EXHIBIT A

EXHIBIT A

OCEAN
COUNTY COLLEGE

BOARD OF TRUSTEES
Business/Finance Committee Agenda Items

To: Board of Trustees

From: Office of the President

Date: February 14, 2018

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, February 22, 2018**:

1. Recommend acceptance of the statement of income and expenditures as of January 31, 2018 **(Exhibit A-1)**

2. Recommend adoption of a resolution to approve the FY 2019 capital facilities project funding to be used for the following two projects, totaling an estimated $6,800,000, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean **(Exhibit A-2)**

   a. The addition of an elevator and mechatronics laboratory to the Hiering Science Building (Building 27)

   b. The addition and renovations to construct a One-Stop Student Services Center

3. Recommend that the following contracts be awarded:

   a. For the purchase, installation, configuration, and warranty service of an upgrade to the Video Surveillance System for use by the Security Department at Ocean County College **(Exhibit A-3)**

   b. For educational services for Continuing and Professional Education STEM Based Summer Camps for Kids at Ocean County College **(Exhibit A-4)**

4. Recommend adoption of resolutions to award the following contracts:

   a. For the first year of an optional two-year contract for professional consulting services to assist the New Jersey County College Joint Purchasing Consortium with the procurement of natural gas and to authorize OCC, as the lead agency of the New Jersey County College Energy Consortium, to execute contracts with the successful vendors **(Exhibit A-5)**

   b. For the purchase of anti-malware protection software for the CISCO data/voice/video network for use at Ocean County College **(Exhibit A-6)**

   c. For the authorization of the Executive Vice President of Finance and Administration to execute documents for Ocean County College's participation in the National Joint Powers Alliance (NJPA) for the purchase of various products and services for use at Ocean County College **(Exhibit A-7)**

   d. For the license renewal and technical support of the CommVault Software Subscription at Ocean County College **(Exhibit A-8)**

   e. For the purchase of Skill Builder Software for e-Learning programs at Ocean County College **(Exhibit A-9)**

   f. For document imaging program software for use by the HUB at Ocean County College **(Exhibit A-10)**

   g. For a one-year renewal of Kaspersky security licenses for use at Ocean County College **(Exhibit A-11)**

   h. For professional legal services from February 23, 2018, through June 30, 2018, at Ocean County College **(Exhibit A-12)**

5. Recommend that the following contracts be amended:

   a. An additional $46,710, for a maximum total of $703,274, to Cambridge Construction Management, Inc., Clinton, New Jersey, for additional construction management services through April 30, 2018, for the new Health Sciences Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting) **(Exhibit A-13)**

b. An additional $15,000, for a maximum total of $67,000, to Timothy Peters Plumbing Company, Inc., Toms River, New Jersey, for additional plumbing services at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting) **(Exhibit A-14)**

c. An additional $12,888, for a maximum total of $387,009, to Total Video Products, Inc., Mickelton, New Jersey, for an exchange of audio visual projector equipment as part of the Instructional Building renovation project at Ocean County College (contract originally awarded at the December 7, 2017, Board meeting) **(Exhibit A-15)**

d. An additional $27,980, for a maximum total of $441,293, to Ellucian Company, LP, Fairfax, Virginia, for the Perpetual Software upgrade license fee for the Colleague Datatel administrative programs at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting) **(Exhibit A-16)**

6. Recommend rescission of the contract awarded at the January 25, 2018, meeting, to Frankoski Construction Company, Inc., East Orange, New Jersey, to provide professional general contractor services for the HUB renovations at Ocean County College due to the need for significant modifications to the project scope and design **(Exhibit A-17)**

7. Recommend acceptance of a $3,620.40 award from the County of Ocean through a reimbursement grant from the Ocean County Sheriff's Department for the purchase of 200 traffic cones and 20 traffic barrels to be used at Ocean County College.

8. Recommend acceptance of a $1,500 grant award from the Ocean County Cultural and Heritage Commission, to engage, entertain, and educate Ocean County residents with a production of works by William Shakespeare as part of The OCC Repertory Theatre Company. Project Period: January 1, 2018, through December 31, 2018. Project Director: Mr. Paul Chalakani, College Lecturer II, Communications/Theatre.

9. Recommend acceptance of a $29,900 grant award from the Jersey Shore Junior Science Symposium (JSJSS), to fund a two-day event to promote research and experimentation in the sciences, engineering, and mathematics at the high school level, and to publicly recognize students for outstanding achievement. The event will include presentations from New Jersey high school students on their individual science research projects. Project Period: March 22, 2018, to March 23, 2018. Project Director: Mr. Paul Silberquit, Dean for the School of Science, Technology, Engineering, and Mathematics (STEM).

EXHIBIT A-1

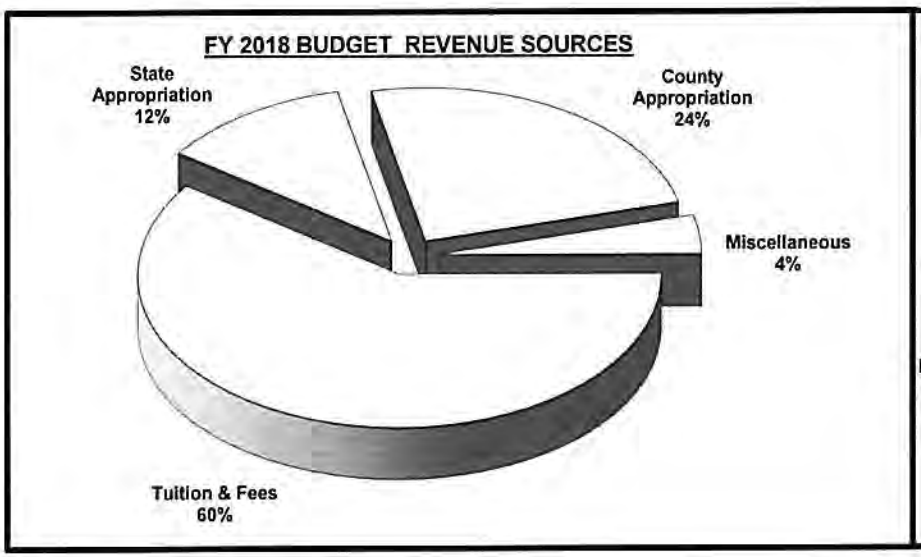
EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2017-2018

For the Period Ending January, 2018

	ACTUAL	ENCUMBRANCES	TOTAL	FY2017-2018 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	34,526,604		34,526,604	37,579,127	3,052,523	91.88%
State Appropriation	4,332,118		4,332,118	7,414,713	3,082,595	58.43%
County Appropriation	7,623,632		7,623,632	15,247,264	7,623,632	50.00%
Miscellaneous	1,297,086		1,297,086	2,536,245	1,239,159	51.14%
Total Revenue:	**47,779,440**		**47,779,440**	**62,777,349**	**14,997,909**	**76.11%**
EXPENDITURES:						
Instruction	9,595,316	321,288	9,916,604	19,251,197	9,334,593	51.51%
Academic Support	5,798,370	659,529	6,457,899	11,500,238	5,042,339	56.15%
Student Services	3,102,885	99,208	3,202,093	6,105,927	2,903,834	52.44%
Institutional Support	7,593,732	1,823,891	9,417,623	14,947,985	5,530,362	63.00%
Plant Maint-Opr.	4,686,028	2,167,001	6,853,029	10,562,002	3,708,973	64.88%
Scholarships	389,535	0	389,535	410,000	20,465	95.01%
Total Expenditures:	**31,165,866**	**5,070,917**	**36,236,784**	**62,777,349**	**26,540,565**	**57.72%**



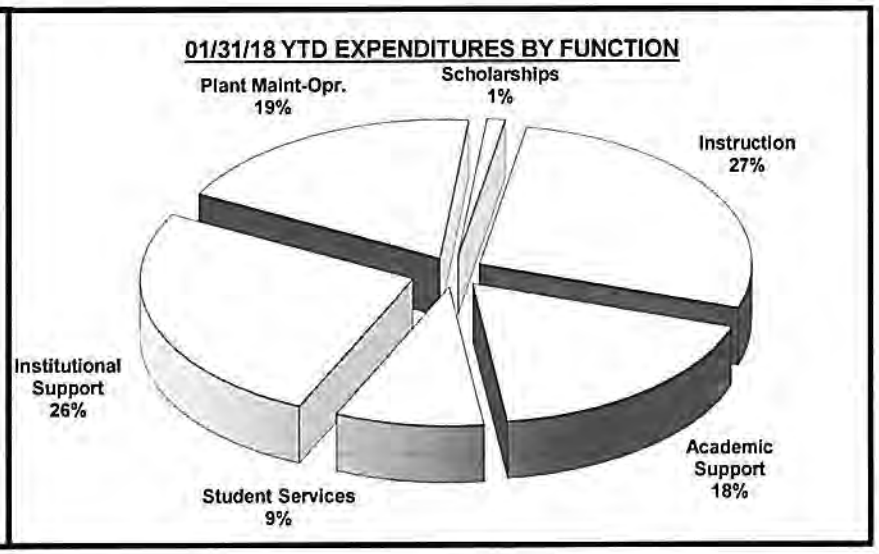


EXHIBIT A - 1

EXHIBIT A - 1

OCEAN COUNTY COLLEGE
CURRENT OPERATING REVENUE & EXPENDITURES RECONCILED TO BOARD REPORT
FISCAL YEARS 2017 & 2018 THROUGH JANUARY 2018

Description	FY18 Budget	7 Month FY18 Budget	FY18 Actual	Over/(Under) 7 Month	FY17 Actual	Over/(Under) FY17 Actual
REVENUES:						
Student Tuition - Credit	24,691,005	14,403,086	22,365,922	7,962,836	21,590,535	775,387
Student Tuition & Fees - Non Credit	1,706,389	995,394	1,110,457	115,063	1,319,948	(209,492)
Student Fees	11,181,734	6,522,678	11,050,225	4,527,547	9,950,251	1,099,975
Government Appropriations	22,661,977	13,219,487	11,955,750	(1,263,737)	11,807,248	148,502
Investment Income	841,245	490,726	629,573	138,847	325,818	303,755
Other Income	1,695,000	988,750	667,514	(321,236)	720,206	(52,692)
Total Revenue:	**62,777,349**	**36,620,121**	**47,779,440**	**11,159,319**	**45,714,004**	**2,065,436**
EXPENDITURES:						
Faculty Salaries	4,778,122	2,787,238	2,332,310	(454,928)	2,526,148	(193,838)
Adjunct Salaries	4,207,645	2,454,460	2,421,779	(32,681)	2,249,894	171,885
Nursing Clinical	558,039	325,523	315,625	(9,898)	266,130	49,495
Coaches Salaries	112,438	65,589	68,207	2,618	69,665	(1,458)
Continuing Education Salaries	412,000	240,333	213,753	(26,580)	226,278	(12,525)
Reservists Salaries	351,556	205,074	189,818	(15,256)	191,202	(1,383)
Student Worker Salaries	58,086	33,884	36,006	2,122	35,027	978
Full Time Salaries	20,004,747	11,669,436	10,372,594	(1,296,842)	9,881,697	490,897
Part Time Salaries	1,586,545	925,485	729,861	(195,624)	870,483	(140,621)
Stipend - Health Waivers	230,645	134,543	149,968	15,425	225,809	(75,840)
a) Transfers - Salaries	40,000	23,333	0	(23,333)	(278,813)	278,813
Sub Total Salaries:	32,339,823	18,864,898	16,829,921	(2,034,977)	16,263,518	566,403
Benefit Option Fringe Benefits	27,000	15,750	3,744	(12,006)	4,956	(1,212)
Education Benefits	346,621	202,196	203,787	1,591	195,084	8,703
Health / Dental / etc Benefits	6,152,464	3,588,937	3,416,052	(172,885)	3,102,063	313,989
Pension Employer Contributions	1,497,708	873,663	167,486	(706,177)	159,980	7,506
Payroll Taxes Employer Contributions	2,622,359	1,529,709	1,262,488	(267,221)	1,259,442	3,046
Transfers - Staff Fringes	(102,000)	(59,500)	(66,500)	(7,000)	(71,378)	4,878
Other Fringe Benefits	191,941	111,966	134,220	22,254	136,936	(2,716)
Sub Total Fringe Benefits	10,736,093	6,262,721	5,121,277	(1,141,444)	4,787,083	334,194
b)Advertising & Promotional Activities	758,590	442,511	189,058	(253,453)	319,664	(130,607)
Billing & Collections	726,000	423,500	167,353	(256,147)	178,395	(11,043)
Communications	263,932	153,960	80,553	(73,407)	124,787	(44,234)
Construction	25,200	14,700	13,981	(719)	23,792	(9,811)
c) Contract Services	4,444,158	2,592,426	2,159,017	(433,409)	2,628,083	(469,065)
d) Equipment & Furniture	1,939,402	1,131,318	539,333	(591,985)	156,265	383,068
Insurance	680,000	396,667	688,869	292,202	612,144	76,725
Leases & Rentals	59,505	34,711	19,501	(15,210)	14,567	4,935
Maintenance & Repairs	1,681,376	980,803	727,656	(253,147)	755,911	(28,255)
e) Materials, Supplies & Books	1,608,605	938,353	893,226	(45,127)	619,204	274,022
Motor Vehicles	77,425	45,165	40,024	(5,141)	36,534	3,491
Printing & Program Costs	123,602	72,101	42,870	(29,231)	31,524	11,346
Professional Services & Fees	3,075,330	1,793,943	1,539,216	(254,727)	1,568,903	(29,687)
Publications, Subscriptions, Membership	456,900	266,525	408,666	142,141	381,615	27,051
Scholarships & Awards	440,801	257,134	393,668	136,534	326,044	67,624
Travel, Meetings & Training Costs	576,584	336,341	170,442	(165,899)	180,530	(10,088)
Utilities	2,122,400	1,238,067	934,391	(303,676)	910,123	24,269
Other Expenses	991,623	578,447	279,851	(298,596)	362,294	(82,444)
Transfers Expenditures	(350,000)	(204,167)	(73,006)	131,161	(75,674)	2,668
Sub Total Other Operating Expenses	19,701,433	11,492,505	9,214,669	(2,277,836)	9,154,704	59,965
Total Expenditures:	**62,777,349**	**36,620,124**	**31,165,867**	**(5,454,257)**	**30,205,305**	**960,561**

a) FY17 Year-end Payroll Accrual not required due to timing of payroll schedule
b) G. Marketing Moved to Contract Services
c) InsideTrack Marketing Services FY17; FY18 Pending Custodial Invoices; Snow Removal Increased in FY18 by $148K
d) FY18 WebEx Renewal/Licensing; 1/2 of HETI Match; Cisco Network Upgrade FY18 $176K
e) FY18 WebEx Renewal/Licensing Maint. Supplies; Rosetta Stone

EXHIBIT A-2

EXHIBIT A - 2

OCEAN
COUNTY COLLEGE

BOARD OF TRUSTEES

RESOLUTION

WHEREAS, the New Jersey Council of County Colleges has requested the community college sector submit a request to release Chapter 12, Public Law 1971, Capital Facilities Projects, not to exceed $6,800,000 for FY 2019; and

WHEREAS, the State of New Jersey Treasurer's Office is anticipated to release Chapter 12, P.L. 1971, funds to the sector; and

WHEREAS, the State will commit these funds on a basis of fifty percent State and matching fifty percent County formula; and

WHEREAS, the funds will be used for two projects: 1) addition of an elevator and mechatronics lab to the Hiering Science Building (Building 27), and 2) addition/renovations to construct a one-stop student services center; and

WHEREAS, the combined total cost of the two projects is estimated at $6,800,000; and

WHEREAS, the project will be funded by FY2019 Chapter 12; and

WHEREAS, the Board of Trustees of Ocean County College approved a ten-year Facilities Master Plan on February 29, 2016, which designated facilities improvement and construction projects;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees approves the FY 2019 capital facilities projects, consistent with the recommendations in the Facilities Plan, and directs the appropriate College officials to request fifty percent funding from the State and fifty percent funding from the County of Ocean for the approved projects. The project is designated as follows:

Chapter 12 Funds for the 1) addition of an elevator and mechatronics lab to the Hiering Science Building (Building 27), and 2) addition/renovations to construct a one-stop student services center.

Not to exceed $6,800,000

_____

Stephan R. Leone
Secretary

Adopted: February 22, 2018

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Video Surveillance System Upgrade

RECOMMENDATION: Contract award to **Millennium Communications Group, LLC**, 11 Melanie Lane, Unit 13, East Hanover, NJ 07936 in the amount not to exceed **$123,222.00** to provide, install, configure and provide warranty service for a Video Surveillance System Upgrade for the Security System at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #17/18 B-24, publicly advertised on December 22, 2017, and the bids received on January 23, 2018.

Contract Term: February 22, 2018 – February 21, 2019

NATURE OF BID: Video Surveillance System Upgrade

BID ITEM #1: Lump Sum Amount – As Specified or Equivalent

BID ITEM #2: Alternate #1: Five (5) year Software Service Agreement

SOURCE OF FUNDS: Security / Minor Capital
FY 2017/2018

BID SUMMARY

Bidder's Name	Bid Item #1	Bid item #2
Millennium Communication Group Inc.*	**$ 123,222.00**	**$ 28,153.12**
Plugout LLC^	$ 145,013.03	$ 42,656.25
Integrated Systems & Services Inc.	$ 148,122.00	$ 29,418.00
MSE Corporate Security	$ 149,172.00	$ 16,203.00
Service Works inc.	$ 172,233.50	$ 34,814.13
Care Security Systems	$ 233,309.82	$ 36,914.06

*Recommended Vendor
^Non-Responsive – Did not include required documents

Board Meeting: February 22, 2018
cjk

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

Champion Alarm Systems	mocchiuto@championalarms.com
Dynamic Security, LLC	barton.kartoz@dynamicsec.com
Eas Tec Inc.	fpierce@eastec.com
Integrated Security & Comm.	mthomas@isc-world.com
Let's Think Wireless, LLC	info@ltw.com
Millennium Communications Group	info@millenniuminc.com
MSE Corporate Security	mark.milam@msecorp.net
Plugout LLC	len@plugout.com
Premier Security	kate@premiersecurity.pro
Security 101	rryan@security101.com
Service Works, Inc.	jsilivanch@serviceworksinc.com

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Continuing & Professional Education
Kids on Campus Summer Camp Courses 2018

RECOMMENDATION: Contract award to **Black Rocket Productions**, PO Box 7494, Freehold, NJ 07728 in the amount not to exceed: **$47,450.00** for Continuing & Professional Education (CPE) Kids on Campus Summer Camp Courses 2018 at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements of RFP #17/18 Q-21, publicly advertised on January 12, 2018, and the quotes received on January 25, 2018.

Contract Term: June 1, 2018 to August 31, 2018

NATURE OF PROPOSAL: CPE Kids on Campus Summer Camp Courses 2018

BID ITEMS: Price per Enrolled Student per Course

BID ITEM #1:	Make Your First Video Game Ages 11-14
BID ITEM #2:	Make Your First Video Game Ages 8-10
BID ITEM #3:	Code Your Own Adventure Interactive Storytelling Ages 8-10
BID ITEM #4:	Code Your Own Adventure Interactive Storytelling Ages 11-14
BID ITEM #5:	Minecraft Designers Ages 11-14
BID ITEM #6:	Minecraft Designers Ages 8-10
BID ITEM #7:	App Attack Ages 11-14
BID ITEM #8:	App Attack Ages 8-10
BID ITEM #9:	Creative Design and Robotics Ages 8-10
BID ITEM #10:	Creative Design and Robotics Ages 11-14
BID ITEM #11:	LEGO Video Games Ages 8-10
BID ITEM #12:	LEGO Video Games Ages 11-14
BID ITEM #13:	ROBLOX Makers-Coders-Entrepreneurs Ages 11-14
BID ITEM #14:	ROBLOX Makers-Coders-Entrepreneurs Ages 8-10
BID ITEM #15:	Make Your First Video Game Ages 8-10
BID ITEM #16:	Make Your First Video Game Ages 11-14
BID ITEM #17:	Minecraft Animators Ages 11-14
BID ITEM #18:	Minecraft Animators Ages 8-10
BID ITEM #19:	Advanced Robotics Ages 8-10
BID ITEM #20:	Advanced Robotics Ages 11-14
BID ITEM #21:	Code Breakers Ages 11-14
BID ITEM #22:	Python Programmers: Make Your Own Multiplayer Game Ages 8-10
BID ITEM #23:	Advanced 3D Video Game with Unity Ages 11-14
BID ITEM #24:	Advanced 3D Video Game with Unity Ages 8-10
BID ITEM #25:	Minecraft Modder's Ages 8-10
BID ITEM #26:	Minecraft Modder's Ages 11-14
BID ITEM #27:	App. Make Your First Multiplayer App Ages 11-14
BID ITEM #28:	App. Make Your First Multiplayer App Ages 8-10

BID ITEM #29: Video Game Animation Ages 8-10
BID ITEM #30: Video Game Animation Ages 11-14
BID ITEM #31: Cost for Computer Rental per student / per week

SOURCE OF FUNDS: CPE Youth Camps / Fees-Consultants
FY 2017/2018

PROPOSAL SUMMARY

CPE Kids on Campus Summer Camp Courses	Black Rocket Productions*
Item 1	$ 125.00
Item 2	$ 125.00
Item 3	$ 100.00
Item 4	$ 100.00
Item 5	$ 100.00
Item 6	$ 100.00
Item 7	$ 125.00
Item 8	$ 125.00
Item 9	$ 125.00
Item 10	$ 125.00
Item 11	$ 125.00
Item 12	$ 125.00
Item 13	$ 125.00
Item 14	$ 125.00
Item 15	$ 125.00
Item 16	$ 125.00
Item 17	$ 125.00
Item 18	$ 125.00
Item 19	$ 125.00
Item 20	$ 125.00
Item 21	$ 125.00
Item 22	$ 125.00
Item 23	$ 125.00
Item 24	$ 125.00
Item 25	$ 125.00
Item 26	$ 125.00
Item 27	$ 125.00
Item 28	$ 125.00
Item 29	$ 125.00
Item 30	$ 125.00
Total Amount is an average of 13 students per class	
Total Amount	**$ 47,450.00**

*Recommended Vendor

The following is a list of vendors invited to submit a proposal: Vendors in **bold-type** submitted proposals.

Black Rocket Productions	rich@blackrocket.com
Camp Invention	campinvention@invent.org
Fleming Camps	info@flemingcamps.com
ID Tech Information	info@idtech.com

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Purchase of Natural Gas Supply Services

WHEREAS, the Electric Discount and Energy Competition Act, P.L. 1999, Chapter 23 (the "Act") and the promulgation of the Interim Government Energy Aggregation Program Standards N.J.S.A. 48:3-92, 93.1 through 93.3, and 94: 48:3-85 declare it to be in the public interest to permit competition in the natural gas marketplace in order to reduce the aggregate energy rates; and

WHEREAS, the Act provides that Ocean County College, as a member of the County College Energy Consortium (CCEC), is permitted to contract for Natural Gas Supply Service pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Ocean County College, as the lead agent for the New Jersey County College Joint Purchasing Consortium, awarded a second year contract option, RFP #16/17 Q-03 contract term dated July 1, 2017 – June 30, 2018, to Noresco, LLC to provide consulting services and to assist in the procurement of natural gas supply service through an electronic means; and

NOW, THEREFORE, BE IT RESOLVED that Ocean County College hereby authorizes the conduct of a bid process for natural gas supply service with Noresco, LLC during the first or second quarter of 2018 calendar year; and

BE IT FURTHER RESOLVED that the Executive Vice President of Finance and Administration of Ocean County College is hereby authorized to execute contracts on behalf of Ocean County College as the lead agent for the County College Energy Consortium presented by the participating supplier of Board of Public Utilities licensed suppliers to supply natural gas services whom has submitted the successful bid in the Noresco, LLC bid process for natural gas supply service.

Executive Vice President of Finance and Administration

Board Meeting: February 22, 2018
cjk

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Anti-Malware Protection Software License for CISCO Network

State Contract #M7000, #87720 - Effective 4/16/16 to 5/31/19

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase an Anti-Malware Protection Software License for the CISCO Network 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, 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 enter into and execute a thirty-six (36) month Agreement with **Aspire Technology Partners, LLC** 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **$62,083.20** for an Anti-Malware Protection Software License for the CISCO Network 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 **Aspire Technology Partners, LLC**, State Contract #M7000, #87720 Term: 4/16/16 – 5/31/19.

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 an Anti-Malware Protection Software License for the CISCO Network

Contract Term: March 3, 2018 – March 2, 2021

VENDOR:	**Aspire Technology Partners, LLC** 25 James Way Eatontown, NJ 07724
ACCOUNT:	Office Information Technology / Minor Capital - Designate FY 2017/2018
AMOUNT:	**$62,083.20**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

Cooperative Purchasing

WHEREAS, the Board of Trustees of Ocean County College authorizes participation in cooperative purchasing with National Joint Powers Alliance (NJPA); and

WHEREAS, NJPA is a nonprofit purchasing cooperative that delivers cost savings to public institutions and local governing units for products and services, and reduces administrative costs associated with competitive bids for public agencies nationwide; and

WHEREAS, Ocean County College desires to join this cooperative for the purpose of participating in the advantageous pricing offered by contract, awarded through the cooperative; and

WHEREAS, cooperative purchasing is permitted under N.J.S.A. 18A:64A-25.11, Contents of agreement. (a) Such agreement shall set forth the categories of work, materials or supplies to be purchased, the manner of advertising for bids and of awarding of contracts, the method of payment by each participating county college, municipality or county and other matters deemed necessary to carry out the purposes of the agreement; 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 aforesaid recitals are incorporated therein as though fully set forth at length.

2. The Board of Trustees hereby authorizes the Executive Vice President of Finance and Administration or their appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

3. This resolution shall take effect immediately, February 22, 2018.

Board Meeting: February 22, 2018
cjk

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for CommVault Support & 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 & Maintenance for data protection in the Office of Information Technology Department 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 enter into and execute an Agreement with **CDW Government LLC** 200 North Milwaukee Avenue, Vernon Hills, IL. 60061 in the amount not to exceed: **$29,999.99** to renew the CommVault Support & Maintenance 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 **CDW Government LLC**, 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 & Maintenance

Contract Term: March 1, 2018 – February 28, 2019

VENDOR:	**CDW Government LLC** 200 North Milwaukee Avenue Vernon Hills, IL 60061
ACCOUNT:	Information Technology / Software Maintenance FY 2017/2018
AMOUNT:	**$29,999.99**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

Executive Vice President of Finance and Administration

Board Meeting: February 22, 2018
cjk

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Skill Builder Software
Contract Term: February 22, 2018 – June 30, 2018

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Skill Builder Software which includes "My Foundations", "My Labs" and "Course Connect" student access codes for the E-Learning Department at Ocean County College; and

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

WHEREAS, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 enter into and execute an Agreement with **Pearson Education, Inc.** 200 Old Tappan Road, Old Tappan, NJ 07675 in the amount not to exceed: **$350,000.00** to purchase Skill Builder Software which includes "My Foundations", "My Labs" and "Course Connect" student access codes for the E-Learning Department 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.

Contract for Skill Builder Software

Contract Term: February 22, 2018 – June 30, 2018

VENDOR:	**Pearson Education, Inc.** 200 Old Tappan Road Old Tappan, NJ 07675
ACCOUNT:	Information Technology / Minor Capital - Designate FY 2017/2018
TOTAL:	**$350,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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-10

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Document Imaging and Conversion Services Index #T-1818, State Contract #89099, Solicitation #30078 Effective 9/1/1999 to 6/30/2018

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Document Imaging and Conversion Services to digitalize student record cards in the Hub and in Registration and Records 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 enter into and execute an Agreement with **ACCSES NJ, Inc.** 101 West State Street, Trenton, NJ 08608 in the amount not to exceed: **$20,000.00** for Document Imaging and Conversion Services 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 **ACCSES NJ, Inc.** Index #T-1818, State Contract #89099, Solicitation #30078 - Term: 9/01/1999 to 6/30/2018.

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 Document Imaging and Conversion Services

Contract Term: February 22, 2018 – June 30, 2018

VENDOR:	**ACCSES NJ, Inc.** 150 West State Street Trenton, NJ 08608
ACCOUNT:	Physical Plant / Minor Capital -Designate FY 2017/2018
AMOUNT:	**$20,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 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

RESOLUTION

Authorizing the Award of a Contract for Kaspersky Software Security Subscription and License Agreement
State Contract #M003, #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 Security Subscription and 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 a required fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 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: **$28,285.87** for renewal of Kaspersky Software Security Subscription and 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 #M003, 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.

Contract for Kaspersky Software Security Subscription and License Agreement

Contract Term: February 21, 2018 – May 20, 2019

VENDOR:	**SHI International Corp.** 290 Davidson Avenue Suite 101 Somerset, NJ 08873-4145
ACCOUNT:	Information Technology / Software FY 2017/2018
AMOUNT:	**$28,285.87**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 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-12

EXHIBIT A - 12

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Professional Legal Services – Special Labor Counsel
Contract Term: February 23, 2018 – June 30, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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: **$50,000** for Professional Legal Services – Special Labor Counsel at Ocean County College.

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

Board Meeting: February 22, 2018
cjk

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

Contract Term: February 23, 2018 – June 30, 2018

VENDOR:	**Cleary Giacobbe Alfieri Jacobs, LLC** 5 Ravine Dr. PO Box 533 Matawan, NJ 07747
ACCOUNT:	Legal Services / Fees Legal FY 2017/2018
TOTAL:	**$50,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 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-13

EXHIBIT A - 13

OCEAN COUNTY COLLEGE

AMENDMENT

Award for Construction Management Services for the New Health Science Building

RECOMMENDATION: Contract award to **Cambridge Construction Management, Inc.,** 97 Grayrock Road, Clinton, NJ 08809 be amended with an additional amount of **$46,710.00** for a total amount of **$703,274.00**. The additional monies are necessary to provide construction management services on-site through April 30, 2018 at the New Health Science Building at Ocean County College. The original contract in the amount of **$545,850.00** was awarded at the March 30, 2015 Board of Trustees meeting. An amendment in the amount of **$110,714.00** was previously awarded at the Board of Trustees meeting on September 29, 2017.

All costs for additional Construction Management Services required past project's contractual final completion date, to be reimbursed by Hessert Corporation as per N.J.S.A. 18A:64A-25.26. and in accordance with terms and conditions of the Health Science Building project contract.

Said contract to be in accordance with specifications and requirements of BID #14/15 B-67 and the bids received March 18, 2015. The requests for bids were sent to firms from the Qualified Construction Management Services Pool RFQ #14/15 Q-09 approved at the Board of Trustees meeting on December 8, 2014.

NATURE OF BID: Construction Management Services-New Health Science Building

BID ITEM #1: Total Project Fee

SOURCE OF FUNDS: Capital Account / Health Science Building
FY 2017/2018

BID SUMMARY

VENDOR	ITEM # 1
Cambridge Construction Management, Inc.* 97 Grayrock Road Clinton, New Jersey 08809	**$545,850.00**

*Recommended Vendor

EXHIBIT A-14

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Plumbing Maintenance Services
Second Year Contract Option

RECOMMENDATION: Second year contract option of a time and materials (T & M) contract award to **Timothy Peters Plumbing Company Inc.**, PO Box 1847, Toms River, NJ 08754 be amended with an additional amount of **$15,000.00** for a total amount of **$67,000.00.** The monies are for additional Plumbing Maintenance Services at Ocean County College. Service areas shall include the Main Campus in Toms River and the Southern Education Center in Manahawkin, NJ. The original contract in the amount of **$52,000.00** was awarded at the Board of Trustees meeting on April 27, 2017.

Said contract to be in accordance with specifications and requirements of Bid No. 16/17 B-24, publicly advertised on July 1, 2016, and the bids received on July 20, 2016.

Contract Term: July 1, 2017 – June 30, 2018 (second year)

NATURE OF BID: T & M Plumbing Maintenance Services

YEAR 2 OPTION:
BID ITEM #1: JOURNEYMAN (Hourly Rates)
(A) Straight Time Rate
(B) Overtime Rate
(C) Weekend / Holiday Rate
BID ITEM #2A: APPRENTICE (Hourly Rates)
(A)Straight Time Rate
(B)Overtime Rate
(C)Weekend / Holiday Rate
BID ITEM #3A: % Materials Markup

SOURCE OF FUNDS: Maintenance / Service - Maintenance
FY 2017/2018

BID SUMMARY

VENDOR	Timothy Peters Plumbing Co. Inc.
YEAR 2	HOURLY
ITEM #1 A	$81.18
ITEM #1 B	$121.77
ITEM #1 C	$162.36
ITEM #2 A	$38.67
ITEM #2 B	$58.01
ITEM #2 C	$77.34
ITEM #3A	10%

EXHIBIT A-15

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Audio Visual Equipment and Installation

RECOMMENDATION: Contract award to **Total Video Products, Inc.** 414 Southgate Court, Mickelton, NJ 08056 be amended with an additional amount of **$12,888.00** for a total amount of **$387,009.00.** The additional monies are needed to exchange the original Epson 2140W projectors at a cost of **$23,976.00** to Epson Powerlite 5520W projectors at a cost of **$36,864.00** resulting in an additional net amount of **$12,888.00**. The Epson Powerlite 5520W has better compatibility with the total audio visual equipment system in the Instructional Building at Ocean County College. The original contract in the amount of **$374,121.00** was awarded at the December 7, 2017 Board of Trustees meeting.

Said contract to be in accordance with specifications and requirements of BID #17/18 B-18 publicly advertised on September 26, 2017, with an addendum on October 19, 2017, a second addendum on November 1, 2017 and the bids received November 14, 2017.

Contract Term: December 7, 2017 – December 6, 2018

NATURE OF BID: Audio Visual Equipment and Installation

BID ITEM #1: Equipment (from itemized price sheet)

BID ITEM #2: Engineering and Installation

BID ITEM #3: A/V Wiring

BID ITEM #4: Control System Programming

BID ITEM #5: Training / Training Documentation

SOURCE OF FUNDS: Capital Account / Instructional Building Renovations FY 2017/2018

BID SUMMARY

Bidder's Name	BID ITEM #1	BID ITEM #2	BID ITEM #3	BID ITEM #4	BID ITEM #5	Grand Total
Total Video Products Inc.*	$ 258,582.00	$ 85,377.00	$20,241.00	$ 6,480.00	$ 3,441.00	$ 374,121.00

*Recommended Vendor

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT
Authorizing the Award of a Contract for Software Maintenance for Colleague Datatel
Contract Term: July 1, 2017 – June 30, 2018

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by Resolution on April 27, 2017 to **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA 22033; and

WHEREAS, the original contract to renew the software maintenance contract for Colleague Datatel for administrative programs and technical support at Ocean County College requires an amendment for a Perpetual Software upgrade license fee of **$23,925.00** and a FY 18/19 base year maintenance fee of **$4,055.00** for a total amount of **$27,980.00**; and

WHEREAS, the original contract in the amount of **$413,313.00** was awarded at the Board of Trustees meeting on April 27, 2017 and an amendment in the amount of **$28,284.00** was awarded at the Board of Trustees meeting on September 28, 2017; and

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

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

WHEREAS, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 amend the contract with **Ellucian Company LP,** 4375 Fair Lakes Court, Fairfax, VA 22033 in the additional amount of **$27,980.00** (**$23,925.00** for a total Perpetual Software upgrade license fee and **$4,055.00** for a FY 18/19 base year maintenance fee) at Ocean County College for a total amount of **$441,293.00**.

Board Meeting: February 22, 2018
cjk

EXHIBIT A - 16

AMENDMENT

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 Software Maintenance for Colleague Datatel

Contract Term: July 1, 2017 – June 30, 2018

VENDOR:	**Ellucian Company LP** 4375 Fair Lakes Court Fairfax, VA 22033
ACCOUNT:	Information Technology / Software Maintenance FY 2017/2018
ORIGINAL CONTRACT:	**$385,029.00**
AMENDMENT #1:	**$28,284.00**
AMENDMENT #2:	**$27,980.00**
TOTAL AMOUNT:	**$441,293.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

Executive Vice President of Finance and Administration

Board Meeting: February 22, 2018
cjk

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESCIND CONTRACT

RECOMMENDATION the Board hereby rescinds the contract with Frankoski Construction Co. Inc., 314 Dodd Street, East Orange, NJ 07017 in the amount not to exceed $759,177.00 (Lump Sum Amount plus Alternates #1, #2 and #3) to provide Professional General Contractor Services for the Hub Renovation project in the Administration Building at Ocean County College. In the best interest of the College and public, significant modifications are needed to the project scope and design.

Board Meeting: February 22, 2018
ch