012
par

RESOLUTION

SERVICE AND REPAIRS OF ALL HANDICAP DOORS


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

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

ACCOUNT: Building Equipment Repairs and Maintenance
Physical Plant
F/Y 2012/2013

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
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
ONE MAGNETIC DOOR LOCK WITH Z-BRACKET**

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

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

WHEREAS, 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: **\$42,084.46** for Ocean County College.

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

One Year Contract for Hardware/Software for Card Access


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

ACCOUNT: Service Maintenance / Security \$40,000.00
College Wide / Service Movers \$ 2,084.46

F/Y 2012/2013

TOTAL: \$42,084.46

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for "Verizon Cell Phone Services and Accessories" at Ocean County College; and

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

WHEREAS, 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 **Verizon Wireless**, 221 Tilton Road, Northfield, N.J. 08225 providing "Verizon cell phone services and accessories" in the amount Not to Exceed: **\$18,450.00**

2. The contract for "services" in the amount of **\$17,450.00** is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (N.J.S.A.18A:64A-25.9a).

3. The contract for "accessories" is in the amount of **\$1,000.00**.

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

**TELEPHONE - USER CHARGES
COLLEGE WIDE
F/Y 2012/2013**

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

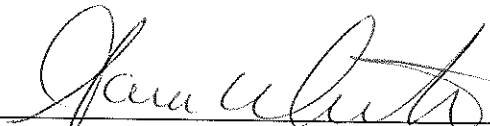
VERIZON CELL PHONE SERVICES AND ACCESSORIES

VENDOR: Verizon Wireless
221 Tilton Road
Northfield, New Jersey 08225

ACCOUNT: Telephone / User Charges
College Wide

TOTAL: \$18,450.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-13

**OCEAN COUNTY COLLEGE
RESOLUTION
SUBAWARD PERIOD OF PERFORMANCE: 01/01/2012 - 03/31/2015**

EXHIBIT A - 13

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund Subaward Agreement Prime Award No. BBP FY10 EPA WPDG - 01 entitled "Continuation of an Integrated Tidal Wetlands Monitoring and Assessment Program in Barnegat Bay and Delaware Estuaries (NJ Coastal Plain Region)-EPA R2 FY10 WPDG Program". The Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with PARTNERSHIP FOR THE DELAWARE ESTUARY, One Riverwalk Plaza, 110 South Poplar Street, Wilmington, DE. 19801 for funding Subaward Agreement entitled "Continuation of an Integrated Tidal Wetlands Monitoring and Assessment Program in Barnegat Bay and Delaware Estuaries (NJ Coastal Plain Region) -EPA R2 FY10 WPDG Program" for a total amount not to exceed: **\$179,678.00**.
2. This contract is awarded without public bidding as a purchase for professional services in accordance with the provisions of the County College Contracts Law (18A:64A-25a(1)).
3. The Partnership for the Delaware Estuary is a nonprofit organization established in 1996 to take a leadership role in protecting the Delaware Estuary. It is one of 28 Congressionally designated National Estuary Programs.
4. Informal competition was not solicited because the Grant Application submitted to EPA Region 2 identified the Partnership for the Delaware Estuary as the subawardee.

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

**EPA R2 WPDG-2010/Barnegat Bay Estuary
CONTRACT PAYMENT
F/Y 2012/2013**

BOARD MEETING: August 27, 2012
par

RESOLUTION


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

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

ACCOUNT: EPA R2 WPDG-2010/Barnegat Bay Estuary
CONTRACT PAYMENT

TOTAL: \$179,678.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PURCHASE OF EDUCATION INSTRUCTIONAL SERVICES FOR
THE CONTINUING EDUCATION PROGRAM
AT OCEAN COUNTY COLLEGE

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(2) providing extraordinary unspecifiable services and products which cannot reasonably be described by written specifications, subject however, to procedures consistent with open public bidding whenever possible; and

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

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

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-25.5a(2) 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 **MONMOUTH-OCEAN HOSPITAL SERVICES CORP**, 4806 MEGILL ROAD, NEPTUNE, NEW JERSEY 07753 in an amount not to exceed: **\$261,100.00** for "Educational Instructional Services agency fees: paramedic didactic training, hybrid paramedic training, defensive driving, and Healthcare CPR" for The Continuing Education Department at Ocean County College.

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

**PURCHASE OF EDUCATION INSTRUCTIONAL SERVICES FOR THE
CONTINUING EDUCATION PROGRAM
AT OCEAN COUNTY COLLEGE**

VENDOR:	MONMOUTH- OCEAN HOSPITAL SERVICES CORP 4806 MEGILL ROAD NEPTUNE, NEW JERSEY 07753
ACCOUNT:	FEES / CONSULTANTS CPE F/Y 2012/2013
TOTAL:	\$261,100.00 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
Par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund a project entitled "Subaqueous Soil Survey of Barnegat Bay" for the Barnegat Bay Partnership Program at Ocean County College; and

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

WHEREAS, 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 USDA, Natural Resources Conservation Service (USDA, NRCS), for funding a project entitled "Subaqueous Soil Survey of Barnegat Bay" for Barnegat Bay Partnership at Ocean County College in the amount not to exceed: **\$18,000.00.**

2. This contract is awarded without public bidding as a purchase through a Government Agency (USDA, Natural Resources Conservation Service). 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 2012/2013**

BOARD MEETING: August 27, 2012
par

RESOLUTION

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


“

VENDOR: USDA, Natural Resources Conservation Service (USDA, NRCS)
220 Davidson Avenue
4th Floor
Somerset, New Jersey 08873

ACCOUNT: BARNEGAT BAY ESTUARY
CONTRACT PAYMENT
F/Y 2012/2013

TOTAL: \$18,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Purchase of Miscellaneous Library Periodical Subscriptions

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) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

WHEREAS, 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 **EBSCO Subscription Services, 30 Park Road, Suite 2, Tinton Falls, NJ 07704** in the amount not to exceed: **\$55,450.00** for Ocean County College.

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

PURCHASE OF MISCELLANEOUS PERIODICALS AND DATABASES FOR FISCAL YEAR 2012/2013 FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

VENDOR: EBSCO SUBSCRIPTION SERVICES
30 PARK ROAD
SUITE 2
TINTON FALLS, NJ 07704

ACCOUNT: LIBRARY / SUBSCRIPTIONS - CD ROM LIBRARY
F/Y 2012/2013

AMOUNT

NOT TO EXCEED: \$55,450.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-17

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE OF BOOK SERIES SUBSCRIPTIONS AND GLOBAL ISSUES
DATABASE FOR 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 and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

WHEREAS, 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 **Gale Group Inc., 27500 Drake Road, Farmington Hills, Mi 48331-3535** in the amount not to exceed: **\$32,500.00** for Ocean County College.

BOARD MEETING: August 27, 2012
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 BOOK SERIES SUBSCRIPTIONS AND GLOBAL ISSUES DATABASE FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

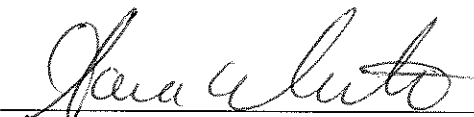
VENDOR: GALE GROUP INC.
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535

ACCOUNT: LIBRARY / SUBSCRIPTIONS-CD ROM LIBRARY
F/Y 2012/2013

AMOUNT

NOT TO EXCEED: \$32,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-18

OCEAN COUNTY COLLEGE

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Baker & Taylor 2550 West Tyvola Road, Charlotte, N.C., 28217** for the purchase of Library Books in the amount not to exceed: **\$70,000.00** for Ocean County College.

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

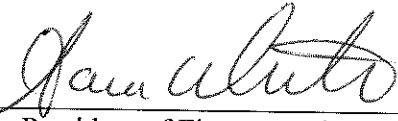
PURCHASE OF LIBRARY BOOKS FOR FISCAL YEAR 2012/2013 FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

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

ACCOUNT: LIBRARY / LIBRARY BOOKS
F/Y 2012/2013

AMOUNT
NOT TO EXCEED: \$70,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-19

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Purchase of Law Reporter and Westlaw Subscriptions**

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

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

WHEREAS, 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 Reuters D/B/A Thomson West, 620 Opperman Drive, Eagan, MN 55123** in the amount not to exceed: **\$18,500.00** for Ocean County College.

BOARD MEETING: August 27, 2012
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 LAW REPORTER AND WESTLAW SUBSCRIPTIONS

VENDOR: Thomson Reuters D/B/A Thomson West
620 Opperman Drive
Eagan, MN 55123

ACCOUNT: LIBRARY / SUBSCRIPTIONS-CD ROM LIBRARY
F/Y 2012/2013

AMOUNT
NOT TO EXCEED: **\$18,500.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-20

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Annual Software Maintenance Renewal for Library Automated 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-25.5(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 and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

WHEREAS, 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 **Sirsi Corporation, 400 West Dynix Drive, Provo, UT 84604** in the amount not to exceed: **\$28,556.75** for Ocean County College.

BOARD MEETING: August 27, 2012
par

RESOLUTION

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

Annual Software Maintenance Renewal for Library Automated System

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

ACCOUNT: FEES – LICENSE
LIBRARY

F/Y 2012/2013

AMOUNT: \$28,556.75

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2012 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-21

**OCEAN COUNTY COLLEGE
RESOLUTION**

August 27, 2012

WHEREAS, an emergency condition existed in the Nursing Building at Ocean County College, Toms River, New Jersey;

WHEREAS, a very strong odor in the Building has alarmed occupants and the source of the odor cannot be determined without testing. It is unknown as to whether or not the odor will affect the health of the occupants and therefore no occupancy will be permitted until testing is conducted. It is imperative that testing and any related remediation take place immediately. The Nursing classes are scheduled to commence in early September and staff must be permitted occupancy in advance in order to prepare for the start of the semester;

WHEREAS, the emergency occurred on July 9, 2012;

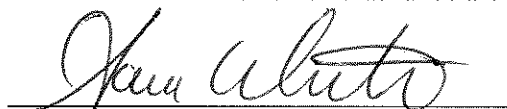
WHEREAS, purchase order # B0005987 for time and material to evaluate the air distribution in the Nursing Building for integrity, insulation condition, source of odors, moisture, mold and over all condition of building issued to French & Parrello Associates;

WHEREAS, it was necessary and imperative for the College to immediately address this problem to ensure for the health and safety of the occupants and public using the Nursing Building;

WHEREAS, N.J.S.A. 18A:64A-25.6, Emergency purchases and contracts, authorizes the immediate award of contracts for the purchase and delivery of goods, articles and services in such circumstances;

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

1. Purchase order # B0005987 is issued to French & Parrello Associates, 1800 Route # 34, Wall, New Jersey 07719 in the amount of \$15,000.00
2. This action was taken pursuant to N.J.S.A. 18A:64A-25.6 in view of the above-described emergency
3. The Vice President of Finance and Administration has certified that funds are available for this purpose.


Sara Winchester
V.P of Finance and Administration

4. A copy of this resolution shall be available in the:
Office of the President
Office of the Purchasing Department

BOARD MEETING: August 27, 2012

Par

EXHIBIT A-22

**OCEAN COUNTY COLLEGE
RESOLUTION**

EXHIBIT A - 22

August 27, 2012

WHEREAS, an emergency condition existed at the Planetarium Building at Ocean County College, Toms River, New Jersey;

WHEREAS, water has entered the Planetarium twice over the last two weeks. The water intrusion has occurred during flash flooding due to heavy rainfall in a very short time. The water entered under the main entrance door and storefront windows adjacent to the main entrance. Since the College cannot predict when this will occur, the safety of the Planetarium visitors entering and leaving the Planetarium is in jeopardy;

WHEREAS, the emergency occurred on July 29, 2012 and August 10, 2012;

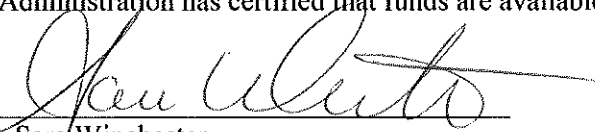
WHEREAS, A purchase order is issued for the installation of a trench drain at the entrance to the Planetarium and the replacement of existing mulch with new river stone. The work will stop water from entering the building during heavy rainfall that occurs in a very short time is issued to Ocean Construction LLC;

WHEREAS, it was necessary and imperative for the College to immediately address this problem to ensure for the health and safety of the occupants and public using the Nursing Building;

WHEREAS, N.J.S.A. 18A:64A-25.6, Emergency purchases and contracts, authorizes the immediate award of contracts for the purchase and delivery of goods, articles and services in such circumstances;

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

1. A Purchase order is issued to Ocean Construction LLC., 21 Devonshire Avenue, Linwood, N.J. 08221 in the amount of \$7,900.00 (quote # 12-074a)
2. This action was taken pursuant to N.J.S.A. 18A:64A-25.6 in view of the above-described emergency
3. The Vice President of Finance and Administration has certified that funds are available for this purpose.


Sara Winchester
V.P of Finance and Administration

4. A copy of this resolution shall be available in the:
Office of the President
Office of the Purchasing Department

BOARD MEETING: August 27, 2012
Par

EXHIBIT A-23

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, on July 1, 2012 a contract in the amount of **\$37,632.00** was awarded to Neopost USA, 2 Ridgedale Avenue, Cedar Knolls, N.J., 07927 for the purchase of Mail Machine at Ocean County College. Purchase order # P00014587; and

WHEREAS, additional services for annual service agreement for Neopost USA mail machine to include: meter rental, rate pack, and supplies are needed at a cost of **\$14,000.00**

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

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

WHEREAS, 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 Neopost USA, 2 Ridgedale Avenue, Cedar Knolls, N.J., 07924, providing "annual service agreement for mail machine and purchase of supplies" in the amount Not to Exceed: **\$14,000.00**.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property 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:

Mailroom and Copy Service
Office Equipment Maintenance \$10,000.00
Office Supplies \$4,000.00

BOARD MEETING: August 27, 2012
par

RESOLUTION


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

VENDOR: Neopost USA
2 Ridgedale Avenue
Cedar Knolls, New Jersey 07927

ACCOUNT: Mailroom and Copy Service
Office Equipment Maintenance \$10,000.00
Office Supplies \$4,000.00
F/Y 2012/2013

TOTAL: \$14,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-24

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Physical Exams: Pre-employment Physicals, Fit for Duty Exams, Return to Work Exams,
Drug Testing and/or Related Health Exams for Nursing Instructors**

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)(1) professional services; and

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

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

WHEREAS, 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 MERIDIAN OCCUPATIONAL HEALTH, 241 Monmouth Road, West Long Branch, N.J. 07764, in the amount not to exceed: **\$25,000.00** for the purchase of "physical exams and : pre-employment physicals for nursing clinical, fit for duty exams, return to work exams, drug testing and/or related health exams for the nursing instructors at Ocean County College

BOARD MEETING: August 27, 2012

Par

RESOLUTION

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

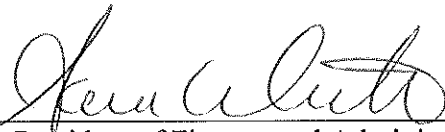
Physical Exams
Nursing Instructors

VENDOR: Meridian Occupational Health
241 Monmouth Road
Suite 201
Long Branch, New Jersey 07764

ACCOUNT: Human Resources
Physical Exams and Inoculations

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance and Administration

BOARD MEETING: August 27, 2012
par

EXHIBIT A-25

OCEAN COUNTY COLLEGE
GATEWAY BUILDING

EXHIBIT A - 25

AMENDMENT: Recommend the contract to **Cambridge Construction Management**, 335 East Main Street, Somerville, New Jersey 08876 be amended in the additional amount of **\$134,940.00** for a total amount of **\$1,015,073.00**. The monies are necessary for change order # 2 (Construction Management Services for an additional four month extension due to the construction delays. The extension will end on December 31, 2012). The original contract in the amount of **\$775,000.00** was awarded at the August 24, 2009 Board of Trustees Meeting. An amendment in the amount of **\$105,133.00** was awarded at the May 23, 2011 Board of Trustees meeting.

Said contract to be in accordance with Request for Qualifications received July 08, 2009.

NATURE OF BID: Construction Management Services for the NEW GATEWAY BUILDING Q-08 09/10

RESPONSE ITEM #1: Lump Sum Total Fee

SOURCE OF FUNDS: PHYSICAL PLANT / FEES CONSULTANTS

SUMMARY

VENDOR	RESPONSE ITEM #1
Blanchard Associates 199 Mountain Avenue Springfield, New Jersey 07081	\$1,499,000.00
Cambridge Construction* 335 East Main Street Somerville, New Jersey 08876	From \$1,111,577.00 to \$775,000.00
C.C.M.S. 9 Professional Circle Suite # 204 Colts Neck, New Jersey 07722	\$1,192,900.00
Epic Construction** 136 Eleventh Avenue Piscataway, New Jersey 08854	From \$999,700.00 to \$799,000.00
Economic Project Solutions 2 king Arthur Court, Suite E North Brunswick, New Jersey 08902	\$534,000.00
Greyhawk 224 Strawbridge Drive suite # 100 Moorestown, New Jersey 08057	\$1,190,000.00
Mast Construction 96 East Main Street Little Falls, New Jersey 07424	\$885,000.00
PW Moss & Associates 7 Plumridge Drive Doylestown, PA	\$440,200.00
Remington & Vernick 9 Allen Street Toms River, New Jersey 08753	\$611,260.00

BOARD MEETING: August 27, 2012
par

Skanska 1633 Littleton Road Parsippany, New Jersey 07054	\$1,500,379.00
Torcom 328 Newman Springs Road Red Bank, New Jersey 07701	\$936,430.00
Turner Construction 300 Atrium Drive 4 th Floor Somerset, New Jersey 08873	\$935,500.00

* RECOMMENDED VENDOR— “after fee negotiation session” from \$1,111,577.00

** Vendor reduced his proposed fee at the “fee negotiation session” from \$999,700.00

VENDORS INVITED TO SUBMIT “REQUEST FOR QUALIFICATIONS” ARE REPRESENTED ABOVE

BOARD MEETING: August 27, 2012
par

EXHIBIT A-26

OCEAN COUNTY COLLEGE

EXHIBIT A - 26

AMENDMENT: Recommend the contract to Ocean Construction LLC, 21 East Devonshire Avenue, Linwood, N.J. be amended in the additional amount of **\$1,100.00** for a total amount of **\$80,550.00**. The additional monies are necessary for change order # 1 (labor and material to grind, patch and paint the two concrete telescope pedestals). The original contract in the amount of **\$71,550.00** for "Landscaping project for the Planetarium" was awarded at the March 26, 2012 Board of Trustees meeting. An emergency purchase order in the amount of **\$7,900.00** was issued August 16, 2012

Said contract to be in accordance with bid specifications and requirements dated February 27, 2012 and the proposal of the recommended vendor received on March 16, 2012

NATURE OF BID: Landscaping Project for the Planetarium

ITEM #1: Base Bid

ALTERNATE A: Demolition, concrete and bench installations

SOURCE OF FUNDS: Fine Arts - Interior Renovation '03 / Capital Account
F/Y 2011/2012

BID SUMMARY

VENDOR	ITEM # 1	ALTERNATE A	TOTAL
Down to Earth Landscaping 705 Wright Debow Rd Jackson, NJ 08524	\$79,640.00	\$4,000.00	\$83,640.00
Ocean Construction, LLC* 21 East Devonshire Avenue Linwood, NJ 08221	\$67,050.00	\$4,500.00	\$71,550.00
LTI, Inc. 34 Woodland Road Roseland, NJ 07068	\$79,800.00	\$3,900.00	\$83,700.00
Burke Environmental, Inc. 2353 Route 34 Wall, NJ 08736	\$68,500.00	\$5,783.00	\$74,283.00

* RECOMMENDED VENDOR

All vendors invited to submit a bid are represented above

EXHIBIT A-27

OCEAN COUNTY COLLEGE

CONSTRUCTION OF NEW GATEWAY BUILDING

EXHIBIT A - 27

AMENDMENT: Recommend the contract to **NIRAM INC.**, 91 Fulton Street, Boonton, N.J., 07005 be amended in the additional amount of **\$68,196.00** for a total amount of **\$24,675,502.00**. The monies are necessary for change order #22 **\$26,576.00** (revise layout for rooms 405 & 421), change order # 23 **\$10,216.00** (supply A/V equipment/wood blocking in wall for projectors) change order # 24 **\$19,757.00** (add security closet in lecture hall), change order # 25 **\$9,389.00** (tie fire shutters into fire alarm system), and change order # 26 **\$2,258.00** (install fire alarm pull box in lecture hall). The original contract in the amount of **\$24,376,500.00** for the construction of "The New Gateway Building" was awarded at the December 10, 2010 Board of Trustees Retreat at Ocean County College. Amendments in the total amount of **\$230,806.00** were previously approved and awarded by the Board of Trustees.

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

NATURE OF BID: CONSRUCTION OF NEW GATEWAY BUILDING

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

SOURCE OF FUNDS: Gateway Building / Capital Account

BID (B-17)SUMMARY

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

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

* RECOMMENDED VENDOR

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

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

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

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

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

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

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

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

Reed Construction Data
30 Technology Parkway South
Norcross, GA 30092

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

Hunter Roberts
1717 Arch Street
Philadelphia, PA 19103

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

Domus, Inc
346 East Walnut Lane
Philadelphia, PA 19144

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

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

Mid Atlantic BX
2501 North Front Street
Harrisburg, PA 17110

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

Kane Communications, LLC
572 Whitehead Road
Trenton, NJ 08619

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

Dobco Inc.
15 Corporate Drive
Wayne, NJ 07470

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

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

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

Board Meeting: August 27, 2012
par

EXHIBIT A-28

RESCIND/AWARD NEW CONTRACT**ELECTRICAL FEED TO BASEBALL AND SOFTBALL FIELDS**

RECOMMEND: the Board of Trustees rescind the contract with **Allaire Electrical Contractors, Inc.**, 1110 Landmark Place, Manasquan, N.J., 08736 in the amount of **\$25,535.00** for the "New electrical feed to the Baseball and Softball Fields" at Ocean County College.

Allaire Electrical Contractors, Inc. declined to provide New Electrical Feed to the Baseball and Softball fields for their quoted price in the amount of \$25,535.00. The original contract was awarded at the April 23, 2012 Board of Trustees meeting.

RECOMMENDATION: Recommend a contract in the amount of **\$29,710.77** be awarded to Gary Kubiak & Son Electric Inc, 1375 Old York Road, Allentown, N.J., 08501 for the "Electrical Feed To Baseball and Softball Fields" at Ocean County College

Gary Kubiak & Son Electric Inc. is the next qualified lowest bidder

Said contract to be in accordance with bid specifications and requirements and the proposal of the recommended vendor received on March 28, 2012

NATURE OF BID: **B-32 Electrical Feed to Baseball and Softball Fields**

BID ITEM # 1: Lump sum feed for New Electrical feed to the Baseball and Softball Field

BID ITEM # 2: Alternate to terminate the existing cable at building # 19 and terminate the new cable at the existing electrical panel at the softball field

BID ITEM # 3: Total Bid Price

SOURCE OF FUNDS: Athletic Complex / Capital Account

BID SUMMARY

	Allaire Electrical Construction 2220 Landmark Pl Manasquan, NJ 08736	AMEC Electric 125 Liberty Street Metuchen, NJ 08840	MidCoast Electric 1507 S. Wanamassa Ocean, N.J. 07712	Quality Electric 290 Laurel Av W. Keansburg, NJ 07734
Item # 1	\$24,885.00	\$45,200.00	\$30,461.58	\$41,250.00
Item # 2	\$ 650.00	\$ 7,200.00	\$ 365.00	\$ 2,000.00
Item # 3	\$25,535.00	\$52,400.00	\$30,826.58	\$43,250.00

BOARD MEETING: August 27, 2012

par

	High Energy 2119 Orien Road Toms River, NJ 08755	State Wide Highway 2027 Route 88 Brick, NJ 08723	G. Kubiak & Sons Electric* 1375 Old York Road Allentown, NJ 08501
Item # 1	\$38,443.00	\$71,136.00	\$29,180.61
Item # 2	\$ 2,947.00	\$ 1,062.00	\$ 530.16
Item # 3	\$41,390.00	\$72,198.00	\$29,710.77

*RECOMMENDED NEXT QUALIFIED LOWEST BIDDER

All Vendors invited to submit a bid are represented above

Board Meeting: August 27, 2012
par