



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

ADDENDUM #2 TO AGENDA

To: Board of Trustees
From: Office of the President
Date: March 19, 2009

The following additional Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **March 23, 2009**:

1. Recommend adoption of an amended resolution to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of parking lot and road improvements, the amount not to exceed \$150,000, effective through December 31, 2009 (**Exhibit A-21**)
2. Recommend that a contract be awarded for an energy conservation project at Ocean County College (**Exhibit A-22**)

EXHIBIT A-21



BOARD OF TRUSTEES

AMENDED RESOLUTION

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Board of Trustees of Ocean County College has requested the County to provide parking lot and road improvement on certain lots and streets of the college, not to exceed the sum of \$150,000, with up to \$115,000 to the Ocean County Engineering Department and up to \$35,000 to the Ocean County Road Department; and

WHEREAS, Ocean County College wishes to enter in an agreement with the County for the provision of these services;

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

1. The President of Ocean County College is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean.
2. This Agreement will be administered on behalf of Ocean County College by the President.
3. This Agreement will provide parking lot and road improvement on certain lots and streets of Ocean County College by the County of Ocean, not to exceed the sum of \$150,000, with up to \$115,000 to the Ocean County Engineering Department and up to \$35,000 to the Ocean County Road Department.
4. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the President of Ocean County College.
5. This agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2009. Sufficient funds have been appropriated and are available for this purpose in the current College budget.
6. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Road Department
 - D. Ocean County Department of Finance

Linda L. Novak, Secretary

Adopted: March 23, 2009

EXHIBIT A-22

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Tozour Trane Energy, 741 First Avenue, King of Prussia, PA., 19406** in the amount not to exceed: **\$2,565,000.00** for “ENERGY CONSERVATION PROJECT” at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated February 13, 2009 and bids received March 11, 2009.

NATURE OF BID: ENERGY CONSERVATION PROJECT

BID ITEM #1: LUMP SUM FEE

SOURCE OF FUNDS: DEDICATED MAJOR ENDEAVORS
UTILITIES

BID SUMMARY

VENDOR	BID ITEM #1
Honeywell 7 Eves Drive Marlton, N.J. 08080	\$5,796,500.00
Tozour Trane Energy * 741 First Avenue King of Prussia, PA 19406	\$2,565,000.00
Jersey State Controls 1105 Industrial Parkway Brick, N.J. 08724	\$2,725,000.00

* RECOMMENDED VENDOR

BOARD MEETING: March 23, 2009
par