

EXHIBIT A

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: October 28, 2015

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, November 2, 2015**:

1. Recommend acceptance of the statement of income and expenditures as of October 31, 2015 (**Exhibit A-1**)
2. Recommend approval of the amended Ocean County College FY2016 budget (**Exhibit A-2**)
3. Recommend that the following contracts be awarded:
 - a. For transportation of OCC athletic teams for sporting events at various locations (**Exhibit A-3**)
 - b. For the second year of a two-year agreement for professional legal services at Ocean County College (**Exhibit A-4**)
4. Recommend adoption of resolutions to award the following contracts:
 - a. For the authorization of Ocean County College's participation in the New Jersey County College Joint Purchasing Consortium, with Camden County College acting as the Lead Agency, and for the award of contracts for the purchase of instructional and non-instructional medical supplies and equipment for use at Ocean County College (**Exhibit A-5**)
 - b. For professional instructional design support services at Ocean County College (**Exhibit A-6**)

- c. For the purchase and installation of fiber optic wiring from the Health and Human Performance Center to the athletic fields at Ocean County College (**Exhibit A-7**)
 - d. For the first year of a three-year contract for professional management information services at Ocean County College (**Exhibit A-8**)
 - e. For an extension to the agreement for professional distance learning consulting services for the period of April 1, 2016, through June 30, 2016, at Ocean County College (**Exhibit A-9**)
 - f. For an extension to the agreement for professional development, promotion and marketing services for the period of April 1, 2016, through June 30, 2016, at Ocean County College (**Exhibit A-10**)
 - g. For the purchase of building control maintenance and materials for use at Ocean County College (**Exhibit A-11**)
5. Recommend that the following contracts be amended:
- a. An additional \$16,219, for a maximum total of \$16,715,939.19, to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders for the insulation of kitchen exhaust ducts and the replacement of concrete sidewalks on the campus mall as part of the construction of the new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting) (**Exhibit A-12**)
 - b. An additional \$12,025, for a maximum total of \$52,355, to The College Board-OALS, New York, New York, for the purchase of additional student placement tests through the New Jersey County College Joint Purchasing Consortium for use in the Testing Center at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting) (**Exhibit A-13**)
 - c. An additional \$31,140, for a maximum total of \$426,877, to Cambridge Construction, Somerville, New Jersey, for a two-month extension of on-site construction management services for the construction of the new Student Center, effective November 1, 2015, to December 31, 2015, at Ocean County College (contract originally awarded at the March 26, 2012, Board meeting) (**Exhibit A-14**)
 - d. An additional \$11,300, for a maximum total of \$746,300, to Kimmel Bogrette Architecture + Site, Conshahocken, Pennsylvania, for a change order for additional professional architectural and engineering services for the Health Sciences Building to include future design accommodations for a health clinic at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting) (**Exhibit A-15**)

- e. An additional \$19,500, for a maximum total of \$871,435, to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for two additional months of professional architectural and engineering services, through December 14, 2015, for the new Student Center at Ocean County College (contract originally awarded at the April 26, 2010, Board meeting) **(Exhibit A-16)**
 - f. An additional \$25,000, for a maximum total of \$225,000, to My Restaurant Group, Inc., for additional catering services at Ocean County College (contract originally awarded at the April 28, 2014, Board meeting) **(Exhibit A-17)**
 - g. An additional \$10,707.93, for a maximum total of \$71,889.93, to G.M.H. Associates of America, Inc., Trenton, New Jersey, for expedited delivery pricing for replacement of sewage ejection pumps at Ocean County College (contract originally awarded at the October 16, 2015, Board retreat) **(Exhibit A-18)**
6. Recommend the rescission of the \$14,500 contract awarded to Recycle Solutions Corporation, Paterson, New Jersey, for chain link fencing as Recycle Solutions Corporation failed to meet the specifications and requirements of the original proposal, and recommend that the contract be awarded to the next lowest bidder, Majestic Fence Company, Howell, New Jersey, at \$17,120 for the purchase and installation of chain link fencing (contract originally awarded at the October 5, 2015, Board meeting) **(Exhibit A-19)**

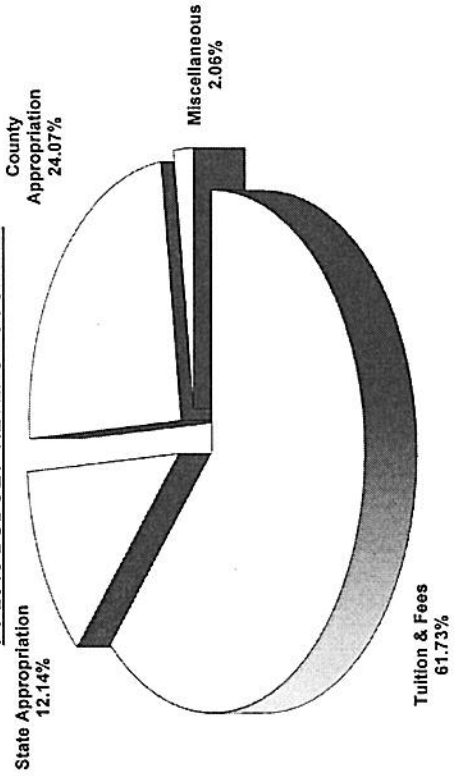
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2015-2016
For the Period Ending September, 2015 (not audited)

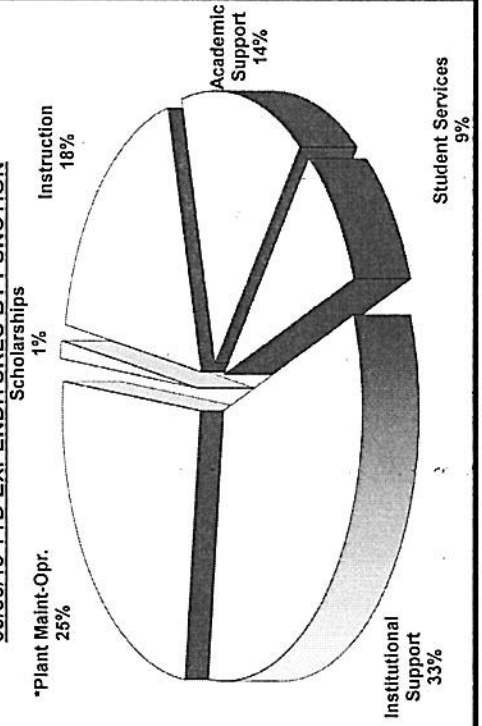
EXHIBIT A - 1

	ACTUAL	ENCUMBRANCES	TOTAL	FY2015-2016 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	17,096,369		17,096,369	37,708,535	20,612,166	45.34%
State Appropriation	1,856,622		1,856,622	7,416,357	5,559,735	25.03%
County Appropriation	3,675,065		3,675,065	14,700,259	11,025,194	25.00%
Miscellaneous	(293,946)		(293,946)	1,260,000	1,553,946	-23.33%
Total Revenue:	22,334,110		22,334,110	61,085,151	38,751,041	36.56%
EXPENDITURES:						
Instruction	2,367,417	683,846	3,051,262	19,982,649	16,931,387	15.27%
Academic Support	1,961,869	439,538	2,401,407	11,788,068	9,386,661	20.37%
Student Services	1,224,113	241,331	1,465,443	5,902,580	4,437,137	24.83%
Institutional Support	3,118,935	2,297,390	5,416,326	11,784,160	6,367,834	45.96%
*Plant Maint-Opr.	1,798,130	2,361,049	4,159,179	9,595,291	5,436,112	43.35%
Scholarships	177,019	0	177,019	532,403	355,383	33.25%
Debt Services	0	0	0	1,500,000	1,500,000	0.00%
Total Expenditures:	10,647,482	6,023,154	16,670,637	61,085,151	44,414,514	27.29%

FY 2016 BUDGET REVENUE SOURCES



09/30/15 YTD EXPENDITURES BY FUNCTION



* Includes Gateway Operating expenditures reimbursable from Kean

EXHIBIT A-2



Ocean County College

FY 15/16 Budget Revision Request

November 2, 2015

To: Dr. Jon H. Larson, President
 From: Sara Winchester, Executive Vice President of Finance and Administration
 Date: November 2, 2015
 Re: Fiscal Year 2015-2016 Operating Budget Revision Request

Enclosed is Ocean County College's Operating Budget Revision Request for fiscal year July 1, 2015 to June 30, 2016. The overall budget is predicated on anticipated revenues in the amount of \$59,750,886. Compared to the original operating budget for FY 2015-2016, the primary changes to our financial projection are expected to be as follows:

Tuition & Fees	(\$3,106,194)
Continuing & Prof. Education	(\$132,855)
County of Ocean	No Change
Miscellaneous Revenue	\$168,075
State of New Jersey	\$10,132
Total Revenue Change	(\$3,060,842)
Expense Reduction	\$1,334,265
Fund Balance	\$1,726,577
Total	\$3,060,842

On the expenditure side, most vacant positions have been frozen, reducing expense by \$607,885. Non-personnel operating expenses were reduced by \$726,380 in the following areas:

- Renegotiation of Pearson e-Learning contracts
- Utility efficiency improvements
- Renegotiation of Ellucian Managed Services contract
- Reduction in College contribution to auxiliary operations

No change to the tuition and fees charged to students are recommended. Many efforts are underway to increase student enrollment in the near term future and we believe remaining one of the most affordable higher education institutions in New Jersey is critical to attracting new students and retaining current students.

Ocean County College Proposed Budget Revision FY 2015-2016					
	Actual FY 13 - 14	Preliminary FY14 - 15	Budget FY15 - 16	Revision FY15 - 16	Increase/ (Decrease)
Tuition Fees:	23,325,276	23,028,646	24,852,870	22,736,254	(2,116,616)
E-Learning Course Fee	1,281,450	1,348,450	1,430,040	1,218,668	(211,372)
College	3,439,062	3,278,205	3,628,210	3,254,242	(373,968)
Course	2,125,559	2,382,533	2,418,795	2,371,119	(47,676)
Technology Fee	2,634,084	2,521,888	2,742,945	2,471,054	(271,891)
Payment Plan/Late Fees	247,283	234,660	250,000	232,651	(17,349)
Registration Fee	578,930	549,075	580,000	512,678	(67,322)
Subtotal All Fees:	10,306,368	10,314,811	11,049,990	10,060,412	(989,578)
Total Credit Tuition & Fees	33,631,643	33,343,457	35,902,860	32,796,666	(3,106,194)
Non-Credit	1,914,732	1,711,769	1,805,675	1,672,820	(132,855)
Total Tuition & Fees	35,546,376	35,055,226	37,708,535	34,469,486	(3,239,049)
State Support	7,416,357	7,426,489	7,416,357	7,426,489	10,132
County Support					
General Operations	14,600,259	14,600,259	14,600,259	14,600,259	-
Nursing Program Support	100,000	100,000	100,000	100,000	-
Total County Support	14,700,259	14,700,259	14,700,259	14,700,259	-
Other Income:					
Interest	214,460	131,394	425,000	164,043	(260,957)
Foundation contract	88,057	91,631	85,000	85,000	-
Miscellaneous	1,026,344	1,711,461	750,000	1,179,032	429,032
Total Other Income	1,328,862	1,934,486	1,260,000	1,428,075	168,075
Fund Balance Allocation				1,726,577	1,726,577
Total Operating Revenue:	58,991,853	59,116,460	61,085,151	59,750,886	(1,334,265)

**Ocean County College
Budget Statement
Fiscal Year 2015-2016**

	PRELIMINARY		BUDGET	PROPOSED
	ACTUAL	ACTUAL	FY 15-16	REVISION
	FY 13-14	FY 14-15	FY 15-16	FY 15-16
<u>REVENUE:</u>				
Tuition and Fees	35,546,376	35,055,226	37,708,535	34,469,486
State of NJ	7,416,357	7,426,489	7,416,357	7,426,489
County of Ocean	14,700,259	14,700,259	14,700,259	14,700,259
Miscellaneous	1,328,862	1,934,486	1,260,000	1,428,075
Fund Balance	0	0	0	1,726,577
TOTAL OPERATING				
REVENUE	58,991,853	59,116,460	61,085,151	59,750,886
<u>EXPENDITURES:</u>				
Instruction	18,906,638	17,385,210	19,982,649	20,076,883
Academic Support	11,334,034	11,049,000	11,788,068	10,830,413
Student Service	5,391,996	5,158,890	5,902,580	5,948,108
Institutional Support	12,157,593	12,742,267	11,784,160	11,707,322
Operation & Maint. Of Plant	9,150,012	10,077,410	9,595,291	9,155,757
Scholarships	372,585	414,647	532,403	532,403
Debt Service	1,500,000	1,500,000	1,500,000	1,500,000
TOTAL OPERATING				
EXPENDITURES	58,812,858	58,327,424	61,085,151	59,750,886

OCEAN COUNTY COLLEGE
ANNUAL BUDGET REQUEST 2015-2016
EXPENDITURES BY FUNCTION AND CATEGORY

	Preliminary		Proposed		
	Actual FY 13-14	Actual FY 14-15	Budget FY 15-16	Revision FY 15-16	Increase (Decrease)
A. Function					
Instruction	18,906,638	17,385,210	19,982,649	20,076,883	94,234
Academic Support	11,334,034	11,049,000	11,788,068	10,830,413	(957,655)
Sub Total Academic	30,240,672	28,434,210	31,770,717	30,907,296	(863,421)
Student Services	5,391,996	5,158,890	5,902,580	5,948,108	45,528
Institutional Support	12,157,593	12,742,267	11,784,160	11,707,322	(76,838)
Operation & Maint. of Plant	9,150,012	10,077,410	9,595,291	9,155,757	(439,534)
Scholarships & Fellowships	372,585	414,647	532,403	532,403	0
Debt Service	1,500,000	1,500,000	1,500,000	1,500,000	0
Total Function	58,812,858	58,327,424	61,085,151	59,750,886	(1,334,265)
B. Category					
Personnel	29,426,391	27,611,580	30,555,901	30,105,176	(450,725)
Staff/Fringe Benefits	9,124,040	8,822,277	10,118,903	10,059,309	(59,594)
Sub Total - Compensation	38,550,431	36,433,857	40,674,805	40,164,485	(510,320)
Operating	18,762,427	20,393,567	18,910,346	18,086,401	(823,945)
Debt Service	1,500,000	1,500,000	1,500,000	1,500,000	0
Total Category	58,812,858	58,327,424	61,085,151	59,750,886	(1,334,265)

EXHIBIT A-3

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Suburban Trails, Inc.** 750 Somerset Street, New Brunswick New Jersey 08901 in the amount not to exceed: **\$28,143.00** for "Bus Transportation Services for Athletics Sports Team Travel to Various Locations" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated September 22, 2015 and the bids received October 13, 2015

NATURE OF BID: Bus Transportation Services for Athletics Sports Team Travel to Various Locations B-48 15/16

ITEM #1: Total Price for All Trips without Gratuity

ITEM #2: Gratuity Allowance for all Trips

ITEM #3: Total Price

SOURCE OF FUNDS: INTERCOLLEGIATE ATHLETICS/TRAVEL - ATHLETES
F/Y 2015/2016

BID SUMMARY

VENDOR	ITEM #1	ITEM #2	ITEM #3
Suburban Trails, Inc.* 750 Somerset Street New Brunswick, NJ 08901	\$27,468.00	\$675.00	\$28,143.00
David Thomas Tours 14005 McNulty Road Philadelphia, PA 19154	\$30,480.00	\$1,080.00	\$31,560.00
Classic Cruisers, Inc d/b/a Classic Tours 2150 Route 70 Manchester, NJ 08759	\$30,514.00	\$1,300.00	\$31,814.00
Stouts Charter Service 20 Irven Street Trenton, NJ 08638	\$41,305.00	\$900.00	\$42,205.00

* RECOMMENDED VENDOR

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

A1 Limousine, Inc	jturchin@allimo.com	Trailways charters@trailways.com
Fist Student Charter Center	chris.savia@firstgroup.com	Cat Limousine So. mike@catlimousine.com
Shoo-Boo Enterprises	rideme@shoobooshuttle.com	Garden State Getaways getaways@msn.com
Academy Express LLC	Scarrelli@academybus.com	VEI Limousine, Inc. VEISales@velimo.com
Greyhound	Kimberly.hanley@greyhound.com	
United Coach Line	info@unitedcoachline.com	
Raritan Valley Bus Service	debra@raritanvalleybus.com	

BOARD MEETING: November 2, 2015

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EXHIBIT A-4

OCEAN COUNTY COLLEGE

Legal Services

RECOMMENDATION: Recommend that a contract be awarded to **Berry, Sahradnik, Kotzas & Benson, P.C.**, 212 Hooper Avenue, Toms River, New Jersey 08754 in the amount not to exceed: **\$40,000.00** for the second year of two year contract for legal services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated September 25, 2014 and the proposal from Berry, Sahradnik, Kotzas & Benson received October 9, 2014

NATURE OF PROPOSAL: Legal Services Q-11 14/15
Period Covered 12/1/15-11/30/16

YEAR 1

RESPONSE ITEM #1: All Inclusive Annual Retainage Fee for General Counsel Services

RESPONSE ITEM #2: All Inclusive Hourly Rate(s) for Litigation Services

YEAR 2

RESPONSE ITEM #1: All Inclusive Annual Retainage Fee for General Counsel Services

RESPONSE ITEM #2: All Inclusive Hourly Rate(s) for Litigation Services

SOURCE OF FUNDS: Fees-Legal / Legal Services
F/Y 2015/2016

SUMMARY

FIRM	<u>YEAR 1</u> RESPONSE ITEM #1	<u>YEAR 1</u> RESPONSE ITEM #2	<u>YEAR 2</u> RESPONSE ITEM #1	<u>YEAR 2</u> RESPONSE ITEM #2	Evaluation Results
Berry, Sahradnik, Kotzas, & Benson PC* 212 Hooper Avenue PO Box 757 Toms River, NJ 08754	\$40,000.00	\$175.00/hr	\$40,000.00	\$175.00/hr	151
McCusker, Anselmi, Rosen & Carvelli, P.C. 210 Park Avenue Florham Park, NJ 07932	\$50,000.00	\$190.00/hr	\$50,000.00	\$190.00/hr	108

*RECOMMENDED VENDOR

Board Meeting: November 2, 2015
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The evaluation committee consists of the following Ocean County College employees:
 Sara Winchester-Vice President of Finance and Administration, Karen Papakonstantinou-Controller,
 and Connie Bello-Assistant to the President and Secretary to the Board of Trustees

The evaluation results were based on:

1. The firm's general experience and specific experience in successfully completing contracts of a similar size and scope to the legal services being solicited
2. The experience of the attorney(s) proposed in competently providing general counsel services and litigation services to a New Jersey County College or similar institution(s) of higher learning
3. The firm's plan to provide the College with complete and timely legal services.
4. References
5. Cost

Legal Services Q-11 14/15		
	Berry, Sahradek, Kotzas & Benson, P.C.	McCusker, Anselmi, Rosen & Carvelli P.C.
1	30	22
2	42	24
3	13	11
4	24	24
5	42	27
	151	108

The below vendors were also invited to submit bids:

Saul Ewing
 jkeller@saul.com
 1500 Market Street
 Philadelphia, PA 19102

Mauro, Savo, Camerino, Grant & Schalk
 info@maurosavolaw.com
 77 North Bridge Street
 Somerville, NJ 08876

McOmber & McOmber
 info@redbanklegal.com
 54 Shrewsbury Avenue
 Red Bank, NJ 07704

BOARD MEETING: November 2, 2015
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EXHIBIT A-5



BOARD OF TRUSTEES

RESOLUTION

WHEREAS, NJSA 18A:64A-25.10 authorizes the boards of trustees of two or more county colleges to provide jointly by agreement for the purchase of work, materials, or supplies for their respective colleges and also authorizes the board of trustees to enter into agreement with other institutions of higher education; and

WHEREAS, the New Jersey County College Joint Purchasing Consortium was formed to provide an instrument for the county colleges to combine purchasing power and realize savings to benefit the participating institutions; and

WHEREAS, the Joint Purchasing Consortium has already proven to be beneficial to member colleges with the purchase of various statewide contracts, such as electricity, natural gas and computers; and

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing of New Jersey's community colleges in order to obtain the best pricing for the purchase of instructional and non-instructional medical supplies and equipment ;and

WHEREAS, Camden County College is serving as the Lead Agency and will negotiate the best prices through competitive bidding for the benefit of the member colleges;

NOW THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees authorizes the College join the New Jersey Joint Purchasing Consortium for instructional and non-instructional medical supplies and equipment, with Camden County College serving as the Lead Agency; and

BE IT FURTHER RESOLVED that the Board authorizes the Lead Agency to secure the best possible prices from the lowest responsible bidders for the purchase of instructional and non-instructional medical supplies and equipment for all participating members of the Consortium.

Stephan R. Leone, Secretary

Carl V. Thulin, Chair

**NEW JERSEY COUNTY COLLEGE
JOINT PURCHASING CONSORTIUM (JPC)
Camden County College (Lead Agency)**

**BID FOR INSTRUCTIONAL & NON-INSTRUCTIONAL
MEDICAL SUPPLIES & EQUIPMENT
BID #FY15JPC-63**

Camden County College, as Lead Agency for the New Jersey County College Joint Purchasing Consortium (Consortium) is requesting bids for Instructional & Non-Instructional Medical Supplies & Equipment for the period from August 1, 2015 to July 31, 2016. The contract will be awarded to the lowest responsible and responsive Bidder as per the attached bid specifications and meets all bid requirements.

The contract awarded shall be available for acceptance by any or all of the nineteen (19) New Jersey Community Colleges. The Bidder agrees to hold its bid price and contract offer open so that colleges not initially accepting the contract may do so on or before September 30, 2015.

**RESOLUTION RECAP FOR NJCC JPC AWARD FOR
INSTRUCTIONAL & NON-INSTRUCTIONAL MEDICAL SUPPLIES & EQUIPMENT
AND RE-ADVERTISEMENT FOR THE NO BID ITEMS**

Camden County College awarded Bid #FY15JPC-63 for **Instructional & Non-Instructional Medical Supplies and Equipment**, on behalf of the New Jersey County College Joint Purchasing Consortium (NJCCJPC) as well as for Camden County College:

- 1) **Bound Tree Medical; and**
- 2) **Henry Schein Medical Division of Henry Schein, Inc.; and**
- 3) **Medline Industries, Inc.; and**
- 4) **Moore Medical, LLC; and**
- 5) **Pocket Nurse Enterprises; and**
- 6) **Products Unlimited, Inc.; and**
- 7) **School Health Corp.; and**
- 8) **V.E. Ralph & Sons, Inc.**

for these contracts **on an as-needed basis** in the anticipated amount of **\$390,000.00** for the New Jersey County College Joint Purchasing Consortium (NJCCJPC) inclusive of **our Camden County College anticipated amount of \$45,000.00** with terms commencing on **August 1, 2015** through **July 31, 2016** pursuant to the terms and conditions for the bid.

The College's Manager of Purchasing is authorized to re-advertise the no bid **Items #A1, #A2, #A6, #A7, #A8, #A9, #A10, #A11, #A14, #A15, #A16, #A17, #A29 and #A30 (Base Bid A); #34, #35, #37, #38, #39, #40, #41, #43, #44 and #45 (Base Bid B) and #50, #51, #66, #67, #71 and #78 (Base Bid C)** as the Lead Agency for the New Jersey County College Joint Purchasing Consortium (NJCCJPC); and **Item #A3** will not be re-advertised.

Bid Responses
for
Instructional & Non-Instructional Medical Supplies & Equipment
(Bid #FY15JPC-63)

Bidders	Total Bid and % Discount
Bound Tree Medical Dublin, OH	#A4 - 27% Discount #A5 - 25% Discount \$14,277.65 (Base Bids B, C, D and E)
Henry Schein Medical Division of Henry Schein, Inc. Melville, NY	#A12 - 18% Discount plus shipping #A13 - 18% Discount plus shipping \$3,175.34 (Base Bids B, C, D and E)
Medline Industries, Inc. Mundelein, IL	#A18 - 30% Discount plus shipping \$49,152.23
Moore Medical, LLC Farmington, CT	#A19 - 17% Discount \$37,077.59 (Base Bids B, C, D and E)
Pocket Nurse Enterprises Monaca, PA	#A20 - 20% Discount #A21 - 20% Discount #A22 - 20% Discount #A23 - 20% Discount
Products Unlimited, Inc. Justin, TX	#A24 - 15% Discount plus shipping
School Health Corporation Hanover Park, IL	#A25 - 10% Discount #A26 - 10% Discount \$2,654.15 (Base Bids B, C and D)
V. E. Ralph & Sons, Inc. Kearney, NJ	#A27 - 12% Discount plus shipping #A28 - 12% Discount plus shipping

The following companies submitted a no bid response: Armstrong Medical Industries, Inc., Lincolnshire, IL and RPC-Rabrenco, Phoenix; AZ.

Individualized Itemized Award Listing
for
Instructional & Non-Instructional Medical Supplies & Equipment
(Bid #FY15JPC-63)

Bound Tree Medical for Items:

#A4, #A5 (Base Bid A); #5, #11, #18, #21, #22, #23, #28, #29, #30 (Base Bid B); #54, #55, #56, #57, #59, #62, #63, #84 (Base Bid C); #85, #86, #87, #88, #89 (Base Bid D) and #111 (Base Bid E); and

Henry Schein Medical; Division of Henry Schein, Inc. for Items:

#A12, A13 (Base Bid A); #3, #10, #14, #15, #16, #17, #19, #20, #32, #33, #36, #46 (Base Bid B); #58, #61, #65, #69, #70, #81, #82 (Base Bid C) and #99 (Base Bid D); and

Medline Industries, Inc. for Items:

A18 (Base Bid A); #1, #2, #4, #6, #7, #31, #42 (Base Bid B); #47, #48, #49, #52, #73, #75, #76, #77, #80 (Base Bid C); #90, #91, #93, #95, #97, #102 (Base Bid D) and #103, #104, #107, #108, #110 (Base Bid E); and

Moore Medical, LLC for Items:

#A19 (Base Bid A); #8, #9, #12, #13, #24, #25, #26 (Base Bid B); #53, #60, #64, #68, #72, #74, #79, #83 (Base Bid C); #92, #94, #96, #98, #100, #101 (Base Bid D) and #105, #106, #109 (Base Bid E); and

Pocket Nurse Enterprises for Items:

#A20, #A21, #A22 and #A23 (Base Bid A); and

Products Unlimited, Inc. for Item:

#A24 (Base Bid A); and

School Health Corp. for Items:

#A25, #A26 (Base Bid A) and #27 (Base Bid B); and

V.E. Ralph & Sons, Inc. for Items:

#A27 and #A28 (Base Bid A).

EXHIBIT A-6

OCEAN COUNTY COLLEGE**RESOLUTION****INSTRUCTIONAL DESIGN SUPPORT****January 1, 2016 – December 31, 2016**

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

WHEREAS, 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 enter into and execute an Agreement with **Ellucian Company LP, 4375 Fair Lakes Court, Fairfax, VA., 22033** in the amount not to exceed: **\$261,690.00** for Instructional Design Support.
Contract effective: January 1, 2015 - December 31, 2015

BOARD MEETING: November 2, 2015
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: Ellucian Company LP
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Fees Consultants/Information Technology
F/Y 2015/2016

TOTAL: \$261,690.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016, 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: November 2, 2015
par

EXHIBIT A-7

OCEAN COUNTY COLLEGE

R E S O L U T I O N

Purchase and Installation of Fiber Lines

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to “purchase materials, provide labor and complete installation of fiber lines from Health and Performance Center to Athletic Field ” 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 is hereby authorized and directed to enter into and execute an Agreement with **Network Cabling Inc t/a NetQ Multimedia Co.**, 919 Route 33 Freehold, New Jersey 07728 n the amount not to exceed: **\$24,000.00** for the “purchase of materials, provide labor and complete installation of fiber lines from Health and Performance Center to Athletic Field” at Ocean County College.
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. **Network Cabling Inc. t/a NetQ Multimedia Co.** State Contract number 88739
Expiration Date: March 19, 2020
4. Specific line item against which this contract is to be charged is as follows:

Athletic Complex / Capital Account
F/Y 2015/2016

BOARD MEETING: November 2, 2015
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 and Installation of Fiber Lines

VENDOR: Network Cabling Inc. t/a NetQ Multimedia Co.
919 Route 33
Unit 52
Freehold, New Jersey 07728

ACCOUNT: Athletic Complex / Capital Account
F/Y 2015/2016

AMOUNT: \$24,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016 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: November 2, 2015
par

EXHIBIT A-8

OCEAN COUNTY COLLEGE**RESOLUTION****MANAGEMENT INFORMATION SERVICES**

WHEREAS, Ocean County College and Ellucian are parties to an agreement dated November 19, 2008 (the "2008 Agreement") to provide management information services. The "2008 Agreement" was scheduled to expire on December 31, 2013. The parties have elected to terminate the "2008 Agreement" effective December 31, 2012 and enter into this Agreement for the provision of services; and

WHEREAS, on September 24, 2012. The Board of Trustees of Ocean County College agreed to execute a three-year agreement for the provision of certain management information services in support of management and operation of the Ocean County College Office of Information Technology from January 1, 2013 through December 31, 2015 (with the option to renew for two more years); and

WHEREAS, The Board of Trustees of Ocean County College recognizes the need to execute a three-year agreement for the provision of certain management information services in support of the management and operation of the Ocean County College Office of Information Technology from January 1, 2016 through December 31, 2018 (with the option to renew for two more years); and

WHEREAS, a Certificate has been provided by the Vice President of Ocean County College, stating that the funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance and 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 in the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; 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,

BOARD MEETING: November 2, 2015
par

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 Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a three-year agreement from January 1, 2016 through December 31, 2018 with **ELLUCIAN COMPANY, L.P., 230 Maitland Center Parkway, Maitland, FL 32751**, in the amount of **\$1,498,848.00** per year for a total of **\$4,496,544.00** plus an annual inflation adjustment to be determined through mutual agreement.

2. The authorization is subject to acceptance of all legal terms by Ocean County College Counsel.

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

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

**TECHNOLOGY AND CAMPUS SERVICES
CONTRACT PAYMENT
F/Y 2015/2016**

BOARD MEETING: November 2, 2015
par

OCEAN COUNTY COLLEGE

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.

THREE –YEAR CONTRACT (JANUARY 1, 2016 – DECEMBER 31, 2018) FOR MANAGEMENT INFORMATION SERVICES. TWO ADDITIONAL YEARS UNDER THE SAME TERMS AND CONDITIONS ARE OPTIONAL.

VENDOR: ELLUCIAN COMPANY, L.C.
230 Maitland Center Parkway
Maitland, FL 32751

ACCOUNT: Technology and Campus Services / Contract Payment
F/Y 2015/2016

TOTAL: \$4,496,544.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016, 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: November 2, 2015
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

DISTANCE LEARNING CONSULTING SERVICES

THIRD AMENDMENT TO THE AWARD DATED MARCH 28, 2011

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to revise the original contract awarded by Resolution on March 28, 2011; and revised on November 7, 2011 and June 25, 2012 for "Distance Learning Consulting Services" at Ocean County College; and

WHEREAS, both parties agreed on the need to establish different fee structures for students who intend to take all of their courses in an online environment and those students who take courses both on-line and on campus and

WHEREAS, the original language noted below from the Resolution dated March 28, 2011 will be eliminated and replaced with language noted below; and

WHEREAS, all references in the Agreement to the "September 1, 2015 – March 31, 2016 Contract Year" are hereby revised to the "September 1, 2015 – June 30, 2016 Contract Year"

November 7, 2011 and June 25, 2012 Contracts:

Student Credit Hour Fees. As compensation for the Pearson Services performed under this Agreement, Ocean County College will, for courses in the Online Programs, pay Pearson a per credit hour fee for each student enrolled in such courses (the "**SCH Fee**"), in accordance with the following:

Contract Year	Student Credit Hour Fee
1	\$19.50
2	\$30.71
3	\$43.00
4	\$56.17
5	\$70.43

Student Credit Hour Fees. Effective as of September 1, 2012, Section VI(2) of the Agreement Is hereby replaced in its entirety with the following:

As compensation for the Pearson Services performed under this Agreement, OCC will, for courses in the Online Programs, pay Pearson a per credit hour fee for each student enrolled in such courses (the "**SCH Fee**"), in accordance with the following:

Contract Year	SCH Fee for On-Campus Students	SCH Fee for Fully Online Students
September 1, 2012 – August 30, 2013	\$19.89	\$43.00
September 1, 2013 – August 30, 2014	\$20.29	\$56.17
September 1, 2014 – August 30, 2015	\$20.69	\$70.43
September 1, 2015 – August 30, 2016	\$21.11	\$80.00

Replacement Language:

Student Credit Hour Fees. As of the Effective Date, Section VI(2) of the Agreement is hereby replaced in its entirety with the following:

As compensation for the Pearson Services performed under this Agreement, OCC will, for courses in the Online Programs, pay Pearson a per credit hour fee for each student enrolled in such courses (the "SCH Fees") in accordance with the following:

Contract Year	SCH Fee for On-Campus Students	SCH Fee for In-County Fully Online Students	SCH Fee for Out-of-County Fully Online Students
September 1, 2015 - June 30, 2016	\$21.11	\$15.52	\$70.43

FOR PURPOSES OF THIS ADDENDUM, "In-County Fully Online Students" means fully online students enrolled in courses in the Online Programs who reside in the following Ocean County, New Jersey zip codes:

08805, 08006, 08008, 08050, 08092, 08527, 08701, 08721, 08722, 08723, 08731, 08732, 08733, 08734, 08735, 08738, 08740, 08741, 08742, 08751, 08752, 08755, 08758, 08724, 08753, 08005, 08087, 08757, 08857, 08533, 08759, 08514 and "Out-of-County Fully Online Students" means all other fully online students enrolled in courses in the Online Programs.

Enrollment Fees for Continuing Education and On-Campus Courses. The fees payable for access to and use of the LearningStudio platform's eCompanion Online Course usage modality for OCC's continuing education and on-campus courses under Section 1 of the Addendum to the Master Services and License Agreement dated April 1, 2014 (Addendum) are hereby revised to the following for the September 1, 2015 – June 30, 2016 Contract Year:

Course Type	Enrollment Fees
Continuing Education Courses*	7% of course tuition assessed
On-Campus Courses	no charge

*The course start date shall serve as the official Census Date for these courses. For purposes of computing Enrollment Fees under this Addendum, course tuition assessed shall be determined by referencing OCC's published course catalog.

No Enrollment Fees shall be payable to Pearson for enrollments arising out of two pilot programs run by OCC during the September 1, 2015 – June 30, 2016 Contract Year: (a) the Onsite-Online ("OSOL") pilot program, which will enroll a small number of local students, and (b) the Egyptian pilot program, which will enroll a small number of Egyptian students in partnership with a management training firm.

Technical Support Fees. The Technical Support fee payable to Pearson for access to and use of Pearson's Tier 1 Technical Support under Section 2 of the previous Addendum is hereby set at \$17,000 for the September 1, 2015 – June 30, 2016 Contract Year.

Student Fees Calculation. The formula for calculation of student fees, as reflected in Section VI(4) of the Agreement, will be calculated separately for On-Campus students, In-County Fully Online students and Out-of-County Fully Online students for each course, to reflect the differing SCH fees applicable to each type of student.

Agreement Terms Unchanged. No terms or conditions of the Agreement, other than the amended terms set forth in this Addendum, are changed by this Addendum. Terms not defined herein shall have the meanings set forth in the Agreement.

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

Distance Learning / Academic Affairs
Fees
F/Y 2015/2016

VENDOR: eCollege.com (d/b/a Pearson eCollege)
2154 East Commons Avenue, #4000
Centennial, Co. 80122

ACCOUNT: Distance Learning / Academic Affairs
Fees
F/Y 2015/2016

TOTAL: per credit hour fee based on actual enrollment in e-college courses.

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance & Administration

EXHIBIT A-10

**OCEAN COUNTY COLLEGE
DISTANCE LEARNING CONSULTING SERVICES**

**REVISION TO AWARD DATED MARCH 28, 2011
DEVELOPMENT, PROMOTION, MARKETING**

EXTENSION TO AGREEMENT TERM DATED MARCH 28, 2011

WHEREAS, on March 28, 2011, a contract was awarded to eCollege.com (d/b/a Pearson eCollege) for "Distance Learning Consulting Services" at Ocean County College; and

WHEREAS, on November 7, 2011, an amendment that restructured the per credit hour compensation formula was approved by the Board of Trustees of Ocean County College; and

WHEREAS, on December 2, 2013 a revision to the March 28, 2011 contract stated the term of this agreement commences on January 1, 2014 and concludes on March 31, 2016; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire services to advertise, promote, and market Ocean County College's online programs; and advertising seeking student enrollment is exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(20); and

WHEREAS, the College has determined that Pearson eCollege has a deep understanding of Ocean County College's e-Learning program, which is essential for marketing success; and

WHEREAS, the term of this agreement commences on January 1, 2014, and is hereby extended to June 30, 2016; and

WHEREAS, the marketing budget for each quarter shall be determined based on projected out-of-county student future enrollment and actual enrollment in prior semesters in Ocean County College e-Learning programs; and

WHEREAS, the President of Ocean County College is authorized to determine said marketing budget; and

WHEREAS, the total to be expended for marketing services for the period January 1, 2014, through March 31, 2016, shall not exceed **\$1,900,000**; and

WHEREAS, an additional **\$100,000.00** is necessary for a 3 month extension for marketing services for the period April 1, 2016 through June 30, 2016.

BOARD MEETING: November 2, 2015

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 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, 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:

The President of Ocean County College is hereby authorized and directed to enter into and execute an Agreement with eCollege.com (d/b/a Pearson eCollege), 2154 East Commons Avenue, Centennial, Co., 80122 in the amount not to exceed **\$2,000,000** to develop, promote, and market Ocean County College's online programs.

BOARD MEETING: November 2, 2015

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.

E-Learning / Contract Payment
F/Y 2015/2016

VENDOR: eCollege.com (d/b/a Pearson eCollege)
2154 East Commons Avenue, #4000
Centennial, Co. 80122

ACCOUNT: E-learning / Contract Payment
2015/2016

TOTAL: \$2,000,000 plus per credit hour fee based on actual enrollment in e-College
courses

I HEREBY CERTIFY that funds are available in the Ocean County College Board of
Trustees budget for 2015/2016 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: November 2, 2015

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, a contract in the amount of **\$12,000.00** for the purchase of building control materials and supplies was awarded to **Industrial Controls Distributors, LLC**, 17 Christopher Way, Eatontown, New Jersey 07724 and;

WHEREAS, the contract was under the threshold and did not require Board of Trustee approval; and

WHEREAS, an additional **\$15,750.00** is necessary for the purchase of "Spyder Ionworks" controllers and sensors; 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 completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Industrial Controls Distributors, LLC**, 17 Christopher Way, Eatontown, New Jersey 07724 in the amount Not to Exceed: **\$27,750.00**.

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

Maintenance / Supplies Operation & Maintenance
F/Y 2015/2016

BOARD MEETING: November 2, 2015
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: Industrial Controls Distributors LLC
17 Christopher Way
Eatontown, New Jersey 07724

ACCOUNT Maintenance / Supplies Operation & Maintenance
F/Y 2015/2016

AMOUNTS: \$27,750.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016, 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: November 2, 2015
par

EXHIBIT A-12

**OCEAN COUNTY COLLEGE
AMENDMENT**

Construction of the New Student Center

AMENDMENT: Recommend the contract to **Brockwell & Carrington Contractors, Inc.**, be amended in the additional amount of **\$16,219.00** for a total amount of **\$16,715,939.19**. The monies are needed for change order #19 - **\$4,853.00** (insulation of kitchen exhaust ducts) and Change order #20- **\$11,366.00** (replace concrete sidewalks on the mall). The original contract in the amount of **\$16,062,000.00** was awarded at the November 4, 2013 Board of Trustees meeting. Amendments in the total amount of **\$637,720.19** were previously awarded.

Said contract to be in accordance with bids received October 10, 2013.

NATURE OF BID: Construction of New Student Center 12/13-B48

ITEM 1	Base Bid
Alt. 1	Glass railing system at 2 nd Floor
Alt. 2	Provide aluminum column covers in lieu of GRG
Alt. 3	Provide terrazzo in lieu of linoleum
Alt. 4	Provide exterior sun control devices and reduced shades
Alt. 5	Provide stair 3
Alt. 6	Provide LED lighting at exterior cove
Alt. 7	(Deduct) Food Service Equipment
Total	FINAL TOTALS

SOURCE OF FUNDS: College Center / BS & PL
F/Y 2013/2014

BID SUMMARY

VENDOR	APS Contracting, Inc. 155-166 Penn. Ave. Patterson, NJ 07503	Benjamin Harvey, Inc. 9 Cindy Lane Ocean, NJ 07712	BORO Construction 400 Feheley Drive King Of Prussia, PA 19406	Brockwell & Carrington, Inc.* 1 Como Court Towaco, NJ 07082
BASE BID	\$16,936,000.00	\$15,690,000.00	\$15,978,000.00	\$15,440,000.00
Alt. 1	\$121,000.00	\$60,000.00	\$53,500.00	\$41,000.00
Alt. 2	(\$80,000.00)	\$143,000.00	\$24,200.00	\$120,000.00
Alt. 3	\$140,000.00	\$161,000.00	\$214,000.00	\$220,000.00
Alt. 4	\$82,400.00	\$76,000.00	\$66,250.00	\$120,000.00
Alt. 5	\$45,000.00	\$160,000.00	\$164,000.00	\$196,000.00
Alt. 6	\$37,750.00	\$78,000.00	\$62,200.00	\$65,000.00
Alt. 7	(\$30,000.00)	(\$46,000.00)	(\$30,000.00)	(\$140,000.00)
Total	\$17,252,150.00	\$16,322,000.00	\$16,532,150.00	\$16,062,000.00

***RECOMMENDED VENDOR**

BOARD MEETING: November 2, 2015
par

VENDOR	Fitzpatrick & Assoc. 1115 Pine Brook Rd. Tinton Falls, NJ 07724	Lighton Industries 699 Cross Street Lakewood, NJ 08701	Niram Construction 91 Fulton Street Boonton, NJ 07005	G&P Parlamas, Inc. 1928 Heck Avenue Neptune, NJ 07753
BASE BID	\$16,375,000.00	\$17,900,000.00	\$16,589,000.00	\$17,960,000.00
Alt. 1	\$35,000.00	\$42,500.00	\$40,000.00	\$45,000.00
Alt. 2	\$181,000.00	\$269,000.00	\$80,000.00	\$125,000.00
Alt. 3	\$195,000.00	\$329,000.00	\$200,000.00	\$195,000.00
Alt. 4	\$80,000.00	(\$54,000.00)	\$120,000.00	\$135,000.00
Alt. 5	\$225,000.00	\$153,000.00	\$166,000.00	\$95,000.00
Alt. 6	\$65,000.00	\$119,000.00	\$87,000.00	\$85,000.00
Alt. 7	(\$140,000.00)	No change	No change	(\$30,000.00)
Total	\$17,016,000.00	\$18,728,500.00	\$17,282,000.00	\$18,610,000.00

VENDOR	Patock Const. Co. 43 Gilbert Street No. Tinton Falls, NJ 07701	Ray Angelini, Inc. 105 Blackwood- Barnsboro Rd. Sewell, NJ 08080	Tormee Construction, Inc. PO Box 7921 Shrewsbury, NJ 07702	Wallace Brothers, Inc. 400 Chambers Bridge Road Brick, NJ 08723
BASE BID	\$16,377,700.00	\$18,540,000.00	\$16,357,000.00	\$15,986,000.00
Alt. 1	\$40,777.00	\$32,000.00	\$45,000.00	\$32,000.00
Alt. 2	\$87,770.00	\$281,000.00	\$200,000.00	\$198,000.00
Alt. 3	\$162,777.00	\$105,000.00	\$195,000.00	\$209,000.00
Alt. 4	\$48,777.00	\$28,500.00	\$25,000.00	\$40,500.00
Alt. 5	\$151,777.00	\$210,711.00	\$200,000.00	\$155,000.00
Alt. 6	\$39,777.00	\$56,300.00	\$82,000.00	\$78,000.00
Alt. 7	(\$140,000.00)	(\$140,000.00)	No change	No change
Total	\$16,769,355.00	\$19,113,511.00	\$17,104,000.00	\$16,698,500.00
VENDOR	C&C Construction Management, Inc. 10063 Sandmeyer Ln. Philadelphia, PA 19116	Dandrea Const. 407 Commerce Ln. West Berlin, NJ 08091	DOBCO, Inc. 15 Corporate Drive Wayne, NJ 07470	Ernest Bock & Sons, Inc. 2800 Southampton Road Philadelphia, PA 19154
BASE BID	\$15,787,000.00	\$16,413,000.00	\$19,400,000.00	\$15,785,000.00
Alt. 1	\$45,000.00	\$31,500.00	\$90,000.00	\$32,000.00
Alt. 2	\$183,000.00	\$176,000.00	\$200,000.00	\$235,000.00
Alt. 3	\$58,300.00	\$280,000.00	\$190,000.00	\$185,000.00
Alt. 4	\$120,000.00	(\$6,000.00)	\$80,000.00	\$42,000.00
Alt. 5	\$220,000.00	\$189,000.00	\$300,000.00	\$192,000.00
Alt. 6	\$105,000.00	\$91,800.00	\$80,000.00	\$75,000.00
Alt. 7	(\$140,000.00)	(\$45,000.00)	\$370,000.00	(\$140,000.00)
Total	\$16,378,300.00	\$17,130,000.00	\$20,710,000.00	\$16,406,000.00

BOARD MEETING: November 2, 2015
par

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

Sambe Construction Co., Inc.
1650 Hylton Road
Pennsauken, NJ 08110

iSqFt
4500 Lake Forest Drive, Ste. 502
Cincinnati, OH 45242

Lighton Industries, c.
699 Cross Street
Lakewood, NJ 08701

CDC News
4201 W. Palmer, Ste. A200
Austin, TX 78727

Epic Management
136 Eleventh Street
Piscataway, NJ 08854

Eagle Construction
1624 Jacksonville
Burlington, NJ 08016

Sidd & Associates
500 Rt. 33 West
Millstone, NJ 05835

Breaker Electric, Inc.
488 Monmouth Road
Clarksburg, NJ 08510

McGraw Hill
3315 Central Avenue
Hot Springs, AR

WU & Associates, Inc.
597 Deer Road
Cherry Hill, NJ 08034

The Blue Book
800 E. Main Street
Jefferson Valley, NY 10535

Reed Construction
30 Technology
Norcross, GA 30092

Hall Building Corp
PO Box 904
Farmingdale, NJ 07727

Fuscon Enterprises, Inc.
414 Central Avenue
Westfield, NJ 07091

HSC Builders &
304 New Mill Lane
Exton, PA 19341

The Bedwell Company
1380 Wilmington Pike
West Chester, PA 19382
19154

Michael Riesz and Co.
588 New Brunswick Avenue
Fords, NJ 08863

Ernest Bock and .
2800 Southampton
Philadelphia, PA

EXHIBIT A-13

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$40,330.00** contract awarded by Resolution on October 5, 2015 to **The College Board-OALS**, 45 Columbus Avenue, New York, NY 10023, for the purchase of "Accuplacer and Diagnostic Test Units" through the New Jersey County College Joint Purchasing CONSORTIUM for student placement tests; and

WHEREAS, the contract awarded by Resolution on October 5, 2015 was awarded without public bidding in accordance with the provisions of the County College Contracts Law 18A:64A-25.10, joint purchases by County Colleges; 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **The College Board-OALS**, 45 Columbus Avenue, New York, NY 10023, in the additional amount of **\$12,025.00** for a total amount of **\$52,355.00**. The monies are necessary for the purchase of student placement tests. The original contract in the amount of **\$40,330.00** was awarded at the October 5, 2015 Board of Trustees meeting.

2. Cumberland County College is serving as the lead agency.

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

Testing Center / Testing Materials	\$40,330.00
College Readiness / Testing Materials	\$12,025.00
F/Y 2015/2016	

BOARD MEETING: November 2, 2015
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 OF ACCUPLACER AND DIAGNOSTIC TEST UNITS THROUGH
THE NEW JERSEY COUNCIL OF COUNTY COLLEGES CONSORTIUM.

VENDOR:	The College Board-OALS 45 Columbus Avenue New York, New York 10023-6992	
ACCOUNT:	Testing Center / Testing Materials	\$40,330.00
	College Readiness / Testing Materials	\$12,025.00
	F/Y 2015/2016	
ORIGINAL AMOUNT:	\$40,330.00	
AMENDMENT:	\$12,025.00	
TOTAL AMOUNT:	<u>\$52,355.00</u>	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2015/2016, 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: November 2, 2015
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE
AMENDMENT

EXHIBIT A - 14

"Construction Management Consulting Services for New College Center"

AMENDMENT: Recommend the contract to **Cambridge Construction** 335 East Main St. Somerville, N.J. 08872 be amended in the additional amount of **\$31,140.00** for a total amount of **\$426,877.00**. The monies are necessary for a two month extension for on-site construction management services. Extension effective: 11/1/2015-12/31/2015. The original contract in the amount of **\$349,027.00** was awarded at the March 26, 2012 Board of Trustees meeting. An amendment in the amount of **\$46,710.00** was awarded at the July 22, 2015 Board of Trustees meeting.

Said contracts to be in accordance with request for qualifications specifications and requirements, and the bid proposal from Cambridge Construction dated February 22, 2012

NATURE OF RFQ: CONSTRUCTION MANAGEMENT CONSULTANT FOR THE COLLEGE CENTER PROJECT

ITEM # 1: Basic Service Fees
ITEM # 2: Pre-Construction
ITEM # 3: Bidding
ITEM # 4: Construction Phase
ITEM # 5: Project Close Out
ITEM # 6: Reimbursable

SOURCE OF FUNDS: COLLEGE CENTER/ CAPITAL ACCOUNT
F/Y 2015/2016

SUMMARY

	STV Inc. 820 Bear Tavern Rd Trenton, NJ 08628	Lend Lease 1600 JFK Blvd Philadelphia, PA 19103	Hill International 303 Lippincott Ct Marlton, NJ 08053	A&A Construction 6 Gardner Road Fairfield, NJ 07004
Item # 1	\$871,490.00	\$397,000.00	\$475,360.00	\$538,782.00
Item # 2	\$148,006.00	\$ 55,000.00	\$ 34,740.00	\$ 48,762.00
Item # 3	\$ 87,983.00	\$ 6,000.00	\$ 13,860.00	\$ 22,145.00
Item # 4	\$579,785.00	\$288,000.00	\$364,320.00	\$396,907.00
Item # 5	\$ 55,225.00	\$ 48,000.00	\$ 57,960.00	\$ 63,468.00
Item # 6	\$ 500.00	-0-	\$ 4,480.00	\$ 7,500.00
EVALUATION RESULTS TOTAL POINTS		1395		

	Turner Construction 300 Atrium Drive Somerset, NJ 08873	Lammey & Giorgio 215 Highland Avenue Haddon Twsp., NJ 08108	EPS 2 King Arthur Ct N. Brunswick NJ	URS Corp. 1628 JFK Blvd Philadelphia, PA
Item # 1	\$621,800.00	\$641,000.00	\$394,710.00	\$699,190.51
Item # 2	\$ 58,100.00	\$ 69,720.00	\$ 49,140.00	\$ 75,131.88
Item # 3	\$ 24,300.00	\$ 16,820.00	\$ 9,000.00	\$ 20,498.94
Item # 4	\$500,400.00	\$498,240.00	\$283,860.00	\$551,829.51
Item # 5	\$ 9,000.00	\$ 31,220.00	\$ 44,115.00	\$ 38,395.18
Item # 6	\$ 30,000.00	\$ 25,000.00	\$ 6,000.00	\$ 13,335.00
EVALUATION RESULTS TOTAL POINTS			1155	

	Sibilia Construction 101 Chatham Lane Pt Pleasant, NJ 08742	TRI-Form Construction 119 Liberty St Metuchen, NJ 08840	J. Shapiro & Assoc 44-A Peapack Rd Far Hills, NJ 07931	Whiting-Turner 1140 Rt. 22 Bridgewater, NJ
Item # 1	\$659,379.00	\$455,980.00	\$383,820.00	\$798,588.00
Item # 2	\$ 67,406.00	\$ 31,000.00	\$ 53,956.00	\$132,113.00
Item # 3	\$ 31,052.00	\$ 7,600.00	\$ 16,600.00	\$ 69,190.00
Item # 4	\$489,008.00	\$389,180.00	\$291,780.00	\$517,964.00
Item # 5	\$ 71,913.00	\$ 13,200.00	\$ 45,600.00	\$ 60,821.00
Item # 6	-0-	\$ 15,000.00	-0-	\$ 18,500.00
EVALUATION RESULTS TOTAL POINTS			1190	

	Formann Program & Construction Mgrs. 525 New Castle Zelienople, PA 16063	Concord Engineering 520 So. Burnt Mill Rd Voorhees, NJ 08043	Cambridge* Construction 335 East Main St Somerville, NJ	GreyHawk 224 Strawbridge D Moorestown, NJ
Item # 1	\$501,000.00	\$597,500.00	\$349,027.00	\$496,000.00
Item # 2	\$ 37,100.00	\$106,500.00	\$ 14,703.00	\$ 80,000.00
Item # 3	\$ 11,800.00	\$ 46,000.00	\$ 7,354.00	\$ 10,000.00
Item # 4	\$427,400.00	\$377,500.00	\$280,260.00	\$346,000.00
Item # 5	\$ 21,700.00	\$ 42,500.00	\$ 46,710.00	\$ 60,000.00
Item # 6	-0-	\$ 25,000.00	-0-	-0-
EVALUATION RESULTS TOTAL POINTS			1610	

	EPIC 136 Eleventh Street Piscataway, NJ 08854	Torcon 328 Newman Springs Rd Red Bank, NJ 07701
Item # 1	\$328,877.00	\$521,300.00
Item # 2	\$ 26,727.00	\$ 79,821.00
Item # 3	\$ 3,630.00	\$ 14,540.00
Item # 4	\$287,220.00	\$373,930.00
Item # 5	\$ 11,300.00	\$ 42,944.00
Item # 6	-0-	\$ 10,065.00
EVALUATION RESULTS TOTAL POINTS	1480	

* Recommended Vendor based on the evaluation results. Cambridge Construction scored the highest total points (1610) and finished in first place.

The review committee selected the five lowest fee proposers to evaluate

The review committee consists of the following Ocean County College employees, Jim McGinty, Ken Olsen, Mike Bruno, and Mark Bowcock.

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par

The evaluation results were based on:

1. Quality of references having relevance to this type of work.
2. Experience in providing CM services of this type for higher education institutions.
3. Qualifications of the staff assigned to the project. Resumes of key players on this project.
4. Depth of in house "back office" support. I.e. architects, estimators, MEP.
5. Quality of the submittal as related to following scope and directions as related to the RFQ.
6. Fees

The following vendors were also invited to submit a proposal:

Proservicesgroup@gmail.com

Psaites@jetcosolutions.com – Jet Co Solutions Penny Saites

Ameyer@sordoni.com – Sordoni Construction Jessica Vail

Megan@cdconstruction.com – Megan

Msuermann@cdcnews.com

Dashley@armandcorp.com

Abaker@viassociates.com – Amy Baker

JClarizio@a-group.com – CM Consultants

Edellavolle@kseng.com – Eileen R. Delia Volle

Lisa.Nelson@rve.com – Lisa Nelson

Lisa.westerfield@structuretone.com – Lisa Westerfield and Robert Brackett

Slinder@delricconstruction.com – Sue Linder

Sdigiacomo@mastconstruction.com Susan DiGiacomo

BOARD MEETING: November 2, 2015
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EXHIBIT A-15

OCEAN COUNTY COLLEGE
AMENDMENT
Architecture and Engineering for Health Science Building

AMENDMENT: Recommend the contract to **Kimmel Bogrette Architecture + Site**, 151 East 10th Avenue, Conshohocken, PA. 19428 be amended in the additional amount of **\$11,300.00** for a total amount of **\$746,300.00**. The monies are needed for change order # 1 - future design accommodations for a health clinic and changes to original specifications. The original contract in the amount of **\$735,000.00** for "Architecture and Engineering Services for New Health Science Building" at Ocean County College was awarded at the February 23, 2015 Board of Trustees meeting..

Said contract to be in accordance with Request for Qualification specifications and requirements received January 14, 2015

NATURE OF PROPOSAL: Architecture and Engineering Services for New Health Science Building
Q-12 14/15

ITEM #1: Bid Part "A" Amount

ITEM #2: Bid Part "B" Amount

ITEM #3: Total Amount for Bid Part "A&B"

SOURCE OF FUNDS: Health Science Building / Capital Account
2014/2015

Proposal Summary; Committee Selection Based on Price, Interviews and Evaluation Results

VENDOR	ITEM # 1	ITEM # 2	ITEM #3	Evaluation Results	Interview Results
Kimmel Bogrette Architecture + Site* 151 East 10 th Avenue Conshohocken, PA 19428	\$155,000.00	\$580,000.00	\$735,000.00	1520	134
Spiezle Group, Inc 120 Sanhican Drive Trenton, NJ 08618	\$154,475.00	\$663,450.00	\$817,925.00	1455	133
LR Kimball 615W. Highland Av Ebensburg, PA 15931	\$146,750.00	\$642,250.00	\$789,000.00	1660	108
NK Architects 95 Washington Street Morristown, NJ 07960	\$127,800.00	\$625,000.00	\$752,800.00	1575	104
DMR Architects 777 Terrace Avenue Hasbrouk Heights, NJ 07604	\$193,750.00	\$581,250.00	\$775,000.00	1645	81

***Recommended Vendor**

Ronald Schmidt & Association 222 Grand Avenue Englewood, NJ 07631	\$132,000.00	\$366,000.00	\$498,000.00
Constanza, Spector, Clauser Architects 304 Harper Dr Moorestown, NJ 08057	\$218,635.00	\$518,365.00	\$737,000.00
DRG 371 Hoes Lane Piscataway, NJ 08854	\$120,000.00	\$619,000.00	\$739,000.00
FKA Architects 306 Ramapo Valley Road Oakland, NJ 07436	\$145,125.00	\$594,590.00	\$739,715.00
Urbahn Architects 49 W. 37 th Street New York, NY 10018	\$166,230.00	\$575,395.00	\$741,625.00
DiCara-Rubino Architects 30 Galesi Drive Wayne, NJ 07470	\$144,000.00	\$662,000.00	\$806,000.00
RSC Architects 3 University Plaza Hackensack, NJ 07601	\$207,250.00	\$621,750.00	\$829,000.00
The Musial Group 191 Mill Lane Mountainside, NJ 07092	\$119,000.00	\$728,000.00	\$847,000.0
Cannon Design 360 Madison Avenue New York, NY 10017	\$151,600.00	\$703,040.00	\$868,140.00
Clarke Caton Hintz 100 Barrack Street Trenton, NJ 08608	\$171,325.00	\$723,475.00	\$894,800.00
Wank, Adams, Slavin Association 740 Broadway New York, NY 10003	\$184,307.00	\$712,226.00	\$896,533.00
USA Architects 20 N. Doughty Avenue Sommerville, NJ 08876	\$152,900.00	\$795,980.00	\$948,880.00
Ewing Cole 100 North 6 th Street Philadelphia, PA 19106	\$186,000.00	\$792,000.00	\$978,000.00
SMP Architects 1600 Walnut Street Philadelphia, PA 19103	\$257,116.00	\$736,150.00	\$993,266.00
PS&S 67A Mountain Blvd Extension Warren, NJ 07059	\$193,232.00	\$857,712.00	\$1,050,944.00

HLW International 115 5 th Avenue New York, NY 10003	\$220,451.60	\$916,390.20	\$1,136,841.80
Stantec 150 Spring Garden Street Philadelphia, PA 19130	\$259,055.00	\$906,616.00	\$1,165,671.00

* RECOMMENDED VENDOR

The evaluation committee consists of the following Ocean County College employees, Matthew Kennedy, Mike Bruno, Lenny Mannino and Mark Bowcock.

The interview committee consists of the follow Ocean Count College employees, Matthew Kennedy, Mike Bruno, Lenny Mannino, Mark Bowcock and Ocean County College Members of the Board of Trustees, Linda Novak-Vice Chair and Jerry Dasti-Treasurer

The Criteria for Firm Selection

Points multiplied by weight (scoring 1-5) = Total

1. Firm's suggested approach to our project. Does it demonstrate an understanding or generalize?
2. Experience in providing services on this type and size of project. Did they provide a minimum of 3 referenced projects of similar size/scope>
3. Price/fees. Higher score for lower price

Criteria for Firm Selection Values Assigned by Committee; Only Top 5 vendors selected

Vendor	Criteria 1	Criteria #2	Criteria #3	Total
Kimmel Bogrette Architecture + Site* 151 East 10 th Avenue Conshohocken, PA 19428	455	425	640	1520
Spiezle Group, Inc 120 Sanhican Drive Trenton, NJ 08618	525	450	480	1455
LR Kimball 615W. Highland Av Ebensburg, PA 15931	595	425	640	1660
NK Architects 95 Washington Street Morristown, NJ 07960	560	375	640	1575
DMR Architects 777 Terrace Avenue Hasbrouk Heights, NJ 07604	630	375	640	1645

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The below vendors were also invited to submit a proposal:

Arcari & Ioxino	aioxino@aiarchs.com
ARH	wengl@arh-us.com
Blackney Hayes Architects	djellison@blackneyhayes.com
CCS International, Inc	rtokh@ccsdifference.com
Convergent Technologies Design Group, Inc.	vmontague@ctdginc.com
CSC Architects	ssgro@cscarchitects.com
DFGibsonArchitects, P.C.	mmccann@dfgibson.com
Dicara / Rubino Architects	fkeller@dicararubino.com
Ewingcole	rnvarcas@ewingcole.com
FKA Architects	mbieri@fkarch.com
FVHD Architect/Planners	afoose@fvhdpc.com
GAF	gring@faf.com
Gibson Tarquini Group	lgibson@gibsontarquini.com
GMS	anthony.pagnotta@gmsllp.com
Goshow Architects	jlf@goshow.com
Gruskin Architecture + Design, P.C.	kbielecka@gruskingroup.com
IBI Group - Gruzen Samton	Brittany.unis@ibigroup.com
ikon.5 architects	smchugh@ikon5architects.com
IMS	sbrandstatter@imsinfo.com
Joseph F. McKernan Jr., RA Architects & Assoc	michelle@mckernanarchitects.com
JRS Architects, P.C.	cr@jrsarchitect.com
Kaplan Gaunt DeSantis Architects, LLC	nedg@kgdarch.com
Lammy & Giorgio	tlyons@lgarch.com
M&E Engineers	ddepalma@meengineers.com
Mitchell Giurgola Architects, LLP	daniels@mitchellgiurgola.com
MKSD, LLC	patty@mksdarchitects.com
Nalls Architecture, Inc.	ptnalls@nallsarch.com
NELSON	dzalecky@nelsononline.com
Netta Architects, LLC	mmckenna@nettaarchitects.com
NK Architects	gormanm@nkarchitects.com
NV 5- Northeast, Inc.	Jeff.Clark@NV5.com
Olaya Studio	rich@olayastudio.com
PEI COBB FREED & PARTNERS Architects LLP	mdiamond@pcf-p.com
PZS Architects, LLC	mjoyce@pzsarchitects.com
R2 ARCHITECTS, LLC	drudzenski@r2architects.com
RSC Architects	jparrales@rscarchitects.com
Settembrino Architects	bsmith@settembrino.com
SMP Architects	tkw@smparchitects.com
Sonnenfeld and Trocchia.com	aft@st-architects.com
SOSH Architects	rgerber@sosharch.com
Studio Technico	nperegim@comcast.net
The Biber Partnership AIA	Imitchell@tbpaia.com
Yezzi Associates, LLC	dsernotti@yezziassociates.com

BOARD MEETING: November 2, 2015

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EXHIBIT A-16

OCEAN COUNTY COLLEGE

Architectural and Engineering Services
New Student Center

AMENDMENT: Recommend the contract to **BLACKNEY HAYES ARCHITECTS**, 150 S. Independence Mall West, Philadelphia, PA. 19106 be amended in the additional amount of **\$19,500.00** for a total amount of **\$871,435.00**. The additional monies are necessary for change order #10 (two additional months of architectural and engineering services for the New Student Center). Construction administration is extended through December 14, 2015. The original contract in the amount of **\$707,325.00** was awarded at the April 26, 2010 Board of Trustees meeting. Amendments in the amount of **\$144,610.00** were previously awarded.

Said contract to be in accordance with proposal specifications and requirements received February 03, 2010

NATURE OF PROPOSAL: Architectural and Engineering Services for the College Center Additions and Renovations

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

SOURCE OF FUNDS: College Center / Capital Account

PROPOSAL SUMMARY

Vendor	Proposal Item # 1
Blackney Hayes Architects* 150 S.Independence Mall Philadelphia, PA 19106	\$707,325.00
DMR Architects 777 Terrace Avenue Hasbrouck Heights, NJ 07604	\$649,000.00
SNS Architects** 1 Paragon Drive Montvale, NJ	\$973,500.00
KSS Architects 337 Witherspoon Street Princeton, NJ 08542	\$1,408,500.00
Fletcher Thompson Architects 27 Schoolhouse Road Somerset, NJ 08873	\$1,031,250.00

* **RECOMMENDED VENDOR**

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BELOW IS A LIST OF ALL VENDORS INVITED TO SUBMIT PROPOSALS:

Cannon Design
360 Madison Avenue
New York, NY 10017

Clarke, Caton & Hintz
400 Sullivan Way
Trenton, NJ 08628

Cubellis Architects
1617 JFK Blvd
Philadelphia, PA

DF Gibson Architects
36 West 37th Street
New York, NY 10018

D/H & K architects
101 East Main Street
Moorestown, NJ 08057

Dicaro / Rubino Architects
30 Galesi Drive
Wayne, NJ 07470

Ford 3 Architects
32 Nassau Street
Princeton, NJ 08542

Gensier Architects
1230 Ave of the Americas
New York, NY

Faraday, Veisz & Fraytak Architects
1515 Lower Ferry Road
Trenton, NJ 08618

Grad Architects
2 Gateway Centre
Newark, NJ 07102

GYA Associates
1821 Ranstead Street
Philadelphia, PA 19103

H2L2 Architects
714 Market Street
Philadelphia, PA 19106

H & G Architects
45 East 20th Street
New York, NY 10003

Michael Graves Associates
341 Nassau Street
Princeton, NJ 08540

Ikon 5 Architects
86 Mapleton Road
Princeton, NJ 08540

NK Architects
95 Washington Street
Morristown, NJ

PS&S Architects
67-B Mountain Blvd. Ext
Warren, NJ 07059

Saphire & Albarran
20 North Mail Street
Pennington, NJ 08534

Rivardo, Schnitzer & Capizzi
596 Anderson Avenue
Cliffside Park, NJ 07010

Saylor Gregg Architects
100 South Broad
Philadelphia, PA 19110

Ronald Schmitt Associates
222 Grand Avenue
Englewood, NJ 07631
08754

SOSH Architects
1020 Atlantic Avenue
Atlantic City, NJ 08401

Yezzi Associates
18 Washington St
Toms River, NJ

UJMN Associates
718 Arch Street
Philadelphia, PA 19106

Voith Mactavish Architects
1616 Walnut Street
Philadelphia, PA 19103

William Wolf Architects
50 Hawthorne Av
Princeton, NJ 08540

BOARD MEETING: November 2, 2015
par

EXHIBIT A-17

Amendment

AMENDMENT: Recommend that the second year of a two year contract to **My Restaurant Group, Inc.**, 2 Journal Square, Jersey City, N.J. 07306 be amended in the additional amount of **\$25,000.00** for a total amount of **\$225,000.00**. The monies are needed for catering services. The original second year of a two year contract in the amount of **\$150,000.00** was awarded at the April 28, 2014 Board of Trustees meeting. A six month extension (7/1/2015-12/31/2015) in the amount of **\$50,000.00** was awarded at the May 26, 2015 Board of Trustees meeting.

Said contract to be in accordance with proposal requirements and specifications dated May 3, 2013 and the proposal received from My Restaurant Group, Inc. received May 29, 2013.

REQUEST FOR PROPOSAL: Food Services and Vending Service Q-19 13/14

Item # 1 1ST Year Contract:

- 1A: Food Services
- 1B: Catering Services
- 1C: Snack, Coffee, Food Machine Vending Sales

BEVERAGE SERVICE:

- 2A: Fountain Services
- 2B: Bottles-in cases for vending machine and cafeteria
- 2C: Non-Carbonated

ITEM # 2 2nd Year Contract:

- 1A: Food Services
- 1B: Catering Services
- 1C: Snack, Coffee, Food Machine Vending Sales

BEVERAGE SERVICE:

- 2A: Fountain Services
- 2B: Bottles-in cases for vending machine and cafeteria
- 2C: Non-Carbonated

SOURCE OF FUNDS: MEETINGS ON CAMPUS / COLLEGE WIDE
FY 15/16

BOARD MEETING: November 2, 2015
par

REQUEST FOR PROPOSAL SUMMARY

	My Restaurant Group Inc* 2 Journal Square Jersey City, NJ 07306-0817
1 st Year	
1A	9%
1B	10%
1C	15%
2A	25%
2B	25%
2C	25%
2 nd Year	
1A	9%
1B	10%
1C	15%
2A	25%
2B	25%
2C	25%

*** RECOMMENDED VENDOR**

The evaluation committee consists of the following Ocean County College employees,
Carol Kaunitz and Karen Papakonstantinou

The evaluation results were based on:

1. Firm's Approach/Plans to perform Services
2. Firm's documented experience in successfully completing contracts of a similar size scope/required by this RFP
3. Proposed menus for food services with cost breakdown
4. Proposed menus for vending services with cost breakdown
5. References
6. Cost

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

Culin Art Inc. 6198 Butler Pick Suite 115 Blue Bell, PA 19422	Anthony's Fondue & Catering 1222 Route 166 Stella Towne Center Toms River, NJ 08753	Special K Vending 824 Demont Street Toms River, NJ 08753
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Acorn Food Services, Inc. 3553 West Chester Pike # 401 Newtown Square, PA 19073	Gourmet Dining Services 285 Madison Avenue Madison, NJ
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BOARD MEETING: November 2, 2015
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EXHIBIT A-18

OCEAN COUNTY COLLEGE
AMENDMENT
Replacement of Sewage Ejection Pumps

AMENDMENT: Recommend the contract to **G.M.H. Associates of America, Inc.** 5 Chelton Way, Trenton, New Jersey 08618 be amended in the additional amount of **\$10,707.93** for a total amount of **\$71,889.93**. The monies are needed for "expedited pricing from 4-6 week delivery to 3-4 week delivery for pumps". The original contract in the amount of **\$61,182.00** was awarded at the Board Retreat dated October 15, 2015.

Said contract to be in accordance with bid specifications and requirements and the bids received October 14, 2015

NATURE OF BID: Replacement of Sewage Ejection Pumps B-49 15/16

ITEM #1: Total Cost-Project Fees/Pricing

SOURCE OF FUNDS: Athletic Complex / Capital Account
F/Y 2015/2016

BID SUMMARY

	G.M.H. Associates of America Inc.* 5 Chelton Way Trenton, NJ 08618	C&H Industrial Services Inc. 542 Penny Street Franklinville, NJ 08322	Pro Pump Corp^ 23 Nassau Ave Inwood, NY 11096
#1	\$61,182.00	\$96,000.00	\$59,750.00

* RECOMMENDED VENDOR

^ Non-Compliant-Pro Pump Corp. did not supply NJ department of labor public works contractor registration certificate as required

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

A & J Construction	cari@ajconstruct.com
AC Mechanical	Jcapilato@acmechanicalllc.com
AMCO Enterprises, Inc.	mheaton@amco-enterprises.com
ASL Mechanical	aslmechanical2@rcn.com
Binsky & Snyder	jsaharic@binsky.com
Burlew Mechanical LLC	melissa@burlewmechanical.com
Comfort Mechanical Corporation	comfortmech6@comcast.net
Core Mechanical	bdavis@coremechanical.com
Diversified heat transfer, Inc.	Tfrancullo@DHTNET.COM
Elliott-Lewis, Inc.	shocknell@elliottlewis.com
EMCOR Services	thomas_ryder@EmcorGroup.com

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Estock Piping Co LLC	joe@EPCLLC06.com
Falasca Mechanical	spikej@falascamechanical.com
Framen Mechanical, Inc.	dmanginelli@framanmechanical.com
Frank C. Gibson Inc.	denise@fcgibson.com
G.B.I. Inc. T/A Thermal Piping	mallory@thermalpiping.com
Gabe Sganga, Inc.	gabes@gabesgangainc.com
Gaudelli Bros., Inc.	mimi@gaudellibros.com
GDS MECHANICAL, INC	pj@gdsmechanical.com
Joseph Jingoli & Son, Inc.	rhaines@jingoli.com
Mid Atlantic Pump	theresa@mapeco.com
Midcoast Mechanical, Inc	dianemidcoast@optonline.net
Midcoast Mechanical, Inc.	dianemidcoast@optonline.net
Miller & Chitty Company, Inc	tomkr@millerchitty.com
Multitemp Mechanical, Inc.	jcattanea.multitemp@gmail.com
PipeCraft, Inc.	jay@pipecraftinc.com
PJM Mechanical	cjodzio@pjmmechanical.com
PK Mechanical Services	rparmentier@pkmechanical.com
Sanitary Construction	cparikh@sanitaryconstruction.com
Silverlands Services, Inc.	mail@silverlands.us
Sunnyfield Corporation	asimmons@sunnyfieldcorp.com
Surety Mechanical Services	tpaul@suretymechnical.com
Thermal Piping	rong@thermalpiping.com
Worth & Company, Inc.	estimating@worthandcompany.com

BOARD MEETNG: November 2, 2015

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EXHIBIT A-19

OCEAN COUNTY COLLEGE

RECIND / AWARD NEW CONTRACT

RECOMMEND the board hereby rescinds the contract with **Recycle Solutions Corp.** 19-23 Ryle Avenue, Paterson, New Jersey 07522 in the amount of **\$14,500.00** for the "Purchase and Installation of 6' High Chain Link Fencing" Item #2.

Recycle Solutions Corp. cannot supply the "High Chain Link Fencing" as specified in the bid specifications and requirements.

RECOMMENDATION: Recommend that a contract be awarded to **Majestic Fence Co.** 6839 Route 9 North, Howell, New Jersey 07731 in the amount not to exceed: **\$17,120.00** for the "Purchase and Installation of 6' High Chain Link Fencing" at Ocean County College. **Majestic Fence Co.** is the next lowest responsible bidder.

No change to the previous award of contract dated October 5, 2015 to **National Fence Systems, Inc** In the amount of \$13,500.00 for Item #1

Said contract to be in accordance with bid specifications and requirements and the bid proposals received September 10, 2015

NATURE OF BID: Purchase and Installation of Fencing at Various Campus Locations
B-33 15/16

ITEM #1: Purchase & Installation for the Treated Wood Post & Rail Fence

ITEM #2: Purchase & Installation for 6' High Chain Link Fence

SOURCE OF FUNDS: Infrastructure / Capital Account
F/Y 2015/2016

BID SUMMARY

VENDOR	National Fence Systems, Inc.* 1033 Route 1 Avenel, NJ 07001	Recycle Solutions Corp. 19-23 Ryle Avenue Paterson, NJ 07522	Majestic Fence Co.* 6839 Route 9 North Howell, NJ 07731
ITEM #1	\$13,500.00	\$26,500.00	\$15,768.00
ITEM #2	\$17,600.00	\$14,500.00	\$17,120.00

* RECOMMENDED VENDOR

The below vendors were also invited to submit a bid:

Absolute Fence Services Inc.	viceftimoski13@gmail.com
Accent Inc	areyes@accentmetal.net
American Discount Fence	chris.americanfence@gmail.com
Carl's Fencing	zach.bycarls@gmail.com
Construction Journal	m.mcavoy@constructionjournal.com
Missing Link Fence Co, Inc.	Missinglinkfence@aol.com
Security Fence	Securityfence88@comcast.net

BOARD MEETING: November 2, 2015

par