

EXHIBIT A



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

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

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

1. Recommend acceptance of the statement of income and expenditures as of June 30, 2009 **(Exhibit A-1)**
2. Recommend that the following contracts be awarded:
 - a. For the purchase of furniture for the John C. Bartlett, Jr., Hall **(Exhibit A-2)**
 - b. **RECOMMENDATION WITHDRAWN**
 - c. For the purchase of office supplies for campus-wide use **(Exhibit A-4)**
 - d. For professional architectural and engineering services for the Gateway Building **(Exhibit A-5)**
 - e. For the purchase of microscopes **(Exhibit A-6)**
 - f. For the purchase and installation of flooring in the College pool area **(Exhibit A-7)**
3. Recommend adoption of resolutions to award the following contracts:
 - a. For college insurance during 2009-2010 **(Exhibit A-8)**

Buildings and Grounds Committee Agenda

Page 2

July 22, 2009

- b. For maintenance service on college copiers during 2009-2010 (**Exhibit A-9**)
- c. For software system support and maintenance of the energy management system during 2009-2010 (**Exhibit A-10**)
- d. For hardware and software system support and maintenance of the card access program during 2009-2010 (**Exhibit A-11**)
- e. For the purchase of Internet databases through the Vale Consortium for Academic Library for 2009-2010 (**Exhibit A-12**)
- f. For the purchase of Dell computers (**Exhibit A-13**)
- g. For voice and data maintenance support during 2009-2010 (**Exhibit A-14**)
- h. For campus-wide Internet services through NJEDGE.NET/Consortium during 2009-2010 (**Exhibit A-15**)
- i. For the purchase of miscellaneous Library periodical subscriptions during 2009-2010 (**Exhibit A-16**)
- j. For the annual software maintenance agreement during 2009-2010 (**Exhibit A-17**)
- k. For the third year of a three-year agreement for the CampusCruiser subscription agreement during 2009-2010 (**Exhibit A-18**)
- l. For educational services for Continuing and Professional Education personal fitness training courses (**Exhibit A-19**)
- m. For educational services for general Continuing and Professional Education summer courses (**Exhibit A-20**)
- n. For educational services for Continuing and Professional Education summer golf courses (**Exhibit A-21**)
- o. For educational services for Continuing and Professional Education CPR, paramedic ACLS, and paramedic didactic training courses (**Exhibit A-22**)
- p. For the purchase of Nursing laboratory supplies (**Exhibit A-23**)

- q. For the purchase of Nursing custom evaluation tests (**Exhibit A-24**)
 - r. For the maintenance of the Library Automated System software during 2009-2010 (**Exhibit A-25**)
 - s. For the purchase of multi-volume literature reference sets and other publications for the Library during 2009-2010 (**Exhibit A-26**)
 - t. For various bus trips offered by Student Life during 2009-2010 (**Exhibit A-27**)
 - u. For the fourth year of a five-year agreement for maintenance service on the fuel cell (**Exhibit A-28**)
4. Recommend that the following contracts be amended:
- a. An additional \$15,000, for a maximum total of \$60,000, to Waste Management of New Jersey, Inc., Toms River, New Jersey, for the third year of a three-year agreement for refuse removal services on campus (contract originally awarded at the April 28, 2008, Board meeting) (**Exhibit A-29**)
 - b. An additional \$62,110, for a maximum total of \$856,677.50, to Bill-Jim Construction Company, Inc., Jackson, New Jersey, for the removal and replacement of material due to underground conditions, relocation of existing electric line, and additional fill for relocation of the sidewalk during the expansion of Parking Lot #2 at Ocean County College (contract originally awarded at the March 23, 2009, Board meeting) (**Exhibit A-30**)
 - c. An additional \$77,000, for a maximum total of \$1,988,000, to Santorini Construction, Inc., Neptune, New Jersey, for the inclusion of a Laser Show system during renovation of the Robert J. Novins Planetarium (contract originally awarded at the June 22, 2009, Board meeting) (**Exhibit A-31**)

EXHIBIT A-1

EXHIBIT A

OCEAN COUNTY COLLEGE

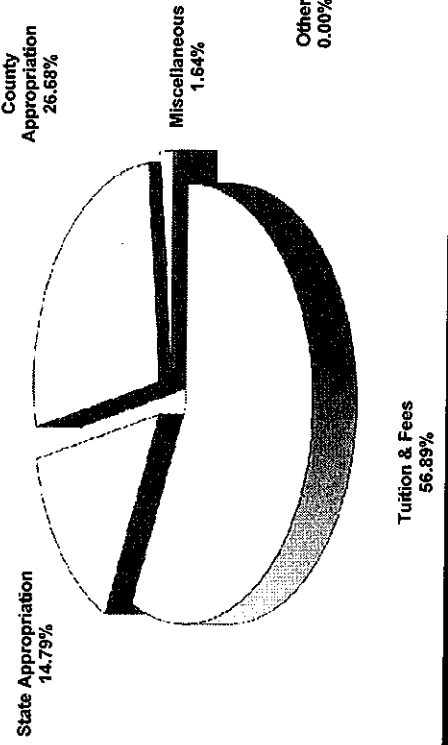
STATEMENT OF CURRENT EXPENDITURES FY 2008-2009

For the Period Ending June 30, 2009 (not audited)

EXHIBIT A-1

	ACTUAL	ENCUMBRANCES	TOTAL	Amended FY09 22-Sep-08 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	33,058,604		33,058,604	31,322,100	(1,736,504)	105.54%
State Appropriation	8,394,321		8,394,321	8,144,220	(250,101)	103.07%
County Appropriation	14,689,622		14,689,622	14,689,622	0	100.00%
Miscellaneous	607,684		607,684	904,969	297,285	67.15%
Other	0		0	0	0	0.00%
Total Revenue:	56,750,231		56,750,231	55,060,911	(1,689,320)	103.07%
EXPENDITURES:						
Instruction	18,171,069		18,171,069	18,268,872	97,803	99.46%
Academic Support	8,900,808		8,900,808	9,758,315	857,507	91.21%
Student Services	4,611,438		4,611,438	4,821,436	209,998	95.64%
Institutional Support	9,926,568		9,926,568	10,209,300	282,732	97.23%
Plant Maint-Opr.	9,545,014		9,545,014	8,597,854	(947,160)	111.02%
Scholarships	502,542		502,542	355,134	(147,408)	141.51%
Set Asides	0		0	3,050,000	3,050,000	0.00%
Total Expenditures:	51,657,439	0	51,657,439	55,060,911	3,403,472	93.82%

FY 2009 BUDGET REVENUE SOURCES



06/30/09 YTD EXPENDITURES BY FUNCTION

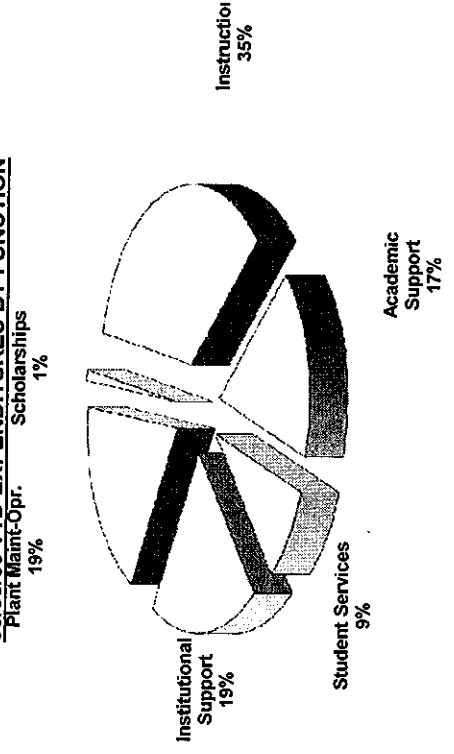


EXHIBIT A-2

RECOMMENDATION: Recommend that a contract be awarded to **Tri-R, 3229 Sylon Blvd., Hainesport, N.J. 08036** in the amount not to exceed: **\$331,785.10** for the "Purchase and Installation of Furniture for the John C. Bartlett Jr. Hall Academic Building" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements received
July 09, 2009

NATURE OF BID: Purchase and Installation of Furniture for John C. Bartlett Jr. Hall Academic Building

BID ITEM #1: Total Bid Price

SOURCE OF FUNDS: New Academic Building

BID SUMMARY

VENDOR	EMC2** 181 Schoolhouse Lane Mount Laurel, N.J. 08054	Butler Office Interiors*** 1545 Rt. 37 West Toms River, NJ 08755	TRI-R* 3229 Sylon Blvd Hainesport, NJ 08036	Business Environments Route 46 Parsippany, NJ 07054
BID ITEM #1	\$102,012.25	\$320,144.60	\$331,785.10	\$394,982.60

* RECOMMENDED VENDOR

** Non-Compliant (paperwork)

*** Butler Office Interiors did not include a bid for Gunlock Products (Conf. Room Table in room 209, 6 seating units and end corner table in lobby 202, and 4 guest chairs in Dean's office) cost of items per TRI-R bid is \$14,234.70.

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

Ergospace Design Inc
115 Stryker Lane
Hillsborough, New Jersey 08844

CMF Business Supplies Inc
3622 Kennedy Rd
So. Plainfield, New Jersey 07080

TF Associates
2 Clinton Court
Holmdel, New Jersey 07733

Dancker, Sellew & Douglas
291 Evans Way
Somerville, New Jersey 08876

Upbeat Site Furnishings
211 No. Lindbergy
St. Louis, MO 63141

ATD-American
135 Greenwood Avenue
Wyncote, PA 19095

BOARD MEETING: July 27, 2009
par

EXHIBIT A-4

RECOMMENDATION: Recommend that a contract be awarded to Fogel Stationery Co./DBA MY NJ Office in the amount not to exceed: **\$60,000.00** for “**Purchase of Office Supplies**” at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated June 11, 2009 and bids received June 26, 2009

NATURE OF BID: Two Year Contract for the “Purchase of Office Supplies
July 01, 2009 – June 30, 2010 Year One
July 01, 2010 – June 30, 2011 Renewable for second year by mutual agreement

BID ITEM # 1: % Discount to manufacturer’s list price in SP Richards catalog or The United Products Catalog. Year One

BID ITEM # 1A: % Discount to manufacturer’s list price in SP Richards catalog or The United Products Catalog. Year Two

BID ITEM # 2: Internet capabilities for on-line ordering

BID ITEM # 3: Capability to work with a Blanket order

SOURCE OF FUNDS: Office Supplies / College Wide

BID SUMMARY

VENDOR	ITEM #1	ITEM #1A	ITEM # 2	ITEM # 3
Fogel Stationery/ DBA My NJ Office* 1200 A West Blancke St Linden, NJ 07036	63.1%	63.1%	Yes	Yes
Staples*** 231 Highway 71 Lakewood, NJ 08701	56%	56%	Yes	Yes
E.J. Schuster Office Supplies 1084 Brook Road Lakewood, N.J. 08701	62.5%	62.5%	Yes	Yes
W.B. Mason Co. Inc** 535 Secaucus Road Secaucus, NJ 07094	63.1%	63.1%	Yes	Yes
CMF Business Supplies 105 Sylvania Pl South Plainfield,	55%	56.1%	Yes	Yes

* RECOMMENDED VENDOR

** Negative prior business experience with vendor (W.B. Mason Co. Inc.)

*** Non-compliant

BOARD MEETING: July 27, 2009

par

Below vendors were also invited to submit bids:

Premier Office Supplies Inc
326 North 14th Street
Kenilworth, New Jersey 07033

Able Office Products Corp.
105 Sylvania Place
South Plainfield, New Jersey 07080

Action Office Supplies
P.O. Box 277
Adelphia, New Jersey 07710

Canton Office Supply
1653 Route 27
Edison, New Jersey 08818-0596

Board Meeting: July 27, 2009
par

EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to **BLACKNEY HAYES ARCHITECTS**, 150 S. Independence Mall West, Philadelphia, PA. 19106 in the amount not to exceed: **\$734,650.00** for the "Architectural and Engineering Services for the New Gateway Academic Building.

Said contract to be in accordance with proposal specifications and requirements received June 11, 2009

NATURE OF PROPOSAL: Architectural and Engineering Services for the New Gateway Academic Building

PROPOSAL ITEM #1: BASIC SERVICES FEE (lump sum total fee)

SOURCE OF FUNDS: GATEWAY BUILDING

PROPOSAL SUMMARY

Vendor	Proposal Item # 1
Blackney Hayes Architects* 150 S.Independence Mall Philadelphia, PA 19106	\$ 734,650.00
Cannon Design** 360 Madison Avenue New York, NY 10017	\$2,379,600.00
Clarke, Caton & Hintz 400 Sullivan Way Trenton, NJ 08628	\$1,499,000.00
Cubellis Architects** 1617 JFK Blvd Philadelphia, PA	\$1,242,000.00
DF Gibson Architects 36 West 37 th Street New York, NY 10018	\$1,568,000.00
D/H & K Architects 101 East Main Street Moorestown, NJ 08057	\$1,385,000.00
Dicaro / Rubino Architects 30 Galesi Drive Wayne, NJ 07470	\$1,100,000.00

* **RECOMMENDED VENDOR**

** **Non-Compliant**

Board Meeting: July 27, 2009

Par

DMR Architects 777 Terrace Avenue Hasbrouck Heights, NJ 07604	\$1,122,000.00
Faraday, Veisz & Fraytak Architects 1515 Lower Ferry Road Trenton, NJ 08618	\$1,499,900.00
Fletcher Thompson Architects 27 Schoolhouse Road Somerset, NJ 08873	\$1,295,000.00
Ford 3 Architects 32 Nassau Street Princeton, NJ 08542	\$1,345,000.00
Gensier Architects 1230 Ave of the Americas New York, NY 10020	\$1,355,000.00
Grad Architects 2 Gateway Centre Newark, NJ 07102	\$ 895,000.00
GYA Associates 1821 Ranstead Street Philadelphia, PA 19103	\$1,575,000.00
H2L2 Architects** 714 Market Street Philadelphia, PA 19106	\$1,295,000.00
H & G Architects 45 East 20 th Street New York, NY 10003	\$1,789,462.00
IKON 5 Architects 86 Mapleton Road Princeton, NJ 08540	\$1,350,000.00
KSS Architects 337 Witherspoon Street Princeton, NJ 08542	\$1,417,500.00
Michael Graves Associates 341 Nassau Street Princeton, NJ 08540	\$1,638,690.00
NK Architects 95 Washington Street Morristown, NJ 07960	\$1,257,800.00
PJAR Architects** 841 Broadway New York, NY 10003	\$1,785,000.00

* **RECOMMENDED VENDOR**

** Non-Compliant

Board Meeting: July 27, 2009

Par

P S & S Architects 67B Mountain Blvd Extension Warren, NJ 07059	\$1,096,000.00
Rivardo, Schnitzer & Capizzi 596 Anderson Avenue Cliffside Park, NJ 07010	\$ 989,000.00
Ronald Schmitt Associates 222 Grand Avenue Englewood, NJ 07631	\$1,181,200.00
Saphire & Albarran 20 North Mail Street Pennington, NJ 08534	\$1,190,000.00
Saylor Gregg Architects** 100 South Broad Philadelphia, PA 19110	\$1,862,595.00
SNS Architects** 1 Paragon Drive Montvale, NJ	\$1,174,500.00
SOSH Architects 1020 Atlantic Avenue Atlantic City, NJ 08401	\$1,489,650.00
UJMN Associates** 718 Arch Street Philadelphia, PA 19106	\$1,530,000.00
Voith Mactavish Architects 1616 Walnut Street Philadelphia, PA 19103	\$1,080,000.00
William Wolf Architects 50 Hawthorne Avenue Princeton, NJ 08540	\$2,191,000.00
Yezzi Associates 18 Washington Street Toms River, NJ 08754	\$1,995,950.00

* RECOMMENDED VENDOR

** Non-Compliant

All of the invited vendors are represented in the above bid summary.

Board Meeting: July 27, 2009
par

EXHIBIT A-6

RECOMMENDATION: Recommend that a contract be awarded to **Hitech Instruments, Inc., 855 Sussex Blvd., Broomall, PA., 19008** in the amount not to exceed: \$27,457.00 for the purchase of "Zeiss Microscopes" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated June 12, 2009 and bids received June 30, 2009.

NATURE OF BID: PURCHASE OF ZEISS MICROSCOPES

BID ITEM #1: (26) Zeiss # 4155000001001 Primo Star Laboratory Microscope

BID ITEM #2: Zeiss Stemi 2000C Stereo Microscope with Components

BID ITEM #3: Delivery Date after Receipt of Order

BID ITEM #4: Total

SOURCE OF FUNDS: Minor Capital / Instructional
Science

BID SUMMARY

	Fisher Scientific Co. Inc** 3970 Johns Creek Court Suwanee, GA 30024	Hitech Instruments* 855 Sussex Blvd Broomall, PA 19008
Item # 1	No Bid	\$21,762.00
Item # 2	\$4,859.63	5,695.00
Item # 3	2 – 3 weeks delivery	30 days
Total	\$4,859.63	\$27,457.00

* LOW BID—RECOMMENDED VENDOR

** Did not quote Item # 1 and vendor is non-compliant with paperwork

Board Meeting July 27, 2009

par

The following is a list of vendors also invited to Bid

USA Scopes
16612 Georgia Avenue
Paramount, CA 90723

Cole-Parmer
625 East Bunker Court
Vernon Hills, Illinois 60061

Allied High Tech Products Inc
2376 East Pacifica Place
Rancho Dominguez, CA 90220

Spectra Services
6359 Dean Parkway
Ontario, NY 14519

I. Miller Precision Optical Instruments Inc
35 N. Second Street
Philadelphia, PA 19106

Accetron Corporation
518-7 Old Post road # 262
Edison, New Jersey 08817

Board Meeting: July 27, 2009
par

EXHIBIT A-7

RECOMMENDATION: Recommend that a contract be awarded to **Nova Crete, Inc.**, 2067 Route 35, South Amboy, N.J., 08879 in the amount not to exceed: **\$61,200.00** for **“Purchase and Installation of Aqua Flex NP(non-slip flooring surface) in Pool Deck Area and Locker Room Walkways”** at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated June 16, 2009 and bids received July 01, 2008.

NATURE OF BID: Purchase and Installation of Aqua Flex NP in Pool Deck Area and Locker Room Walkways

BID ITEM #1: Base Bid

-

SOURCE OF FUNDS: Minor Capital / Intercollegiate Athletics

BID SUMMARY

VENDOR	BID ITEM #1
Nova Crete, Inc.* 2067 Route 35 South Amboy, N.J. 08879	\$61,200.00
Aqua Seal Resurfacing LLC** 6701 Northlawn Avenue Louisville, Oh 44641	\$86,380.00

* RECOMMENDED VENDOR

** Non-Compliant

BOARD MEETING: July 27, 2009
par

Below vendors were also invited to submit bids:

Reed Construction Data
30 Technology Parkway South
Norcross, GA 30092

United Surface Technologies, LLC
1880 Perth Amboy Avenue
Whiting, New Jersey 08759

360 Painting
708 Hammond Avenue
Bradley Beach, New Jersey 07720

Commercial Recreation Specialist
P.O. Box 682
Edison, New Jersey 08818

4 Him Construction
82 Manalapan Avenue
Freehold, New Jersey 07728

Pebble-Flex Services
80 Business Park Drive
Armonk, New York 10504

Todd Harris Company
2 Sutton Place
Edison, New Jersey 08817

Border Elegance
10 Mohegan Road
Freehold, New Jersey 07720

Board Meeting: July 27, 2009
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
COLLEGE INSURANCE**

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)(11); and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with CONNER STRONG COMPANIES, INC. 231 Main Street Toms River, N.J. 08753 in the amount not to exceed: \$337,421.00 for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

THE COLLEGE INSURANCE PACKAGE AT OCEAN COUNTY COLLEGE

VENDOR: CONNER STRONG COMPANIES, INC.
CN 2017
231 MAIN STREET
TOMS RIVER, NEW JERSEY 08754

ACCOUNT: COLLEGE WIDE / INSURANCE

SAIF ANNUAL PREMIUMS: \$269,721.00

BALANCE OF INSURANCE POLICIES: \$ 67,700.00

TOTAL ANNUAL INSURANCE COST: \$337,421.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING July 27, 2009
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
YEARLY SERVICE FOR COPIER FLEET 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-25.5 et seq.; and

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

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

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

WHEREAS, Ocean County College now wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.5(a)(3) as the service which is needed is not available from any other vendor.;

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 **Konica Minolta Danka Imaging Company, 11101 Roosevelt Blvd., St. Petersburg, Florida 33716** in the amount not to exceed: \$20,000.00 for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

YEARLY SERVICE FOR COPIER FLEET AT OCEAN COUNTY COLLEGE

VENDOR:	Konica Minolta Danka Imaging Company 11101 Roosevelt Boulevard St. Petersburg, Florida 33716
ACCOUNT:	Mailroom and Copy Service / Copier Machine Maintenance F/Y 2009/2010
TOTAL:	<u>\$20,000.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****Annual Service Contract / Software System Support and Maintenance for the
Energy Management System**

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

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

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

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

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

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

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

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

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

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

ACCOUNT: Service Maintenance
Physical Plant

TOTAL: \$27,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-11

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Simplex Grinnell, 2511 Fire Road Suite B1, Egg Harbor Township, NJ 08234** in the amount not to exceed: **\$35,000.00** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

One Year Contract for Hardware/Software for Card Access

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

ACCOUNT: Building Repairs and Maintenance / Physical Plant
F/Y 2009/2010

TOTAL: \$35,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase internet data bases through vale/consortium for the academic library data base for fiscal year 2009/2010 for the Library at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **William Paterson University, 300 Pompton Road, PO Box 913, Wayne, NJ 07470-3075**, providing the purchase of internet data bases through VALE CONSORTIUM for the academic library database in the amount not to exceed: **\$34,843.98**

2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5a.(19)).

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

LIBRARY / NETWORK

F/Y 2009/2010

BOARD MEETING: July 27, 2009
Par

RESOLUTION

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

PURCHASE OF INTERNET DATA BASES THROUGH A VALE/CONSORTIUM FOR ACADEMIC LIBRARY DATABASE FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

VENDOR: WILLIAM PATERSON UNIV.
300 POMPTON ROAD
PO BOX 913
WAYNE, NJ 07470-3075

ACCOUNT: LIBRARY / NETWORK
F/Y 2009/2010

AMOUNT
NOT TO EXCEED: \$34,843.98

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
Par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase **Dell Computers** for the replacement of outdated technology at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Dell Marketing, 1 Dell Way, Round Rock, TX 78682**, providing Dell Computers for Ocean County College in the amount not to exceed: **\$400,000.00**

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

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

COMPUTER / MINOR CAPITAL
F/Y 2009/2010

BOARD MEETING: July 27, 2009
Par

RESOLUTION

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


PURCHASE OF DELL COMPUTERS,

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

ACCOUNT: Minor Capital
Computer
F/Y 2009/2010

TOTAL: \$400,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase one year maintenance contract for Voice and Data Support (telephones) at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Dimension Data** 11006 Rushmore Drive, Charlotte, N.C., 28277, providing a one year maintenance contract for voice and data support at Ocean County College in the amount not to exceed: **\$84,110.21**.

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

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

Telephone / Service Maintenance
F/Y 2009/2010

BOARD MEETING: July 27, 2009
Par

RESOLUTION

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

ONE YEAR MAINTENANCE CONTRACT FOR VOICE & DATA SUPPORT

VENDOR:	Dimension Data 11006 Rushmore Drive Charlotte, North Carolina 28277
ACCOUNT:	Telephone / Service Maintenance F/Y 2009/2010
TOTAL:	\$84,110.21 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE**RESOLUTION**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew a one-year contract for Campus Wide Internet Service through NJEDGE.NET/CONSORTIUM for fiscal year 2009/2010 at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **NJEDGE.NET, P.O Box 18110, NEWARK, N.J.**, in the amount not to exceed: **\$85,360.00**.
2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5a.(19)).
3. Specific line item against which this contract is to be charged is as follows:

**MEMBERSHIPS - INSTITUTIONAL
F/Y 2009/2010**

BOARD MEETING: July 27, 2009
par

RESOLUTION

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


RENEWAL OF ONE YEAR CONTRACT FOR CAMPUS WIDE INTERNET SERVICE THROUGH A NJEDGE/CONSORTIUM AT OCEAN COUNTY COLLEGE.

VENDOR: NJEDGE.NET
P.O. Box 18110
Newark, New Jersey 07191

ACCOUNT: MEMBERSHIPS - INSTITUTIONAL
F/Y 2009/2010

AMOUNT
NOT TO EXCEED: **\$85,360.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
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); and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **EBSCO Subscription Services, 30 Park Road, Suite 2, Tinton Falls, NJ 07704** in the amount not to exceed: **\$50,443.69** for Ocean County College.

BOARD MEETING: July 29, 2009
par

RESOLUTION

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

PURCHASE OF MISCELLANEOUS LIBRARY PERIODICAL SUBSCRIPTIONS FOR FISCAL YEAR 2009/2010 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 2009/2010

AMOUNT

NOT TO EXCEED: \$50,443.69

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 29, 2009
par

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Annual Software Maintenance Agreement

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

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Datatel, Inc., 4375 Fair Lakes Court, 3rd Floor, Fairfax, VA 22033** in the amount not to exceed: **\$199,970.00** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

RENEWAL OF DATATEL SOFTWARE MAINTENANCE AGREEMENT

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

ACCOUNT: OIT / SOFTWARE MAINTENANCE
F/Y 2009/2010

AMOUNT: \$199,970.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-18

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PURCHASE OF A CAMPUS CRUISER SUBSCRIPTION AGREEMENT FOR THE
THIRD YEAR OF A THREE-YEAR CONTRACT.**

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

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Timecruiser Computing Corp. 9 Law Drive, 3rd Floor, Fairfield, NJ 07004** in the amount not to exceed: **\$160,212.00** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

PURCHASE OF A CAMPUS CRUISER SUBSCRIPTION AGREEMENT FOR THE
THIRD YEAR OF A THREE-YEAR CONTRACT

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

ACCOUNT: SOFTWARE MAINTENANCE
INFORMATION TECHNOLOGY
F/Y 2009/2010

TOTAL: \$160,212.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-19

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****EDUCATIONAL SERVICES FOR PERSONAL FITNESS TRAINING**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(20); and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **W.I.T.S FITNESS & TRAINING INC., 13 JUNEAU COURT, TINTON FALLS, N.J. 07712** in the amount not to exceed: \$24,000.00 for Personal Fitness Training Educational Services with The Continuing Education Program at Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

EDUCATIONAL SERVICES FOR PERSONAL FITNESS TRAINING

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

VENDOR: W.I.T.S FITNESS & TRAINING INC
13 Juneau Court
Tinton Falls, New Jersey 07712

ACCOUNT: FEES / CONSULTANTS
Continuing and Professional Education

TOTAL: \$24,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-20

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****2009 SUMMER CLASSES - CPE**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(20); and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **BLACK ROCKET PRODUCTIONS, LLC. 337 OCEAN BLVD., ATLANTIC HIGHLANDS, N.J.,07716** in the amount not to exceed: \$25,000.00 for "Summer Classes(camp rock star, animation nation, comic book heroes, ultimate claymation and mark your first video)" with The Continuing Education Program at Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

"2009" SUMMER CLASSES - CPE

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

VENDOR: BLACK ROCKET PRODUCTIONS, LLC
317 Ocean Blvd.
Atlantic Highlands, New Jersey 07716

ACCOUNT: FEES / CONSULTANTS
Continuing and Professional Education

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-21

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****EDUCATIONAL SERVICES FOR GOLF CLASSES
CONTINUING EDUCATION**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(20); and

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

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

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has made reportable contributions to a political or candidate committee in the County of Ocean the previous one year; 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 **KOKES FAIRWAYS LLC. DBA Eagle Ridge Golf Club, 2 Augusta Blvd., Lakewood, N.J., 08701** in the amount not to exceed: \$20,000.00 for Educational Services for Golf Classes with The Continuing Education Program at Ocean County College.

BOARD MEETING: July 27, 2009
par

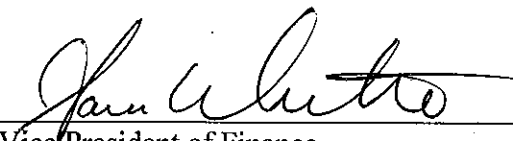
RESOLUTION

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

EDUCATIONAL SERVICES FOR GOLF CLASSES

VENDOR:	Kokes Fairways LLC DBA Eagle Ridge Golf Club 2 Augusta Boulevard Lakewood, New Jersey 08701
ACCOUNT:	FEES / CONSULTANTS Continuing and Professional Education
TOTAL:	<u>\$20,000.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-22

OCEAN COUNTY COLLEGE
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PURCHASE OF EDUCATION INSTRUCTIONAL SERVICES THROUGH
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-25.5 et seq.; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **MONMOUTH-OCEAN HOSPITAL SERVICES CORP**, 4806 MEGILL ROAD, NEPTUNE, NEW JERSEY 07753 in an amount not to exceed **\$207,850.00** for Educational Instructional Services (Healthcare Provider CPR, Paramedic ACLS & Paramedic Didactic training courses) through Continuing Education Department at Ocean County College.

BOARD MEETING: July 27, 2009

Par

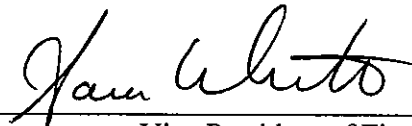
RESOLUTION

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

**PURCHASE OF EDUCATION INSTRUCTIONAL SERVICES THROUGH 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 2009/2010
TOTAL:	<u>\$207,850.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-23

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****PURCHASE OF NURSING LAB SUPPLIES**

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)(3); and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **POCKET NURSE, PO BOX 9358, PITTSBURGH, PA. 15225**, for Nursing Lab Supplies in the amount not to exceed: \$25,000.00 for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

NURSING SUPPLIES INSTRUCTIONAL

VENDOR: Pocket Nurse
P.O. Box 9358
Pittsburgh, PA 15225-0358

ACCOUNT: Nursing
Supplies - Instruction

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
Par

EXHIBIT A-24

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****Purchase of Custom Evaluation Tests for Nursing**

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

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **ATI, 12603 Hemlock, Overland Park, KS 66213** in the amount not to exceed: **\$87,500.00** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

PURCHASE OF CUSTOM EVALUATION TESTS FOR NURSING.

VENDOR:	ATI 12603 Hemlock Overlook Park, KS 66213
ACCOUNT:	NURSING / TESTING MATERIAL
TOTAL:	\$87,500.00 <u> </u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-25

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 et seq.; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Sirsi Corporation, 400 West Dynix Drive, Provo, UT 84604** in the amount not to exceed: **\$24,574.37** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

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 2009/2010

AMOUNT: \$24,574.37

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-26

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6) et seq.; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **Thomson Gale, 27500 Drake Road, Farmington Hills, Mi 48331-3535** in the amount not to exceed: **\$42,425.50** for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

PURCHASE OF MULTI-VOLUME LITERATURE REFERENCE SETS & OTHER PUBLICATIONS FOR FISCAL YEAR 2008/2009 FOR THE LIBRARY AT OCEAN COUNTY COLLEGE.

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

ACCOUNT: LIBRARY / SUBSCRIPTIONS-CD ROM LIBRARY
F/Y 2009/2010

AMOUNT
NOT TO EXCEED: \$42,425.50

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-27

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**PURCHASE OF BUS TRIPS TO VARIOUS LOCATIONS
FOR THE STUDENT LIFE DEPARTMENT 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-25.5 et seq.; and

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

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

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

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

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

1. The Ocean County College Board of Trustees is hereby authorized and directed to enter into and execute an Agreement with **ACADEMY ESPRESS LLC, 111 PATERSON AVENUE, HOBOKEN, N.J. 07036** in the amount not to exceed: \$24,000.00 for Ocean County College.

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

**PURCHASE OF BUS TRIPS TO VARIOUS LOCATIONS FOR THE
STUDENT LIFE DEPARTMENT AT OCEAN COUNTY COLLEGE
F/Y 2009/2010**

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

ACCOUNT: Transportation / Student Clubs and Activities

TOTAL: \$24,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-28

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the fourth year of a five year contract for a Fuel Cell Maintenance Service Agreement and upgrades for fiscal year 2009/2010 for Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **Fuel Cell Energy, Inc., 3 Great Pasture Road, Danbury, CT 06813-1305**, in the amount not to exceed: **\$75,000.00**
2. The contract period is effective July 1, 2009 through June 30, 2010.
3. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5a.(9)).
4. Specific line item against which this contract is to be charged is as follows:

**PHYSICAL PLANT – SERVICE MAINTENANCE
F/Y 2009/2010**

BOARD MEETING: July 27, 2009
par

RESOLUTION

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

PURCHASE OF FUEL CELL MAINTENANCE SERVICE AGREEMENT AND UPGRADES FOR OCEAN COUNTY COLLEGE.

VENDOR: Fuel Cell Energy, Inc.
3 Great Pasture Road
Danbury, CT 06813-1305

ACCOUNT: PHYSICAL PLANT – SERVICE MAINTENANCE
F/Y 2009/2010

AMOUNT
NOT TO EXCEED: \$75,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: July 27, 2009
par

EXHIBIT A-29

Ocean County College

AMEND: Recommend that a contract be amended to **Waste Management of New Jersey, Inc., 1298 Industrial Way North, Toms River, N.J. 08755** for an additional amount of **\$15,000.00** for a total amount of **\$60,000.00**. The additional monies are needed for a three (3) month extension to the current refuse removal services contract. The original contract in the amount of **\$45,000.00** is for the third year of a three-year contract at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated February 22, 2006 and bids received March 09, 2006.

NATURE OF BID: Refuse Removal Services

YEAR #1

BID ITEM # 1A 3 pick-ups per week of five (5) eight (8) cubic yard waste containers to be billed in 12 equal monthly installments

BID ITEM #2A 3 pick-ups per week of five (5) eight (8) cubic yard cardboard containers to be billed in 12 equal monthly installments

BID ITEM #3A 1 pick-up per week for the two eight (8) cubic yard containers, one (1) for commingles and one (1) for mixed paper to be billed in 12 monthly installments

YEAR #2

BID ITEM #1B 3 pick-ups per week of five (5) eight (8) cubic yard waster containers to be billed in 12 equal monthly installments

BID ITEM #2B 3 Pick-ups per week of five (5) eight (8) cubic yard cardboard containers to be billed in 12 equal monthly installments

BID ITEM #3B 1 pick-up per week for the two eight (8) cubic yard containers, one (1) for commingles and one (1) for mixed paper to be billed in 12 monthly installments

YEAR #3

BID ITEM #1C 3 pick-ups per week of five (5) eight (8) cubic yard waster containers to be billed in 12 equal monthly installments

BID ITEM 2C 3 Pick-ups per week of five (5) eight (8) cubic yard cardboard containers to be billed in 12 equal monthly installments

BID ITEM 3C 1 pick-up per week for the two eight (8) cubic yard containers, one (1) for commingles and one (1) for mixed paper to be billed in 12 monthly installments

BOARD MEETING: July 27, 2009
par

SOURCE OF FUNDS: Physical Plant/ Service – Maintenance

BID SUMMARY

VENDOR	Freehold Cartage PO Box 5010 Freehold, NJ 07728	Waste Management* 1298 Industrial Way Toms River, NJ 08755	Tri State Carting PO Box 5298 Toms River, NJ 08754	Republic Services PO Box 188 Lincroft, NJ 07788
YEAR #1				
BID ITEM # 1A	\$31,397.00	\$26,502.00	\$29,640.00	\$41,279.40
BID ITEM # 2A	780.00	2,892.00	1,200.00	8,997.84
BID ITEM # 3A	520.00	1,200.00	1,200.00	3,233.76
YEAR #2				
BID ITEM #1B	\$31,998.00	\$27,297.00	\$31,200.00	\$42,311.39
BID ITEM #2B	800.00	2,976.00	1,200.00	9,222.79
BID ITME #3B	530.00	1,236.00	1,200.00	3,314.60
YEAR #3				
BID ITEM #1C	\$32,490.00	\$28,104.00	\$ 32,760.00	\$ 43,369.17
BID ITEM #2C	800.00	3,060.00	1,200.00	9,453.36
BID ITEM #3C	540.00	1,272.00	1,200.00	3,097.47
TOTAL	\$99,855.00	\$94,539.00	\$100,800.00	\$164,279.78

****LOW BID – RECOMMENED VENDOR**

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

Marpal Disposal Company
P.O. Box 188
Lincroft, NJ 07738

Longview of Ocean County
1301 Route 37 West
Toms River NJ 08638

Easty Coast Carting
P.O. Box 1601
Lakewood, NJ 08701

National Waste Disposal
432 Stokes Avenue
Trenton, NJ 08638

Willlenta Bros. Carting
P.O. box 458
Lakewood, NJ 08701

BOARD MEETING: July 27, 2009
par

EXHIBIT A-30

AMEND: Recommend that a contract be amended to **BILL-JIM CONSTRUCTION CO., INC.** 577 South Hope Chapel Road, Jackson, N.J., 08527 in the additional amount of **\$62,110.00** for a total amount of **\$856,677.50**. The additional monies are necessary for change order # 1 (unforeseen underground conditions requiring removal of unsuitable material and replacing with suitable borrowed material, relocation of existing electric line and additional fill for relocated sidewalk". The original contract in the amount of **\$794,567.50** for "Parking Lot # 2 Expansion" was awarded at the March 23, 2009 board of trustees meeting.

Said contract to be in accordance with bids dated February 16, 2009 and received March 05, 2009

REQUEST FOR BID: PARKING LOT # 2 EXPANSION

BID ITEM # 1: LUMP SUM TOTAL

SOURCE OF FUNDS: PARKING LOT # 2 EXPANSIONS

BID SUMMARY

VENDOR	ITEM #1
E. Sambol Corporation 1033 Maple Avenue Toms River, NJ 08755	\$964,700.00
Bil-Jim Construction* 577 So Chapel Road Jackson, NJ 08527	\$794,567.50
C.J. Hesse Construction 25 First Avenue Atlantic Highlands, NJ 07716	\$997,457.50
B&B Construction 175 Ramtown Greenville Rd Howell, NJ 07731	\$1,523,000.00
Lucas Brothers, Inc. 80 Amboy Avenue Morganville, NJ 07751	\$989,000.00
Precise Construction 1016 Highway # 33 Freehold, NJ 07728	\$878,500.00
Stilo Excavating Inc. 2907 South Clinton Avenue So. Plainfield, NJ 07080	\$959,069.09
Mount Construction 427 S. White Horse Pike Berlin, NJ 08009	\$888,000.00
Circle "A" Construction 1026 Old Corlies Avenue Neptune, NJ 07753	\$897,000.00

* RECOMMENDED VENDOR

All vendors invited to bid are represented above.

Board Meeting: July 27, 2009

par

EXHIBIT A-31

OCEAN COUNTY COLLEGE

AMEND: Recommend that a contract be amended to **SANTORINI CONSTRUCTION INC.** 1 South Riverside Drive, Neptune, N.J., 07753 for an additional amount of \$77,000.00 for a total amount of **\$1,988,000.00**. The additional monies are needed for change order # 1 (Laser Light Show) as part of the **"PLANETARIUM RENOVATIONS"** at Ocean County College. The original contract in the amount of \$1,911,000.00 was awarded at the June 22, 2009 board of trustees meeting.

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

NATURE OF PROPOSAL: PLANETARIUM RENOVATIONS

ITEM #1: BASE BID

ALTERNATES

ITEM #1A: New Main Entry Vestibule

ITEM #1B: Theater Sprinkler System

ITEM #1C: Laser Show System (not included in the below total amount)

ITEM # 1D: Clear Story Windows

ITEM: #1E: Theater Seating

ITEM : #1F: TOTAL (EXCLUDING ITEM #1C)

SOURCE OF FUNDS: PLANATARIUM / CAPITAL ACCOUNT

BID SUMMARY

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

Board Meeting: July 27, 2009

par

EXHIBIT A-31

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

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

* LOW BID—RECOMMENDED VENDOR

** Non-Compliant

Below vendors were also invited to submit bid:

Delaware Valley Mechanical Contractors
1713 Route 130
Burlington, NJ 08016

Gavan General Contracting
1500 North Apple Street
Lakewood, NJ 08701

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

BOARD MEETING: July 27, 2009

par