

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: February 16, 2017

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, February 23, 2017:**

1. Recommend acceptance of the statement of income and expenditures as of January 31, 2017 **(Exhibit A-1)**
2. Recommend that the following contracts be awarded:
 - a. For professional masonry repairs to the Library Building at Ocean County College **(Exhibit A-2)**
 - b. For the purchase of survey equipment and hydraulics training equipment for use in the School of Science, Technology, Engineering, and Mathematics (STEM) program at Ocean County College **(Exhibit A-3)**
 - c. For educational services for Continuing and Professional Education STEM Based Summer Camps for Kids at Ocean County College **(Exhibit A-4)**
3. Recommend adoption of resolutions to award the following contracts:
 - a. For a sponsorship agreement for advertising with the Toms River Regional School District **(Exhibit A-5)**
 - b. For professional legal services from February 23, 2017, through February 22, 2018, at Ocean County College **(Exhibit A-6)**
 - c. For the license renewal and technical support of the CommVault Software Subscription at Ocean County College **(Exhibit A-7)**

- d. For a one-year contract for the renewal of Kaspersky security licenses for use at Ocean County College (**Exhibit A-8**)
4. Recommend that the following contracts be amended:
- a. An additional \$4,500, for a maximum total of \$34,140, to Patron Technology, New York, New York, for the creation of a separate Box Office ticketing system account for the Planetarium at Ocean County College (contract originally awarded at the March 28, 2016, Board meeting) (**Exhibit A-9**)
 - b. An additional \$60,000, for a maximum total of \$190,000, to PIP Printing, Brick, New Jersey, for offset printing services for additional projects at Ocean County College (contract originally awarded at the May 23, 2016, Board meeting) (**Exhibit A-10**)
 - c. An additional \$20,000, for a maximum total of \$48,000, to Madison Plumbing, Heating, and Industrial Supply, LLC, Madison, New Jersey, for additional miscellaneous plumbing supplies at Ocean County College (contract originally awarded at the August 25, 2016, Board meeting) (**Exhibit A-11**)

EXHIBIT A-1

EXHIBIT A

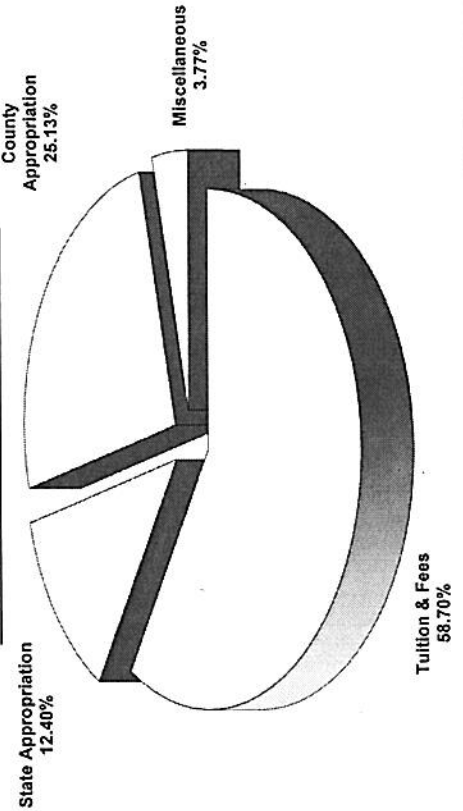
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2016-2017

For the Period Ending January, 2017 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2016-2017 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	32,860,733		32,860,733	34,919,929	2,059,196	94.10%
State Appropriation	4,332,118		4,332,118	7,376,489	3,044,371	58.73%
County Appropriation	7,475,130		7,475,130	14,950,259	7,475,129	50.00%
Miscellaneous	1,046,023		1,046,023	2,245,000	1,198,977	46.59%
Total Revenue:	45,714,004		45,714,004	59,491,677	13,777,673	76.84%
EXPENDITURES:						
Instruction	9,386,579	630,193	10,016,771	19,087,221	9,070,450	52.48%
Academic Support	5,914,706	1,046,092	6,960,798	10,101,123	3,140,325	68.91%
Student Services	2,991,159	195,733	3,186,892	5,961,007	2,774,115	53.46%
Institutional Support	6,944,219	1,099,794	8,044,014	12,961,046	4,917,032	62.06%
Plant Maint-Opr.	4,653,071	2,447,280	7,100,351	9,446,280	2,345,929	75.17%
Scholarships	315,571	0	315,571	435,000	119,428	72.55%
Debt Services	0	0	0	1,500,000	1,500,000	0.00%
Total Expenditures:	30,205,305	5,419,091	35,624,397	59,491,677	23,867,279	59.88%

FY 2017 BUDGET REVENUE SOURCES



1/31/17 YTD EXPENDITURES BY FUNCTION

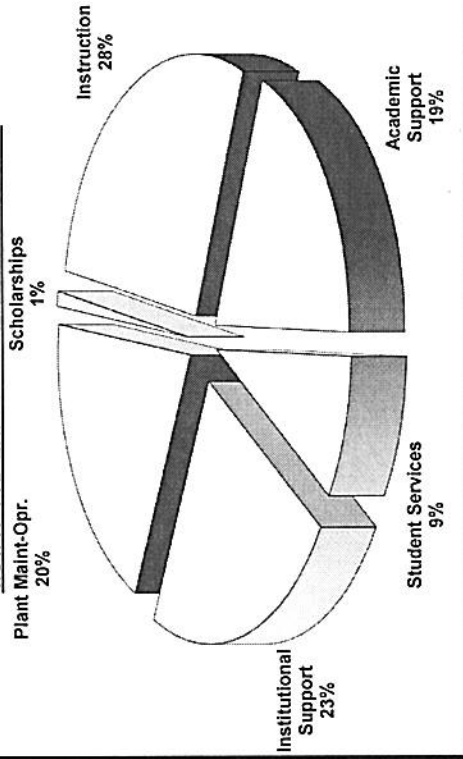


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Library Building Masonry Repairs Contract

RECOMMENDATION: Contract award to **Spartan Construction Inc.**, 339 Oak Street Suite C, South Amboy, NJ 08879 in the amount not to exceed **\$259,000.00** for the Library Building Masonry Repairs for the Water Intrusion Project at Ocean County College.

Said contract to be in accordance with specifications and requirements of Bid #16/17 B-39, publicly advertised on January 6, 2017, and the bids received on January 27, 2017.

NATURE OF BID: Library Building Masonry Repairs Contract

Bid Item #1 Base Bid – Lump Sum

SOURCE OF FUNDS: CAPITAL ACCOUNT / WATER INTRUSION CAMPUS-WIDE
FY 2016/2017

BID SUMMARY:

VENDOR	Bid Item #1
Spartan Construction Inc.*	\$259,000.00
Mara Restoration **	\$235,000.00
A1 Construction Services Inc.	\$292,000.00
Palmer Waterproofing, Inc.	\$298,595.00
D.A. Nolt Inc.	\$317,536.00
Jones Masonry Restoration Corporation	\$361,000.00
TCI Construction & Management Co. Inc.	\$374,000.00
Northeast Roof Maintenance, Inc.	\$378,000.00
INN Construction Corp.	\$422,051.06
Paragon Restoration Corp.	\$557,415.00
Cypreco Industries Inc.	\$563,823.00

*RECOMMENDED VENDOR

**BID Rejected- Vendor Non-Responsive

The following is a list of vendors also invited to bid: Vendors in **bold-type** submitted bids.

Visakay Associates
14 New Street
Morristown, NJ 07960

Wm. Proud
2610 North American St.
Philadelphia, PA 19133

Duall Construction
531 Union Mill Rd.
Mt. Laurel, NJ 08054

Mara Restoration
150 Roesch Ave.
Oreland, PA 19075

Spartan Construction
339 Oak St. Suite C
South Amboy, NJ 08879

Michael J. Malpere Co.
8 Mansion Terrace
Cranford, NJ 07016

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for the Purchase of Survey Equipment and Hydraulics Training Equipment for STEM

RECOMMENDATION: Recommend that a contract be awarded to **Leading Engineering Technologies**, PO Box 329, Brielle, NJ 08730, in the amount not to exceed **\$27,453.00** for the Purchase of Survey Equipment and Hydraulics Training Equipment for STEM (The School of Science, Technology, Engineering and Mathematics) at Ocean County College.

Said contract to be in accordance with bid specifications and bid requirements of BID #16/17 B-40 dated January 6, 2017 and the bids received January 20, 2017.

NATURE OF BID: Purchase of Survey Equipment and Hydraulics Training Equipment for STEM

BID ITEM #1: Total Bid Price

SOURCE OF FUNDS: PERKINS FY 16-17 / MINOR CAPITAL - COMPUTER
FY 2016/2017

BID SUMMARY:

VENDOR	*Leading Engineering Technologies PO Box 329 Brielle, NJ 08730	**Echoscan PO Box 572 Russell, KS 67665
ITEM #1	\$27,453.00	\$17,640.00

*RECOMMENDED VENDOR

**Non-Compliant – Vendor's Bid Incomplete

The following is a list of vendors invited to bid: Vendors in **bold-type submitted** bids.

Tech-Ed Systems, Inc.
1204 State Hwy Route 71
Belmar, NJ 07719

Leading Engineering Technologies (LET)
PO Box 329
Brielle, NJ 08730

Agilent Technologies
5301 Stevens Creek Blvd. Suite 300
Santa Clara, CA 95051-7201

Echoscan USA, LLC
PO Box 572
Russell, KS 67665

Little River Research and Design
550 N. University Ave.
Carbondale, IL 62901

LJ Create
85 Corporate Drive
Holtsville, NY 11742

MTAB USA
2018 156th Ave. NE
Bellevue, WA 98007

RIGOL Technologies
10200 Southwest Allen Blvd. Suite C
Beaverton, OR 97005

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Science Based Non-Credit Courses for Kids on Campus Summer Programs

RECOMMENDATION: Recommend that a contract be awarded to **Super Science Programs for Kids, LLC**, 52 Slope Drive, Hackettstown, NJ 07840 for Science Based Non-Credit Courses for Kids on Campus Science Programs at Ocean County College in the amount not to exceed: **\$25,000.00**.
Contract Period: 6/26/17-8/19/17

Said contract to be in accordance with proposal specifications and requirements of RFP #16/17 Q-31, advertised on January 7, 2017 and the proposal(s) received January 24, 2017. This is a Re-bid of #16/17 Q-27 and #16/17 Q-29.

NATURE OF PROPOSAL: CPE Kids on Campus Science Programs

BID ITEMS: Price per Enrolled Student per Course

<u>BID ITEM #1:</u>	Chemical Magic AM Ages 6-9
<u>BID ITEM #2:</u>	Chemical Magic PM Ages 9-12
<u>BID ITEM #3:</u>	Digging for Dinosaurs PM Ages 6-11
<u>BID ITEM #4:</u>	Architecture and Engineering AM Ages 9-12
<u>BID ITEM #5:</u>	Science STEM Challengers AM Ages 6-9
<u>BID ITEM #6:</u>	STEM Inventions with Little Bits AM Ages 9-12
<u>BID ITEM #7:</u>	Computer Programming and Robotics with Ozobot Bit PM Ages 6-9
<u>BID ITEM #8:</u>	Amusement Park Physics PM Ages 9-12
<u>BID ITEM #9:</u>	Introduction to Computer Animation AM Ages 7-9
<u>BID ITEM #10:</u>	Science STEM Challenge AM Ages 9-13
<u>BID ITEM #11:</u>	Robotic Fun PM Ages 6-9
<u>BID ITEM #12:</u>	Robotic Fun PM Ages 10-14
<u>BID ITEM #13:</u>	Introduction to Computer Animation PM Ages 10-13
<u>BID ITEM #14:</u>	Lego We Do Robotics 1.0 & 2.0 AM Ages 6-9
<u>BID ITEM #15:</u>	Science Make & Take AM Ages 6-9
<u>BID ITEM #16:</u>	Lego Star Wars and Motorized Machines PM Ages 7-12
<u>BID ITEM #17:</u>	Science STEM Challenge AM Ages 6-9
<u>BID ITEM #18:</u>	STEM Inventions with Little Bits AM Ages 7-12
<u>BID ITEM #19:</u>	Digging for Dinosaurs PM Ages 6-11
<u>BID ITEM #20:</u>	Computer Programming with Ozobot Bit PM Ages 9-12
<u>BID ITEM #21:</u>	Junior Physician AM Ages 7-12
<u>BID ITEM #22:</u>	Intro to Lego and Vex IQ Robotics PM Ages 9-14
<u>BID ITEM #23:</u>	Science Make & Take AM Ages 6-9
<u>BID ITEM #24:</u>	Architecture and Engineering AM Ages 9-12
<u>BID ITEM #25:</u>	Lego Star Wars & Machines PM Ages 6-12

SOURCE OF FUNDS: CPE Youth Programs - Fees/Consultants
FY 2016/2017

CONTRACT PERIOD: June 26, 2017 to August 18, 2017

PROPOSAL SUMMARY:

VENDOR	Super Science* Programs for Kids, LLC
BID Item #1	\$89.00
BID Item #2	\$89.00
BID Item #3	\$89.00
BID Item #4	\$89.00
BID Item #5	\$89.00
BID Item #6	\$89.00
BID Item #7	\$89.00
BID Item #8	\$89.00
BID Item #9	\$89.00
BID Item #10	\$89.00
BID Item #11	\$89.00
BID Item #12	\$89.00
BID Item #13	\$89.00
BID Item #14	\$89.00
BID Item #15	\$89.00
BID Item #16	\$89.00
BID Item #17	\$89.00
BID Item #18	\$89.00
BID Item #19	\$89.00
BID Item #20	\$89.00
BID Item #21	\$89.00
BID Item #22	\$89.00
BID Item #23	\$89.00
BID Item #24	\$89.00
BID Item #25	\$89.00

*RECOMMENDED VENDOR

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

Sciensational Workshops for Kids, Inc.	ID Tech Information
6 Doe Drive	910 E Hamilton Ave. Suite 300
Columbia, NJ 07832	Campbell, CA 95008

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Sponsorship Agreement for Advertising with Toms River Regional Schools Board of Education**Agreement Term: January 9, 2017 – June 30, 2018**

WHEREAS, the Toms River Regional Schools Board of Education, owner of the Pine Belt Arena located in Toms River, NJ, seeks advertisers for arena signage and arena concourse skyboxes. Additionally, the Toms River Regional Schools Board of Education allows fee based advertising and marketing material on its website and parent portals. The Board of Trustees of Ocean County College desires to advertise and market to Toms River students and their families to increase student enrollment; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the state of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (Toms River Regional Schools Board of Education); and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

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

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

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 **Toms River Regional Schools Board of Education**, 1144 Hooper Avenue Toms River, NJ 08753 in the amount not to exceed **\$21,375.00** for a Sponsorship Agreement for Advertising Seeking Student Enrollment at 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.

Sponsorship Agreement for Advertising with Toms River Regional Schools Board of Education

Agreement Term: January 9, 2017 – June 30, 2018

VENDOR: Toms River Regional Schools Board of Education
1144 Hooper Ave.
Toms River, NJ 08753

ACCOUNT: MARKETING - PROMOTION / PAID MEDIA
FY 2016/2017

TOTAL: \$21,375.00

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-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Professional Legal Services – Special Labor Counsel
Contract Term: February 23, 2017 – February 22, 2018

WHEREAS, the Board of Trustees of Ocean County College has a need to procure Professional Legal Services for Special Labor Counsel which provides advice and representation to Ocean County College in aspects of labor and employment law. Legal services will include but are not limited to litigation, collective bargaining and negotiations, and personnel and disciplinary matters; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(1) et seq. professional services; 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, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

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

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

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 **Cleary Giacobbe Alfieri & Jacobs, LLC**, 5 Ravine Dr. PO Box 533, Matawan, NJ 07747 at \$175 per hour in a total amount not to exceed **\$25,000** for Professional Legal Services – Special Labor Counsel at Ocean County College.

1. Certified copies of this Resolution shall be made available.

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.

Contract for Professional Legal Services – Special Labor Counsel

VENDOR: Cleary Giacobbe Alfieri Jacobs, LLC
5 Ravine Dr. PO Box 533
Matawan, NJ 07747

ACCOUNT: LEGAL SERVICES / FEES LEGAL
FY 2016/2017

TOTAL: \$25,000.00

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-7

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for CommVault Support & Premium Maintenance
State Contract #89849 – Effective 9/01/2015 to 6/30/20**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew CommVault Support & Premium Maintenance at Ocean County College; and.

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; 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, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **CDW Government, 200 North Milwaukee Avenue, Vernon Hills, IL 60061** in the amount not to exceed: **\$48,000.00** - Contract Term: March 1, 2017 to February 28, 2018.
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) to **CDW Government**, State Contract Number 89849, State Contract Term: 9/01/15 to 6/30/20.

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.

Contract for CommVault Support & Premium Maintenance

Contract Term: March 1, 2017 – February 28, 2018

VENDOR: **CDW Government**
200 North Milwaukee Avenue
Vernon Hills, IL. 60061

ACCOUNT: Information Technology / Software Maintenance
F/Y 2016/2017

AMOUNT: **\$48,000.00**

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-8

**OCEAN COUNTY COLLEGE
RESOLUTION**

**Authorizing the Award of a Contract for Kaspersky Software License Agreement
State Contract #89851 - Effective 9/1/2015 to 6/30/20**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Kaspersky Software License Agreement at Ocean County College; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

WHEREAS, Ocean County College wishes to 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.; and

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 is hereby authorized and directed to enter into and execute an Agreement with **SHI International Corp.**, 290 Davidson Avenue, Suite 101, Somerset, NJ 08873-4145 in the amount not to exceed: **\$21,154.08** for the renewal of the Kaspersky Software License Agreement 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) to **SHI International Corp.**, State Contract Number 89851, Term: 9/01/15 to 6/30/20.

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 CONTRACT: KASPERSKY SOFTWARE LICENSE AGREEMENT
CONTRACT TERM 2/23/17 – 2/22/18**

VENDOR: **SHI International Corp.**
290 Davidson Avenue Suite 101
Somerset, NJ 08873-4145

ACCOUNT: Information Technology / Software
FY 2016/2017

AMOUNT: **\$21,154.08**

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-9

OCEAN COUNTY COLLEGE

Box Office Ticketing System Amendment

AMENDMENT: Recommend contract to **Patron Technology** 850 7th Avenue, Suite 1201, New York, N.Y. 10019 be amended in the additional amount of **\$4,500.00** for a total amount of **\$34,140.00**. The additional monies are necessary to create a separate Box Office Ticketing System Account for the Planetarium at Ocean County College. The original contract for the first year with an optional second and third year contract in the amount of **\$29,640.00** was awarded at the March 28, 2016 Board of Trustees meeting.

Said contract to be in accordance with Request for Proposal specifications and requirements of RFP #15/16 Q-8 publicly advertised on January 8, 2016 and the proposals received February 3, 2016.

Contract Term: July 1, 2016 – June 30, 2017

NATURE OF PROPOSAL: Box Office Ticketing System

ITEM #1: Price for the First Year Service: July 1, 2016 through June 30, 2017

ITEM #2: Price for Optional Second Year Service: July 1, 2017 through June 30, 2018

ITEM #3: Price for Optional Third Year Service: July 1, 2018 through June 30, 2019

SOURCE OF FUNDS:

Fine Arts Administration / Software	75% of cost
Planetarium / Software	25% of cost
F/Y 2015/2016	

Proposal Summary; Committee Selection Based on Price and Evaluation Results

VENDOR	ITEM # 1	ITEM # 2	ITEM #3
Patron Technology* 850 7th Avenue New York, NY 10019	\$29,640.00	\$23,140.00	\$23,140.00

***Recommended Vendor**

EXHIBIT A-10

OCEAN COUNTY COLLEGE

Offset Printing Services Amendment

AMENDMENT: Recommend contract to **PIP Printing**, 2960 Yorktowne Blvd, Brick, New Jersey 08723 be amended in the additional amount of **\$60,000.00** for a total amount of **\$190,000.00**. The additional monies are necessary for Offset Printing Services for additional projects at Ocean County College. The original contract in the amount of **\$130,000.00** was awarded at the May 23, 2016 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements of RFP #16/17 Q-06 publicly advertised on April 27, 2016 and proposals received May 11, 2016.

Contract Term: July 1, 2016 – June 30, 2017

NATURE OF PROPOSAL: Offset Printing Services

Pip Printing *
2960 Yorktown Blvd.
Brick, NJ 08723

<u>Item</u>	<u>Description</u>	<u>Quantity/Annual Jobs</u>		<u>Cost</u>
ITEM #1	Business car	250	15	\$900.00
ITEM #2	Annual report	1500	1	\$1,250.00
ITEM #3	Booklet	1000	25	\$13,136.25
ITEM #4	Bookmark	1000	5	\$500.00
ITEM #5	Catalog	6000	2	\$15,000.00
ITEM #6	Certificates	50	10	\$695.00
ITEM #7	Envelopes	50,000	5	\$8,750.00
ITEM #8	Flyers	2000	20	\$3,400.00
ITEM #9	Invitation Cards	2000	5	\$1,000.00
ITEM #10	Label Sheets	100	10	\$500.00
ITEM #11	Letterhead	50M	5	\$8,750.00
ITEM #12	Magazine	15M	2	\$18,750.00
ITEM #13	Newsletter	5000	5	\$7,500.00
ITEM #14	Pocket Folder	2000	3	\$4,200.00
ITEM #15	Postcards	9000	15	\$18,900.00
ITEM #16	Posters Small	100	10	\$500.00
ITEM #17	Poster mounted on foam	1	25	\$1,000.00
ITEM #18	Poster on corrugated plastic	2	10	\$800.00
ITEM #19	Rack card	2500	5	\$500.00
ITEM #20	Receipt forms	5000	5	\$1,250.00
ITEM #21	Trifold brochure	1500	25	\$6,750.00
ITEM #22	Variable date letter #10	2000	10	\$7,000.00
ITEM #23	Variable data postcard	6000	5	\$3,600.00
ITEM #24	View book admissions	5000	2	\$4,995.00
ITEM #25	Total Estimated Cost Based on Annual Jobs			\$129,626.25

***Recommended Vendor**

SOURCE OF FUNDS:

Publications – Printing & Program Cost
FY 2016/2017

EXHIBIT A-11

OCEAN COUNTY COLLEGE

AMENDMENT

Contract for Plumbing Supplies

State Contract #A-89797 Effective May 24, 2016 – October 30, 2018

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$28,000.00** contract awarded by Resolution on August 25, 2016 to **Madison Plumbing, Heating and Industrial Supply, LLC**, 121 Kings Road, Madison, NJ 07940; and

WHEREAS, the original contract for the purchase of Plumbing Supplies for Ocean County College requires an amendment for **\$20,000.00** for additional campus wide plumbing supplies at Ocean County College; and

WHEREAS, the term of the amended contract for Plumbing Supplies shall be effective 8/25/2016 – 8/24/2017; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, 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

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 is hereby authorized and directed to amend the contract with **Madison Plumbing, Heating and Industrial Supply, LLC**, 121 Kings Road, Madison, NJ 07940 in the additional amount of **\$20,000.00** for the purchase of Plumbing Supplies for a total amount of **\$48,000.00**. The original contract in the amount of **\$28,000.00** was awarded at the August 25, 2016 Board of Trustees meeting.
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) to **Madison Plumbing, Heating and Industrial Supply, LLC**, State Contract Number A-89797, Term: 05/24/2016 – 10/30/2018.

A M E N D M E N T

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.

CONTRACT FOR PLUMBING SUPPLIES
CONTRACT TERM 8/25/16 – 8/24/17

VENDOR:	Madison Plumbing, Heating and Industrial Supply 121 Kings Road Madison, NJ 07940
ACCOUNT:	Maintenance / Supplies – Operation & Maintenance FY 2016/2017
ORIGINAL CONTRACT:	\$ 28,000.00
AMENDMENT:	<u>\$ 20,000.00</u>
TOTAL AMOUNT:	\$ 48,000.00

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