

# ***EXHIBIT A***

## EXHIBIT A



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

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

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, August 25, 2014**:

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2014 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
  - a. For the annual maintenance, service, and supplies for the copiers campus-wide at Ocean County College (**Exhibit A-2**)
  - b. For the purchase of backup power supplies for use at Ocean County College (**Exhibit A-3**)
  - c. For the purchase of Information Technology hardware and software maintenance and technical support at Ocean County College (**Exhibit A-4**)
  - d. For the second year of two-year contract for security access control services at Ocean County College (**Exhibit A-5**)
  - e. For professional engineering consulting services for water infiltration at Bartlett Hall at Ocean County College (**Exhibit A-6**)

- f. For the purchase of nursing education medical equipment supplies for use at Ocean County College **(Exhibit A-7)**
- 3. Recommend adoption of resolutions to award the following contracts:
  - a. For the purchase of exterior benches and trash receptacles for Bartlett Hall at Ocean County College **(Exhibit A-8)**
  - b. For the purchase, installation and start-up of an upgrade to a building automation system (BAS) at Ocean County College **(Exhibit A-9)**
  - c. For the purchase of a two-day employee training and development program for the President's Leadership Team at Ocean County College **(Exhibit A-10)**
  - d. For professional consulting services for the operation and maintenance of the combined heat and power plant at Ocean County College **(Exhibit A-11)**
- 4. Recommend that the following contracts be amended:
  - a. An additional \$9,000, for a maximum total of \$332,926, to Ellucian Company LP, Fairfax, Virginia, for upgrading Synoptix Software and Technical Support at Ocean County College (contract originally awarded at the July 25, 2014, Board meeting) **(Exhibit A-12)**
  - b. An additional \$10,000, for a maximum total of \$50,000, to Allison King, Interlaken, New Jersey, for a change order for a one-month extension, from August 31 to September 30, 2014, of e-Learning consulting services at Ocean County College (contract originally awarded at the April 28, 2014, Board meeting) **(Exhibit A-13)**

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

## EXHIBIT A

## OCEAN COUNTY COLLEGE

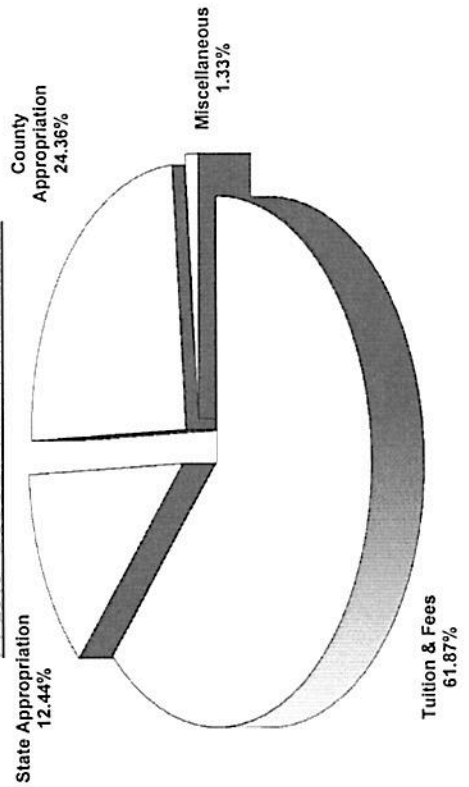
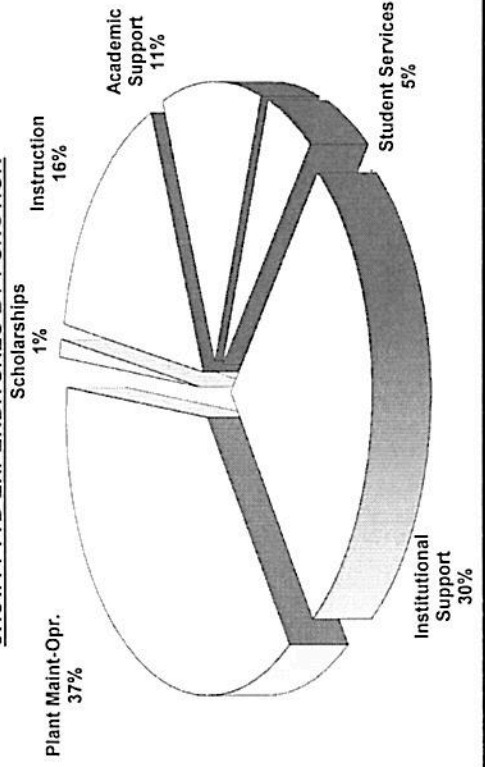
## STATEMENT OF CURRENT EXPENDITURES FY 2014-2015

For the Period Ending July, 2014 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2014-2015 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	11,797,326		11,797,326	37,341,495	25,544,169	31.59%
State Appropriation	618,010		618,010	7,509,205	6,891,195	8.23%
County Appropriation	0		0	14,700,259	14,700,259	0.00%
Miscellaneous	18,833		18,833	800,000	781,167	2.35%
<b>Total Revenue:</b>	<b>12,434,169</b>		<b>12,434,169</b>	<b>60,350,959</b>	<b>47,916,790</b>	<b>20.60%</b>

**EXPENDITURES:**

Instruction	916,740	1,116,798	2,033,537	20,646,482	18,612,945	9.85%
Academic Support	768,000	637,787	1,405,787	11,516,804	10,111,017	12.21%
Student Services	454,495	214,019	668,514	5,912,414	5,243,900	11.31%
Institutional Support	767,427	2,939,762	3,707,190	11,020,660	7,313,470	33.64%
Plant Maint-Opr.	553,959	4,024,938	4,578,897	9,222,196	4,643,299	49.65%
Scholarships	130,663	0	130,663	532,403	401,739	24.54%
Debt Services	0	0	0	1,500,000	1,500,000	0.00%
<b>Total Expenditures:</b>	<b>3,591,285</b>	<b>8,933,304</b>	<b>12,524,589</b>	<b>60,350,959</b>	<b>47,826,370</b>	<b>20.75%</b>

**FY 2015 BUDGET REVENUE SOURCES****07/31/14 YTD EXPENDITURES BY FUNCTION**

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

## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to **T & G Industries Inc., d/b/a TGI Office Automation**, 120 3<sup>rd</sup> Street, Brooklyn, New York 11231 in the amount not to exceed: **\$70,000.00** for "Campus Wide Copier Services" at Ocean County College.

Said contract to be in accordance with bid specifications and bid requirements dated July 11, 2014 and the bid proposal received July 23, 2014

**NATURE OF BID:** Campus-wide Copier Services B-34 14/15

**BID ITEM #1:** Preventative Maintenance Services –Table A  
**BID ITEM #2:** % of Mark-Up on Supplies, Materials  
**BID ITEM #3:** Service Calls/As Needed Services – Table B  
**BID ITEM #4:** % of Mark-Up on Supplies, Materials  
**BID ITEM #5:** Preventative Maintenance Services –Table B  
**BID ITEM #6:** % of Mark-Up on Supplies, Materials

**SOURCE OF FUNDS:** Mail Room & Copy Services / Copier Machine Maintenance & Repair

**BID SUMMARY**

VENDOR	<b>T &amp; G Industries Inc., d/b/a TGI Office Automation*</b> 120 3 <sup>rd</sup> Street Brooklyn, New York 11231	Ricoh USA ^ 5 Dedrick Place West Caldwell, NJ 07006
Item # 1	.0045 per copy	.0211 3 <sup>rd</sup> Party / .0093 Ricoh
Item # 2	9%	No Bid
Item # 3	\$95.00 per hour	No Bid
Item # 4	9%	No Bid
Item # 5	\$75.00 per visit	No Bid
Item # 6	9%	No Bid

\* RECOMMENDED VENDOR

^Non-Compliant; Ricoh USA did not complete or submit any compliance documents with their bid.

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

Lexmark International [sillian@lexmark.com](mailto:sillian@lexmark.com)  
 Image Systems for Business Inc. [aschwartz@imagesygroup.com](mailto:aschwartz@imagesygroup.com)  
 Able Group Technologies [alan@ablegrouptech.com](mailto:alan@ablegrouptech.com)  
 The Copy Shop [allenthecopyshop@aol.com](mailto:allenthecopyshop@aol.com)  
 KT's Office Services [Kathy@ktoss.com](mailto:Kathy@ktoss.com)  
 GTS Computer Services [rob@gtsrepair.com](mailto:rob@gtsrepair.com)  
 Keystone Digital Imaging, Inc [crupertus@kdi-inc.com](mailto:crupertus@kdi-inc.com)  
 BAC Digital Data Services, LLC [bcannuli4@comcast.net](mailto:bcannuli4@comcast.net)  
 Liberty Laser Randy fax# 732-223-9785

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



## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to **KT's Office Services**, 1555 Route 37 West, Toms River, New Jersey 08755 in the amount not to exceed: **\$19,712.50** for the "Purchase of Backup Power Supplies" at Ocean County College.

Said contract to be in accordance with bid specifications and bid requirements dated July 2, 2014 and the bid proposal received July 15, 2014

**NATURE OF BID:** Purchase of Backup Power Supplies B-28 14/15

**BID ITEM #1:** APC Smart UPSD RT UPS-AC  
**BID ITEM #2:** Battery Packs  
**BID ITEM #3:** Replacement Battery – APC-RBC57  
**BID ITEM #4:** Replacement Battery – APC-RBC44  
**BID ITEM #5:** Total Bid Price

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**SOURCE OF FUNDS:** Minor Capital Computer / Information Technology

**BID SUMMARY**

VENDOR	KT's Office Services* 1555 Route 37 West Toms River, NJ 08755	Howard Technology 36 Howard Drive Ellisville, MS 39437	Troxell Communications 4830 S. 38 <sup>th</sup> Street Phoenix, AZ 85040	Power Systems Engineering^ 13301 Southwest Highway Orland Park, IL
Item # 1	\$13,560.00	\$13,995.00	\$13,539.00	\$11,220.00
Item # 2	\$2,370.00	\$2,270.00	\$2,440.00	\$2,440.00
Item # 3	\$1,295.00	\$1,275.00	\$1,331.75	\$1,375.00
Item # 4	\$2,487.50	\$2,430.00	\$2,621.25	\$2,495.00
Item # 5	\$19,712.50	\$19,970.00	\$19,932.00	\$17,530.00

\* RECOMMENDED VENDOR

^Power Systems Engineering quoted alternate item which Ocean County College will not be able to use because it will not integrate into our existing power supply monitoring infrastructure

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

CDW-G [mattcam@cdwg.com](mailto:mattcam@cdwg.com)

Journey Education [ibrooks@journeyeducation.com](mailto:ibrooks@journeyeducation.com)

Southern Computer Warehouse [kelly.swing@scw.com](mailto:kelly.swing@scw.com)

PCM/Sarcom [Kathleen.kienzlen@pcm.com](mailto:Kathleen.kienzlen@pcm.com)

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## ***EXHIBIT A-4***

**RECOMMENDATION:** Recommend that a contract be awarded to **Dimension Data, Inc.** 11006 Rushmore Drive Charlotte, North Carolina 28277 in the amount not to exceed: **\$192,279.67** for "Information Technology Hardware & Software Maintenance and Technical Support" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated July 23, 2014 and the proposals received August 6, 2014

**NATURE OF PROPOSAL:** Information Technology Hardware and Software Maintenance and Technical Support

**ITEM #1:** Total Proposal Price

**SOURCE OF FUNDS:** Telephone / Service Maintenance  
F/Y 2014/2015

**PROPOSAL SUMMARY**

VENDOR	ITEM #1	EVALUATION RESULTS TOTAL POINTS
<b>Dimension Data*</b> 11006 Rushmore Drive Charlotte, North Carolina 28277	\$192,279.67	455
Continental Resources, Inc. (ConRes) 175 Middlesex Turnpike Bedford, MA 017301	\$221,636.15	338

\* RECOMMENDED VENDOR

The evaluation committee consists of the following Ocean County College employees; Anthony Carfora, Richard Goshey, Kirk Humphreys, Sean O'Leary, Ed Tafaro, and Joyce Ann Lamparello

**The Criteria for Selection**

1. References
2. Public ratings such as the Gartner Group
3. Ability to handle critical and major incidents
4. Ability to assist in resolving incidents/issues
5. Overall qualifications of staff
6. Value of quarterly reports
7. Cost

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

Presidio Networked Solutions	<a href="mailto:atandourjian@presidio.com">atandourjian@presidio.com</a>
CDW	<a href="mailto:mattcam@cdwg.com">mattcam@cdwg.com</a>
NEC Corporation of America	<a href="mailto:peter.langley@necam.com">peter.langley@necam.com</a>
Eplus technology, Inc.	<a href="mailto:sdawson@eplus.com">sdawson@eplus.com</a>
Acuative	<a href="mailto:nznidersic@acuative.com">nznidersic@acuative.com</a>
Softchoice Corporation	<a href="mailto:William.miller@softchoice.com">William.miller@softchoice.com</a>
Compucom Systems, Inc	<a href="mailto:brian.lewis@compucom.com">brian.lewis@compucom.com</a>

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

## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that the second year of a two-year contract be awarded to **Deterrent Technologies**, 1750 Brielle Avenue, Ocean, NJ 07712, for an amount not to exceed: **\$23,000.00** for Security Access Control Services at Ocean County College.

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

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

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

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

**ITEM #3:** Service Technician Hourly

**ITEM #4:** Materials Markup

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

**BID SUMMARY**

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

\*RECOMMENDED VENDOR

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

Simplex Ginnell  
283 Gibraltar Road  
Horsham, PA 19044

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

**RECOMMENDATION:** Recommend that a contract be awarded to **KS Engineers, P.C.** 1000 Bishops Gate Blvd. Mount Laurel, New Jersey 08054 in the amount not to exceed: **\$11,000.00** for "Engineering Services for Water Infiltration at Bartlett Hall" at Ocean County College. The below vendors were selected from the "Professional Engineering Services-Qualified Pool RFQ Q-14 12/13 approved by the Board of Trustees at the March 22, 2013 meeting.

Said contracts to be in accordance with proposal specifications and requirements received July 22, 2014

**PROJECT:** Engineering Services for Water Infiltration at the Bartlett Hall Q-05 14/15

**ITEM #1:** Lump Sum Total

**SOURCE OF FUNDS:** Gateway Building / Capital Account  
F/Y 2014/2015

**PROPOSAL SUMMARY**

<i>VENDOR</i>	<i>ITEM 1</i>
<b>KS Engineers, P.C.*</b> <b>1000 Bishops Gate Blvd.</b> <b>Mount Laurel, New Jersey 08054</b>	\$11,000.00
Joseph B. Callaghan, Inc. One Honey Locust Court Blackwood, New Jersey 08012	\$28,500.00
DLB Associates 265 Industrial Way West Eatontown, New Jersey 07724	\$19,500.00
Hatch, Mott, MacDonald 111 Wood Avenue South Iselin, New Jersey 08830	\$33,000.00
DMR Architects 777 Terrace Avenue Hasbrouck Heights, New Jersey 07604	\$12,500.00
Settembrino Architects 25 Bridge Avenue Red Bank, New Jersey 07701	\$12,500.00
French & Parrello Associates 1800 Route 34 Wall, New Jersey 07719	\$12,500.00
RBA Group, Inc. 7 Campus Drive Parsippany, New Jersey 07054	\$25,000.00

\*RECOMMENDED VENDOR

The following vendors were also invited to submit a Proposal:

Meggan Modrzeck [meggan.modrzecki@FPAengineers.com](mailto:meggan.modrzecki@FPAengineers.com) O'Donnell & Naccarato [anaccarato@0-n.com](mailto:anaccarato@0-n.com)  
Paul VanGelder [pvangelder@chacompanies.com](mailto:pvangelder@chacompanies.com)

Concord Engineering  
820 South Burnt Mill Rd  
Voorhees, NJ 08043

French & Parrello Associates  
1800 Route 34  
Wall, NJ 07719

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

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



**RECOMMENDATION:** Recommend contracts be awarded to the following to **DiaMedical USA** in the amount of **\$22,170.00**, **Med-Part** in the amount of **\$14,970.75**, **American Medical Depot** in the amount of **\$14,086.32**, **Johnson Scientific Inc.** in the amount of **\$23,469.00** and **JML Medical Inc.** in the amount of **\$156.00**. The total contract awards for the purchase of "Nursing Education Medical Equipment Supplies" at Ocean County College is in the amount not to exceed: **\$74,852.07**. Specific line items related to each vendor contract is marked below in the "bid summary" area in bold text.

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

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

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

**SOURCE OF FUNDS:**            Nursing Building Renovations/Capital Account

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BID SUMMARY

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

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

\*Recommended Vendors

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

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

Worldwide Medical  
2521 Kuser Road  
Hamilton, New Jersey 08691

Laerdal Medical  
167 Myers Cors Road  
Wappingers Fls, NY

Cardinal Health  
7000 Cardinal Place  
Dublin, OH 43017

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

Henry Schein  
135 Duryea Road  
Melvin, NY 11747

Medline Industries, Inc  
One Medline Place  
Mundelein, IL 60060

Moore Medical LLC  
1690 New Britain Av  
Farmington, CT 06034

Pocket Nurse  
610 Frankfort Road  
Monaca, PA 15061

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

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

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

Alimed, Inc  
297 High Street  
Dedham, MA 02026

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

## OCEAN COUNTY COLLEGE

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

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to “Purchase Exterior Benches and Trash Receptacles” for Bartlett Hall at Ocean County College; and.

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

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

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

**NOW THEREFORE, BE IT RESOLVED** by the Ocean County College Board of Trustees as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Ben Shaffer & Associates, Inc.** P.O. Box 844, Lake Hopatcong, New Jersey 07849 in the amount not to exceed: **\$22,814.11**
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a)
3. Specific line item against which this contract is to be charged is as follows:

New Academic Building / Capital Account  
F/Y 2014/2015

BOARD MEETING: August 25, 2014  
Par

**RESOLUTION**

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

**VENDOR:** Ben Shaffer & Associates, Inc.  
P.O. Box 844  
Lake Hopatcong, New Jersey 07849

**ACCOUNT:** New Academic Building / Capital Account  
F/Y 2014/2015

**AMOUNT:** **\$22,814.11**  
=====

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



Executive Vice President of Finance and Administration

BOARD MEETING: August 25, 2014  
par

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



## OCEAN COUNTY COLLEGE

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Siemens Industry Inc. 1450 Union Meeting Road, Blue Bell, PA. 19422** to Ocean County College in the amount not to exceed **\$123,555.00** for the "purchase, installation and start-up of an upgrade to a Siemens APOGEE Building Automation System (BAS)" for Bartlett Hall, TV Studio, Instructional Computer Center, Science Building, Technology Building, Planetarium and Health & Human Performance Center, at Ocean County College.

BOARD MEETING: August 25, 2014  
par

## RESOLUTION

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

Purchase, installation and start-up of an upgrade to a Siemens APOGEE Building Automation  
System (BAS)" for Bartlett Hall, TV Studio, Instructional Computer Center, Science Building,  
Technology Building, Planetarium and Health & Human Performance Center

**VENDOR:** Siemens Industry, Inc.  
1450 Union Meeting Road  
Blue Bell, PA. 19422

**ACCOUNT:** Building Repairs and Maintenance  
Business Division

**TOTAL:** \$123,555.00

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

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

BOARD MEETING: August 25, 2014  
par

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

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for “Two Day Training Services for Seven Participants of the President’s Leadership Team” at Ocean County College; and.

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

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

**WHEREAS**, the vendor has submitted proof of 501 (c) (3) of the United States Internal Revenue Code, and is a resident of the United States of America for purposes of United States Taxation; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Ocean County College Board of Trustees as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Center for Creative Leadership**, One leadership Place, Greensboro, North Carolina 27410 in the amount not to exceed: **\$39,950.00**

2. This contract is awarded without public bidding as a purchase in accordance with New Jersey pay-to Play Laws amendment to N.J.A.C. 19:25-26.1, non-profit entities are excluded from Pay-to-Play Disclosure Requirements

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

Employee Training and Development / Special Professional Development  
F/Y 2014/2015

BOARD MEETING: August 25, 2014

Par

**RESOLUTION**

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

**VENDOR:** Center for Creative Leadership  
One Leadership Place  
Greensboro, North Carolina 27410

**ACCOUNT:** Employee Training and Development  
Special Professional Development  
F/Y 2014/2015

**AMOUNT:** **\$39,950.00**  
=====

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

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

BOARD MEETING: August 25, 2014  
par

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

## OCEAN COUNTY COLLEGE

## RESOLUTION

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Veolia Energy Operating Services, LLC**, 53 State Street, Boston, MA. 02109 in the amount Not to Exceed: **\$102,593.80** for "operation and maintenance services for the combined cooling and power plant" at Ocean County College. Contract Effective September 1, 2014 – June 30, 2015

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

Combined Heat and Power Plant Operations / Contract Payment  
F/Y 2014/2015

BOARD MEETING: August 25, 2014

Par

## RESOLUTION

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

<b>VENDOR:</b>	Veolia Energy Operating Services, LLC 53 State Street Boston, MA 02109
<b>ACCOUNT</b>	Combined Heat and Power Plant Operations Contract Payment F/Y 2014/2015
<b>TOTAL:</b>	<b>\$102,593.80</b> =====

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

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

BOARD MEETING: August 25, 2014  
par



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

## OCEAN COUNTY COLLEGE

## AMENDMENT

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

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

**WHEREAS**, the contract awarded by Resolution on July 25, 2014 was exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA., 22033 for an additional amount of **\$9,000.00** for a total amount of **\$332,926.00**. The monies are necessary for "Upgrading Synoptix Software" (**\$4,000.00**) and "Technical Support on an as needed remote basis" (**\$5,000.00**). The original contract in the amount of: **\$323,926.00** was awarded at the July 25, 2014 Board of Trustees meeting.

BOARD MEETING: August 25, 2014  
par

## RESOLUTION

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

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

<b>ACCOUNT:</b>	Software Maintenance/Information Technology	\$323,926.00
	Software/Information Technology	\$ 4,000.00
	Fees Consultants/Information Technology	\$ 5,000.00
	FY 2014/2015	

<b>ORIGINAL AMOUNT:</b>	<b>\$323,926.00</b>
<b>AMENDMENT:</b>	<b>\$ 9,000.00</b>
<b>TOTAL AMOUNT:</b>	<b>\$332,926.00</b>
	=====

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

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

BOARD MEETING: August 25, 2014  
par

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

## OCEAN COUNTY COLLEGE

## AMENDMENT

## CONSULTING SERVICES

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$40,000.00** contract awarded by Resolution on April 28, 2014 to **Allison King** 214 Bendermere Avenue, Interlaken, New Jersey 07712 for "Consulting Services" at Ocean County College; and

**WHEREAS**, the contract awarded by Resolution on August 28, 2014 was awarded and exempt from bidding pursuant to provisions of N.J.S.A.18A:64A-25.5a(15), professional consulting services; and

**WHEREAS**, it has been determined that assistance is needed to pursue e-Learning partnerships with Universities, both domestically and internationally; and

**WHEREAS**, it has been determined that a consulting agreement with Allison King is in the best interest of the College; and

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

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

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

Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Allison King**, 214 Bendermere Avenue, Interlaken, New Jersey 07712 in the additional amount of **\$10,000.00** for a total amount of **\$50,000.00**. The additional monies are necessary to perform this project for the period of August 31, 2014 through September 30, 2014 for a fixed price of **\$9,500.00 per month** (partial months will be prorated) in professional services, plus reimbursement of actual travel. Consultant will work not less than 20 hours per week and will visit Ocean County College at least once per week during the contract term. The original contract in the amount of **\$40,000.00** was awarded at the April 28, 2014 Board of Trustees meeting

BOARD MEETING: August 25, 2014

## RESOLUTION

## CONSULTING SERVICES

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

**VENDOR:** Allison King  
214 Bendermere Avenue  
Interlaken, New Jersey 07712

**ACCOUNT:** Fees/Consultants- e-Learning

**ORIGINAL CONTRACT:** \$40,000.00 plus Travel Expenses

**AMENDMENT:** \$10,000.00 8/31/14-9/30/14

**TOTAL:** \$50,000.00

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

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

BOARD MEETING: August 25, 2014