

# ***EXHIBIT A***



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** March 21, 2012

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **March 26, 2012**:

1. Recommend acceptance of the statement of income and expenditures as of February 29, 2012 **(Exhibit A-1)**
2. Recommend adoption of a resolution to authorize a professional services contract with the Township of Brick, Brick, New Jersey, to undertake a project entitled "Sea Nettle Barriers at Windward Beach," for which the Barnegat Bay Partnership will be compensated \$5,730 **(Exhibit A-2)**
3. Recommend adoption of resolutions to award the following contracts:
  - a. At no cost to the College, for the second year of a three-year agreement for student health and accident insurance at Ocean County College during 2012-2013 **(Exhibit A-3)**
  - b. For the printing of the 2012 Summer Ocean County College Continuing and Professional Education brochures **(Exhibit A-4)**
  - c. For the landscaping project for the Arts and Community Center at Ocean County College **(Exhibit A-5)**

- d. For the landscaping project for the Planetarium at Ocean County College **(Exhibit A-6)**
  - e. For professional construction management consulting services for the new College Center at Ocean County College **(Exhibit A-7)**
4. Recommend that the following contracts be amended:
- a. An additional \$10,699, for a maximum of \$5,655,173, to Santorini Construction Company, Neptune, New Jersey, for a change order to join the two piece chiller as part of the construction of the Combined Heat and Power Plant at Ocean County College (contract originally awarded at the March 28, 2011, Board meeting) **(Exhibit A-8)**
  - b. An additional \$8,000, for a maximum of \$312,486, to Datatel, Inc., Fairfax, Virginia, for professional consulting services for Colleague student and financial aid as part of the Synoptix software license and maintenance fee (contract originally awarded at the June 27, 2011, Board meeting) **(Exhibit A-9)**
  - c. An additional \$12,250, for a maximum of \$63,850, to EBSCO Subscription Services, Tinton Falls, New Jersey, for additional art, communications, legal information, and criminal justice periodical subscriptions (contract originally awarded at the August 22, 2011, Board meeting) **(Exhibit A-10)**
  - d. An additional \$7,000, for a maximum of \$592,316, to Concord Engineering Group, Inc., Voorhees, New Jersey, for a change order for the installation of alternate security and data systems as part of the engineering services for the Combined Heat and Power Plant at Ocean County College (contract originally awarded at the September 21, 2009, Board meeting) **(Exhibit A-11)**
5. Recommend adoption of a resolution authorizing Ocean County College to apply for grant funds from the Toms River Township Community Development Block Grant Program for ADA compliance renovations to the Barnegat Bay Partnership office, located at 117 Haines Street, Toms River, New Jersey, and, further, to designate the President as the authorized College official to submit the grant application **(Exhibit A-12)**

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

## EXHIBIT A

## OCEAN COUNTY COLLEGE

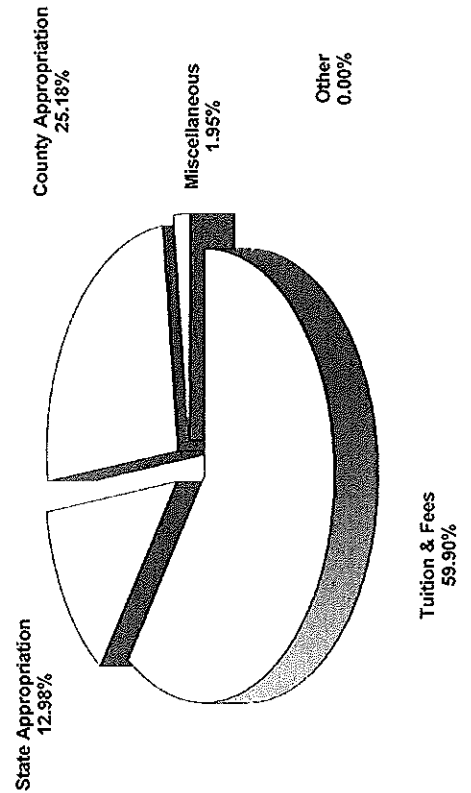
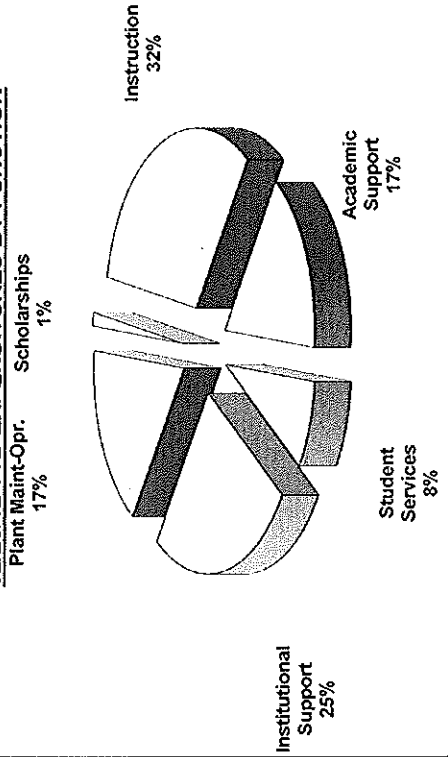
## STATEMENT OF CURRENT EXPENDITURES FY 2011-2012

For the Period Ending February 29, 2012 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	AMENDED FY 11-12 Nov. 7, 2011 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	33,050,585		33,050,585	34,971,241	1,920,656	94.51%
State Appropriation	5,050,392		5,050,392	7,575,585	2,525,193	66.67%
County Appropriation	11,025,194		11,025,194	14,700,259	3,675,065	75.00%
Miscellaneous	562,756		562,756	1,136,732	573,976	49.51%
Other	0		0	0	0	0.00%
<b>Total Revenue:</b>	<b>49,688,927</b>		<b>49,688,927</b>	<b>58,383,817</b>	<b>8,694,890</b>	<b>85.11%</b>

**EXPENDITURES:**

Instruction	11,367,039	670,088	12,037,127	19,728,371	7,691,244	61.01%
Academic Support	5,812,105	590,875	6,402,980	10,454,116	4,051,136	61.25%
Student Services	2,900,228	113,858	3,014,086	5,561,733	2,547,647	54.19%
Institutional Support	8,149,159	1,366,451	9,515,610	10,722,358	1,206,748	88.75%
Plant Maint-Opr.	4,766,907	1,628,435	6,395,342	9,334,836	2,939,494	68.51%
Scholarships	457,805	0	457,805	582,403	124,598	78.61%
Debt Service	558,886	0	558,886	2,000,000	1,441,114	27.94%
<b>Total Expenditures:</b>	<b>34,012,129</b>	<b>4,369,707</b>	<b>38,381,836</b>	<b>58,383,817</b>	<b>20,001,981</b>	<b>65.74%</b>

**FY 2012 BUDGET REVENUE SOURCES****02/29/12 YTD EXPENDITURES BY FUNCTION**

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



**BOARD OF TRUSTEES**

**Resolution**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to undertake a project entitled "Sea Nettle Barriers at Windward Beach" through the Barnegat Bay Partnership at Ocean County College;

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 a professional services contract with the **Township of Brick, 401 Chambers Bridge Road, Brick, New Jersey 08723**, to undertake a project entitled "Sea Nettle Barriers at Windward Beach" for which the Barnegat Bay Partnership will be compensated **\$5,730**.

*March 26, 2012*

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Carl V. Thulin, Jr., Chair

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



**RECOMMENDATION:** Recommend that a contract be awarded to **BOLLINGER INSURANCE SOLUTIONS, 101 JFK Parkway, Short Hills, N.J. 07078**, in the amount not to exceed: Zero Cost to College. Premiums are paid by the students for Student Health and Accident Insurance for the fiscal year 2012/2013. This is the second year of the two permitted one year extensions. The original first year contract was approved at the March 28, 2011 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements dated February 23, 2011 and proposals received March 10, 2011

**NATURE OF PROPOSAL:** Student Health & Accident Insurance

**ITEM #1:** Student Health & Accident Insurance Year one

- ITEM # 1A:** Fall Semester Full year 09/01/11-09/01/12 Full-Time Student
- ITEM # 1B:** Spring Semester Half Year 01/23/12 – 09/01/12 Full-Time Student
- ITEM # 1C:** Summer Only 05/21/12-09/01/12 Full-Time Student
- ITEM # 1D:** Fall Semester Full Year 09/01/11 – 09/01/12 Part-Time Student
- ITEM # 1E:** Spring Semester Half Year 01/23/12- 09/01/12 Part-Time Student
- ITEM # 1F:** Summer Only 05/21/12 – 09/01/12 Part-Time Student

**ITEM # 2** Student Health & Accident Insurance Year Two

- ITEM # 2A:** Fall Semester Full Year 09/01/12 – 09/01/13 Full-Time Student
- ITEM # 2B:** Spring Semester Half Year 01/21/13-09/01/13 Full-Time Student
- ITEM # 2C:** Summer Only 05/18/13 – 09/01/13 Full-Time Student
- ITEM # 2D:** Fall Semester Full Year 09/01/12-09/01/13 Part-Time Student
- ITEM # 2E:** Spring Semester Half Year 01/21/13-09/01/13 Part-Time Student
- ITEM # 2F:** Summer Only 05/18/13-09/01/13 Part-Time Student

**SOURCE OF FUNDS:** Fund Group  
Student Health & Accident Insurance coverage  
(No cost to Ocean County College—Premiums are paid by the student)

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## PROPOSAL SUMMARY

Items	Coverage	Bollinger Insurance* 101 JFK Parkway Short Hills, NJ 07078	Maskin Group 2 Aquarium Drive Camden, NJ 08103
1A	Full-Time Student /Full Year Fall	\$26.00	\$22.00
1B	Full-Time Student/Half Year Spring	\$26.00	No bid
1C	Full-Time Student/Summer Only	\$19.50	\$16.50
1D	Part-Time Student/Full Year Fall	\$19.50	No bid
1E	Part-Time Student/Half Year Spring	\$14.50	\$12.50
1F	Part-Time Student/Summer Only	\$14.50	No bid
2A	Full-Time Student /Full Year Fall	\$52.00	\$22.00
2B	Full-Time Student/Half Year Spring	\$52.00	No bid
2C	Full-Time Student/Summer Only	\$42.00	\$16.50
2D	Part-Time Student/Full Year Fall	\$42.00	No bid
2E	Part-Time Student/Half Year Spring	\$30.50	12.50
2F	Part-Time Student/Summer Only	\$30.50	No bid

## \* RECOMMENDED VENDOR

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

T.L. Groseclose Associates  
190 Tamarack Circle  
Skillman, N.J. 08858

Collegiate Risk Management  
110 Athens Street  
Tarpon Springs, FL 34689

Corporate Employee Benefits LLC  
1413 Arctic Avenue  
Atlantic City, N.J. 08407

G.R. Murray Insurance  
707 State Road  
Princeton, N.J. 08542

Consolidated Health Plans  
2077 Roosevelt Avenue  
Springfield, MA 01104

Conner Strong Companies  
Barbara Travis  
[btravis@connerstrong.com](mailto:btravis@connerstrong.com)

Employee Benefits  
Property & Casualty Divisions  
Brown & brown Befefit Advisors  
1129 Board Street  
Shrewsbury, N.J. 07702

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

**RECOMMENDATION:** Recommend that a contract be awarded to Bartash Printing, Inc. 5400 Grays Avenue, Philadelphia, PA., 19143 in the amount not to exceed: **\$28,136.00** for the "Printing of the 2012 Summer Continuing & Professional Education Brochures" at Ocean County College.

Said contract to be in accordance with specifications and requirements dated February 14, 2012 and the proposal of the recommended vendor received on February 24, 2012

**NATURE OF PROPOSAL:** Printing of 2012 Summer Continuing & Professional Education Brochures

**ITEM #1:** 165,000 copies of seventy-two pages: inside pages-80lb coated text front and back covers-30lb recycled newsprint inside pages

**ITEM #1A (option):** Additional cost to add four pages

**ITEM #1B (option):** Fee for additional cost for 1,000 more copies  
Fee for reduction in cost for 1,000 less copies

**SOURCE OF FUNDS:** Credit Booklets / Continuing & Professional Education

### PROPOSAL SUMMARY

<b>VENDOR</b>	<b>Hummel Printing Inc. 850 Springfield Rd Union, NJ 07083</b>	<b>Engle Printing** 1000 Corporate Blvd Lancaster, PA 17601</b>	<b>Bartash Printing Inc.* 5400 Grays Avenue Philadelphia, PA 19143</b>
ITEM #1	\$ 56,200.00	\$22,276.88	\$27,180.00
ITEM #1A	\$ 58,200.00	\$ 796.27	\$ 881.00
ITEM #1B	\$ 300.00	\$ 131.10	\$ 75.00
ITEM #1B	\$ - 300.00	\$ -111.44	
Total	\$114,400.00	\$23,092.81	\$28,136.00

\* RECOMMENDED VENDOR

\*\* NON-COMPLIANT- Engle Printing did not supply page 2 of their proposal which includes signature and corporate seal

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

Graphi Color Corporation  
3490 North Mill Road  
Vineland, New Jersey 08360

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

**RECOMMENDATION:** Recommend that a contract be awarded to Quality Cut, Inc., 1042 Maxim Southard Road, Howell, N.J. 07731 in the amount not to exceed: **\$12,923.00** for "Landscaping project for the Arts and Community Center" at Ocean County College

Said contract to be in accordance with bid specifications and requirements dated February 27, 2012 and the proposal of the recommended vendor received on March 15, 2012

**NATURE OF BID:** Landscaping Project for the Arts and Community Center

**ITEM #1:** Base Price

**SOURCE OF FUNDS:** Rain Garden / Capital Account  
F/Y 2011/2012

**BID SUMMARY**

VENDOR	ITEM # 1
Down to Earth Landscaping 705 Wright Debow Rd Jackson, NJ 08524	\$18,950.00
<b>Quality Cut, Inc.*</b> <b>1042 Maxim Southard Road</b> <b>Howell, NJ 17731</b>	\$12,923.00
LTI. Inc. 34 Woodland Road Roseland, NJ 07068	\$13,986.00
Burke Environmental, Inc. 2353 Route 34 Wall, NJ 08736	\$38,668.00
Ascape Landscape & Construction Corp. 634 Route 303 Blauvelt, NY 10913	\$53,222.00

\* RECOMMENDED VENDOR

All vendors invited to submit a bid are represented above

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



**RECOMMENDATION:** Recommend that a contract be awarded to Ocean Construction LLC, 21 East Devonshire Avenue, Linwood, N.J., in the amount not to exceed: **\$71,550.00** for "Landscaping project for the Planetarium" at Ocean County College

Said contract to be in accordance with bid specifications and requirements dated February 27, 2012 and the proposal of the recommended vendor received on March 16, 2012

**NATURE OF BID:** Landscaping Project for the Planetarium

**ITEM #1:** Base Bid

**ALTERNATE A:** Demolition, concrete and bench installations

**SOURCE OF FUNDS:** Fine Arts - Interior Renovation '03 / Capital Account  
F/Y 2011/2012

**BID SUMMARY**

VENDOR	ITEM # 1	ALTERNATE A	TOTAL
Down to Earth Landscaping 705 Wright Debow Rd Jackson, NJ 08524	\$79,640.00	\$4,000.00	\$83,640.00
<b>Ocean Construction, LLC*</b> <b>21 East Devonshire Avenue</b> <b>Linwood, NJ 08221</b>	\$67,050.00	\$4,500.00	\$71,550.00
LTI, Inc. 34 Woodland Road Roseland, NJ 07068	\$79,800.00	\$3,900.00	\$83,700.00
Burke Environmental, Inc. 2353 Route 34 Wall, NJ 08736	\$68,500.00	\$5,783.00	\$74,283.00

\* RECOMMENDED VENDOR

All vendors invited to submit a bid are represented above

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

## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to Cambridge Construction 335 East Main St. Somerville, N.J. 08872 in the amount not to exceed: **\$349,027.00** for "Construction Management Consulting Services for New College Center" at Ocean County College.

Said contracts to be in accordance with request for qualifications specifications and requirements, and the bid proposal from Cambridge Construction dated February 22, 2012

**NATURE OF RFQ:** CONSTRUCTION MANAGEMENT CONSULTANT FOR THE COLLEGE CENTER PROJECT

**ITEM # 1:** Basic Service Fees  
**ITEM # 2:** Pre-Construction  
**ITEM # 3:** Bidding  
**ITEM # 4:** Construction Phase  
**ITEM # 5:** Project Close Out  
**ITEM # 6:** Reimbursable

**SOURCE OF FUNDS:** COLLEGE CENTER  
 CAPITAL ACCOUNT  
 F/Y 2011/2012

**SUMMARY**

	STV Inc. 820 Bear Tavern Rd Trenton, NJ 08628	Lend Lease 1600 JFK Blvd Philadelphia, PA 19103	Hill International 303 Lippincott Ct Marlton, NJ 08053	A&A Construction 6 Gardner Road Fairfield, NJ 07004
Item # 1	\$871,490.00	\$397,000.00	\$475,360.00	\$538,782.00
Item # 2	\$148,006.00	\$ 55,000.00	\$ 34,740.00	\$ 48,762.00
Item # 3	\$ 87,983.00	\$ 6,000.00	\$ 13,860.00	\$ 22,145.00
Item # 4	\$579,785.00	\$288,000.00	\$364,320.00	\$396,907.00
Item # 5	\$ 55,225.00	\$ 48,000.00	\$ 57,960.00	\$ 63,468.00
Item # 6	\$ 500.00	-0-	\$ 4,480.00	\$ 7,500.00
<b>EVALUATION RESULTS TOTAL POINTS</b>		1395		

	Turner Construction 300 Atrium Drive Somerset, NJ 08873	Lammey & Giorgio 215 Highland Avenue Haddon Twsp., NJ 08108	EPS 2 King Arthur Ct N. Brunswick NJ	URS Corp. 1628 JFK Blvd Philadelphia, PA
Item # 1	\$621,800.00	\$641,000.00	\$394,710.00	\$699,190.51
Item # 2	\$ 58,100.00	\$ 69,720.00	\$ 49,140.00	\$ 75,131.88
Item # 3	\$ 24,300.00	\$ 16,820.00	\$ 9,000.00	\$ 20,498.94
Item # 4	\$500,400.00	\$498,240.00	\$283,860.00	\$551,829.51
Item # 5	\$ 9,000.00	\$ 31,220.00	\$ 44,115.00	\$ 38,395.18
Item # 6	\$ 30,000.00	\$ 25,000.00	\$ 6,000.00	\$ 13,335.00
<b>EVALUATION RESULTS TOTAL POINTS</b>			1155	

# EXHIBIT A - 7

	Sibilia Construction 101 Chatham Lane Pt Pleasant, NJ 08742	TRI-Form Construction 119 Liberty St Metuchen, NJ 08840	J. Shapiro & Assoc 44-A Peapack Rd Far Hills, NJ 07931	Whiting-Turner 1140 Rt. 22 Bridgewater, NJ
Item # 1	\$659,379.00	\$455,980.00	\$383,820.00	\$798,588.00
Item # 2	\$ 67,406.00	\$ 31,000.00	\$ 53,956.00	\$132,113.00
Item # 3	\$ 31,052.00	\$ 7,600.00	\$ 16,600.00	\$ 69,190.00
Item # 4	\$489,008.00	\$389,180.00	\$291,780.00	\$517,964.00
Item # 5	\$ 71,913.00	\$ 13,200.00	\$ 45,600.00	\$ 60,821.00
Item # 6	-0-	\$ 15,000.00	-0-	\$ 18,500.00
<b>EVALUATION RESULTS TOTAL POINTS</b>			1190	

	Formann Program & Construction Mgrs. 525 New Castle Zelienople, PA 16063	Concord Engineering 520 So. Burnt Mill Rd Voorhees, NJ 08043	<b>Cambridge*</b> <b>Construction</b> <b>335 East Main St</b> <b>Somerville, NJ</b>	GreyHawk 224 Strawbridge D Moorestown, NJ
Item # 1	\$501,000.00	\$597,500.00	\$349,027.00	\$496,000.00
Item # 2	\$ 37,100.00	\$106,500.00	\$ 14,703.00	\$ 80,000.00
Item # 3	\$ 11,800.00	\$ 46,000.00	\$ 7,354.00	\$ 10,000.00
Item # 4	\$427,400.00	\$377,500.00	\$280,260.00	\$346,000.00
Item # 5	\$ 21,700.00	\$ 42,500.00	\$ 46,710.00	\$ 60,000.00
Item # 6	-0-	\$ 25,000.00	-0-	-0-
<b>EVALUATION RESULTS TOTAL POINTS</b>			1610	

	EPIC 136 Eleventh Street Piscataway, NJ 08854	Torcon 328 Newman Springs Rd Red Bank, NJ 07701
Item # 1	\$328,877.00	\$521,300.00
Item # 2	\$ 26,727.00	\$ 79,821.00
Item # 3	\$ 3,630.00	\$ 14,540.00
Item # 4	\$287,220.00	\$373,930.00
Item # 5	\$ 11,300.00	\$ 42,944.00
Item # 6	-0-	\$ 10,065.00
<b>EVALUATION RESULTS TOTAL POINTS</b>	1480	

\* Recommended Vendor based on the evaluation results. Cambridge Construction scored the highest total points (1610) and finished in first place.

The review committee selected the five lowest fee proposers to evaluate

The review committee consists of the following Ocean County College employees, Jim McGinty, Ken Olsen, Mike Bruno, and Mark Bowcock.

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The evaluation results were based on:

1. Quality of references having relevance to this type of work.
2. Experience in providing CM services of this type for higher education institutions.
3. Qualifications of the staff assigned to the project. Resumes of key players on this project.
4. Depth of in house "back office" support. I.e. architects, estimators, MEP.
5. Quality of the submittal as related to following scope and directions as related to the RFQ.
6. Fees

The following vendors were also invited to submit a proposal:

[Proservicesgroup@gmail.com](mailto:Proservicesgroup@gmail.com)

[Psaites@jetcosolutions.com](mailto:Psaites@jetcosolutions.com) – Jet Co Solutions Penny Saites

[Ameyer@sordoni.com](mailto:Ameyer@sordoni.com) – Sordoni Construction Jessica Vail

[Megan@cdconstruction.com](mailto:Megan@cdconstruction.com) – Megan

[Msuermann@cdnews.com](mailto:Msuermann@cdnews.com)

[Dashley@armandcorp.com](mailto:Dashley@armandcorp.com)

[Abaker@vjassociates.com](mailto:Abaker@vjassociates.com) – Amy Baker

[JClarizio@a-group.com](mailto:JClarizio@a-group.com) – CM Consultants

[Edellavolle@kseng.com](mailto:Edellavolle@kseng.com) – Eileen R. Delia Volle

[Lisa.Nelson@rve.com](mailto:Lisa.Nelson@rve.com) – Lisa Nelson

[Lisa.westerfield@structuretone.com](mailto:Lisa.westerfield@structuretone.com) – Lisa Westerfield and Robert Brackett

[Slinder@delricconstruction.com](mailto:Slinder@delricconstruction.com) – Sue Linder

[Sdigiacomo@mastconstruction.com](mailto:Sdigiacomo@mastconstruction.com) Susan DiGiacomo

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

**AMENDMENT:** Recommend the contract to Santorini Construction Co. be amended in the additional amount of \$10,699.00 for a total amount of \$5,655,173.00. The monies are needed for change order #9 (joining of the two (2) piece chiller). The original contract in the amount of \$5,550,000.00 was awarded at the March 28, 2011 Board of Trustees Meeting. Alternates E-1, E-2 and E-3 are not being accepted by Ocean County College. An amendment in the amount of \$24,366.00 was awarded at the July 25, 2011 Board of Trustees meeting, an amendment in the amount of \$24,496.00 was awarded at the November 07, 2011 Board of Trustees meeting, an amendment in the amount of \$37,018.00 was awarded at the December 03, 2011 Board of Trustees meeting, and an amendment in the amount of \$8,594.00 was awarded at the March 05, 2012 Board of Trustees meeting.

Said contract to be in accordance with specifications and requirements dated February 25, 2011 and the proposal of the recommended vendor

**NATURE OF BID:** CONSTRUCTION OF COMBINED HEAT & POWER PLANT

Item 1 Base Bid-Single Prime & Trades  
 Alt. # C-1 Civil Additional Alternate  
 Alt. # M-1 Mechanical Additional Alternate  
 Alt. # E-1 Electrical Additional Alternate\*OCC Not Accepting  
 Alt. # E-2  
 A, b, c Electrical Additional Alternate cost per linear foot\*OCC Not Accepting  
 Alt. # E-3 Electrical Additional Alternate\* OCC Not Accepting  
 Alt. # E-4 Electrical Additional Alternate  
 Alt. # E-5 Electrical Additional Alternate  
 Total FINAL TOTALS WITH Alternate E-2,a,b & c at \$51,000.00

**SOURCE OF FUNDS:** GREEN POWER FACILITY/ CAPITAL ACCOUNT

BID (B-39) SUMMARY

VENDOR	Santorini Construction Co.* 1 So. Riverside Drive Neptune, NJ 07753	Gingerelli Brothers 2606 Route 37 East Toms River, NJ 08753	Niram Inc 91 Fulton Street Boonton, NJ 07005
Item 1	\$ 5,263,000.00	\$6,050,000.00	\$6,237,000.00
Alt. # C-1	\$ 130,000.00	\$ 80,000.00	\$ 65,000.00
Alt. # M-1	\$ 73,000.00	\$ 104,000.00	\$ 124,000.00
Alt. # E-1	Not Accepting	Not Accepting	Not Accepting
Alt. # E-2	Not Accepting	Not Accepting	Not Accepting
A, b, c			
Alt. # E-3	Not Accepting	Not Accepting	Not accepting
Alt. # E-4	\$ 20,000.00	\$ 13,750.00	\$ 38,000.00
Alt. # E-5	\$ 64,000.00	\$ 60,000.00	\$ 57,000.00
Total	\$5,550,000.00	\$6,307,750.00	\$6,521,000.00

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VENDOR	Lighton Industries 699 Cross Street Lakewood, NJ 08701	Hall Building Corp 33 Main Street Farmingdale, NJ 07727	Emcor Services/Fluids 9815 Roosevelt Blvd Philadelphia, PA 19114
Item 1	\$6,279,000.00	\$6,625,000.00	\$6,896,997.00
Alt. # C-1	\$ 105,000.00	\$ 168,000.00	\$ 253,000.00
Alt. # M-1	\$ 115,000.00	\$ 50,000.00	\$ 83,000.00
Alt. # E-1	Not Accepting	Not Accepting	Not Accepting
Alt. # E-2 A, b, c	Not Accepting	Not Accepting	Not Accepting
Alt. # E-3	Not Accepting	Not Accepting	Not accepting
Alt. # E-4	\$ 13,000.00	\$ 40,000.00	\$ 36,700.00
Alt. # E-5	\$ 88,000.00	\$ 66,000.00	\$ 38,600.00
Total	\$6,600,000.00	\$6,949,000.00	\$7,308,297.00

**\*RECOMMENDED VENDOR**

The following vendor submitted a bid late:

Binsky- Snyder Mechanical  
281 Centennial Avenue  
Piscataway, New Jersey 08854

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

## 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 **\$251,235.00** contract awarded by Resolution on June 27, 2011 to Datatel, Inc., 4375 Fair Lakes Court, Fairfax, VA 22033 for "Synoptix Software License plus prorated maintenance fee through June 30, 2012" at Ocean County College; and

WHEREAS, the contract awarded by Resolution on June 27, 2011 was awarded on exempt from bidding pursuant to provisions of N.J.S.A.18A:64A-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for hardware; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to amend the contract with Datatel, Inc. in the additional amount of **\$8,000.00** for a total amount of **\$312,486.00**. The monies are needed for "consulting services for colleague student and financial aid services". The original contract in the amount of **\$251,235.00** was awarded at the June 27, 2011 Board of Trustees meeting. An amendment in the amount of **\$17,181.00** was awarded at the September 26, 2011 Board of Trustees meeting, an amendment in the amount of **\$5,000.00** was awarded at the November 07, 2011 Board of Trustees meeting and an amendment in the amount of **\$31,070.00** was awarded at the December 05, 2011 Board of Trustees meeting.
2. Specific line item against which this contract is to be charged is as follows:

Information Technology / Software Maintenance / Fees Consultants  
Accounting / Software  
Financial Aid / Fees Consultants  
F/Y 2011/2012

BOARD MEETING: March 26, 2012

## RESOLUTION

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

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

**ACCOUNT:** Information Technology / Software Maintenance  
Accounting / Software  
Financial Aid / Fees Consultants

<b>ORIGINAL CONTRACT</b>	<b>\$251,235.00</b>	<b>(IT)</b>
<b>AMENDMENT:</b>	<b>17,181.00</b>	approved 09/26/11 (IT)
<b>AMENDMENT:</b>	<b>5,000.00</b>	approved 11/07/11 (IT)
<b>AMENDMENT:</b>	<b>31,070.00</b>	approved 12/05/11 (accounting)
<b>AMENDMENT:</b>	<b>8,000.00</b>	Financial Aid
<b>TOTAL CONTRACT:</b>	<b><u>\$312,486.00</u></b>	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2011/2012, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Vice President of Finance and Administration

BOARD MEETING: March 26, 2012  
par

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

## OCEAN COUNTY COLLEGE

## A M E N D M E N T

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$51,600.00** contract awarded by Resolution on August 22, 2011 to EBSCO Subscription Services, 30 Park Road, Suite 2 Tinton Falls, N.J. 07704 for the purchase of "periodical subscriptions" for the Library at Ocean County College; and

WHEREAS, the contract awarded by Resolution on August 22, 2011 was awarded and exempt from bidding pursuant to provisions of N.J.S.A.18A:64A-25.5(a)(6), textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; 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 EBSCO Subscription Services, in the additional amount of **\$12,250.00** for a total amount of **\$63,850.00**. The additional monies are needed for art, communications, legal information and criminal Justice subscriptions. The original contract in the amount of **\$51,600.00** was awarded at the August 22, 2011 Board of Trustees meeting.
2. Specific line item against which this contract is to be charged is as follows:

Library / Subscriptions – CD ROM Library  
F/Y 2011/2012

BOARD MEETING: March 26, 2012

## 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:** EBSCO Subscription Services


**ACCOUNT:** Library / Subscriptions – CD ROM Library

**ORIGINAL CONTRACT** \$51,600.00

**AMENDMENT:** \$12,250.00

**TOTAL CONTRACT:** \$63,850.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2011/2012, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Vice President of Finance and Administration

BOARD MEETING: March 26, 2012  
par

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

## OCEAN COUNTY COLLEGE

## AMENDMENT

ENGINEERING SERVICES FOR  
COMBINED HEATING, COOLING AND POWER PLANT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the \$395,330.00 contract awarded by a Resolution on September 21, 2009 to **CONCORD ENGINEERING GROUP, INC. 520 So. Burnt Mill Road, Voorhees, New Jersey 08043** to provide "ENGINEERING SERVICES FOR COMBINED HEATING, COOLING AND POWER PLANT AND RELATED UTILITY DISTRIBUTION SERVICES" resulting from 09/10 Q-11 RFQ (request for qualifications) at Ocean County College.

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

WHEREAS, the County College Contracts Law (Chapter 64A of Title 18A of the New Jersey Statutes) requires that the resolution authorizing an award of contract for this service without public bids, be made available for public 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 **CONCORD ENGINEERING GROUP INC**, for an additional amount of \$7,000.00 for a total amount of \$592,316.00. The additional funds are required for change order #3 for the installation of alternate security and data systems. The original contract in the amount of \$395,330.00 was awarded at the September 21, 2009 Board of Trustees meeting. Amendments in the amount of \$189,986.00 were previously approved by the Board of Trustees.

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

GREEN POWER FACILITY  
F/Y 2011/2012

BOARD MEETING: March 26, 2012  
par



## RESOLUTION

## ENGINEERING SERVICES FOR COMBINED HEATING, COLLING AND POWER PLANT

VENDOR: Concord Engineering Group, Inc.  
520 South Burnt Mill Road  
Voorhees, New Jersey 08043

ACCOUNT: Green Power Facility  
Capital Account

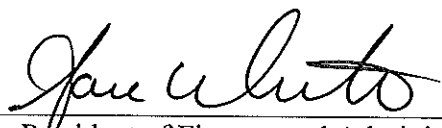
ORIGINAL AMOUNT: \$395,330.00

CHANGE ORDERS 1 & 2 \$189,986.00

CHANGE ORDER 3 \$ 7,000.00

TOTAL AMOUNT: \$592,316.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2011/2012, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Vice President of Finance and Administration

BOARD MEETING: March 26, 2012  
par

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



## BOARD OF TRUSTEES

### RESOLUTION

#### Toms River Community Development Block Grant

**Whereas,** the Toms River Township Community Development Block Grant Program is an important source of federal funding for community development improvements; and

**Whereas,** Ocean County College has a need to renovate the Barnegat Bay Partnership office, located at 117 Haines Street, Toms River, New Jersey (the Brown's Woods property), to comply with ADA requirements;

**Now, therefore, be it resolved,** that the Ocean County College Board of Trustees authorizes the College to apply for a \$25,000 grant from the Toms River Township Community Development Block Grant Program to fund ADA accessibility upgrades to the new Barnegat Bay Partnership facility; and

**Be it further resolved** that the Board of Trustees designates Jon H. Larson, Ph.D., President, as the authorizing official to submit the grant application.

*March 26, 2012*

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Carl V. Thulin, Jr., Chair