

# ***EXHIBIT A***



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** November 29, 2016

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, December 8, 2016**:

1. Recommend acceptance of the statement of income and expenditures as of November 30, 2016 (**Exhibit A-1**)
2. Recommend acceptance of the Ocean County College Report of Audit for the fiscal year ended June 30, 2015 (**Exhibit A-2 To Be Distributed at Meeting**)
3. Recommend adoption of a resolution to authorize the President to execute an agreement with Ben Hudnall Memorial Trust, associated with Kaiser Permanente, to enter into a partnership to provide e-Learning instruction to Kaiser Permanente employees (**Exhibit A-3**)
4. Recommend that the following contracts be awarded:
  - a. For the purchase of heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College (**Exhibit A-4**)
  - b. For professional migration and restructuring services for the Barnegat Bay Partnership's website at Ocean County College (**Exhibit A-5**)
  - c. For the first year of a two-year agreement for professional legal services at Ocean County College (**Exhibit A-6**)
5. Recommend adoption of resolutions to award the following contracts:
  - a. To identify a qualified pool of firms for professional engineering services for campus-wide projects as needed at Ocean County College (**Exhibit A-7**)

- b. To identify a qualified pool of firms for professional construction management services for campus-wide projects as needed at Ocean County College **(Exhibit A-8)**
- 6. Recommend that the following contracts be amended:
  - a. An additional \$5,820, for a maximum total of \$26,104, to Suburban Trails, Inc., a Coach USA Co., New Brunswick, New Jersey, for additional transportation services of OCC athletic teams for sporting events at various locations (contract originally awarded at the July 28, 2016, Board meeting) **(Exhibit A-9)**
  - b. An additional \$6,000, for a maximum total of \$57,384, to Waukesha-Pierce Industries, Lawrence, Pennsylvania, for additional materials and supplies for the Combined Heat and Power Plant generator at Ocean County College (contract originally awarded at the June 28, 2016, Board meeting) **(Exhibit A-10)**
  - c. An additional \$74,000, for a maximum total of \$16,853,911.19, to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for a change order to install freeze pumps in the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting) **(Exhibit A-11)**
- 7. Recommend rejection of the bid received on November 15, 2016, for science based non-credit courses for Kids on Campus programming at Ocean County College due to bid proposals being non-compliant **(Exhibit A-12)**
- 8. Recommend adoption of a resolution to authorize Ocean County College Counsel to institute any and all necessary legal action against My Restaurant Group, Inc., for its breach of contract and for payment of all commissions due Ocean County College, together with interest, attorney's fees, and cost of suit **(Exhibit A-13)**

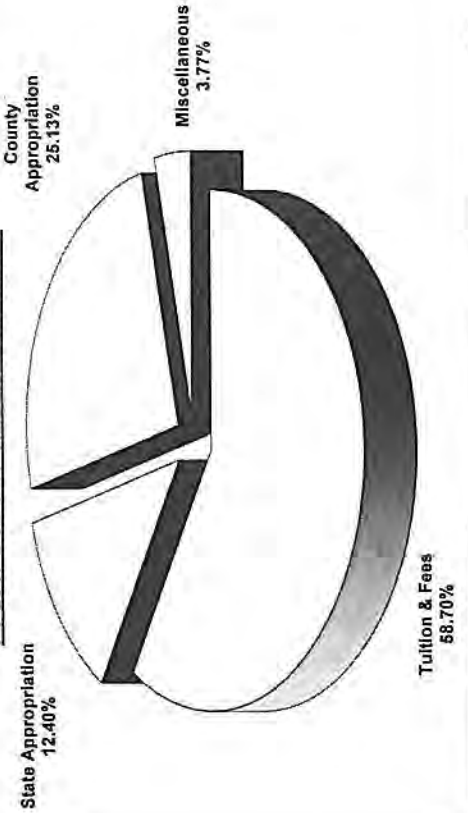
## ***EXHIBIT A-1***

**EXHIBIT A**  
**OCEAN COUNTY COLLEGE**

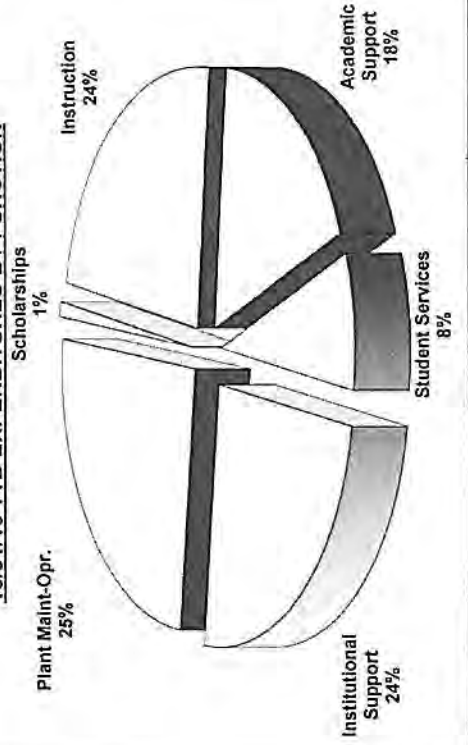
**STATEMENT OF CURRENT EXPENDITURES FY 2016-2017**  
**For the Period Ending October, 2016 (not audited)**

	ACTUAL	ENCUMBRANCES	TOTAL	FY2016-2017 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	18,039,432		18,039,432	34,919,929	16,880,497	51.66%
State Appropriation	2,475,496		2,475,496	7,376,489	4,900,993	33.56%
County Appropriation	3,737,565		3,737,565	14,950,259	11,212,694	25.00%
Miscellaneous	395,519		395,519	2,245,000	1,849,481	17.62%
<b>Total Revenue:</b>	<b>24,648,012</b>		<b>24,648,012</b>	<b>59,491,677</b>	<b>34,843,665</b>	<b>41.43%</b>
<b>EXPENDITURES:</b>						
Instruction	5,031,129	252,152	5,283,280	19,087,221	13,803,941	27.68%
Academic Support	3,662,612	306,924	3,969,536	10,101,123	6,131,587	39.30%
Student Services	1,797,513	84,812	1,882,324	5,961,007	4,078,683	31.58%
Institutional Support	4,713,409	710,919	5,424,329	12,961,046	7,536,717	41.85%
Plant Maint-Opr.	2,697,054	2,889,798	5,586,852	9,446,280	3,859,428	59.14%
Scholarships	207,328	0	207,328	435,000	227,672	47.66%
Debt Services	0	0	0	1,500,000	1,500,000	0.00%
<b>Total Expenditures:</b>	<b>18,109,044</b>	<b>4,244,605</b>	<b>22,353,649</b>	<b>59,491,677</b>	<b>37,138,027</b>	<b>37.57%</b>

**FY 2017 BUDGET REVENUE SOURCES**



**10/31/16 YTD EXPENDITURES BY FUNCTION**



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

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



## BOARD OF TRUSTEES

### RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College (the "College" or "OCC") wishes to partner with Ben Hudnall Memorial Trust (the Trust), a non-profit, unincorporated trust, associated with Kaiser Permanente, an integrated managed care consortium based in Oakland, California; and

WHEREAS, OCC and the Trust wish to enter into a partnership for the period of December 9, 2016, through December 31, 2019, with the intention of establishing a long-term relationship; and

WHEREAS, the College will provide the following seven e-learning courses at pre-negotiated rates to registered Kaiser Permanente employees who are determined to be eligible Trust participants at the time of their registration to the course(s):

- Principles of Biology (BIOL 114)
- Preparatory Chemistry (CHEM 180)
- Human Anatomy and Physiology I (BIOL 130)
- Human Anatomy and Physiology II (BIOL 131)
- Microbiology (BIOL 232)
- Organic Chemistry I (CHEM 283)
- Organic Chemistry II (CHEM 284)

WHEREAS, Kaiser Permanente employees will be placed in regularly scheduled sections of the above courses using master courses already in use at OCC, and OCC may revise or update the courses per OCC procedures for use in this program; and

WHEREAS, certain other costs, such as the actual cost of textbooks and any applicable taxes, will be billed to the Trust by the College; and

WHEREAS, the specific terms of this arrangement will be incorporated into an agreement to be executed by OCC and the Trust;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees hereby authorizes the President to execute an agreement with the Ben Hudnall Memorial Trust in substantially the same form as incorporated herein by reference.

*Adopted: December 8, 2016*

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Stephan R. Leone  
Secretary



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

**OCEAN COUNTY COLLEGE**  
**Multiple Contract Award**

**RECOMMEND** Contracts are awarded to **various vendors** for furnishing and delivering of **Heating, Ventilation and Air-Conditioning (HVAC) Supplies and Materials**. Multiple contract awards, in the amount not to exceed **\$60,000.00** in total, to the vendors listed in Table A titled, Accepted Vendors, are for the procurement of specified item priced and discounted catalog goods for the Facilities Maintenance Departments at Ocean County College.

	<b>Accepted Vendors</b>	<b>Amount Not to Exceed</b>
Priority Vendor	<b>Industrial Controls Distributors, LLC</b> 17 Christopher Way Eatontown, NJ 07724	<b>\$40,000.00</b>
Secondary Vendor	<b>Johnstone Supply, Inc.</b> 370 Market Street Kenilworth, NJ 07033	<b>\$20,000.00</b>

Table A: Source Ocean County College Bid Tabulation #16/17 B-36

Said contracts to be in accordance with bid specifications and bid requirements advertised on September 29, 2016 and the bids received September 28, 2016.

**NATURE OF BID:** HVAC Supplies & Materials, BID #16/17 B-36

**CONTRACT TERM:** **12 Months**  
Beginning December 9, 2016 through December 8, 2017

**BID ITEM #1:** Item Pricing / Discounted Catalog Pricing

**SOURCE OF FUNDS:** MAINTENANCE / SUPPLIES - OPERATION & MAINTENANCE  
FY 2016/2017

**BID SUMMARY:**

<b>VENDOR NAME</b>	<b>MANUFACTURER</b>	<b>DISCOUNT</b>
<b>Industrial Controls Distributors, LLC</b>	BELIMO	65%
	Functional Devices	58%
	Siemens	69%
	ACI	64%
	Veris	47%
	ITT	30%
	Kele	40%
	Schieder	68%
	Honeywell	57-68%
<b>Johnstone Supply, Inc.</b>	Johnstone's	50%

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

## OCEAN COUNTY COLLEGE AWARD

**RECOMMENDATION:** Recommend that a contract be awarded to **FusionSpark Media, Inc.** 1112 Cedar Circle, Langley, WA 98260, in the amount not to exceed: **\$29,000.00** for professional website migration and restructuring services for the Ocean County College Barnegat Bay Partnership's website.

Said contract to be in accordance with proposal specifications and requirements advertised September 1, 2016 and the proposals received October 11, 2016.

**NATURE OF PROPOSAL:** Website Restructuring and Migration Services,  
RFQ #16/17 Q-16

**ITEM #1:** Cost to Perform Specified Services

**ITEM #2:** Hourly Fee for Performance of Work Outside of Specified  
Scope of Services

**SOURCE OF FUNDS:** Barnegat Bay Partnership (BBP) Environmental Protection  
Agency (EPA) / FEES - CONSULTANTS  
FY 2016/2017

**CONTRACT PERIOD:** December 9, 2016 to June 30, 2017

### PROPOSAL SUMMARY

VENDOR	ITEM #1	ITEM #2	EVALUATION SCORE	RANKING
<b>*FusionSpark Media, Inc.</b>	<b>\$29,000.00</b>	<b>Various</b>	<b>0.81</b>	<b>1</b>
YIKES, Inc.	\$31,500.00	\$128.00	<b>0.76</b>	2
Dana	\$32,845.00	Various	<b>0.68</b>	3
Hodgson Consulting, LLC	\$121,128.00	\$140.00	<b>0.56</b>	4
Iconma	\$24,900.00	\$14.00	<b>0.47</b>	5
V Group, Inc.	\$28,000.00	\$35.00	<b>0.46</b>	6
<b>**Ameex Technologies Corp.</b>	<b>\$30,753.00</b>	<b>Various</b>	<b>0.00</b>	<b>N/A</b>

\* RECOMMENDED VENDOR

\*\* Non-Compliant – Vendor's proposal incomplete.

The evaluation committee assessed the proposals based on the following selection criteria:

1. Overall plan for content migration and improvement of the functionality and interactive capabilities of the website.
2. Overall experience with WordPress (including experience creating custom themes and plug-ins) and with migrating content from outdated sites into WordPress.
3. Experience with mobile-first responsive web design and social media integration.
4. Experience with creating web content strategies for environmental organizations.
5. Cost

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

S-FX Small Business Solutions  
513 Harding Ave  
Toms River, NJ 08753

**Fusionspark Media Inc.**  
1112 Cedar Circle  
PO Box 409  
Langley, WA 98260

KFR Communications  
Andrew@kfrcommunications.com

**ICONMA, Inc.**  
850 Stephenson Hwy., Suite 612  
Troy, MI 48083

RICOH USA, INC.  
2445 Kuser Road, STE 102  
Hamilton, NJ 08690

HeyPayless  
sunny@heypayless.com

Seven Outsource  
christina@sevenoutsource.com

**Hodgson Consulting LLC**  
10401 Connecticut Ave., Ste. 103  
Kensington, MD 20895

**V Group Inc.**  
379 Princeton Hightsown Rd.  
Cranbury, NJ 08512

Vantage Technology Consulting Group  
michael.pincus@vantagetcg.com

Blue Book  
cparise@bbbidthebluebook.com

Global Government Partners Corp.  
45 Rockefeller Plz  
New York City NY 10111

Up&Up  
504 Rhett Street  
Greenville, SC 29601

Innovative Network Solutions  
2001 West Main St.  
Stamford, CT 06902

Infojini, Inc.  
700 Plaza Drive, Suite 201  
Secaucus, NJ

Publishing Resources, Inc., DBA/ PRI  
417 Fifth Avenue  
New York, NY 10016

**Ameex Technologies Corp.**  
1701 E. Woodfield Rd, Ste. 710  
Schaumburg, IL 60173

iFactory: a division of RDW Group, Inc.  
87 Summer St, Floor 4  
Boston, MA 02110

Creative Click Media  
20 N Main St  
Manahawkin, NJ 08050

**Dana**  
2 East Broad Street  
Hopewell, NJ 08525

**YIKES, Inc**  
204 E. Girard Ave.  
Philadelphia, PA 19125

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

**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 first year of two year contract for legal services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements of RFP #16/17 Q-25, advertised on October 27, 2016 and the proposal(s) received November 15, 2016.

**Contract Term:** Two Year Term

**YEAR 1:**

December 9, 2016 to 2018 Board of Trustees Reorganization Meeting, on or about November 10, 2017

**YEAR 2:**

November 11, 2017 to November 10, 2018

**NATURE OF PROPOSAL:** Professional Legal Services

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:** LEGAL SERVICES / FEES - LEGAL  
FY 2016/2017

**SUMMARY**

VENDOR	ITEM	AMOUNT Year One (1)	AMOUNT Year Two (2)	SCORE
Berry, Sahradnik, Kotzas & Benson, P.C.	1	\$40,000.00	\$40,000.00	.90
	2	\$ 175.00/hr.	\$ 175.00/hr.	

The evaluation committee assessed the proposals based on the following selection criteria:

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

The following vendors were invited to submit bids:

Berry, Sahradnik, Kotzas & Benson  
212 Hooper Avenue  
Toms River, NJ 08753

Saul Ewing  
1500 Market Street  
Philadelphia, PA 19102

McCuster, Anselmi, Rosen & Carvelli  
210 Park Avenue  
Florham Park, NJ 07932

Mauro, Savo, Camerino, Grant & Schalk  
77 North Bridge Street  
Somerville, NJ 08876

McOmber & McOmber  
54 Shrewsbury Avenue  
Red Bank, NJ 07704



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

**OCEAN COUNTY COLLEGE  
RESOLUTION  
REQUEST FOR QUALIFICATIONS**

**WHEREAS**, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Vendors for Professional Engineering Services** for various campus wide projects on an as needed basis; and

**WHEREAS**, the College has received and opened Qualifications, RFQ #16/17 Q-23, for the provision of Professional Engineering Services on October 20, 2016, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

**WHEREAS**, awards will be determined following a Request For Proposal (RFP) procurement method when specific projects are selected to be undertaken at Ocean County College; and

**WHEREAS**, the term of qualification to participate in future RFPs for the designated profession is one year, with the College maintaining the option to extend the qualification term for an additional one year period.

**THEREFORE, BE IT RESOLVED** that the following companies be and are hereby qualified for the provision of Professional Engineering Services at Ocean County College.

<b>Qualified Vendor Pool</b>		
<b>Dewberry</b> 133 Gaither Dr., Suite F Mount Laurel, NJ 08054	<b>French &amp; Parrello Associates</b> 1800 Route 34, Suite 101 Wall, NJ 07719	<b>Brinkerhoff Environmental Svcs.</b> 1805 Atlantic Avenue, Manasquan, NJ 08736
<b>DLB Associates</b> 265 Industrial Way East Eatontown, NJ 07724	<b>Brilliant Environmental Services</b> 1 Executive Dr., Toms River, NJ 08755	<b>O'Donnell, Stanton &amp; Associates</b> 1705 Route 37 East Toms River, NJ 08753
<b>MBP</b> 300 Williams Dr, Suite 300 Fairfax, Va 22031	<b>Becht Engineering BT</b> 410 Richmond Avenue Point Pleasant, NJ 08742	<b>CME Associates</b> 3141 Bordentown Ave Parlin, NJ 08859
<b>Noresco</b> 1000 Crawford Pl, Suite 120 Mount Laurel, NJ 08054	<b>LCA Engineering, LLC</b> 1640 Vauxhall Road Union, NJ 07083	<b>O'Donnell &amp; Naccarato, Inc</b> 1160 Route 22 West Mountainside, NJ 07092
<b>Maser Consulting</b> 331 Newman Springs Rd, Ste 203 Red Bank, NJ 07701	<b>Matrix New World Engineering</b> 442 Route 35, 2nd Floor Eatontown, NJ 07724	<b>Joseph B Callaghan, Inc</b> 1617 John F Kennedy Blvd Philadelphia, PA 19103
<b>T&amp;M Associates</b> 11 Tindall Road Middletown, NJ 07748	<b>Entech Engineering</b> 201 Penn Street Reading, PA 19603	<b>Langan Engineering &amp; Enviro.</b> 2700 Kelly Rd. Suite 200 Warrington, PA 18976
<b>HAKS Engineers &amp; Land Surveyors</b> 40 Wall Street, 11th Floor New York, NY 10005	Space left blank intentionally	Space left blank intentionally

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

**OCEAN COUNTY COLLEGE  
RESOLUTION  
REQUEST FOR QUALIFICATIONS**

**WHEREAS**, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Vendors for Professional Construction Management Services** for various campus wide projects on an as needed basis; and

**WHEREAS**, the College has received and opened Qualifications, RFQ #16/17 Q-24, for the provision of Professional Construction Management Services on October 25, 2016, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

**WHEREAS**, awards will be determined following a Request For Proposal (RFP) procurement method when specific projects are selected to be undertaken at Ocean County College; and

**WHEREAS**, the term of qualification to participate in future RFPs for the designated profession is one year, with the College maintaining the option to extend the qualification term for an additional one year period.

**THEREFORE, BE IT RESOLVED** that the following companies be and are hereby qualified for the provision of Professional Engineering Services at Ocean County College.

<b>Qualified Vendor Pool</b>		
<b>CME Associates</b> 3141 Bordentown Ave. Parlin, NJ 08859	<b>HAKS</b> 40 Wall Street, 11th Floor New York, NY 10005	<b>Greyhawk</b> 2000 Midlantic Drive Mount Laurel, NJ 08054
<b>STV Incorporated</b> 820 Bear Tavern Road Trenton, NJ 08628	<b>Morgan Construction Mgmt.</b> 811 Church Road, Suite 105 Cherry Hill, NJ 08002	<b>Del-Sano</b> 2037 Morris Ave. Union, NJ 07083
<b>AECOM</b> 1700 Market St., Suite 1600 Philadelphia, PA 19103	<b>EPIC Management</b> 136 Eleventh Street, Piscataway, NJ 08854	<b>Maser Consulting</b> 331 Newman Springs Rd, Ste 203 Red Bank, NJ 07701
<b>LCA Engineering</b> 1640 Vauxhall Rd. Union, NJ 07083	<b>The McCloud Group</b> 79 Hudson Street, Hoboken, NJ 07030	<b>Cambridge Construction Mgmt.</b> 97 Grayrock Road Clinton, NJ 08809
<b>Hill International</b> 2005 Market Street, 17th Floor Philadelphia, PA 19103	<b>Wallace Brothers, Inc</b> 400 Chambers Bridge Road Brick, NJ 08723	<b>Economic Project Solutions</b> 2 King Arthor Court, Suite "E" North Brunswick, NJ 08902

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

## OCEAN COUNTY COLLEGE

**AMENDMENT:** Recommend contract to **Suburban Trails, Inc., A Coach USA Co.**, 750 Somerset Street, New Brunswick, NJ 08901 be amended in the additional amount of **\$5,820.00** for a total amount of \$26,104.00. The monies are necessary for additional Bus Transportation Services for Athletics Sports Team Travel at Ocean County College. The original contract in the amount of \$20,284.00 was awarded at the July 28, 2016 Board of Trustees meeting.

Contract period: July 25, 2015 – June 30, 2017

Said contract to be in accordance with proposal specifications and requirements dated June 21, 2016 and the proposals received July 8, 2016.

**NATURE OF PROPOSAL:** Bus Transportation Services for Athletics Sports Team Travel  
RFQ 16/17 Q-10

**ITEM #1:** Total Price for All Trips without Gratuity (based on Trip List)

**ITEM #2:** Gratuity Allowance for Trips

**ITEM #3:** Total Price Including Gratuity (based on Trip List)

**SOURCE OF FUNDS:** INTERCOLLEGIATE ATHLETICS / TRAVEL - ATHLETES  
FY 2016/2017

### PROPOSAL SUMMARY

VENDOR	ITEM #1	ITEM #2	ITEM #3	EVALUATION RESULTS TOTAL POINTS
*Suburban Trails, Inc., A Coach USA Co. 750 Somerset Street New Brunswick, NJ 08901	\$19,654.00	\$630.00	\$20,284.00	128
David Thomas Tours, Inc. dba David Thomas Trailways 14005 McNulty Road Philadelphia, PA 19154-1107	\$29,671.00	\$840.00	\$30,511.00	99
Stout's Charter Service, Inc. 20 Irven Street Trenton, NJ 08638	\$19,950.00	\$525.00	\$20,475.00	117
Classic Cruisers, Inc. dba Classic Tours 2150 Rt. 70 Manchester, NJ 08759	\$21,950.00	\$1,050.00	\$23,000.00	99

\* RECOMMENDED VENDOR

The evaluation committee assessed the proposals based on the following selection criteria:

1. Cost
2. Availability/ability to meet schedule
3. Reservation policy
4. Cancellation policy
5. References

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

Stout's Transportation	<a href="mailto:saiegleer@stoutstransportation.com">saiegleer@stoutstransportation.com</a>
A1 Limousine, Inc.	<a href="mailto:jturchin@a1limo.com">jturchin@a1limo.com</a>
First Student Charter Center	<a href="mailto:atlanticcharterquotes@firstgroup.com">atlanticcharterquotes@firstgroup.com</a>
Academy Express, LLC	<a href="mailto:Scarrelli@academybus.com">Scarrelli@academybus.com</a>
Garden State Getaways	<a href="mailto:gsgetaways@msn.com">gsgetaways@msn.com</a>
Trolley Tours, Inc.	<a href="mailto:Danielle.trolley@comcast.net">Danielle.trolley@comcast.net</a>
The Bus Bank	<a href="mailto:bbednarek@BusBank.com">bbednarek@BusBank.com</a>
Shooboo Shuttle	<a href="mailto:rideme@shoobooshuttle.com">rideme@shoobooshuttle.com</a>
Classic Tours	<a href="mailto:denise@classictoursnj.com">denise@classictoursnj.com</a>
Greyhound	<a href="mailto:Kimberly.Hanley@greyhound.com">Kimberly.Hanley@greyhound.com</a>
US Coachways	<a href="mailto:ssolomon@uscoachways.com">ssolomon@uscoachways.com</a>
State Shuttle	<a href="mailto:carol@stateshuttle.com">carol@stateshuttle.com</a>
Trailways	<a href="mailto:charters@trailways.com">charters@trailways.com</a>
Star Tours	<a href="mailto:info@starttours.com">info@starttours.com</a>
Coach USA Suburban Transit	<a href="mailto:Zarco.Zecevic@coachusa.com">Zarco.Zecevic@coachusa.com</a>
Raritan Valley Bus Service	<a href="mailto:Debra@raritanvalleybus.com">Debra@raritanvalleybus.com</a>
VEI Limousine, Inc.	<a href="mailto:VEISales@VEILimo.com">VEISales@VEILimo.com</a>
United Coach Line	<a href="mailto:info@unitedcoachline.com">info@unitedcoachline.com</a>
Irvin Raphael, Inc.	<a href="mailto:aweiss@raphaelbus.com">aweiss@raphaelbus.com</a>
Concord Worldwide	<a href="mailto:reservations@concordeworldwide.com">reservations@concordeworldwide.com</a>
Villani Bus Company, Inc.	<a href="mailto:info@villanibus.com">info@villanibus.com</a>

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



## OCEAN COUNTY COLLEGE

## AMENDMENT

**Contract for Maintenance Service on the Combined Heat and Power (CHP) Plant  
Generator/Engine and Materials and Supplies**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the **\$51,384.00** contract awarded by Resolution on June 28, 2016 to Waukesha-Pierce Industries, 203 Freedom Drive, Lawrence, PA. 15055; and

**WHEREAS**, the original contract for service for the CHP plant, required by the New Jersey Board of Public Utilities for the maintenance of the Waukesha APG1000 engine/generator, shall be amended for the purchase of additional materials and supplies in the amount of **\$6,000.00**; and

**WHEREAS**, the goods and services are exempt from bidding pursuant to the provision of N.J.S.A. 18A:64A-25.5 et seq. and is sole source; and

**WHEREAS**, Waukesha-Pierce Industries is the only company available to service the combined heat and power plant Waukesha-Pierce engine/generator; and

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

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

**WHEREAS**, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term on 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 amendment to the agreement with **Waukesha-Pierce Industries**, 203 Freedom Drive, Lawrence, PA. 15055 in the amount not to exceed: **\$57,384.00** for the additional materials and supplies for the Waukesha APG1000 engine/generator at Ocean County College.

## RESOLUTION

**Combined Heat and Power (CHP) Plant Generator/Engine Materials and Supplies**

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

<b>VENDOR:</b>	<b>Waukesha-Pierce Industries</b> 203 Freedom Drive P.O. Box 537 Lawrence, PA. 15055
<b>ACCOUNT:</b>	Maintenance / Supplies – Operation & Maintenance FY 2016/2017
<b>ORIGINAL CONTRACT:</b>	<b>\$ 51,384.00</b>
<b>AMENDED AMOUNT:</b>	<b><u>\$ 6,000.00</u></b>
<b>TOTAL AMOUNT:</b>	<b><u>\$ 57,384.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2016/2017, 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

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

# OCEAN COUNTY COLLEGE AMENDMENT

## Construction of the Jon and Judith Larson Student Center

**AMENDMENT:** Recommend the contract to **Brockwell & Carrington Contractors, Inc.**, be amended in the additional amount of **\$74,000.00** for a total amount of **\$16,853,911.19**. The monies are needed for change order #33 to install Freeze Pumps. 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 **\$717,911.19** 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 B-48

ITEM 1	Base Bid
Alt. 1	Glass railing system at 2 <sup>nd</sup> 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 / Capital Account  
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 Fehleley 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**

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 Partners, 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

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

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

Ernest Bock  
2800 Southampton  
Philadelphia, PA 19154

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

**OCEAN COUNTY COLLEGE****REJECTION**

**RECOMMEND** the rejection of award for **RFP #16/17 Q-27 for Science based Non-Credit Courses for Kids on Campus Programming** at Ocean County College. One (1) supplier proposal was received on November 15, 2016 from **Super Science Programs for Kids, LLC**, 52 Slope Drive, Hackettstown, NJ 07840 which shall be rejected in accordance with N.J.S.A 18A64A-25.15, non-conformance of bid specifications and requirements.



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

**BOARD OF TRUSTEES****RESOLUTION**

**WHEREAS,** Ocean County College previously entered into a two-year contract with My Restaurant Group, Inc., for food services and vending services for the period July 1, 2013, through June 30, 2015; and

**WHEREAS,** that contract was thereafter extended by the College for an additional six-month period, or through and until December 31, 2015; and

**WHEREAS,** My Restaurant Group, Inc., has failed, after repeated demands, to submit to the College the monthly gross receipt reports and commissions due the College for the months of September through December 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Ocean County College that Ocean County College Counsel is hereby authorized to institute any and all necessary legal action against My Restaurant Group, Inc., for its breach of contract and for payment of all commissions due Ocean County College, together with interest, attorney's fees, and cost of suit.

Adopted: December 8, 2016

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Stephan R. Leone  
Secretary