

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: May 23, 2012

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Tuesday, May 29, 2012:**

1. Recommend acceptance of the statement of income and expenditures as of April 30, 2012 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For a one-year agreement for professional auditing services at Ocean County College, with an option to renew for a second year (**Exhibit A-2**)
3. Recommend adoption of a resolution to award the following contract:
 - a. For services to advertise, promote, and market online programs at Ocean County College (**Exhibit A-3**)
 - b. For educational services for various Summer Classes for Kids through Continuing and Professional Education at Ocean County College (**Exhibit A-4**)
4. Recommend that the following contracts be amended:
 - a. An additional \$50,016.05, for a maximum total of \$550,070.75, to Dimension Data, Charlotte, North Carolina, for additional maintenance support and the purchase of Cisco telephones for campus-wide use as part of the voice and data maintenance support during 2011-2012 at Ocean County College (contracts originally awarded at the July 25, 2011 (\$135,946.58), and August 22, 2011 (\$364,108.12), Board meetings) (**Exhibit A-5**)

Business and Finance Committee Meeting Agenda

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- b. An additional \$3,000, for a maximum total of \$39,000, to Pedroni Fuel Company, Vineland, New Jersey, for the purchase of additional unleaded gasoline and diesel fuel for use in vehicles, equipment, and machinery at Ocean County College (contract originally awarded at the June 27, 2011, Board meeting) **(Exhibit A-6)**
- c. An additional \$700, for a maximum total of \$64,550, 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-7)**
- d. An additional \$49,497, for a maximum total of \$5,724,352, to Santorini Construction Company, Neptune, New Jersey, for change orders for power and control wiring to the Urea tank heater and air compressor, the addition of power cable wiring to control valves and sensor, the installation of an additional gas regulator, and modifications to the ATC system as part of the construction of a combined heat and power plant at Ocean County College (contract originally awarded at the March 28, 2011, Board meeting) **(Exhibit A-8)**
- e. An additional \$3,500, for a maximum total of \$25,800, to Thomson Reuters, D/B/A Thomson West, Eagan, Minnesota, for additional costs associated with the purchase of Law Reporter and Westlaw subscriptions for the Library at Ocean County College (contract originally awarded at the August 22, 2011, Board meeting) **(Exhibit A-9)**
- f. An additional \$115,221, for a maximum total of \$365,221, to Education Dynamics, Hoboken, New Jersey, for the continuation of marketing services to generate and manage new leads for online students at Ocean County College (contract originally awarded at the April 25, 2011, Board meeting) **(Exhibit A-10)**
- g. An additional \$6,537.84, for a maximum total of \$24,165.84, to All American Poly Corporation, Piscataway, New Jersey, for the purchase of additional custodial trash can liners for use at Ocean County College (contract originally awarded at the September 26, 2011, Board meeting) **(Exhibit A-11)**
- h. An additional \$30,000, for a maximum total of \$181,000, Gangi Graphics, Brick, New Jersey, during the second year of a two-year agreement for additional offset printing services at Ocean County College (contract originally awarded at the May 23, 2011, Board meeting) **(Exhibit A-12)**
- i. An additional \$70,578, for a maximum total of \$662,894, to Concord Engineering Group, Inc., Voorhees, New Jersey, for change orders for the p4p grant

application/twelve-month reporting, operation and maintenance support, engineering calculations for hot water and chilled water to College Center, and additional operation and maintenance guidance after start-up as part of the professional engineering services for the combined heat and power plant and related utility distribution services (contract originally awarded at the September 21, 2009, Board meeting) **(Exhibit A-13)**

- j. An additional \$25,000, for a maximum total of \$741,325, to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order to revise the feasibility study design as part of professional architectural and engineering services for the College Center (contract originally awarded at the April 26, 2010, Board meeting) **(Exhibit A-14)**
- k. An additional \$6,000, for a maximum total of \$1,078,240, to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for modifications to the A/V systems in the classrooms and lecture hall as part of the professional architectural and engineering services for the Gateway Building (contract originally awarded at the July 27, 2009, Board meeting) **(Exhibit A-15)**
- 5. Recommend acknowledgment of an agreement with Horizon BCBSNJ, Newark, New Jersey, for employee dental coverage during 2012-2013 at Ocean County College **(Exhibit A-16)**
- 6. Recommend adoption of a resolution to authorize a professional services contract with the Township of Toms River, New Jersey, to undertake a project entitled "Sea Nettle Barriers at Shelter Cove Beach," for which the Barnegat Bay Partnership will be compensated \$6,038 **(Exhibit A-17)**
- 7. Recommend adoption of a resolution authorizing the submission of an application for a \$70,170 grant award from the New Jersey Department of Community Affairs, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Funding period: July 1, 2012, through June 30, 2013. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

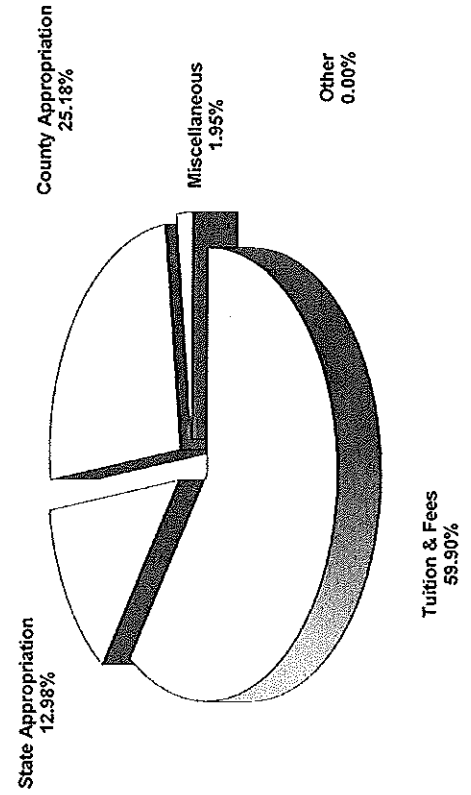
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2011-2012
For the Period Ending April 30, 2012 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	AMENDED FY 11-12 Nov. 7, 2011 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	33,993,955		33,993,955	34,971,241	977,286	97.21%
State Appropriation	6,312,990		6,312,990	7,575,585	1,262,595	83.33%
County Appropriation	14,700,259		14,700,259	14,700,259	0	100.00%
Miscellaneous	663,135		663,135	1,136,732	473,597	58.34%
Other	0		0	0	0	0.00%
Total Revenue:	55,670,339		55,670,339	58,383,817	2,713,478	95.35%

EXPENDITURES:						
Instruction	15,363,344	620,099	15,983,443	19,728,371	3,744,928	81.02%
Academic Support	7,667,012	257,279	7,924,291	10,454,116	2,529,825	75.80%
Student Services	3,797,083	126,159	3,923,242	5,561,733	1,638,491	70.54%
Institutional Support	9,533,963	1,044,168	10,578,131	10,722,358	144,227	98.65%
Plant Maint-Opr.	6,187,381	1,578,540	7,765,921	9,334,836	1,568,915	83.19%
Scholarships	483,973	4,760	488,733	582,403	93,670	83.92%
Debt Service	1,001,650	0	1,001,650	2,000,000	998,350	50.08%
Total Expenditures:	44,034,406	3,631,005	47,665,411	58,383,817	10,718,406	81.64%

FY 2012 BUDGET REVENUE SOURCES



04/30/12 YTD EXPENDITURES BY FUNCTION

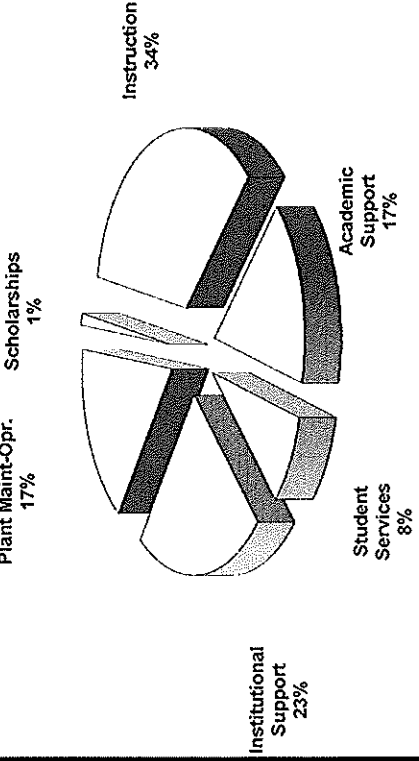


EXHIBIT A-2

RECOMMENDATION: Recommend that a contract be awarded to CliftonLarsonAllen LLP, 309 Fellowship Road, Mt. Laurel, N.J., 08054 in the amount not to exceed: \$50,000.00 for "One Year Contract for Auditor Services with Option for 2nd year" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated March 22, 2012 and proposals received April 5, 2012

NATURE OF PROPOSAL

Auditor Services F/Y 2012

ITEM #1: Financial Statements & Management Letter

ITEM #2: Single Audit Procedure

ITEM # 3: Financial Aid Programs

ITEM #4: Enrollment Audit

ITEM #5: Reporting OCC Foundation as a Component Unit

ITEM #6: Out-of Pocket Expenses

ITEM # 7: Total Cost FY 2012

Auditor Services F/Y 2013

ITEM #1: Total Cost F/Y 2013 (2nd year)

SOURCE OF FUNDS: AUDITING SERVICES – FEES – AUDIT

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PROPOSAL SUMMARY

EXHIBIT A - 2

	Suplee Clooney & Co. 308 East Broad Street Westfield, NJ 07090	Withum Smith & Brown 1144 Hooper Av Toms River, NJ 08754	Warner & Co. 34 East Avenue Woodstown, NJ	Deemer Dana & Froehle LLP 118 Park of Commerce Savannah, GA 31405
Item 1	\$30,000.00	\$24,500.00	\$41,000.00	\$35,000.00
Item 2	\$ 9,000.00	\$ 8,700.00	\$ 3,500.00	\$ 7,500.00
Item 3	\$10,000.00	\$ 6,600.00	\$ 5,000.00	\$15,000.00
Item 4	\$ 3,000.00	\$ 4,200.00	\$ 5,000.00	\$ 5,000.00
Item 5	\$ 3,000.00	\$ 1,400.00	\$ 3,000.00	\$ 5,000.00
Item 6	-0-	Included above	n/a	\$10,000.00
Item 7	\$55,000.00	\$45,400.00	\$57,500.00	\$77,500.00
F/Y 2013				
Item 1	\$57,000.00	\$47,500.00	\$57,500.00	\$81,375.00
	Wiss & Company 485C Route One So, Iselin, NJ 08830	Bowman & Co. 601 White Horse Rd Voorhees, NJ 08043	Carr, Dailey, Sullivan & Weir 220 So. Orange Av Livingston, NJ 07039	Jump, Scutellaro & Co. 12 Lexington Av Toms River, NJ 08753
Item 1	\$37,500.00	\$18,800.00	\$26,500.00	
Item 2	\$ 7,500.00	\$ 9,400.00	\$12,500.00	
Item 3	Included above	\$14,000.00	\$26,500.00	
Item 4	\$ 4,000.00	\$ 4,600.00	\$ 8,600.00	
Item 5	\$ 1,000.00	\$ 700.00	\$ 400.00	
Item 6	Included above	-0-	-0-	
Item 7	\$50,000.00	\$47,500.00	\$72,000.00	\$62,000.00
F/Y 2013				
Item 1	\$51,000.00	\$48,450.00	\$72,000.00	\$62,000.00
	Hutchins, Farrell, Meyer & Allison 512 Main Street Toms River, NJ 08754	CliftonLarsonAllen LLP.* 309 Fellowship Road Mt. Laurel, NJ 08054		
Item 1	\$24,000.00	\$30,000.00		
Item 2	\$ 7,000.00	\$15,000.00		
Item 3	\$ 6,000.00	-0-		
Item 4	\$ 5,500.00	\$ 5,000.00		
Item 5	\$ 2,500.00	-0-		
Item 6	-0-	-0-		
Item 7	\$45,000.00	\$50,000.00		
F/Y 2013				
Item 1	\$45,000.00	\$50,000.00		

* RECOMMENDED VENDOR

An evaluation committee consisting of the following Ocean County College employees evaluated the proposals:

Sara Winchester
Mary Lancaster
Janet Hubbs
Donald Doran

The committee provided notes and recommendations to the Board of Trustee's Audit Committee.

The Audit Committee reviewed the materials and met with a representative from CliftonLarsonAllen.

The Audit Committee recommended that the contract be awarded to CliftonLarsonAllen

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

Martini & Martini
1135 East Chestnut Avenue
Vineland, New Jersey 08360

Ernst & Young, LLP
99 Wood Avenue South
Iselin, New Jersey 08830

Donahue, Girona & Doria
310 Broadway
Bayonne, New Jersey 07002

Cowan Guteski & Company
40 Bey Lea Road A101
Toms River, New Jersey 08753

Nisivoccia & Company LLP
200 Valley Road
Mt. Arlington, NJ 07856

Mercadien, PC
P.O. Box 7648
Princeton, NJ 08543

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EXHIBIT A-3

OCEAN COUNTY COLLEGE

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
ADVERTISE, PROMOTE AND MARKET ONLINE PROGRAMS**

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire services to advertise, promote and market Ocean County College's online programs. Advertising seeking student enrollment is exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(20); and

WHEREAS, the college has determined that Pearson eCollege has a deep understanding of Ocean County College's e-learning program which is essential for marketing success; and

WHEREAS, the Term of this agreement commences on the July 1, 2012 – June 30, 2013; and

WHEREAS, the Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

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

WHEREAS, 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 is hereby authorized and directed to enter into and execute an Agreement with eCollege.com (d/b/a Pearson eCollege) 2154 East Commons Avenue, Centennial, Co., 80122 in the amount not to exceed: **\$500,000.00** to develop and promote Ocean County College's online programs.

BOARD MEETING: May 29, 2012

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

VENDOR: eCollege.com (d/b/a Pearson eCollege)
2154 East Commons Avenue, #4000
Centennial, Co. 80122

ACCOUNT: E-Learning / Contract Payment
2012/2013

AMOUNT: \$500,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013, 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: May 29, 2012
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EXHIBIT A-4

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

“Kids Summer Classes on Campus”

Continuing Professional Education

June 25, 2012 – August 13, 2012

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(2) providing extraordinary unspecifiable services and products which cannot reasonably be described by written specifications, subject however, to procedures consistent with open public bidding whenever possible; 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 is hereby authorized and directed to enter into and execute an Agreement with **Black Rocket Products, LLC**, 317 Ocean Blvd., Atlantic Highlands, N.J. 07716 in the amount not to exceed: **\$25,000.00** for Kids Summer Classes (make your first video game, model united nations, passion for fashion, junk yard warriors, law and order, lego games, files and stop animation) with the Continuing Education Program at Ocean County College.

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RESOLUTION

"Various Kids Summer Camps on Campus"


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: Black Rocket Productions, LLC
317 Ocean Blvd
Atlantic Highlands, New Jersey 07716

ACCOUNT: FEES / CONSULTANTS
Continuing and Professional Education
F/Y 2012/2013

TOTAL: \$25,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 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: May 29, 2012
par

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the \$364,108.12 contract awarded by Resolution on August 22, 2011 (one year maintenance renewal contract for the voice and data system, computer equipment for virtual conversion interface project, and acceptance of impact assessment of virtual desktop environment conversion) and the \$135,946.58 contract awarded by Resolution on July 25, 2011 (purchase cisco switches, modules, cable meters, and maintenance support for the voice and data system) to **Dimension Data**, 11006 Rushmore Drive, Charlotte, N.C., 28277. The purchase is necessary to accommodate the College expansion and provide desktop virtualization; and

WHEREAS, the contracts were awarded without public bidding as a purchase through The State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (N.J.S.A.18A:64A-25.9a).

WHEREAS, a Certificate has been provided by the Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the 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 \$500,054.70 contracts for an additional amount of \$50,016.05 for a total amount of \$550,070.75. The additional monies are needed for maintenance contract for uptime support to cover period from May 1, 2012 to contract renewal date of July 31, 2012 (\$42,173.05), and purchase of cisco phones and access point cam door locks (\$7,843.00). A contract in the amount of \$364,108.12 was awarded at the August 22, 2011 Board of Trustees meeting and a contract in the amount of \$135,946.58 was awarded at the July 25, 2011 Board of Trustees meeting.

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

Telephone / Service Maintenance
Telephones/Supplies Communications
F/Y 2011/2012

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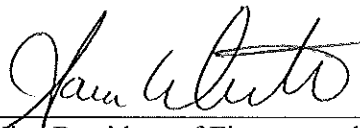
RESOLUTION

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.

Desktop environment acceptance, equipment and maintenance contract

VENDOR:	Dimension Data 11006 Rushmore Drive Charlotte, North Carolina 28277	
ACCOUNT:	Telephone Service/Maintenance	\$205,066.17
	Minor Capital/Computers	\$159,041.95
	OIT Minor Capital / Network	\$135,946.58
	Telephone Service/Communication	\$ 7,843.00
	Telephone Service Maintenance	\$ 42,173.05
	F/Y 2011/2012	
ORIGINAL AMOUNT:	\$500,054.70	
AMENDMENTS:	\$ 50,016.05	
TOTAL AMOUNT:	<u><u>\$550,070.75</u></u>	

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: May 29, 2012
par

EXHIBIT A-6

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 June 27, 2011 with Pedroni Fuel Company 385 Wheat Road, Vineland, N.J. 08360 for the purchase and delivery of "unleaded plus gasoline fuel" for vehicles and equipment and "low sulfur (less than 2%) diesel fuel for use in machinery required by facilities department at Ocean County College; and

WHEREAS, the contract awarded by Resolution on June 27, 2011 was awarded and exempt from bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (N.J.S.A.18A:64A-25.9a).

WHEREAS, a Certificate has been provided by the Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance and Administration; 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 **Pedroni Fuel Company** for an additional amount of **\$3,000.00** for a total amount of **\$39,000.00**. The additional monies are necessary for the purchase and delivery of unleaded fuel for vehicles and equipment at Ocean County College. The original contract in the amount of **\$36,000.00** was awarded at the June 27, 2011 Board of Trustees meeting.

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

**AUTO GAS AND OIL / PHYSICAL PLANT
F/Y 2011/2012**

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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 AND DELIVERY OF UNLEADED PLUS GASOLINE FUEL
PURCHASE AND DELIVERY OF LOW SULFUR (LESS THAN 2%) DIESEL FUEL

VENDOR: Pedroni Fuel Company
285 Wheat Road
Vineland, New Jersey 08360


ACCOUNT: Auto Gas and Oil
Physical Plant
F/Y 2011/2012

Original Amount: \$36,000.00

Amendment: \$ 3,000.00

Total Amount: \$39,000.00

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: May 29, 2012
par

EXHIBIT A-7

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 and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the 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 **\$700.00** for a total amount of **\$64,550.00**. The additional monies are needed for periodicals and subscriptions. The original contract in the amount of **\$51,600.00** was awarded at the August 22, 2011 Board of Trustees meeting. An amendment in the amount of **\$12,250.00** was awarded at the March 26, 2012 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

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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: EBSCO Subscription Services
30 Park Road
Eatontown, New Jersey 07724

ACCOUNT: Library / Subscriptions – CD ROM Library

ORIGINAL CONTRACT	\$51,600.00
AMENDMENT:	\$12,250.00
AMENDMENT:	700.00
TOTAL CONTRACT:	<u>\$64,550.00</u>

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

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par

EXHIBIT A-8

AMENDMENT: Recommend the contract to Santorini Construction Co. be amended in the additional amount of \$49,497.00 for a total amount of \$5,724,352.00. The monies are needed for change order #12 \$1,908.00(change power and control wiring to the Urea tank heater), change order # 13 \$1,718.00(change power feed to air compressor), change order # 14 \$8,373.00 (add power cable wiring to control valves and sensor), change order # 15 \$24,279.00 (installation of additional gas regulator), change order # 16 \$6,650.00 (relocate and size of breeching equipment with modifications) and change order # 17 \$6,569.00 (modifications to the ATC system). 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. Amendments in the total amount of \$124,855.00 were previously awarded by the Board of Trustees.

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

Board Meeting: May 29, 2012

par

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

BOARD MEETING: May 29, 2012
par

EXHIBIT A-9

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the **\$22,300.00** contract awarded by Resolution on August 22, 2011 to THOMSON REUTERS, 620 Opperman Drive, Eagan, MN. 55123 for the purchase of Westlaw Reporter and Westlaw Subscriptions 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 and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance and Administration; 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 OCEAN COUNTY COLLEGE BOARD OF TRUSTEES as follows:

1. The Ocean County College Board of Trustees is hereby authorized and directs the appropriate officials of the college to amend the contract with **Thomson Reuters D/B/A Thomson West**, in the additional amount of **\$3,500.00** for a total amount of **\$25,800.00**. The monies are necessary for anticipates costs for the purchase of Law Reporters. The original contract in the amount of **\$22,300.00** was awarded at the August 22, 2011 Board of Trustees meeting.

BOARD MEETING: May 29, 2012
par

RESOLUTION

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

PURCHASE OF LAW REPORTER AND WESTLAW SUBSCRIPTIONS

VENDOR:	Thomson Reuters D/B/A Thomson West 620 Opperman Drive Eagan, MN 55123
ACCOUNT:	LIBRARY / LIBRARY BOOKS F/Y 2011/2012
ORIGINAL AMOUNT:	\$22,300.00
AMENDMENT:	\$ 3,500.00
TOTAL AMOUNT:	<u>\$25,800.00</u>

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: May 29, 2012
par

EXHIBIT A-10

AMENDMENT: Recommend the contract to EDUCATION DYNAMICS, 5 Marine View Plaza, Hoboken, N.J. 07030 be amended in the additional amount of **\$115,221.00** for a total amount of **\$365,221.00**. The additional monies are necessary for "Marketing Agency to continue to Generate and Manage New Leads for Online Students" at Ocean County College. The original contract in the amount of **\$100,000.00** was awarded at the April 25, 2011 Board of Trustees meeting. An amendment in the amount of **\$150,000.00** was awarded at the November 07, 2011 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements and the proposal of the recommended vendor received on April 21, 2011

NATURE OF PROPOSAL:

Marketing Agency to Generate and Manage New Leads for Online Students

ITEM # 1 All Inclusive Hourly Rate

SOURCE OF FUNDS: DISTANCE LEARNING/FEES CONSULTANTS
F/Y 2011/2012

PROPOSAL SUMMARY

	Education Dynamics* 5 Marine View Plaza Hoboken, N.J. 07030
ITEM #1	\$100.00

*Recommended Vendor

The below vendors were also invited to submit a proposal:

QuinnStreet Corporate Headquarters
950 Tower Lane
6th Floor
Foster City, CA 94404

Datamark
2305 Presidents Drive
Salt Lake City, UT 84120

Becker Media
2633 Telegraph Avenue
Oakland, CA 94612

Platform
109 Anderson Street
Marietta, GA 30060

BOARD MEETING: May 29, 2012
par

EXHIBIT A-11

AMENDMENT: Recommend the contract to **All American Poly Corp.** be amended in the additional amount of **\$6,537.84** for a total amount of **\$24,165.84**. The amendment includes 40x46 2.3 mil black bags and 40x46 2.3 mil clear bags. Three quotes for bags were received. The original contract to **All American Poly Corp.**, in the amount not of **\$17,628.00** for items # 1, 3 and 4, was awarded at the September 26, 2011 Board of Trustees meeting. A second contract to **Central Poly Bag Corp.**, in the amount of **\$9,660.00** for item # 2 was also awarded at the September 26, 2011 Board of Trustee meeting. Original Contracts and amendment for the purchase of "Custodial Trash Can Liners" total **\$33,825.84**.

Said contract to be in accordance with bid specifications and requirements dated September 9, 2011, and the bid proposal of the recommended vendor.

NATURE OF BID: Annual Contract Trash Can Liners

ITEM # 1: 1 Mil. Thick Clear Plastic Trash Can liner Bag 24x32 500/case

ITEM # 2: 1 Mil. Thick Black Plastic Trash Can Liner Bag 24x32 500/case

ITEM # 3: 2 Mil. Thick Clear Plastic Trash Can Liner Bag, 33x39 100/case

ITEM # 4: 2 Mil. Thick Black Plastic Trash Can Liner Bag, 33x39 100/case

SOURCE OF FUNDS: SUPPLIES CUSTODIAL / PHYSICAL PLANT

BID SUMMARY B-23 11/12

	ITEM # 1	ITEM # 2	ITEM # 3	ITEM # 4
All American Poly* 40 Turner Place Piscataway, NJ 08854	\$9,816.00	\$9,816.00	\$4,161.00	\$3,651.00
Calico Industries 9045 Junction Drive Annapolis Junction, MC	\$11,628.00	\$9,876.00	\$4,932.00	\$3,786.00
Spruce Industries 759 E. Lincoln Av Rahway, NJ 07065	\$14,358.00	\$14,520.00	\$6,513.00	\$5,517.00
Central Poly Bag ** 18 Donaldson Place Linden, NJ 07036	\$11,820.00	\$9,660.00	\$5,670.00	\$4,290.00

BOARD MEETING: May 29, 2012
par

Eastern Bag & Paper 401 Cabot Drive Hamilton, NJ 08691	\$21,582.00	\$13,398.00	\$6,708.00	\$5,466.00
Interboro Packaging BID "A" 114 Bracken Road Montgomery, NY 12549	\$12,804.00	\$10,188.00	\$5,760.00	\$4,746.00
Interboro Packaging BID "B" 114 Bracken Road Montgomery, NY 12549	\$10,992.00	\$7,404.00	\$4,596.00	\$3,696.00
Interboro Packaging BID "C" 114 Bracken Road Montgomery, NY 12549	\$5,988.00	\$5,988.00	\$3,846.00	\$3,102.00
Interboro Packaging BID "D"*** 114 Bracken Road Montgomery, NY 12549	\$4,404.00	\$4,404.00	\$2,694.00	\$2,502.00
Interboro Packaging BID "E *" 114 Bracken Road Montgomery, NY 12549	\$3,792.00	\$3,804.00	\$1,902.00	\$1,902.00
Unipak Corp 2265 National Drive Brooklyn, NY 11234	\$15,000.00	\$11,160.00	\$5,610.00	\$4,116.00
N&M Enterprises Inc. 501 Prospect St Lakewood, NJ 08701	\$14,226.00	\$12,126.00	\$6,582.00	\$9,595.00

* Recommended Vendor for Items 1, 3 and 4 (samples provided)

** Recommended Vendor for Item # 2 (samples provided)

All vendors who requested a bid package are represented above.

BOARD MEETING: May 29, 2012
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE
AMENDMENT

EXHIBIT A 1 2

AMENDMENT: Recommend the second year of a two year contract for the fiscal year 2011/2012 be amended in the additional amount of **\$30,000.00** for a total amount of **\$181,000.00**. The monies are necessary for additional offset printing projects. The original contract awarded to **Gangi Graphics**, in the amount **\$151,000.00** was awarded at the May 23, 2011 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements dated March 26, 2010 and proposals received April 08, 2010

NATURE OF PROPOSAL: Offset Printing for Ocean County College
BASED ON A TWO YEAR CONTRACT:

ITEM #1: **OFFSET PRINTING/FIRST YEAR 07/01/10-06/30/11**

ITEM # 2: **OFFSET PRINTING//SECOND YEAR 07/01/11-06/30/12 by mutual agreement**

SOURCE OF FUNDS: PUBLICATIONS – PRINTING & PROGRAM COST

PROPOSAL SUMMARY

VENDOR	Gangi Graphics* 1669 Route 88W Brick, NJ 08724	Jersey Printing**** 153 First Avenue Atlantic Highlands, NJ 07716	Garrison Printing*** 7155 Airport Hwy Pennsauken, NJ 08109	PIP Printing** 2960 Yorktowne Blvd Brick, NJ 08723
ITEM #1	\$170,000.00	Delivery Charge	Incomplete Pricing	Documents not signed
ITEM # 2	\$170,000.00	Delivery Charge	Incomplete Pricing	Documents not signed

* RECOMMENDED VENDOR

** Non-Compliant – Vendor did not sign documents

*** Non-Compliant – Incomplete Pricing

****Vendor is charging for Delivery

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

Action Printing N6637 Rolling Meadows Drive Fond Du Lac, WI 54937	A.E. Litho Offset Printers Inc. 450 Broad Street Beverly, N.J. 08010-9000
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Symphony Printing 19-21 Brook Street Belleville, N.J. 07109	SprintHill Laser Service Corp, 6 Industrial Park Road Suite A Lake Ariel, PA 18436
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GraphiColor Corp. 3490 North Mill Road Vineland, NJ 08360	Image Graphix 575 Prospect Street Lakewood, NJ 08701
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Belltower Advertising
322 Fairfield Avenue
Bellevue KY 41073

BOARD MEETING: May 29, 2012

EXHIBIT A-13

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 and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Vice President of Finance and Administration; 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 **\$70,578.00** for a total amount of **\$662,894.00**. The additional funds are required for change order #4 **\$48,440.00** (p4p grant application/12 month reporting and operation and maintenance support) change order #5 **\$13,832.00** (engineering calculations for hot water and chilled water to college center), and change order #6 **\$8,306.00** (additional operation and maintenance guidance after start-up and training of CHP). 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 **\$196,986.00** 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: May 29, 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

CHANGE ORDER 4-6 \$ 70,578.00

TOTAL AMOUNT: \$662,894.00

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: May 29, 2012
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

Architectural and Engineering Services
College Center

AMENDMENT: Recommend the contract to **BLACKNEY HAYES RCHITECTS**, 150 S. Independence Mall West, Philadelphia, PA. 19106 be amended in the additional amount of **\$25,000.00** for a total amount of **\$741,325.00**. The additional monies are necessary for change order # 2 (revision of the feasibility study design). The original contract in the amount of **\$707,325.00** was awarded at the April 26, 2010 Board of Trustees meeting. An amendment in the amount of **\$9,000.00** was awarded at the April 25, 2011 Board of Trustees meeting.

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

NATURE OF PROPOSAL: Architectural and Engineering Services for the College Center Additions and Renovations

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

SOURCE OF FUNDS: College Center

PROPOSAL SUMMARY

Vendor	Proposal Item # 1
Blackney Hayes Architects* 150 S.Independence Mall Philadelphia, PA 19106	\$707,325.00
DMR Architects 777 Terrace Avenue Hasbrouck Heights, NJ 07604	\$649,000.00
SNS Architects** 1 Paragon Drive Montvale, NJ	\$973,500.00
KSS Architects 337 Witherspoon Street Princeton, NJ 08542	\$1,408,500.00
Fletcher Thompson Architects 27 Schoolhouse Road Somerset, NJ 08873	\$1,031,250.00

* RECOMMENDED VENDOR

Board Meeting: May 29, 2012
par

BELOW IS A LIST OF ALL VENDORS INVITED TO SUBMIT PROPOSALS:

EXHIBIT A 1 4

Cannon Design
360 Madison Avenue
New York, NY 10017

Clarke, Caton & Hintz
400 Sullivan Way
Trenton, NJ 08628

Cubellis Architects
1617 JFK Blvd
Philadelphia, PA

DF Gibson Architects
36 West 37th Street
New York, NY 10018

D/H & K architects
101 East Main Street
Moorestown, NJ 08057

Dicaro / Rubino Architects
30 Galesi Drive
Wayne, NJ 07470

Ford 3 Architects
32 Nassau Street
Princeton, NJ 08542

Gensier Architects
1230 Ave of the Americas
New York, NY

Faraday, Veisz & Fraytak Architects
1515 Lower Ferry Road
Trenton, NJ 08618

Grad Architects
2 Gateway Centre
Newark, NJ 07102

GYA Associates
1821 Ranstead Street
Philadelphia, PA 19103

H2L2 Architects
714 Market Street
Philadelphia, PA 19106

H & G Architects
45 East 20th Street
New York, NY 10003

Michael Graves Associates
341 Nassau Street
Princeton, NJ 08540

Ikon 5 Architects
86 Mapleton Road
Princeton, NJ 08540

NK Architects
95 Washington Street
Morristown, NJ

PS&S Architects
67-B Mountain Blvd. Ext
Warren, NJ 07059

Saphire & Albarran
20 North Mail Street
Pennington, NJ 08534

Rivardo, Schnitzer & Capizzi
596 Anderson Avenue
Cliffside Park, NJ 07010

Saylor Gregg Architects
100 South Broad
Philadelphia, PA 19110

Ronald Schmitt Associates
222 Grand Avenue
Englewood, NJ 07631

SOSH Architects
1020 Atlantic Avenue
Atlantic City, NJ 08401

Yezzi Associates
18 Washington St
Toms River, NJ 08754

UJMN Associates
718 Arch Street
Philadelphia, PA 19106

Voith Mactavish Architects
1616 Walnut Street
Philadelphia, PA 19103

William Wolf Architects
50 Hawthorne Av
Princeton, NJ 08540

BOARD MEETING: May 29, 2012
Par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

Gateway Building

EXHIBIT A 1 5

AMENDMENT: Recommend the contract for the "Architectural and Engineering Services for the Gateway Building" be amended to **BLACKNEY HAYES ARCHITECTS**, for an additional amount of \$6,000.00 for a total amount of **\$1,078,240.00**. The monies are needed for change order #18 (Modifications to A/V systems at classrooms, lecture hall and 5th floor). The original contract in the amount of **\$734,650.00** was awarded at the July 27, 2009 Board of Trustees meeting. Amendments in the amount of **\$337,590.00** were also approved by the Board of Trustees

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

NATURE OF PROPOSAL:

Architectural and Engineering Services for the Gateway Building

PROPOSAL ITEM #1:

BASIC SERVICES FEE (lump sum total fee)

SOURCE OF FUNDS:

GATEWAY BUILDING/COLLEGE CENTER

PROPOSAL SUMMARY

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

* RECOMMENDED VENDOR ** Non-Compliant

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

* RECOMMENDED VENDOR

** Non-Compliant

Board Meeting: May 29, 2012

Par

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

* RECOMMENDED VENDOR

** Non-Compliant

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

Board Meeting: May 29, 2012
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

ACKNOWLEDGEMENT

WHEREAS, The Board of Trustees of Ocean County College recognizes the need for employee dental coverage at Ocean County College. Contract period beginning July 01, 2012 and ending June 30, 2013; and

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

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

WHEREAS, the College has received competitive pricing for dental coverage and the current provider, Horizon, submitted pricing that was an overall increase of 2.1% over the prior year,

WHEREAS, the College has determined that other providers did not submit pricing that was in totality lower than Horizon,

WHEREAS, the College has determined that it is in the best interest of the employees to renew dental coverage with the current service provider when financially feasible to allow for continuity of services,

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

The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to acknowledge an agreement with **Horizon BCBSNJ, 3 Penn Plaza East, Newark, NJ 07105-2200**, to provide employee dental coverage at Ocean County College in the amount not to exceed: **\$150,000.00**. The College pays 100% of the cost of coverage for the employee and a maximum of \$331.44/yr. per employee for family coverage. Employees are required to contribute toward the cost of family coverage.

	Single Annual Premium	Average Enrollment	Family Annual Premium*	Average Enrollment**
Horizon Dental Choice	\$244.20	3	\$678.72	13
Horizon Dental Option Plan	\$427.56	123	\$1,297.56	175
Horizon Dental Total Care	\$427.56	25	\$1,297.92	43
TOTAL	\$64,011.48	151	\$291,706.92	231
OCC Contribution	\$64,011.48		\$76,562.64	\$140,574.12

*Employees contribute toward cost of Family Premium.

**Enrollment fluctuates on a monthly basis.

2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5a(11)).

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

Dental Insurance / Employee Benefit
F/Y 2012/2013

BOARD MEETING: May 29, 2012
amf

OCEAN COUNTY COLLEGE
A C K N O W L E D G E M E N T

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

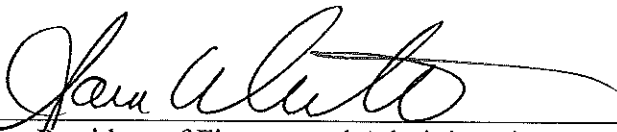
ACKNOWLEDGE THE CONTRACT FOR EMPLOYEE DENTAL COVERAGE FOR OCEAN COUNTY COLLEGE.

VENDOR: Horizon BCBSNJ
 3 Penn Plaza East
 Newark, NJ 07105-2200

ACCOUNT: Dental Insurance / Employee Benefit
 F/Y 2012/213

TOTAL AMOUNT: **\$150,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2012/2013 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: May 29, 2012
amf

EXHIBIT A-17



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 Shelter Cove 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 Toms River, 33 Washington Street, Toms River, New Jersey 08753**, to undertake a project entitled "Sea Nettle Barriers at Shelter Cove Beach" for which the Barnegat Bay Partnership will be compensated **\$6,038**.

May 29, 2012

Carl V. Thulin, Jr., Chair