

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: March 17, 2010

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **March 22, 2010**:

1. Recommend acceptance of the statement of income and expenditures as of February 28, 2010 (**Exhibit A-1**)
2. Recommend adoption of a resolution to approve the FY 2011 Gateway Building project, consistent with the Facilities Master Plan, 2008, and to direct the appropriate College officials to request \$15,800,000 from Kean University, \$7,500,000 from the County of Ocean, participation from the County of Ocean with the College in the issuance of a public bond in the amount of \$7,500,000, with repayment based on 100 percent College funding, and allocation of \$800,000 additional Ocean County College funding, as needed (**Exhibit A-2**)
3. Recommend revision of a resolution adopted on January 26, 2009, to approve the FY 2010 Athletic Field Development project at a cost of \$2,353,000 and to direct the appropriate College officials to request 50 percent funding from the State and 50 percent funding from the County of Ocean (**Exhibit A-3**)
4. Recommend that the following contracts be awarded:
 - a. For the printing of the 2010-2011 Ocean County College Annual Calendar/Student Handbook (**Exhibit A-4**)

Business and Finance Committee Agenda

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- b. For renovations to the Purchasing Office in the Administration Building **(Exhibit A-5)**
- c. For construction management services for the College Center addition and renovation **(Exhibit A-6)**
- d. For the purchase of an HD video conferencing system **(Exhibit A-7)**
- 5. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of an Adobe software site license and laptop computers **(Exhibit A-8)**
 - b. For the purchase of exterior recycling stations **(Exhibit A-9)**
 - c. For the purchase of cameras, DVR's, and associated wiring for various College buildings **(Exhibit A-10)**
 - d. For educational classes leading to Building Performance Institute Certification for Green Job Training to be offered through the Ocean County College Continuing and Professional Education Program **(Exhibit A-11)**
 - e. For the purchase of a van for the Athletics Department **(Exhibit A-12)**
 - f. For construction management services for the Combined Heat and Power Plant utility connection with campus buildings **(Exhibit A-13)**
 - g. For the purchase of copiers for Ocean County College **(Exhibit A-14)**
 - h. For the purchase of furniture for the Purchasing Department **(Exhibit A-15)**
 - i. For the purchase of a truck for the Facilities Department **(Exhibit A-16)**
- 6. Recommend that the following contracts be amended:
 - a. An additional \$50,000, for a maximum total of \$120,000, to Antonio Santos Company, Allenhurst, New Jersey, for labor, materials, and equipment for campus-wide electrical maintenance service during the second year of a two-year agreement (contract originally awarded at the August 24, 2009, Board meeting) **(Exhibit A-17)**

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- b. An additional \$50,000, for a maximum total of \$125,000, to West Jersey Air Conditioning and Heating Company, Pennsauken, New Jersey, for labor, materials, and equipment for campus-wide HVAC service during the second year of a two-year agreement (contract originally awarded at the June 22, 2009, Board meeting) **(Exhibit A-18)**
- c. An additional \$20,230, for a maximum total of \$121,230, to Panoramic Window and Door Systems, Inc., Monmouth Beach, New Jersey, for a change order to install masonry openings and windows as part of the Administration Building renovations for the Purchasing Department (contract originally awarded at the November 2, 2009, Board meeting) **(Exhibit A-19)**
- d. An additional \$2,610.15, for a maximum total of \$9,825,653.33, to Wallace Contracting, Point Pleasant, New Jersey, for a change order to modify the existing direct digital control system for HVAC and all associated engineering, software, installation, and testing as part of the addition and renovation to the Arts and Community Center (contract originally awarded at the August 27, 2007, Board meeting) **(Exhibit A-20)**
- e. An additional \$4,939.25, for a maximum total of \$57,548.25, to Yezzi Associates, Toms River, New Jersey, for a change order for additional services performed by O'Donnell, Stanton, and Associates for the Facilities Building addition and services performed by French and Parrello for an additional fire hydrant and relocation of electric primary for the Planetarium (contract originally awarded at the April 27, 2009, Board meeting) **(Exhibit A-21)**
- f. An additional \$40,000, for a maximum total of \$75,000, to Quality Cut, Inc., Farmingdale, New Jersey, for repair to the irrigation system resulting from construction contractor damage and to continue maintenance and material service contract through May 30, 2010 (contract originally awarded at the April 27, 2009, Board meeting) **(Exhibit A-22)**
- g. An additional \$7,535, for a maximum total of \$10,512,320, to Tormee Construction, Tinton Falls, New Jersey, for a change order for work related to detachable warning surface at handicap ramps and retrofitting curb heads as part of the construction of John C. Bartlett, Jr., Hall (contract originally awarded at the May 27, 2008, Board meeting) **(Exhibit A-23)**

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- h. An additional \$1,833, for a maximum total of \$164,545, to TimeCruiser Computing Corporation, Fairfield, New Jersey, for additional storage in the Campus Cruiser Program during the third year of a three-year agreement (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-24)**
- i. An additional \$22,710, for a maximum total of \$136,010, to SunGard Higher Education Managed Services, Inc., Maitland, Florida, to extend the current agreement for institutional research support for a three-month period from April 1, 2010, to May 31, 2010 (contract originally awarded at the May 26, 2009, Board meeting) **(Exhibit A-25)**

EXHIBIT A-1

EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2009-2010

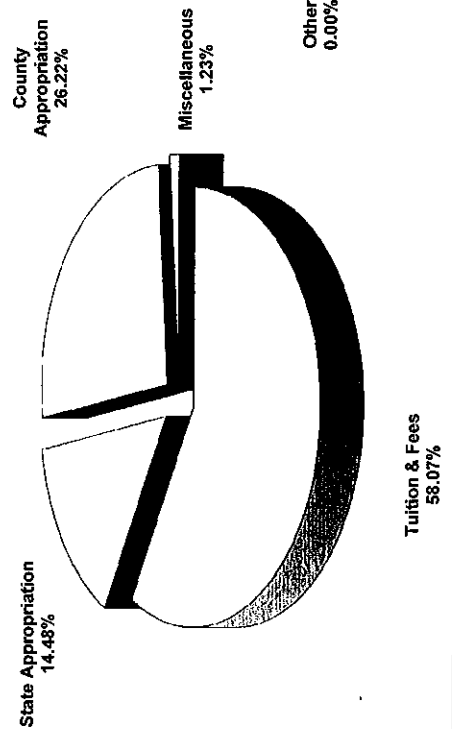
For the Period Ending February 28, 2010 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	Amended FY10 Sept. 21, 2009 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	33,452,884		33,452,884	33,659,030	206,146	99.39%
State Appropriation	5,596,216		5,596,216	8,394,321	2,798,105	66.67%
County Appropriation	11,400,194		11,400,194	15,200,259	3,800,065	75.00%
Miscellaneous	511,452		511,452	710,236	198,784	72.01%
Other	0		0	0	0	0.00%
Total Revenue:	50,960,746		50,960,746	57,963,846	7,003,100	87.92%

EXPENDITURES:

Instruction	12,118,810	1,117,282	13,236,092	19,563,394	6,327,302	67.66%
Academic Support	5,794,124	433,769	6,227,893	9,976,584	3,748,691	62.43%
Student Services	3,179,541	333,427	3,512,968	5,254,704	1,741,736	66.85%
Institutional Support	7,324,425	1,478,006	8,802,431	10,571,786	1,769,355	83.26%
Plant Maint-Opr.	7,486,396	2,746,597	10,232,993	9,106,379	(1,126,614)	112.37%
Scholarships	477,638	0	477,638	382,134	(95,504)	124.99%
Set Asides	0	0	0	3,108,865	3,108,865	0.00%
Total Expenditures:	36,380,934	6,109,081	42,490,015	57,963,846	15,473,831	73.30%

FY 2010 BUDGET REVENUE SOURCES



02/28/10 YTD EXPENDITURES BY FUNCTION

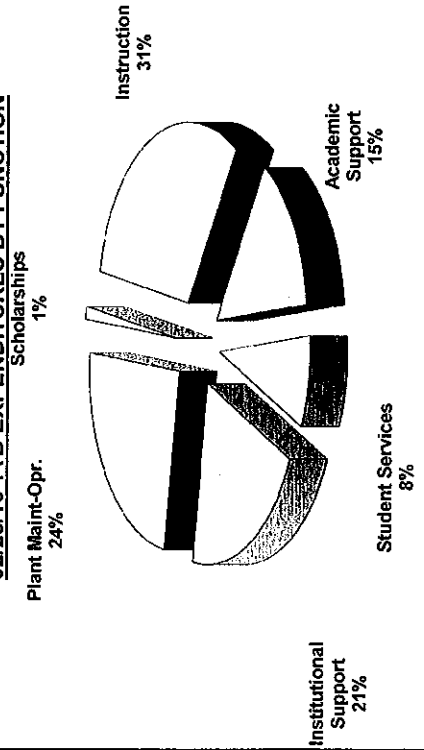


EXHIBIT A-2

**OCEAN COUNTY COLLEGE****BOARD OF TRUSTEES****RESOLUTION**

WHEREAS, in July 2006 Ocean County College and Kean University signed a Memorandum of Agreement on Cooperation to establish a collaborative academic agreement; and

WHEREAS, Ocean County College cooperated with the County of Ocean and Kean University in the development of the Ocean County College Facilities Master Plan, 2008; and

WHEREAS, the Ocean County College Facilities Master Plan, 2008, included as a key component the development of a 75,000 square foot Gateway Building as an equally shared facility between Ocean County College and Kean University; and

WHEREAS, the operating expenses of the Gateway Building will be shared equally between Ocean County College and Kean University; and

WHEREAS, in the spring of 2009 the Ocean County College Board of Trustees approved a Memorandum of Understanding with Kean University and Kean University Foundation for Phase I construction of the Gateway Building;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees hereby approves the FY 2011 Gateway Building project consistent with recommendations in the Facilities Master Plan, 2008, and directs the appropriate College officials:

- ◆ to request \$15,800,000 from Kean University;
- ◆ to request \$7,500,000 from the County of Ocean;
- ◆ to request participation from the County of Ocean with the College in the issuance of a public bond in the amount of \$7,500,000 to secure funds which will be repaid on a basis of 100 percent College funding (principle and interest) on a term to be determined by the County and the College; and
- ◆ to allocate \$800,000 of additional Ocean County College funding, as needed.

Bruce Greenfield, Ed.D.
Secretary

Adopted: March 22, 2010

EXHIBIT A-3

**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 in the amount of \$2,353,000 for FY 2010; 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 Board of Trustees of Ocean County College approved a ten-year Facilities Master Plan on November 10, 2003, which designated improvement and construction projects;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees approves the FY 2010 Athletic Field Development project, 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 project. The project is designated as follows:

Athletic Field Development	\$2,353,000
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Bruce Greenfield, Ed.D.
Secretary

Adopted: January 26, 2009
Revised: March 22, 2010

EXHIBIT A-4

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **General Printing and Design Inc., 22 Ledge Hill Road, Southborough, MA 01772**, in the amount not to exceed: **\$16,480.00** for the printing of Annual Calendar/Student Handbooks for 2010/2011 at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated February 03, 2010 and proposals received February 17, 2010

NATURE OF PROPOSAL: Printing of the Annual Calendar/Student Handbook
2010/2011

ITEM #1: Total bid price for ten thousand (10,000) Annual Calendar/Student Handbooks, size 8.5 x 5.5.

ITEM #1A: (Option) Cost of UV laminate on front cover.

ITEM #1B: (Option) Cost of 8.5 x 5.5 manila divider with pocket divider to be placed in middle of book between two sections.

ITEM #1C: (Option) Print 170 copies of 4pg insert on green stock; insert into 170 handbooks between two sections.

ITEM #1D: (Option) Cost of "pagefinder" (generic snap-in/out, plastic/ruler-type).

ITEM #2: Total Price

SOURCE OF FUNDS: Student Life – Publication Costs

Board Meeting: March 22, 2010
par

PROPOSAL SUMMARY

ITEM #	Garrison Printing Co. 7155 Airport Highway Pennsauken, NJ 08109	Creasey Printing 2700 W. Lawrence A Springfield, IL 62704	General Printing* 22 Ledge Hill R Southborough, MA 01772
#1	\$ 16,857.00	\$18,200.00	\$13,900.00
#1A	\$ 548.00	\$ 650.00	N/C
#1B	\$ 1,795.00	\$ 2,600.00	\$ 880.00
#1C	\$ 435.00	\$ 450.00	N/C
#1D	\$ 9,500.00	\$ 3,650.00	\$ 1,700.00
#2	\$ 29,135.00	\$25,550.00	\$16,480.00

*** RECOMMENDED VENDOR**

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

GraphiColor Corp.
3490 North Mill Road
Vineland, New Jersey 08360

MYNJ Office
39 McClellan Street
Newark, New Jersey 07114

Standard Publishing
1980 S. West Blvd
Vineland, New Jersey 08360-7018

Spectrum Printing Inc
1160 Enterprise Road
East Petersburg, PA 17520-1604

Star Agendas
812 Proctor Avenue
Ogdensburg, New York 13669

Graphic Image
561 Boston Post Road
Milford, CT. 06460

Hummel Intergrated Marketing Solutions
850 Springfield Road
Union, New Jersey 07083

Board Meeting: March 22, 2010
par

EXHIBIT A-5

RECOMMENDATION: Recommend that a contract be awarded to **JRD Construction Inc., 34 Tice Road, Farmingdale, N.J. 07727** in the amount not to exceed: **\$125,000.00** for **"Purchasing Office Renovations"** at Ocean County College.

Said contract to be in accordance with bid specifications and requirements received February 02, 2010

NATURE OF BID: Purchasing Office Renovations

BID ITEM #1: Base Bid

BID ITEM # 2: Alternate # 1 (Exterior Windows)

SOURCE OF FUNDS: Administration Building Alterations
Capital Account

BID SUMMARY

VENDOR	BID ITEM #1	BID ITEM # 2
Samuel S. Graham, Inc 12 Merry Lane East Hanover, N.J. 07936	\$166,375.00	\$18,850.00
J & M Quality Contracting, LLC 212 Maple Avenue Neptune, N.J. 07753	\$190,500.00	\$17,500.00
GPC, Inc. 20 East Willow Street Millburn, N.J. 07040	\$177,170.00	\$12,532.00
JRD Construction, Inc.* 34 Tice Lane – Unit 2 Farmingdale, N.J. 07727	\$125,000.00	\$14,000.00
Wallace Brothers, Inc 413 Railroad Square Plaza Point Pleasant Beach, N.J. 08742	\$129,690.00	\$18,000.00
Martell Construction Co., Inc. 15 South Miller Avenue Penns Grove, N.J. 08069	\$222,000.00	\$22,000.00
Shorelands Construction, Inc. 7 Columbus Drive Monmouth Beach, N.J. 07751	\$168,250.00	\$21,796.00
Gavan General Contracting, Inc. 1500 North Apple Street Lakewood, N.J. 08701	\$157,981.00	\$22,611.00
Rocon Contracting, Inc. 705 Route 71 Brielle, N.J. 08730	\$149,000.00	\$18,000.00

R. Maxwell Construction Co 206 West Delilah Road Pleasantville, N.J. 08232	\$151,000.00	\$18,900.00 EXHIBIT A-5
Trinity Construction, Inc. 2290 West County Line Road Jackson, N.J. 08527	\$208,325.00	\$17,000.00
Apex Enterprises of Union Inc 2254 Corlies Avenue Neptune City, NJ 07753	\$167,000.00	\$20,000.00
G & M Eastern Contracting, Inc. 100 Steiner Avenue Neptune City, NJ 07753	\$157,700.00	\$16,240.00
Altec Building Systems 904 Atlantic Avenue Point Pleasant, NJ 08742	\$173,700.00	\$5,000.00
Gingerelli Brothers, Inc. 2606 Route 37 East Toms River, NJ 08753	\$169,990.00	\$15,907.00
Everett Thorne Co., Inc. 988 Lakewood Farmingdale Road Howell, NJ 07731	\$161,550.00	\$21,000.00
Pantarelli Homes 91 Stewart Road Pilesgrove, NJ 08098	\$148,500.00	\$13,400.00
Joseph Porretta Builders 551 Anderson Avenue Hammonton, NJ 08037	\$169,000.00	\$21,500.00
Rock Solid Construction 992 Old Eagle School Road Wayne, NJ 09087	\$294,218.00	\$2,500.00
The Boca Bay Group 344-5 Route 9 Unit 178 Lanoka Harbor, NJ 08734	\$318,225.00	\$16,000.00

* RECOMMENDED VENDOR

The below vendors were also invited to submit bids:

JR Conniff Construction, LLC
1800 Camden Avenue
Whiting, NJ 08759

Gilligan & Nardini Electrical Contractors
888 Derry Drive
Toms River, NJ 08753

McGraw Hill Construction
4 Wing Drive
Cedar Knolls, NJ 07927

Reed Construction Data
30 Technology Parkway South
Norcross, GA 30092

Golden Crown Contractors, Inc.
4009 South Broad Street
Yardville, NJ 08620

Paulsen Remodeling
823 Somerset Drive
Toms River, NJ 08753

JG Drywall, LLC
303 Molnar Drive
Elmwood Park, NJ 07407

Board Meeting: March 22, 2010
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EXHIBIT A-6

RECOMMENDATION: Recommend that a contract be awarded to **CAMBRIDGE CONSTRUCTION MANAGEMENT**, 335 East Main Street, Somerville, N.J. 08876 in the amount not to exceed: **\$10,000.00** for the "College Center Additions and Renovations" at Ocean County College.

Said contract to be in accordance with Request for Qualifications (RFQ Q-16) received March 02, 2010

NATURE OF RFQ: Construction Manager – College Center Additions & Renovations

ITEM # 1 Total Construction Management Fee

ITEM # 2 Total Man Hours

SOURCE OF FUNDS: COLLEGE CENTER / CAPITAL ACCOUNT

REQUEST FOR QUALIFICATIONS SUMMARY

VENDOR	Greyhawk 224 Strawbridge Dr Moorestown, NJ08057	Cambridge Construction* 335 E. Main Street Somerville, NJ 08876	Torcon 328 Newman Springs Red Bank, NJ 07701	Epic Construction 136 Eleventh Av Piscataway, NJ 08854
ITEM # 1	\$8,600.00	\$10,000.00	\$16,429.00	\$13,713.00
ITEM # 2	184	180	134	No hours shown

VENDOR	Tekton Development 97 Bayard St N. Brunswick, NJ	Bovis Lend Lease 821 Alexander Road Princeton, NJ 08540	Whiting-Turner 1140 RT. 22 East Bridgewater, NJ 08807	Mast Construction 96 E Main St Little Falls, NJ 07424
ITEM # 1	\$14,000.00	\$20,000.00	\$23,728.00	\$25,400.00
ITEM # 2	100	208	285	172

VENDOR	Pinnacle Consulting 1 Gateway Center Newark, NJ 07102	Catalyst Group 115 Fifth Avenue New York, NY 10003	Economic Projects Solution 2 King Arthur Court No. Brunswick NJ 08817	Skanska USA Building 1633 Littleton Rd Parsippany, NJ 07054
ITEM # 1	\$34,919.00	\$37,616.00	\$42,500.00	\$44,546.00
ITEM # 2	342	408	500	382

VENDOR	Hall Building Corp 33 Main Street Farmingdale, NJ 07727	Heery International 100 E. Pratt Street Baltimore, MD 21202	Remington, Vernick & Vena 9 Allen Street Toms River, NJ 08753	Faithful & Gould 200 Princeton S.C.C Ewing, NJ 08628
ITEM # 1	\$45,240.00	\$60,026.00	\$67,600.00	\$92,950.00
ITEM # 2	348	410	623	637

* RECOMMENDED VENDOR

The below vendors were also invited to submit RFQ's

Hunt Construction Group
1095 Cranbury South Rd
Jamesburg, NJ 08831

Board Meeting: March 22, 2010
Par

EXHIBIT A-7

RECOMMENDATION: Recommend that a contract be awarded to **Expedite Video Conferencing Services, 1025 Old Country Road, Westbury, N.Y. 11590** in the amount not to exceed: **\$28,667.32** for the "Purchase of HD Video communications System" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated January 28, 2010 and proposals received February 17, 2010

NATURE OF PROPOSAL: PURCHASE OF HD VIDEO COMMUNICATIONS SYSTEM

ITEM #1: Life-size Room 200 HD Video Communications System

ITEM #2: 30" – 35" Flat Panel Television (to serve as Instructor's Monitor)

ITEM #3: Height Adjustable Mobile Stands for flat Panel Monitors

TOTAL PRICE

SOURCE OF FUNDS: PERKINS GRANT 2009/2010

PROPOSAL SUMMARY

Proposal ITEMS	Expedite Video * 1025 Old Country Rd Westbury, NJ 11590	Total Video 414 Southgate Court Mickleton, NJ 08086	Providea Conferencing LLC> 420 Lexington Av New York, NY 10170
#1	\$ 25,918.52	\$ 29,850.00	\$27,623.36
#2	\$ 1,152.58	\$ 1,170.00	No price
#3	\$ 1,596.22	\$ 1,110.00	\$ 1,147.50
TOTAL	\$ 28,667.32	\$ 32,130.00	\$31,683.22

Proposal ITEMS	Office Solutions Inc 217 Mt. Horeb Road Warren, NJ 07059	TBS Network Intell 333 New road Parsippany, NJ 07054
#1	\$31,634.24	\$29,978.00
#2	\$ 1,198.00	\$ 750.00
#3	\$ 1,500.00	\$ 1,358.00
TOTAL	\$34,332.24	\$32,086.00

* RECOMMENDED VENDOR

> Not in Compliance. No Paperwork

Board Meeting: March 22, 2010
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The following is a list of vendors also invited to submit proposals:

Clary Business Machines
10360 Sorrento Valley Rd
San Diego, CA 92121

Global Interactive Solutions, LLC
1751 Fair Oak Way
Mableton, GA 30126

W.B. Mason
21 Commerce Drive
Cranbury, NJ 08512

New York Technology Company
265 West 37th Street
New York, NY 10018

VSA, Inc.
6929 Seward Avenue
Lincoln, NE 68507

Arose, Inc,
1229 Broadway
Westville, NJ 08083

Verrex Corporation
1130 Route 22 West
Mountainside, NJ 07092

Audio Unlimited
119 Engineers Drive
Hicksville, NY 11801

TelVue Corporation
16000 Horizon Way
Mt. Laurel, NJ 08054

Anixter, Inc.
7 Santa Fe Way
Cranbury, NJ 08512

BOARD MEETING: March 22, 2010
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EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "Adobe Software Campus Wide Site License" and "Purchase of Laptop Computers" (Perkins Grant) 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 **Dell Marketing, 1 Dell Way, Round Rock, TX 78682**, providing "Adobe Software Site license" **\$47,225.72** and the "Purchase of Laptops" **\$42,567.10** at Ocean County College in the total amount not to exceed: **\$89,792.82**.

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

Software Maintenance	\$47,225.72
Minor Capital/Computer Perkins Grant	\$42,567.10
Total:	\$89,792.82

F/Y 2009/2010

BOARD MEETING: March 22, 2010
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.


Software Maintenance	\$47,225.72
Minor Capital/Computer - Perkins Grant	\$42,567.10
2009/2010	

VENDOR: Dell Marketing
1 Dell Way
Round Rock, TX 78682

ACCOUNT: Software Maintenance / OIT
Minor Capital/Computer Perkins Grant
2009/2010

TOTAL: \$89,792.82

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "EXTERIOR RECYCLING STATIONS" for campus wide use 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 award of contracts for this purchase 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 **MAX-R 1880 Executive Drive, Oconomowoc, WI. 53066** for the purchase of "Exterior Recycling stations" at Ocean County College in the amount not to exceed **\$70,000.00**
2. This contract is awarded without public bidding as a purchase through the Federal Supply Schedules of the General Services Administration (GSA) in accordance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25:9(b)
3. Specific line item against which this contract is to be charged is as follows:

**DEDICATED MAJOR ENDEAVORS / COLLEGE WIDE
F/Y 2009/2010**

BOARD MEETING: March 22, 2010
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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.

PURCHASE OF EXTERIOR RECYCLING STATIONS
COLLEGE WIDE

VENDOR: MAX-R
1880 Executive Drive
Oconomowoc, WI 53066

ACCOUNT: DEDICATED MAJOR ENDEAVORS / COLLEGE WIDE
F/Y 2009/2010

AMOUNT
NOT TO EXCEED: **\$70,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
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EXHIBIT A-10

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 purchase "Cameras, DVR's and Associated Wiring for various college buildings 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 **Howard Industries, Inc., 36 Howard Drive, Ellisville, MS 39437** for the purchase of "Cameras, DVR's and Associated Wiring for various college buildings" at Ocean County College in the total amount not to exceed: **\$35,698.00**

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

CONTRACT PAYMENT/BUSINESS DIVISION
F/Y 2009/2010

BOARD MEETING: March 22, 2010
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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:	HOWARD INDUSTRIES INC. 36 HOWARD DRIVE ELLISVILLE, MS 39437
ACCOUNT:	CONTRACT PAYMENT / BUSINESS DIVISION 2009/2010
TOTAL:	<u>\$35,698.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-11

OCEAN COUNTY COLLEGE**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR****BPI (Building Performance Institute) Certification Program
(CEEN 107-New Green Job Training)
Continuing Education Program at Ocean County College**

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)(20) ; 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 **EAM Associates**, 3350 Highway 138 West, Wall, N.J. 07719 for the "New Green Job" training certifications, through The Continuing Professional Education Program at Ocean County College in the amount not to exceed **\$29,400.00** A **\$14,400.000** contract which was under the threshold and did not require board approval was awarded on August 24, 2009. An additional **\$15,000.00** is requested to cover two additional classes in February and March 2010.

BOARD MEETING: March 22, 2010
par

RESOLUTION

BPI (Building Performance Institute) Certification Program
(CEEN 107-New Green Job Training)
CPE

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: EAM Associates
3350 Highway 138 West
Wall, New Jersey 07719

ACCOUNT: Fees / Consultants

TOTAL: \$29,400.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase a "New 2010 Ford Econoline E-350 Super Duty Ext XLT Van" for the Athletics Department 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 **Ford National Auto Mart, 900 Highway # 35, Ocean, NJ, 07713**, providing A New 2010 Ford Econoline E-350 Super Duty Ext XLT Van" for the Athletics Department at Ocean County College in the amount not to exceed: **\$26,000.00**

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

**DEDICATED MAJOR ENDEAVORS/STUDENT AFFAIRS
F/Y 2009/2010**

BOARD MEETING: March 22, 2010

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 NEW 2010 FORD Econoline F350 Van

VENDOR:	Ford National Auto Mart 900 Highway #35 Ocean, New Jersey 07713
ACCOUNT:	DEDICATED MAJOR ENDEAVORS/STUDENT AFFAIRS F/Y 2009/2010
TOTAL:	\$26,000.00 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to approve **Cambridge Construction Management** to provide "coordination and supervision construction management services for combined heat and power utility tie-ins to each of the sixteen (16) buildings on campus" The board of trustees selected Cambridge Construction Management as a qualified vendor resulting from RFQ Q-17 08/09 on an as needed basis at the January 26, 2009 board of trustees meeting; 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

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 **Cambridge Construction Management, 335 East Main Street, Somerville, N.J., 08876**, to provide "Construction Management Services for Combined heat and Power utility tie-ins for each of the sixteen (16) buildings on campus at Ocean County College in the amount not to exceed: **\$40,730.00**."

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

GREEN POWER FACILITY / CAPITAL ACCOUNT
F/Y 2009/2010

BOARD MEETING: March 22, 2010
par

RESOLUTION

CONSTRUCTION MANAGEMENT SERVICES FOR THE COMBINED HEAT AND POWER
UTILITY TIE-INS FOR EACH OF THE SIXTEEN (16) BUILDINGS ON CAMPUS


RESULTING FROM RFQ Q-17 08/09.

VENDOR: Cambridge Construction Management
335 East Main Street
Somerville, New Jersey 08876

ACCOUNT: Green Power Facility

AMOUNT: \$40,730.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "Thirty (30) Ricoh Copiers" to replace thirty (30) existing Toshiba Copiers 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 **Ricoh Corporation**, 5 Dedrick Place, West Caldwell, N.J. 07006, for the purchase of "Thirty (30) Ricoh Copiers" at Ocean County College in the total amount not to exceed: **\$167,667.03**.

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

**DEDICATED MAJOR ENDEAVORS / COLLEGE WIDE
F/Y 2009/2010**

BOARD MEETING: March 22, 2010
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.

DEDICATED MAJOR ENDEAVORS/COLLEGE WIDE
2009/2010

VENDOR:	RICOH CORPORATION 5 DEDRICK PLACE WEST CALDWELL, NEW JERSEY 07006
ACCOUNT:	DEDICATED MAJOR ENDEAVORS/COLLEGE WIDE 2009/2010
TOTAL:	<u>\$167,667.03</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to "Purchase Furniture for the Purchasing Department Office" 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 award of contracts for this purchase 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 acknowledge agreements for the purchase of furniture for the Facilities Building Addition

Trendway Corp. (34,155.98)
(c/o Butler Office Interiors, Toms River, N.J.)
13467 Quincy Street
P.O. Box 9016
Holland, MI 49422-9016 (State Contract)

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

**SPACE ALLOCATION / MINOR CAPITAL - FURNITURE, FIX
F/Y 2009/2010**

BOARD MEETING: March 22, 2010
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 FURNITURE FOR PURCHASING DEPARTMENT OFFICE
OCEAN COUNTY COLLEGE.

VENDOR: TRENDWAY CORP.
(c/o BUTLER OFFICE INTERIORS, TOMS RIVER, N.J.)
13467 QUINCY STREET
P.O. BOX 9016
HOLLAND, MI 49422-9016 (State Contract)

ACCOUNT: SPACE ALLOCATION / MINOR CAPITAL - FURNITURE, FIX
F/Y 2009/2010

AMOUNT NOT TO EXCEED: \$34,155.98

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "One "2010" Ford Super Duty F-450 Truck" for the facilities department 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 **WARNOCK AUTOMOTIVE INC., 175 Route 10, East Hanover, N.J., 07936**, providing (1) "2010 Ford Super Duty F-450 Truck" in the amount Not to Exceed: \$28,941.00.

2. This contract is awarded without public bidding as a purchase through a State Agency (NJ State Contracts) in accordance with the provisions of the County College Contracts Law (18A:64A-25.9).

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

**DEDICATED MAJOR ENDEAVORS
BUSINESS DIVISION
F/Y 2009/2010**

BOARD MEETING: March 22, 2010
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 (1) "2010" FORD SUPER DUTY F-450 TRUCK

VENDOR: Warnock Automotive Inc.
DBA/ Warnock Ford
175 Route 10
East Hanover, New Jersey 07936

ACCOUNT: DEDICATED MAJOR ENDEAVORS
Business Division
F/Y 2009/2010

TOTAL: \$28,941.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-17

AMENDMENT: Recommend that the contract to **ANTONIO SANTOS, 419 EDMONT DRIVE, ALLENHURST, N.J. 07711** be amended in the additional amount of **\$50,000.00** for a total amount of **\$120,000.00**. The monies are needed to pay for labor, material and equipment for campus wide electrical maintenance service. The original contract in the amount of **\$70,000.00** was awarded at the August 24, 2009 board of trustees meeting. The amendment is for the second year of a two-year contract for Maintenance & Materials Contract – Electrical Services at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated May 06, 2008 and bids received May 29, 2008.

NATURE OF BID: Maintenance & Material Contract – Electrical Services

YEAR #1 & #2

BID ITEM # 1 JOURNEYMAN
 #1A Straight Time Rate
 #1B Before/After Normal Hours
 #1C Weekend Rate

BID ITEM # 2 APPRENTICE
 #2A Straight Time Rate
 #2B Before/After Normal Hours
 #2C Weekend Rate

BID ITEM #3 AERIAL TRUCK & OPERATOR

BID ITEM #4 PERCENT OF MARKUP ON CONTRACTOR SUPPLIED MATERIALS

SOURCE OF FUNDS: Physical Plant / Service Maintenance

BID SUMMARY

VENDOR	Kopp Electric Co 1184 Fisher Blvd Toms River, NJ 08753	Lake Electric Inc 1565 Route #37 Toms River, NJ 08755	Starlite Electric LLC 260 Main Street Keansburg, NJ 07735	Nardini Brothers South 309 Glen Oak Drive Toms River, NJ 08753	Antonio Santos * 419 Edgemont Dr Allenhurst, NJ 07711	AA Thor Electric** 1106 Morris Av Pt. Pleasant, NJ 08742
YEAR #1						
ITEM #1A	\$ 80.00	\$ 95.00	\$ 87.00	\$ 85.00	\$ 78.85	\$ 60.00
ITEM #1B	\$ 96.00	\$142.50	\$ 105.00	\$ 97.75	\$118.27	\$ 85.00
ITEM #1C	\$120.00	\$142.50	\$ 110.00	\$ 127.50	\$118.27	\$ 85.00
ITEM #2A	\$ 40.00	\$ 55.00	\$ 60.50	\$ 64.00	\$ 60.02	\$ 40.00
ITEM #2B	\$ 48.00	\$ 82.50	\$ 70.00	\$ 73.60	\$ 90.03	\$ 60.00
ITEM #2C	\$ 60.00	\$ 82.50	\$ 72.50	\$ 96.00	\$ 90.03	\$ 60.00
ITEM #3	\$115.00	\$165.00	\$135.00	\$ 130.00	\$117.35	\$175.00
ITEM #4	10%	10%	5%	5%	9.9%	10%
YEAR #2						
ITEM #1A	\$ 82.50	\$ 95.00	\$ 88.75	\$ 85.00	\$ 81.15	\$ 62.50
ITEM #1B	\$ 99.00	\$142.50	\$ 107.00	\$ 97.75	\$121.72	\$ 87.50
ITEM #1C	\$123.75	\$142.50	\$ 112.00	\$127.50	\$121.72	\$ 87.50
ITEM #2A	\$ 41.00	\$ 55.00	\$ 61.75	\$ 64.00	\$ 61.70	\$ 42.50
ITEM #2B	\$ 49.00	\$ 82.50	\$ 71.00	\$ 73.60	\$ 92.55	\$ 62.50
ITEM #2C	\$ 62.00	\$ 82.50	\$ 72.50	\$ 96.00	\$ 92.55	\$ 62.50
ITEM #3	\$120.00	\$165.00	\$ 137.00	\$130.00	\$125.65	\$175.00
ITEM #4	10%	10%	5%	5%	9.9%	15%

* RECOMMENDED VENDOR

**Non Compliant

BOARD MEETING: March 22, 2010

Par

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

Dan Don Electric
PO Box 2294
Ocean Township, NJ 07712

Altec Electrical Corp
699 Cross Street
Lakewood, NJ 08701

Raceway Electric, Inc.
PO Box 1667
Toms River, NJ 08754

Bahr & Sons Electrical Contractors Inc
82 Shorewood Drive
Bayville, NJ 08721

Gilligan & Nardini
888 Derry Driver
Toms River, NJ 08753

D&F Electric, Inc.
127 Route 18
Old Bridge, NJ 08857

JDC Electrical Contractors, Inc.
608 Haifa Court
Toms River, NJ 08753

CDH Electric
170 Oberline Avenue North
Lakewood, NJ 08701

Quality Electric Service
PO Box 613
Ocean View, NJ 08230

BOARD MEETING: March 22, 2010
par

EXHIBIT A-18

Ocean County College

AMENDMENT: Recommend that the contract to **West Jersey Air conditioning & Heating Co., 5800 Westfield Avenue, Pennsauken, New Jersey 08110** be amended in the additional amount of **\$50,000.00** for a total amount of **\$125,000.00**. The monies are needed to pay for labor, material and equipment for campus wide HVAC service contract. The original contract in the amount of **\$75,000.00** was awarded at the June 22, 2009 board of trustees. The amendment is for the second year of a two-year contract for HVAC Services at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated March 30, 2008 and bids received June 18, 2008.

NATURE OF BID Maintenance & Material Contract – HVAC

HVAC TECHNICIAN: **YEAR #1**

BID ITEM #1A Regular Rate/hr.
BID ITEM #1B Overtime Rate/hr.
BID ITEM #1C Weekend & Holiday Rate
BID ITEM #1D % of Markup

HVAC TECHNICIAN: **YEAR #2**

BID ITEM #2A Regular Rate/hr.
BID ITEM #2B Overtime Rate/hr.
BID ITEM #2C Weekend & Holiday Rate
BID ITEM #2D % of Mark-up

SOURCE OF FUNDS: Physical Plant / Service - Maintenance

BOARD MEETING: March 22, 2010
 par

BID SUMMARY

VENDOR	#1A	#1B	#1C	#1D	#2A	#2B	#2C	#2D
E.E.J. Mechanical 221 Clements Bridge Rd Barrington, NJ 08007	\$71.25	\$105.00	\$125.00	15%	\$72.25	\$105.00	\$125.00	15%
Peterson Service Co. Inc 234 Route 70 Medford, NJ 08055	\$79.90	\$119.85	\$159.80	25%	\$79.90	\$119.85	\$159.80	25%
Fluidics / Emcor 9815 Roosevelt Blvd Suite A Philadelphia, PA 19114	\$87.00	\$130.50	\$174.00	20%	\$90.00	\$135.00	\$180.00	20%
West Jersey Air** Conditioning & Heating Co 5800 Westfield Avenue Pennsauken, NJ 08110	\$60.20	\$90.30	\$120.40	17%	\$60.90	\$91.35	\$121.80	19%
Able Mechanical Inc 94 Railroad Avenue Belford, NJ 07718	\$89.50	\$134.25	\$179.00	30%	\$92.00	\$138.00	\$184.00	30%
High Tech HVAC Inc 1700 Street Road Southampton, PA 18966	\$83.90	\$125.85	\$167.80	25%	\$87.90	\$131.85	\$175.80	25%

**LOW BID – RECOMMENDED VENDOR

The following vendors were also invited to Bid:

McQuay Services
Stryker Lane, Bldg # 6
Hillsborough, N.J. 08844

Marlee Contractors
364 South Egg Harbor Road
Hammonton, N.J. 08037

BOARD MEETING: March 22, 2010
Par

EXHIBIT A-19

AMENDMENT: Recommend that the contract to **Panoramic Window & Door Systems Inc., 125 Fleming Street, Monmouth Beach, N.J. 07750** be amended in the additional amount of **\$20,230.00** for a total amount of **\$121,230.00**. The monies are needed for change order # 1 (supply and install two (2) masonry openings and four (4) windows for the purchasing renovations in the administration building). The original contract in the amount of **\$101,000.00** was awarded at the November 02, 2009 board of trustees meeting.

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
Panoramic 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: March 22, 2010
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: March 22, 2010
par

EXHIBIT A-20

AMENDMENT: Recommend that the contract for the additions and renovations to the Fine Arts Center at Ocean County College be amended in the additional amount of **\$2,610.15** for a total amount of **\$9,825,653.33**. Monies are necessary to pay for change order # 21 (modify the existing direct digital control system for the HVAC system and all associated engineering, software, installation and testing). The original contract was awarded to **WALLACE CONTRACTING** at the August 27, 2007 board meeting in the amount of **\$9,136,517.00**.

Said contract to be in accordance with bid specifications and requirements received August 15, 2007.

NATURE OF BID: Additions and Renovations to the Fine Arts Center.

BID ITEM A: Base Bid

BID ITEM B: Provide Contract Furniture

BID ITEM C: Provide Concrete Pavement in Courtyard

SOURCE OF FUNDS: Capital / Fine Arts Center Addition

SUMMARY

ITEMS	Wallace Contracting * 413 Railroad Sq. Plaza Pt. Pleasant, NJ 08742	Wu & Associates 597 Deer Road Cherry Hill, NJ 08034	H & S Construction 721 Bayway Ave Elizabeth, NJ 07202
A	\$8,955,000.00	\$9,484,000.00	\$9,184,000.00
B	162,957.00	130,000.00	156,000.00
C	18,560.00	31,000.00	37,000.00
Total	\$9,136,517.00	\$9,645,000.00	\$9,377,000.00
ITEMS	Jeral Construction 320 Belleville Avenue Bloomfield, NJ 07003	Lighton Industries 699 Cross Street Lakewood, NJ 08701	Michael Riesz 871 King George Rd. Fords, NJ 08863
A	\$ 9,998,000.00	\$10,239,00.00	\$ 9,965,000.00
B	150,000.00	129,000.00	148,000.00
C	35,000.00	39,000.00	48,000.00
Total	\$10,183,000.00	\$10,407,000.00	\$10,161,000.00
ITEMS	Seacoast Builders Corp. 566 Halls Mill Road Freehold, NJ 07728	Skinner & Cook ,Inc. 218 W. Westfield Ave Roselle Park, NJ 07204	
A	\$9,444,000.00	\$9,287,104.00	
B	145,000.00	151,944.00	
C	30,000.00	28,500.00	
Total	\$9,619,000.00	\$9,467,548.00	

***LOW BID -RECOMMENDED VENDOR**

Board Meeting: March 22, 2010
par

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

Benjamin R. Harvey Co., Inc
9 Cindy Lane
Ocean, NJ 07712

Brockwell & Carrington
1 Como Court
Towaco, NJ 07082

G & C Electrical Contractors
27 Woodside Drive
Tabernacle, NJ 08088

C & M Eastern Contracting Co.
100 Steiner Avenue
Neptune City, NJ 07753

Gingerelli Brothers Construction
2606 Route 37 East
Toms River, NJ 08753

Hall Building Corp.
33 Main Street
Farmingdale, NJ 07727

Hessert Construction
15 West Stow Road
Marlton, NJ 08053

Hunter Roberts Construction Group
550 Hills Drive 1st Floor
Bedminster, NJ 07921

Imperial Construction
26 Cahpin Road Unit 1112
Pine Brook, NJ 07058

Ingrassia Construction
398 Lincoln Blvd.
Middlesex, NJ 08846

Joseph DeVita Inc
20 Madison Avenue
Paterson, NJ 07524

Paul Otto Building Company
44 Sycamore Avenue Suite 3E
Little Silver, NJ 07739

Sordoni Construction Company
1 Crossroads Drive
Building A 2nd Floor
Bedminster, NJ 07921

Structural Steel Fabricators, Inc
133 Weston Road
Hillsborough, NJ 08844

Board Meeting: March 22, 2010
par

EXHIBIT A-21

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 contract awarded pursuant to a Resolution dated April 27, 2009 to **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754**. The "Architect of Record Services" contract resulting from RFQ 08/09 Q-10 is the second year of a two year contract 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 amend the contract with **Yezzi Associates, 18 Washington Street, Toms River, N.J., 08754**, in the additional amount of **\$4,939.25** for a total amount of **\$57,548.25**. The additional monies are need for change order # 3 (additional services performed by O'Donnell, Stanton & Associates for the facilities addition), and Change order# 4 (additional services for French & Parrello's fees for additional fire hydrant and relocation of electric primary for Planetarium). The original contract in the amount of **\$39,900.00** was awarded at the April 27, 2009 board of trustees meeting.
2. Specific line item against which this contract is to be charged is as follows:

Facility Warehouse Addition / Capital Account
Planetarium Renovations/ Capital Account
F/Y 2009/2010

BOARD MEETING: March 22, 2010
par

RESOLUTION

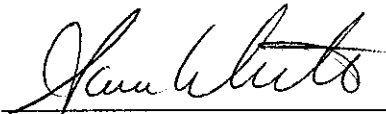
CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

VENDOR: Yezzi Associates
18 Washington Street
Toms River, New Jersey 08754

ACCOUNT: Facility Warehouse Addition / Capital Account
Planetarium Renovations / Capital Account
F/Y 2009/2010

TOTAL CONTRACT \$57,548.25

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-22

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend that the contract with **Quality Cut, Inc., PO Box 391, Farmingdale, NJ. 07727**, be amended in the additional amount of **\$40,000.00** for a total amount of **\$75,000.00**. The monies are needed for repairs to irrigation system resulting from construction contractor damage, and to continue maintenance and material service contract through May 30, 2010. The amendment is for the first year of a two year contract for "Campus Wide Lawn Irrigation Services" at Ocean County College. The original contract in the amount of **\$35,000.00** was awarded at the April 27, 2009 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements dated March 10, 2009 and bids received April 07, 2009

NATURE OF BID: Lawn Irrigation Services for a two-year period.

INITIAL CONTRACT YEAR

CAMPUS – Year #1

BID ITEM #1: Spring Start-Up

BID ITEM #2: Fall Shut Down

TOTAL BID ITEM #1 & #2:

Journeyman:

BID ITEM #3A: Regular Rate/hr.
Overtime Rate/hr.

Helper:

BID ITEM #3B: Regular Rate/hr.
Overtime Rate/hr.

SECOND YEAR CONTRACT

CAMPUS – Year #2

BID ITEM #1: Spring Start-Up

BID ITEM #2: Fall Shut Down

TOTAL BID ITEM #1 & #2:

Journeyman:

BID ITEM #3A: Regular Rate/hr.
Overtime Rate/hr.

Helper:

BID ITEM #3B: Regular Rate/hr.
Overtime Rate/hr.

% of Mark-up for Two Years
Total for Two Years

BOARD MEETING: March 22, 2010

Par

SOURCE OF FUNDS:

GROUNDS REPAIR & MAINTENANCE
 PHYSICAL PLANT

F/Y 09/10**BID SUMMARY**

BID ITEM	Quality Cut, Inc. * PO Box 391 Farmingdale, NJ 07727		Jersey Shore Sprinkler 870 Route # 530 Whiting, NJ 08759	
INITIAL YEAR	UNIT	TOTAL	UNIT	TOTAL
CAMPUS				
ITEM #1	-0-	-0-	\$98.00	\$1,862.00
ITEM #2	-0-	-0-	\$95.00	\$1,805.00
TOTAL #1& #2		-0-		\$3,667.00
ITEM #3A (REG)		\$64.50		\$ 65.00
(OT)		\$64.50		\$ 65.00
#3B (REG)		\$52.50		\$ 65.00
(OT)		\$52.50		\$ 65.00
SECOND YEAR			UNIT	TOTAL
CAMPUS				
ITEM #1	\$149.00	\$2831.00	\$98.00	\$1,862.00
ITEM #2	\$149.00	\$2831.00	\$95.00	\$1,805.00
TOTAL #1& #2		\$5,662.00		\$3,667.00
ITEM #3A (REG)		\$ 62.50		\$ 65.00
(OT)		\$ 62.50		\$ 65.00
#3B (REG)		\$ 52.50		\$ 65.00
(OT)		\$ 52.50		\$ 65.00
% of Mark-up		0%	-10\$	
TWO YEAR TOTAL		\$5,662.00		\$7,334.00

* RECOMMENDED VENDOR

All vendors invited to submit bids are represented above

Board Meeting: March 22, 2010

par

EXHIBIT A-23

AMENDMENT: Recommend that the contract for "Bartlett Hall" be amended to **TORMEE CONSTRUCTION** 709 Sycamore Avenue, Tinton Falls, N.J. 07727 in the additional amount of **\$7,535.00** for a total amount of **\$10,512,320.00**. The additional monies are necessary for change order # 9 (additional work related to detachable warning surface at handicap ramps, and retrofit curb heads). The original contract was awarded at the May 27, 2008 board of trustees meeting in the amount of: **\$10,300,000.00**.

Said contract to be in accordance with bid specifications and bid requirements received May 06, 2008

NATURE OF BID: NEW ACADEMIC BUILDING.

BID ITEM #1: BASE BID

BID ITEM #2A: ALTERNATES: PARKING LOT

BID ITEM #2B: ALTERNATES: MAIN HOT WATER PIPING AT INSTRUCTIONAL BUILDING

BID ITEM #3: TOTAL WITH ALTERNATES

SOURCE OF FUNDS: New Academic Building/Capital

BID SUMMARY

Vendor	Item # 1	Item #2A	Item #2B	Item #3
Tormee Construction * 709 Sycamore Ave Tinton Falls, NJ 07724	\$ 9,627,777.00	\$ 550,000.00	\$ 52,000.00	\$10,229,777.00
King Contracting 28 Caesar Drive Colts Neck, NJ 07722	\$ 9,889,000.00	\$ 564,000.00	\$ 62,000.00	\$10,515,000.00
G&P Parlamas Const. 1928 Heck Avenue Neptune, NJ 07753	\$10,117,107.00	\$ 425,000.00	\$ 70,000.00	\$10,612,107.00
Circle A Construction 1026 Corlies Avenue Neptune, NJ 07753	\$10,160,000.00	\$ 476,000.00	\$ 55,000.00	\$10,691,000.00
Niram Construction 91 Fulton Street Boonton, NJ 07005	\$10,287,000.00	\$ 474,000.00	\$ 88,000.00	\$10,849,000.00
Lighton Industries 699 Cross Street Lakewood, NJ 08701	\$10,296,000.00	\$ 489,000.00	\$ 48,000.00	\$10,833,000.00
Dandrea Construction P.O. Box 13 Berlin, NJ 08009	\$10,355,911.00	\$ 457,000.00	\$ 45,000.00	\$10,857,911.00

Board Meeting: March 22, 2010

par

EXHIBIT A-23

Chanree Construction 104 Fourth Avenue Ortley, NJ 08751	\$10,554,834.00	\$ 490,000.00	\$ 45,000.00	\$11,089,834.00
Eagle Construction 1624 Jacksonville Rd Burlington, NJ 08016	\$10,579,514.00	\$ 440,000.00	\$ 50,000.00	\$11,069,514.00
Wallace Brothers 413 Railroad Sq. Plaza Pt. Pleasant, NJ 08742	\$10,640,000.00	\$ 550,000.00	\$ 77,000.00	\$11,267,000.00
Benjamin Harvey 9 Cindy Lane Ocean, NJ 07712	\$10,899,000.00	\$ 513,000.00	\$ 76,000.00	\$11,488,000.00
Hall Building Corp 33 Main Street Farmingdale, NJ 07727	\$10,956,000.00	\$ 525,000.00	\$ 46,000.00	\$11,527,000.00
Gingerelli Brothers 2606 Route #37 East Toms River, NJ 08753	\$11,014,000.00	\$ 474,000.00	\$ 70,000.00	\$11,558,000.00
Brockwell & Carrington 1 Como Court Towaco, NJ 07082	\$11,250,000.00	\$ 595,000.00	\$ 120,000.00	\$11,965,000.00
Hunter Roberts Const. 550 Hills Drive Bedminster, NJ 07921	\$11,373,976.00	\$ 528,900.00	\$ 59,000.00	\$11,961,876.00
Rampart Construction P.O. Box 73 Ringoes, NJ 08551	\$12,265,000.00	\$ 523,000.00	\$ 86,000.00	\$12,874,000.00

* LOW BID—RECOMMENDED VENDOR

All Vendors invited to bid are represented above.

Board Meeting: March 22, 2010
par

EXHIBIT A-24

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 contract awarded by a Resolution on July 27, 2009 with **Timecruiser Computing Corp.**, 9 Law Drive, 3rd Floor, Fairfield, NJ 07004 for the purchase of "Campus Cruiser Subscription agreement for the third year of a three-year contract" 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 amend the contract with **TimeCruiser** in the additional amount of **\$1,833.00** for a total amount of **\$164,545.00**. The additional monies are necessary for EZproxy annual Integration fee through June 30, 2010. The original contract in the amount of **\$160,212.00** was awarded at the July 27, 2009 board of trustee meeting
2. Specific line item against which this contract is to be charged is as follows:

Software / Maintenance
OIT
F/Y 2009/2010

BOARD MEETING: March 22, 2010
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 A CAMPUS CRUISER SUBSCRIPTION AGREEMENT FOR THE
THIRD YEAR OF A THREE-YEAR CONTRACT

VENDOR: TIMECRUISER COMPUTING CORP.
9 LAW DRIVE
FAIRFIELD, NJ 07004

ACCOUNT: SOFTWARE MAINTENANCE
INFORMATION TECHNOLOGY
F/Y 2009/2010

Original Amount:	\$160,212.00	
Amendment:	\$ 2,500.00	awarded 02/22/10 E-Learning
Amendment:	\$ 1,833.00	
Total Amount:	\$164,545.00	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par

EXHIBIT A-25

OCEAN COUNTY COLLEGE**AMENDMENT**

WHEREAS, The Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by a Resolution on May 26, 2009 with **SUNGARD HIGHER EDUCATION MANAGED SERVICES INC** for an extension of the "support of institutional research and related report production beginning "04/01/10 – 05/31/10" at Ocean County College; 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 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 from April 01, 2010 through May 31, 2010 with **SUNGARD HIGHER EDUCATION MANAGED SERVICES INC., 230 Maitland Center Parkway, Maitland, FL 32751**, in the additional amount of **\$22,710.00** for a total amount of **\$136,010.00**. The additional monies are needed to extend the agreement for support of institutional research and related report production. The original contract in the amount of **\$79,310.00** was awarded at the May 26, 2009 board of trustees meeting.

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

**INSTITUTIONAL RESEARCH & ASSESSMENT
FEES / CONSULTANTS**

BOARD MEETING: March 22, 2010
par

R E S O L U T I O N

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

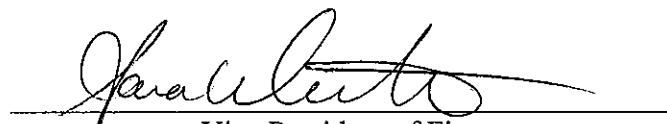
ACCOUNT: Institutional Research & Assessment
Fees / Consultants

ORIGINAL AMOUNT: \$79,310.00

AMENDMENT: \$22,710.00

TOTAL AMOUNT: \$136,010.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2009/2010, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: March 22, 2010
par