

EXHIBIT A

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: February 23, 2011

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **February 28, 2011**:

1. Recommend acceptance of the statement of income and expenditures as of January 31, 2011 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the purchase and installation of NEC projectors (**Exhibit A-2**)
 - b. For the installation of solar panels in the Bartlett Building (**Exhibit A-3**)
 - c. For professional engineering services for the replacement of unit ventilators in the Instructional Building and the Russell Building (**Exhibit A-4**)
 - d. For the purchase and installation of healthcare educational equipment for the Nursing Department (**Exhibit A-5**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase and installation of cameras, network drives, and equipment to improve the security system at Ocean County College (**Exhibit A-6**)
 - b. For the purchase of Informer web reporting Unidata user licenses (**Exhibit A-7**)

- c. For grant support services, from January 1 to June 30, 2011 **(Exhibit A-8)**
 - d. For the funding of a sub award agreement entitled "Development and Implementation of an Integrated Tidal Wetlands Monitoring and Assessment Program in the Barnegat Bay and Delaware Estuaries," to be administered through the Barnegat Bay Natural Estuary Program **(Exhibit A-9)**
4. Recommend that the following contracts be amended:
- a. An additional \$40,000, for a maximum total of \$273,813, to Datatel, Inc., Fairfax, Virginia, for additional professional services the CORE (basic communications management) and HR (payroll and Webadvisor) systems (contract originally awarded at the August 23, 2010, Board meeting) **(Exhibit A-10)**
 - b. An additional \$200,000, for a maximum total of \$500,000, to Diamond Construction, Brick, New Jersey, for additional unanticipated snow removal on the Toms River campus mall (contract originally awarded at the November 8, 2010, Board meeting) **(Exhibit A-11)**
 - c. An additional \$40,000, for a maximum total of \$90,000, to Diamond Construction, Brick, New Jersey, for additional unanticipated snow removal at the Southern Education Center in Manahawkin (contract originally awarded at the November 8, 2010, Board meeting) **(Exhibit A-12)**
 - d. An additional \$2,145, for a maximum total of \$126,828.30, to Panoramic Window and Door Systems, Inc., Monmouth Beach, New Jersey, for a change order for additional labor costs required during weekend hours **(Exhibit A-13)**
 - e. An additional \$9,000, for a maximum total of \$999,640, to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for additional sidewalk plans and specifications for the Gateway Building (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-14)**
 - f. An additional \$19,620, for a maximum total of \$1,095,724, to Santorini Construction, Neptune, New Jersey, for a change order for renovations to the lavatories (contract originally awarded at the May 24, 2010, Board meeting) **(Exhibit A-15)**
 - g. An additional \$14,375, for a maximum total of \$129,335, to Assessment Technologies Institute, Overland Park, Kansas, for additional students enrolled in the Nursing Program (contract originally awarded at the June 28, 2010, Board meeting) **(Exhibit A-16)**

Business and Finance Committee Agenda

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- h. An additional \$14,506.08, for a maximum total of \$17,506.08, to SBP Industries, Cranford, New Jersey, for the rental of a diesel generator for the Planetarium (contract originally awarded on August 27, 2010, for \$3,000, an amount under the purchasing threshold and, therefore, not requiring Board action) (**Exhibit A-17**)
 - i. An additional \$10,025.40, for a maximum total of \$20,025.40, to TOPP Portable Air, Aston, Pennsylvania, for the rental of an air cooled chiller for the Planetarium (contract originally awarded on July 1, 2010, for \$10,000, an amount under the purchasing threshold and, therefore, not requiring Board action) (**Exhibit A-18**)
- 5. Recommend acceptance of a \$7,500 grant award from the New Jersey Commission on Higher Education for the Ocean County College Opening Pathways to Education Now (OPEN) Initiative, which will increase awareness of affordability and access to postsecondary education for underrepresented student populations, particularly minority, low income, and first generation high school seniors as well as to assist New Jersey families and students by helping them complete the Free Application for Federal Student Aid (FASFA). Project director: Dr. Norma Betz, Director of Financial Aid. Funding period: February 2011 to August 31, 2011.

EXHIBIT A-1

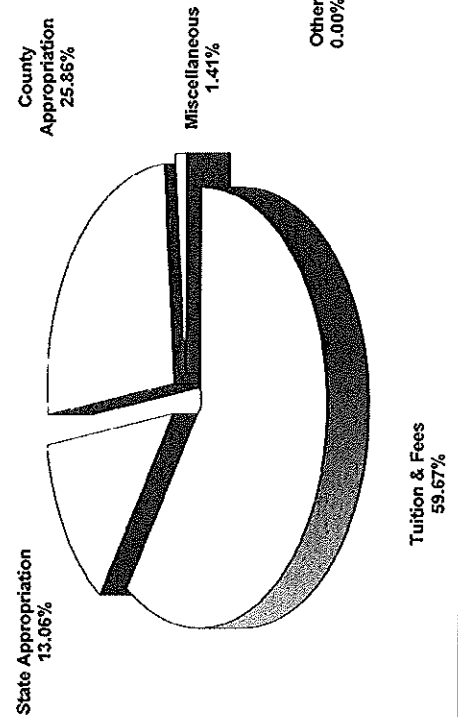
EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2010-2011
For the Period Ending January 31, 2011 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	Amended FY11 Sept. 27, 2010 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	32,209,568		32,209,568	35,066,047	2,856,479	91.85%
State Appropriation	4,476,213		4,476,213	7,676,506	3,200,293	58.31%
County Appropriation	7,600,130		7,600,130	15,200,259	7,600,129	50.00%
Miscellaneous	220,449		220,449	826,754	606,305	26.66%
Other	0		0	0	0	0.00%
Total Revenue:	44,506,360		44,506,360	58,769,566	14,263,206	75.73%
EXPENDITURES:						
Instruction	9,854,134	745,021	10,599,155	19,402,929	8,803,774	54.63%
Academic Support	4,782,737	130,797	4,913,534	10,456,124	5,542,590	46.99%
Student Services	2,546,912	77,616	2,624,528	5,339,264	2,714,736	49.16%
Institutional Support	8,212,450	1,230,763	9,443,213	11,490,070	2,046,857	82.19%
Plant Maint-Opr.	5,075,788	3,836,631	8,912,419	9,699,045	786,626	91.89%
Scholarships	472,543	0	472,543	382,134	(90,409)	123.66%
Debt Service	419,505	0	419,505	2,000,000	1,580,495	20.98%
Total Expenditures:	31,364,069	6,020,828	37,384,897	58,769,566	21,384,669	63.61%

FY 2011 BUDGET REVENUE SOURCES



01/31/11 YTD EXPENDITURES BY FUNCTION

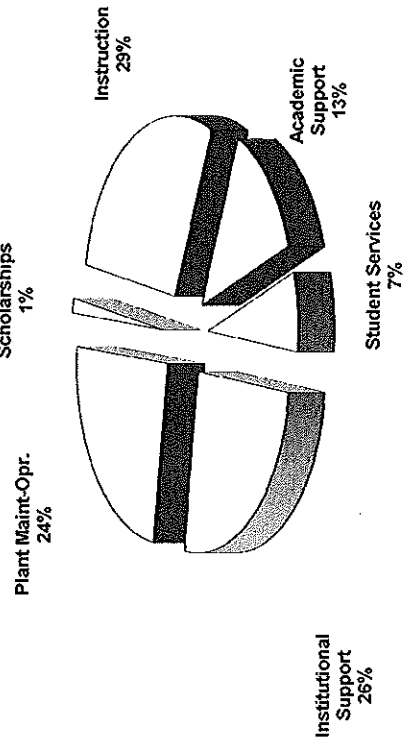


EXHIBIT A-2

RECOMMENDATION: Recommend that a contract be awarded to Total Video Products, 414 Southgate Court, Mickleton, NJ 08086 in the amount not to exceed: **\$65,475.00** for the "Purchase and Installation of NEC Projectors" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated January 27, 2011 and the proposals of the recommended vendor received on February 10, 2011

NATURE OF BID: PURCHASE & INSTALLATION OF NEC PROJECTORS
and KRAMER SWITCHERS

- ITEM #1:** NEC – NP1250 Projectors, or equal
- ITEM #2:** NEC – NP3250 Ceiling Mount, or equal*
- ITEM #3:** NEC – NP4100W Projector, or equal
- ITEM #4:** Lens for NEC-NP4100W Projector, or equal
- ITEM #5:** Installation of NP-4100W, or equal
- ITEM #6:** Kramer VP-729 A V Switchers, or equal

TOTAL PRICE

SOURCE OF FUNDS: Minor Capital / Instructional
Technology & Campus Services Division

BID SUMMARY

Bid ITEMS	AVS Installations 400 Raritan Ctr Pkwy Edison, NJ 08837	Total Video Products** 414 Southgate Court Mickleton, NJ 08086	TBS Network Intelligence Inc 333 New road Parsippany, NJ 07054
#1	\$ 52,650.00	\$ 47,475.00	\$ 51,350.00
#2*			
#3	\$ 3,298.00	\$ 2,945.00	\$ 3,150.00
#4	\$ 861.00	\$ 3,225.00	\$ 1,325.00
#5	\$ 1,562.00	\$ 1,440.00	\$ 600.00
#6	\$ 9,910.00	\$ 10,390.00	\$ 10,250.00
Total	\$ 68,281.00	\$ 65,475.00	\$66,675.00

BOARD MEETING: February 28, 2011
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Bid ITEMS	Xerox Audio Visual*** 14779 Croghan Pike Mt. Union, PA 17066	Digital Sound Light**** 61 Bay 41st St Brooklyn, NY 11214	Open Systems 207D Woodward Rd Manalapan, NJ 07726
#1	\$53,025.00	\$10,450.00	\$53,952.67
#2			
#3	\$ 3,288.00	\$ 3,295.00	\$ 3,363.49
#4	3 items offered	\$ 300.00	\$ 789.55
#5	No Bid	\$ 1,000.00	\$ 2,995.00
#6	\$ 9,790.00	\$10,450.00	\$ 9,527.25
TOTAL	\$66,103.00	\$25,495.00	\$70,627.96

* Item # 2 will not be awarded. RFP description was ambiguous, number given; "NP3250" was for a projector not a ceiling mount.

** RECOMMENDED VENDOR

*** Not in Compliance. Bid did not quote all products

**** Vendor quoted a non responsive alternate. The proposed alternate Eiki projector lacks the functionality of the specified NEC projector: no RGB connection; no wireless connection; Eiki speaker output is 1 watt (NEC speaker output is 5 watts); Eiki's Standard lens has an adjustable projection distance of 3.2 to 37.7 feet (NEC standard lens has an adjustable projection distance of 2.5 to 68.5 feet); in the first year NEC's warranty provides for a 1 day exchange of a defective projector; the College's audiovisual systems have NEC operating protocols (switching to Eiki will require reprogramming); and switching to Eiki will require maintaining two separate stocks of lamps and supplies.

All vendors submitting bid packages are represented above

Board Meeting: February 28, 2011
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EXHIBIT A-3

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend a contract be awarded to **EMSA Construction Inc.**, 3145 Bordentown Avenue, Parlin, N.J. 08859, for the "installation of Solar Panels at Bartlett Hall" in an amount not to exceed: **\$98,000.00** at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated December 17, 2010 and the proposal of the recommended vendor received on January 19, 2011.

NATURE OF BID: SOLAR PANEL INSTALLATION AT BARTLETT HALL

ITEM #1: Lump Sum

ITEM #2: Alternate E-1

ITEM #3: Unit Price U-E-1

TOTAL: Total Price

SOURCE OF FUNDS: Bartlett Hall / Capital Account
F/Y 2010/2011

SUMMARY

	JA Wig Construction** 124 Bobbi's Terrace New Egypt, NJ 08533	Eldor Inc. 30 Corporate Drive Holtsville, NY 11742	EMSA Construction Co* 3145 Bordentown Ave. Parlin, NJ 08859	WPCS Intl-Trenton 65 Patterson Av Trenton, NJ 08610
Item 1	\$71,060.00	\$93,963.00	\$74,000.00	\$ 80,670.80
Item 2	\$11,355.00	\$16,640.00	\$17,900.00	\$ 14,332.00
Item 3	\$ 8,635.00	\$16,640.00	\$ 6,100.00	\$ 13,332.00
TOTAL	\$91,050.00	\$127,243.00	\$98,000.00	\$108,334.80

	JH Williams Enterprises 231 Haies Drive	Oxford Engineering 336 Point Street Camden, NJ 08102	Sodon's Electric 25 W. Highland Av Atlantic Highlands, NJ	Manor II Electric 3 Ardsley Ct Holmdel, NJ 07733
Item 1	\$ 97,000.00	\$118,000.00	\$105,950.00	\$81,126.00
Item 2	\$ 22,000.00	\$ 34,500.00	\$ 15,900.00	\$10,571.00
Item 3	\$ 8,000.00	\$ 32,500.00	\$ 19,900.00	\$ 8,041.00
TOTAL	\$127,000.00	\$185,000.00	\$141,750.00	\$99,738.00

* RECOMMENDED VENDOR

**Vendor NON-Responsive. Vendor did not sign the bid proposal or provide the required bid bond

All vendors invited to submit bid packages are represented above

BOARD MEETING: February 28, 2011

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EXHIBIT A-4

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend a contract be awarded to Paulus, Sokolowski & Sartor, LLC, 67B Mountain Blvd. Warren, NJ 07059 for the "Engineering Services for Unit Ventilator Replacement for the Instructional Building and Russell Buildings" in an amount not to exceed: **\$27,200.00** at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated December 22, 2010 and the proposal of the recommended vendor received on January 19, 2011.

NATURE OF PROPOSAL: ENGINEERING SERVICES-UNIT VENTILATOR REPLACEMENT

- ITEM #1:** Design Stage and covering all floors of Instructional Building & Russell Buildings
- ITEM #2:** Construction Stage for 3rd floor of Instructional Building & both floors of the Russell Building
- ITEM #3:** Construction Stage for the remaining two floors of the Instructional Building
- ITEM #4:** Post Construction Stage for 3rd floor of Instructional Building and both floors of Russell Building
- ITEM #5:** Post Construction Administration to complete remaining two floors of instructional Building
- TOTAL:** Total Price

SOURCE OF FUNDS: Building Repair and Maintenance / Business Division

PROPOSAL SUMMARY

	Alaimo Associates 200 Wells Mills Rd Waretown, NJ 08758	BD Engineering 1825 Swarthmore Ave Lakewood, NJ 08701	Becht Engineering 410 Richmond Av Pt. Pleasant Beach, NJ 08742	Concord Engineering 520 S Burnt Mill Voorhees, NJ 08043
Item 1	\$32,000.00	\$20,800.00	\$15,375.00	\$42,000.00
Item 2	\$ 7,500.00	\$ 5,000.00	\$ 5,315.00	\$19,000.00
Item 3	\$ 7,500.00	\$ 5,000.00	\$ 4,795.00	\$19,000.00
Item 4	\$ 2,000.00	\$ 4,600.00	\$ 1,180.00	\$ 4,400.00
Item 5	\$ 2,000.00	\$ 4,600.00	\$ 1,180.00	\$ 4,400.00
TOTAL	\$51,000.00	\$40,000.00	\$27,845.00	\$88,800.00

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EXHIBIT A-4

	French & Parrello 1800 Route 34 Wall, NJ 07719	Highland Resource Group 130 Bortons Road Marlton, NJ 08053	Kelter & Gilligo 14 Washington Rd Princeton Junction, NJ 08550	Omega Engineering PO Box 7266 Shrewsbury, NJ 07702
Item 1	\$39,840.00	\$19,600.00	\$25,000.00	\$26,500.00
Item 2	\$22,110.00	\$ 7,900.00	\$10,000.00	\$ 5,000.00
Item 3	\$22,110.00	\$ 7,800.00	\$10,000.00	\$ 5,000.00
Item 4	\$ 5,500.00	\$ 2,300.00	\$ 2,500.00	\$ 3,600.00
Item 5	\$ 5,500.00	\$ 2,300.00	\$ 2,500.00	\$ 3,600.00
TOTAL	\$95,060.00	\$39,900.00	\$50,000.00	\$43,700.00

	Paulus, Sokolowski & SSartor LLC* 67B Mountain Blvd. Extension Warren, NJ 07059	Pennoni Associates 3001 Market Street Philadelphia, PA 19104	Remington & Yernick 9 Allen Street Toms River, NJ 08753
Item 1	\$17,000.00	\$58,050.00	\$12,142.00
Item 2	\$ 3,100.00	\$12,380.00	\$10,434.00
Item 3	\$ 3,100.00	\$12,150.00	\$10,434.00
Item 4	\$ 2,000.00	\$ 3,560.00	\$ 2,154.50
Item 5	\$ 2,000.00	\$ 3,000.00	\$ 2,154.50
TOTAL	\$27,200.00	\$89,140.00	\$37,319.00

* RECOMMENDED VENDOR

The below vendors were also emailed an invitation to submit proposal:

T & M Associates
Entech Engineering
Morris Johnson & associates
Integrating Design & Engineering
Chu and Gassman
Birdsall Engineering, Inc
Burns Engineering Inc
Bala Consulting Engineers

info@tamace.com
bkrause@entecheng.com
jjkeller@morrisjohnson.com
tzetkulic@psands.com
gazzarello@chugassman.com
ecc@birdsall.com
mhflick@powell-harpstead.com
aen@bala.com

BOARD MEETING: February 28, 2011
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EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to **LADERAL MEDICAL CORPORATION**, 167 Myers Corners Road, Wappingers Falls, NY 12590 in the amount not to exceed: **\$21,784.18** for the purchase and installation of "Healthcare Education Equipment" at Ocean County College. Three bid proposals were received. Lateral Medical Corporation submitted the only responsive bid proposal.

Said contract to be in accordance with bid specifications and requirements dated January 21, 2011 and the proposal of the recommended vendor received on February 09, 2011

NATURE OF BID: **PURCHASE AND INSTALLATION OF
HEALTHCARE EDUCATION EQUIPMENT**

<u>BID ITEM # 1:</u>	(1) # 94005001 or equal: Laerdal AED Trainer 2
<u>BID ITEM # 2:</u>	(1)#07-10900 or equal: Training Electrodes Standard (1pr)
<u>BID ITEM # 3:</u>	(1)#M3871A or equal: AED Trainer Pediatric Training Pads (1 set =2)
<u>BID ITEM # 4:</u>	(1)#945050 or equal: Remote Control for Laerdal AED Trainer 2
<u>BID ITEM # 5:</u>	(1)#325-00550 or equal: Wound Care Assessment Set (female)
<u>BID ITEM # 6:</u>	(1) #376-00550 or equal: PROMPT birthing Simulator, Force Monitoring
<u>BID ITEM # 7:</u>	(1)#210-90450 or equal: customized Instruction On-Site
<u>BID ITEM # 8:</u>	(1)#325-00450 or equal: Fundus Skills and Assessment Module
<u>BID ITEM # 9:</u>	(1)#325-02650 or equal: Adult Female Pelvis, No Bridge
<u>BID ITEM #10:</u>	(1)#210-08001 or equal Advanced Video System (Computer, Monitor, Software, Audio and Video Cable Adapter
<u>BID ITEM #11:</u>	(1)#1008408 or equal: Custom Installation Service Per Day for Installation Of AVS System
<u>BID ITEM #12:</u>	Shipping & Handling Charges

BID SUMMARY

	Sarnova, Inc 500 Tuttle Crossing Blvd Dublin, OH 43016	Laerdal Medical* 167 Myers Corners Rd Wappingers Falls, NY 12590	Products Unlimited Inc.** 115 E. East St. Justin, TX 76247
Item # 1	NO BID	\$ 407.00	\$ 369.98
Item # 2	NO BID	\$ 23.00	\$ 22.89
Item # 3	NO BID	\$ 51.00	\$ 51.98
Item # 4	NO BID	\$ 42.00	\$ 39.06
Item # 5	NO BID	\$ 1,733.00	\$ 1,578.00
Item # 6	NO BID	\$ 7,125.00	\$ 8,202.00
Item # 7	NO BID	\$ 1,795.00	\$ 2,888.00
Item # 8	NO BID	\$ 448.00	\$ 407.00
Item # 9	NO BID	\$ 226.00	\$ 205.00
Item # 10	NO BID	\$ 8,395.00	\$ 9,675.00
Item # 11	NO BID	\$ 1,395.00	\$ 700.00
Item # 12	NO BID	\$ 144.18	-0-
TOTAL		\$21,784.18	-0-

* LOW BID—RECOMMENDED VENDOR

** Vendor is Non-Compliant – Vendor did not include required documents

Board Meeting: February 28, 2011

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SOURCE OF FUNDS: Minor Capital, Special Professional Development, Supplies
PERKINS GRANT – 2010/2011

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

Pocket Nurse
Attn: Matt Zimmerman
200 1st Street
Ambridge, PA 15003

mzimmermann@pocketnurse.com

Board Meeting: February 28, 2011
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EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to implement a wireless LAN solution to provide security for the OCC/Kean Gateway Building construction site and to purchase five (5) additional March Network Drives and ten (10) High Definition Cameras to expand and improve the College's existing Network Security System; and

WHEREAS, New Jersey Business Systems (NJBS) holds a contract awarded by the Board of Trustees on August 23, 2010, for maintenance, repairs and additions to the College's existing Network Security System; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with New Jersey Business Systems, 7C Marlen Drive, Robbinsville, N.J. 08691 providing a contract for the purchase of a Wireless LAN Solution to provide security for the OCC/Kean Gateway Building construction site and to purchase five (5) additional March Network Drives and ten (10) High Definition Cameras to expand and improve the College's existing Network Security System in an amount not to exceed **\$85,706.25**

2. The cost to implement the Wireless Lan Solution is **\$54,921.25**, **\$40,141.25** of which relates to hardware and installation services available through NJBS's State Division of Purchase and Property contract, in accordance with N.J.S.A.18A:64A-25.9a, and **\$14,780.00** awarded without informal competition on the basis of NJBS's existing contract with the College and the need to integrate the wireless LAN solution into the College's existing Network Security System.

BOARD MEETING: February 28, 2011

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3. The platform that the College's Network Security System is operating under is March Networks. The five (5) additional March Network Drives to expand and improve the College's Network Security System cost **\$18,065.00**. Drives from other manufacturers are not compatible. NJBS is the only New Jersey public sector vendor authorized to sell and install March Networks. This purchase is justified under N.J.S.A.18A:64A-25.5a (3), materials or supplies which are not available from more than one potential bidder.

4. The ten (10) High Definition Cameras to expand and improve the College's Network Security System cost **\$12,720.00**, only Arecont Vision manufactures a 5 Megapixel Camera that is compatible with March Networks. NJBS is a registered reseller for Arecont Vision. The price quoted includes support services to configure and install the ten cameras. This purchase is justified under N.J.S.A.18A:64A-25.5a (3), materials or supplies which are not available from more than one potential bidder.

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

**SECURITY / MINOR CAPITAL
F/Y 2010/2011**

BOARD MEETING: February 28, 2011
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RESOLUTION


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

VENDOR: New Jersey Business Systems
7-C Marlen Drive
Robbinsville, New Jersey 08691

ACCOUNT: Security / Minor Capital
F/Y 2010/2011

TOTAL: \$85,706.25

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
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EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

SOFTWARE: INFORMER WEB REPORTING UNIDATA USER LICENSES

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

WHEREAS, as the vendor, Entrinsik, Inc. and its "software: Informer Web Reporting Unitdata User Licenses" are a preferred partner with Datatel, which is the system the College uses; and

WHEREAS, other software reviewed did not have the functionality required; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with Entrinsik, Inc., 7501 Creedmor Road, Raleigh, N.C., 27613 for "Software: Informer Web Reporting Unidata User Licenses" at Ocean County College in the amount not to exceed: **\$24,600.00**.

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RESOLUTION

Software: Informer Web Reporting Unidata User Licenses

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

VENDOR: Entrinsik Inc
7501 Creedmore Road
Suite 102
Raleigh, North Carolina 27613

ACCOUNT: Software
Office of Information Technology

TOTAL: \$24,600.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
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EXHIBIT A-8

OCEAN COUNTY COLLEGE

R E S O L U T I O N

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to execute an agreement extending the contract awarded by the Board to Sungard Higher Education Managed Services, Inc., on June 22, 2009, for "Grant Support Services—to provide ongoing management of an institution-wide grants function" at Ocean County College for an additional six month term; 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

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:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement from January 1, 2011 through June 30, 2011 with **SUNGARD HIGHER EDUCATION MANAGED SERVICES INC., 230 Maitland Center Parkway, Maitland, FL 32751**, in an amount not to exceed: **\$67,500.00**
2. The contract was awarded without public bidding and without competition in accordance with the provisions of the County College Contracts Law 18A:64A-25.5a(15), providing professional consulting services.
3. The specific line item against which this contract is to be charged is as follows:

GRANTS / CONTRACTS PAYMENT

BOARD MEETING: February 28, 2011
par

OCEAN COUNTY COLLEGE

RESOLUTION


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

VENDOR: SUNGARD HIGHER EDUCATION MANAGED SERVICES INC.
230 Maitland Center Parkway
Maitland, FL 32751

ACCOUNT: Grants / Contract Payment

TOTAL: \$67,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par

EXHIBIT A-9

**OCEAN COUNTY COLLEGE
RESOLUTION
SUBAWARD PERIOD OF PERFORMANCE: 02/28/2011 – 12/31/2013**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to fund Subaward Agreement Development Grant #CD-97225909-0 entitled "Development and Implementation of an Integrated Tidal Wetlands Monitoring and Assessment Program in the Barnegat Bay and Delaware Estuaries". The Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **Academy of Natural Sciences**, 1900 Benjamin Franklin Parkway, Philadelphia, PA., 19013 for funding Subaward Agreement Development Grant #CD-97225909-0 "Development and Implementation of an Integrated Tidal Wetlands Monitoring and Assessment Program in Barnegat Bay and Delaware Estuaries" for a total amount not to exceed: **\$51,160.00**.
2. This contract is awarded without public bidding as a purchase for professional services in accordance with the provisions of the County College Contracts Law (18A:64A-25a(1)).
3. The Academy of Natural Sciences is the oldest natural science research institution and museum in the United States.
4. Informal competition was not solicited because the Grant Application submitted to EPA Region 2 identified the Academy of Natural Sciences as the entity which would do the monitoring and assessment.
- 5 The work will expand upon ongoing wetlands monitoring that the Academy of Natural Sciences is currently conducting. The Academy of Natural Sciences has been specifically approved by EPA Region 2 under the EPA Grant Agreement.

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

**EPA R2 WPDG-2009/Barnegat Bay Partnership
CONTRACT PAYMENT
F/Y 2010/2011**

BOARD MEETING: February 28, 2011

RESOLUTION

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

VENDOR: Academy of Natural Sciences
1900 Benjamin Franklin Parkway
Philadelphia, PA 19013

ACCOUNT: EPA R2 WPDG-2009/Barnegat Bay Partnership
CONTRACT PAYMENT

TOTAL: \$51,160.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par

EXHIBIT A-10

OCEAN COUNTY COLLEGE

A M E N D M E N T

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$233,813.00** contract awarded by Resolution on August 23, 2010 to Datatel, Inc., 4375 Fair Lakes Court, 3rd Floor, Fairfax, VA 22033 for the purchase of professional services for CORE (basic communications management) and HR (payroll and webadvisor) systems at Ocean County College; and

WHEREAS, the contract awarded by Resolution on August 23, 2010, was awarded on exempt from bidding pursuant to 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 hardware; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to amend the contract with Datatel, Inc. in the additional amount of **\$40,000.00** for a total amount of **\$273,813.00**. The additional monies are necessary to cover professional services for CORE (basic communications management) and HR (payroll and webadvisor) systems. The original contract in the amount of **\$233,813.00** was awarded at the August 23, 2010 Board of Trustee meeting
2. Specific line item against which this contract is to be charged is as follows:

Information Technology / Fees- Consultants
F/Y 2010/2011

BOARD MEETING: February 28, 2011
par

RESOLUTION

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

VENDOR: Datatel Inc.
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Information Technology / Fees-Consultants
F/Y 2010/2011

ORIGINAL CONTRACT **\$233,813.00**

AMENDMENT: **40,000.00**

TOTAL CONTRACT: **\$273,813.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par

EXHIBIT A-11

AMENDMENT: Recommend the contract to **Diamond Construction, 35 Beaverson Blvd., Suite 9A, Brick, NJ 08723** be amended in the additional amount of **\$200,000.00** for a total amount of **\$500,000.00**. The funds are necessary to pay for anticipated snow storm clearance on the Toms River Main Campus. The original contract for the first year of a two year "Snow Removal" contract in the amount of **\$300,000.00** was awarded at the November 08, 2010 Board of Trustees Meeting. Fiscal Year 2010/2011

Said contract to be in accordance with bid specifications and requirements dated September 21, 2010, and the bid proposal of the recommended vendor.

NATURE OF BID: Snow Removal Services – OCC Main Campus

YEAR #1

A. EQUIPMENT TO BE USED

BID ITEM #A1: Bobcat Loader with Operator

BID ITEM #A2: Front End Loader with Operator

BID ITEM #A3: Dump Truck, Plow & Salt Spreader with Operator

BID ITEM #A4: Small Pick-up with Plow, Salt Spreader and Operator

BID ITEM #A5: Snow Blowers with Operator

- % Increase for Saturday

% Increase for Sunday

B. SNOW SHOVELER

BID ITEM #B1: Regular Rate/hour

BID ITEM #B2: Overtime Rate/hour

BID ITEM #B3: Saturday Rate/hour

BID ITEM #B4: Sunday Rate/hour

BOARD MEETING: February 28, 2011
par

YEAR #2

A. EQUIPMENT TO BE USED

- BID ITEM #A1:** Bobcat Loader with Operator
- BID ITEM #A2:** Front End Loader with Operator
- BID ITEM #A3:** Dump Truck, Plow and Salt Spreader with Operator
- BID ITEM #A4:** Small Pick-up with Plow, Salt Spreader and Operator
- BID ITEM #A5:** Snow Blowers with Operator
- % Increase for Saturday
- % Increase for Sunday

B. SNOW SHOVELER

- BID ITEM #B1:** Regular Rate/hour
- BID ITEM #B2:** Overtime Rate/hour
- BID ITEM #B3:** Saturday Rate/hour
- BID ITEM #B4:** Sunday Rate/hour
- BID ITEM #C:** Price per ton for ice melt for BOTH YEARS

SOURCE OF FUNDS: PHYSICAL PLANT / SNOW REMOVAL

BOARD MEETING: February 28, 2011
par

OCEAN COUNTY COLLEGE

BID SUMMARY

ITEM #	Diamond Construction. * 125 Old Orchard Rd. Toms River, NJ 08755
YEAR 1	
A1	\$ 50.00 per hour
A2	\$170.00 per hour
A3	\$120.00 per hour
A4	\$100.00 per hour
A5	\$ 95.00 per hour
	0%
	0%
BA	\$29.00 per hour
BB	\$29.00 per hour
BC	\$29.00 per hour
BD	\$29.00 per hour
YEAR 2	
A1	\$ 50.00 per hour
A2	\$170.00 per hour
A3	\$120.00 per hour
A4	\$100.00 per hour
A5	\$ 95.00 per hour
	0%
	0%
BA	\$ 29.00 per hour
BB	\$ 29.00 per hour
BC	\$ 29.00 per hour
BD	\$ 29.00 per hour
C	\$115.00 per ton

*RECOMMENDED VENDOR

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

Pillari Landscape Contractors
27 Randolph Road
Howell, New Jersey 07731

Earthcare Lawn & Landscaping
earthcarelawn@verizon.net

BOARD MEETING: February 28, 2011
par

EXHIBIT A-12

AMENDMENT: Recommend the contract to **Diamond Construction** be amended in the additional amount of **\$40,000.00** for a total amount of **\$90,000.00**. The funds are necessary to pay for anticipated snow storm clearance at the Southern Education Center in Manahawkin, N.J. The original contract for the first year of a two-year "Snow Removal" contract in the amount of **\$50,000.00** was awarded at the November 08, 2010 Board of Trustees Meeting. Fiscal year 2010/2011

Said contract to be in accordance with bid specifications and requirements dated September 21, 2010, and the bid proposal of the recommended vendor.

NATURE OF BID: Snow Removal Services SEC – Fiscal Year 2010/2011

YEAR #1

A. EQUIPMENT TO BE USED

BID ITEM #A1: Bobcat Loader with Operator

BID ITEM #A2: Dump Truck, Plow & Salt Spreader with Operator

BID ITEM #A3: Small Pick –up with plow, Salt Spreader and Operator

BID ITEM #A4: Snow Blowers with Operator

% of increase for Saturday

% of increase for Sunday

B. SNOW SHOVELER

BID ITEM #B1: Regular Rate/hour

BID ITEM #B2: Overtime Rate/hour

BID ITEM #B3: Saturday Rate/hour

BID ITEM #B4: Sunday Rate/hour

YEAR #2

A. EQUIPMENT TO BE USED

BID ITEM #A1: Bobcat Loader with Operator

BID ITEM #A2: Dump Truck, Plow & Salt Spreader with Operator

BID ITEM #A3: Pick-Up with Plow, Salt Spreader and Operator

BID ITEM #A4: Snow Blowers with Operator

% of increase for Saturday

% of increase for Sunday

BOARD MEETING: February 28, 2011

par

B. SNOW SHOVELERBID ITEM #B1: Regular Rate/hourBID ITEM #B2: Overtime Rate/hourBID ITEM #B3: Saturday Rate/hourBID ITEM #B4: Sunday Rate/hourBID ITEM #C: Price per ton for ice melt for BOTH YEARS.SOURCE OF FUNDS: Physical Plant / Snow Removal**BID SUMMARY**

ITEM #	Diamond Construction * 35 Beaverson Blvd. Suite 9A Brick, NJ 08723
YEAR 1	
A1	\$ 50.00 per hour
A2	\$120.00 per hour
A3	\$100.00 per hour
A4	\$ 95.00 per hour
	0%
	0%
B1	\$29.00 per hour
B2	\$29.00 per hour
B3	\$29.00 per hour
B4	\$29.00 per hour
YEAR 2	
A1	\$ 50.00 per hour
A2	\$120.00per hour
A3	\$100.00per hour
A4	\$ 95.00per hour
	0%
	0%
B1	\$29.00 per hour
B2	\$29.00 per hour
B3	\$29.00 per hour
B4	\$29.00 per hour
C	\$115.00 per ton

* RECOMMENDED VENDOR

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

Pillari Landscape Contractors
27 Randolph Road
Howell, New Jersey 07731

Earthcare Lawn & Landscaping
earthcarelawn@verizon.net

BOARD MEETING: February 28, 2011
par

EXHIBIT A-13

AMENDMENT: Recommend that the contract to **Panaromic Window & Door Systems Inc., 125 Fleming Street, Monmouth Beach, N.J. 07750** be amended in the additional amount of **\$2,145.00** for a total amount of **\$126,828.30**. The monies are needed for change order # 3 (additional labor costs to cut a window during weekend hours as opposed to business hours). The original contract in the amount of **\$101,000.00** was awarded at the November 02, 2009 Board of Trustees meeting. The work has been completed.

Said contract to be in accordance with bid specifications and requirements received September 24, 2009

NATURE OF BID: Window Replacement for the W. Kable Russell Building

BID ITEM #1:
Base Bid Window Replacement

SOURCE OF FUNDS: RUSSELL BUILDING WINDOWS
Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
Ist Westco Corp 800 Newton Avenue Oaklyn, N.J. 08107	\$122,000.00
WindowFix Inc. 331 37 th Street Brooklyn, N.Y. 11232	\$194,000.00
Panaromic Window & Doors Systems Inc* 125 Fleming St Monmouth Beach, N.J. 07750	\$101,000.00
Shorelands Construction Inc. 7 Columbus Drive Piscataway, N.J. 08854	\$189,000.00
Window City Inc. 162 Highland Avenue Clifton, N.J. 07011	\$201,300.00
EMSA Construction LLC 300 Raritan Avenue 2 nd Floor Highland Park, N.J. 08904	\$113,168.97
Northeastern Interior Services 296 Ridge Road Suite 3 Lyndhurst, N.J. 07071	\$110,000.00

* RECOMMENDED VENDOR

Board Meeting: February 28, 2011
par

The below vendors were also invited to submit bids:

National Architectural Products
250 Park Avenue
Manalapan, New Jersey 07726

Emerald Windows Inc
2301 North 9th Street
Philadelphia, PA 19133

Metropolitan Window Company
46 LaGrande Avenue
Fanwood, New Jersey 07023

Gavan General Contracting
1500 North Apple Street
Lakewood, New Jersey 08701

Architectural Window Corp.
359 Veterans Blvd.
Rutherford, New Jersey 07070

Board Meeting: February 28, 2011
par

EXHIBIT A-14

AMENDMENT: Recommend that a contract for the "Architectural and Engineering Services for the Gateway Building" be amended to **BLACKNEY HAYES ARCHITECTS**, 150 S. Independence Mall West, Philadelphia, PA. 19106 for an additional amount of **\$9,000.00** for a total amount of **\$999,640.00**. The monies are needed for change order #9 (Gateway Building landscaping charge to include additional sidewalk plans and specifications at lot 5 and additional bid package support (meeting and drawing) for County work). The original contract in the amount of **\$734,650.00** was awarded at the July 27, 2009 Board of Trustees meeting.

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

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

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

SOURCE OF FUNDS: GATEWAY BUILDING

PROPOSAL SUMMARY

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

* RECOMMENDED VENDOR

** Non-Compliant

Board Meeting: February 28, 2011

Par

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

* RECOMMENDED VENDOR

** Non-Compliant

Board Meeting: February 28, 2011

Par

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

* RECOMMENDED VENDOR

** Non-Compliant

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

Board Meeting: February 28, 2011

par

EXHIBIT A-15

AMENDMENT: Recommend the contract to **Santorini Construction**, for the IT BUILDING RENOVATIONS be amended in the additional amount of **\$19,620.00** for a total amount of **\$1,095,724.00**. The monies are necessary for change order # 2 (Bathroom Renovation-furnish and install new lavatories with new faucets). The original contract in the amount of **\$992,000.00** was awarded at the May 24, 2010 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received May 05, 2010

NATURE OF BID: OIT Building Renovations

BID ITEM #1: Base Bid -Single Prime (All Trades)

SOURCE OF FUNDS: OIT- Renovations
Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
Santorini Construction* 1 South Riverside Drive Neptune, N.J. 07753	\$992,000.00
Circle A Construction 1026 Old Cornigiles Avenue Neptune, N.J. 07753	\$994,000.00
Gingerelli Brothers Inc 2606 Route 37 East Toms River, N.J. 08753	\$1,035,000.00
GPC Inc. 20 Willow Street Millburn, N.J. 07041	\$1,070,000.00
Hall Building Corp 33 Main Street Farmingdale, N.J. 07727	\$1,019,000.00
Martell Construction 15 South Miller Avenue Penns Grove, N.J. 08069	\$1,028,000.00

* RECOMMENDED VENDOR

BOARD MEETING: February 28, 2011
par

The below vendors were also invited to submit bids:

Omega Engineering of New Jersey Inc.
P.O. Box 266
Shrewsbury, New Jersey 07702

Statewide Conditioning Inc.
P.O. Box 3185
South Amboy, New Jersey 08879

R. Maxwell Construction Co.
206 West Delilah Road
Pleasantville, New Jersey 08232

Breakaway Electrical Contractors
10 Acorn Drive
Tabernacle, New Jersey 08088

Board Meeting: February 28, 2011
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT

**Purchase of Custom Evaluation Tests for
Nursing Department & Testing Center**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$95,000.00** contract awarded by Resolution on June 28, 2010 to **Assessment Technologies Institute, 12603 Hemlock, Overland Park, KS 66213** to provide "Custom Evaluation Testing" through the Nursing and Testing Program at Ocean County College

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

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

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 authorized and directs the appropriate officials of the College to amend the contract with **Assessment Technologies Institute, 12603 Hemlock, Overland Park, KS 66213** in the additional amount of **\$14,375.00** for a total amount of **\$129,335.00**. The monies are needed for additional custom evaluation tests for the nursing department and testing center at Ocean County College. The original contract for "custom evaluation tests" in the amount of **\$95,000.00** was awarded at the June 28, 2010 Board of Trustees meeting. An amendment in the amount of **\$19,960.00** was awarded at the December 06, 2010 Board of Trustees Meeting.

BOARD MEETING: February 28, 2011
par

RESOLUTION

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

PURCHASE OF CUSTOM EVALUATION TESTS

VENDOR: ASSESSMENT TECHNOLOGIES INSTITUTE
12603 Hemlock
Overlook Park, KS 66213

ACCOUNT: TESTING CENTER / TESTING MATERIAL \$ 4,375.00
NURSING / TESTING MATERIAL \$10,000.00

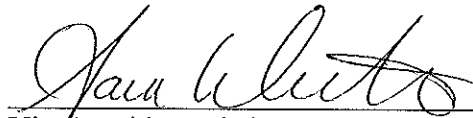
ORIGINAL AMOUNT: \$ 95,000.00 06/28/2010

AMENDMENT: \$ 19,960.00 12/06/2010

AMENDMENT: \$ 14,375.00 02/28/2011

TOTAL: \$129,335.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par

EXHIBIT A-17

OCEAN COUNTY COLLEGE

AUTHORIZING THE AWARD OF A CONTRACT FOR

Rental: Volvo Diesel Generator for Planetarium

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 SBP Industries, 1 Chestnut Street, Cranford, NJ 07016 for "The Rental of one Volvo Diesel Generator" for the Planetarium at Ocean County College in the amount not to exceed \$ 17,506.08. A \$3,000.00 contract, which was under the threshold and did not require board approval, was awarded on August 27, 2010, purchase order # B0005035 for use of the generator from August 30, 2010 delivery date through September 03, 2010. An additional \$14,506.08 is requested for the rental of the generator through October 10, 2010. The generator was not needed after October 10, 2010.

BOARD MEETING: February 28, 2011
par

Rental: One Volvo Diesel Generator
The Planetarium

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

VENDOR: SBP Industries
1 Chestnut Street
Cranford, New Jersey 07016

ACCOUNT: Equipment Rental / Physical Plant

TOTAL: \$17,506.08
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board
of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract
and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par

EXHIBIT A-18

OCEAN COUNTY COLLEGE
AUTHORIZING THE AWARD OF A CONTRACT FOR

Rental: Air Cooled Chiller
Planetarium

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 TOPP Portable Air, 900C Tryens Road, Aston, PA. 08754 for "The Rental of one Air Cooled Chiller" for the Planetarium at Ocean County College in the amount not to exceed **\$20,025.40**. A **10,000.00** contract which was under the threshold and did not require board approval, was awarded on July 01, 2010, blanket purchase order # B0004997 for rental/delivery of portable air conditioning equipment for the fiscal year 2010/2011. An additional **\$10,025.40** is requested for the rental of the Air Cooled Chiller from the September 13, 2010 delivery date through October 3, 2010. The Chiller was not needed after October 3, 2010.

BOARD MEETING: February 28, 2011
par

Rental: Air Cooled Chiller
The Planetarium


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

VENDOR: TOPP Portable Air
900 C. Tryens Road
Aston, PA 19014

ACCOUNT: Equipment Rental / Physical Plant

TOTAL: \$20,025.40
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: February 28, 2011
par