

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: October 30, 2013

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, November 4, 2013**:

1. Recommend acceptance of the statement of income and expenditures as of September 30, 2013 (**Exhibit A-1**)
2. Recommend acceptance of the Ocean County College Report of Audit for the fiscal year ended June 30, 2013 (**Exhibit A-2**)
3. Recommend adoption of a resolution to establish a Commit to Complete Tuition Discount Program to provide assistance to students to complete a degree or certificate program at Ocean County College and to direct the appropriate College officials to initiate and administrate the program award beginning in the fall semester of 2014 (**Exhibit A-3**)
4. Recommend adoption of a resolution to establish a 403(b) retirement plan, effective November 4, 2013, for the benefit of Ocean County College employees and to authorize College officials to execute documents and retain service providers for the plan (**Exhibit A-4**)
5. Recommend that the following contracts be awarded:
 - a. For the purchase and installation of a new flag pole at the Gateway Building at Ocean County College (**Exhibit A-5**)

- b. For snow removal services during 2013-2014 at Ocean County College (**Exhibit A-6**)
 - c. For a construction project at the Barnegat Bay Partnership's Toms River site for compliance with ADA standards (**Exhibit A-7**)
 - d. For the replacement of pumps throughout the campus at Ocean County College (**Exhibit A-8**)
 - e. For the first year of a two-year agreement for security access control services at Ocean County College (**Exhibit A-9**)
 - f. For construction testing services for the new Student Center at Ocean County College (**Exhibit A-10**)
 - g. For the construction of a new Student Center at Ocean County College (**Exhibit A-11**)
 - h. For the second year of a two-year agreement for professional legal services at Ocean County College (**Exhibit A-12**)
6. Recommend adoption of the following resolutions to award contracts:
- a. For the purchase of annual subscriptions and books for use in the Library at Ocean County College (**Exhibit A-13**)
 - b. For the purchase of textbooks and Accuplacer tests for use at Ocean County College (**Exhibit A-14**)
 - c. For the purchase of servers to meet the information technology needs at Ocean County College (**Exhibit A-15**)
 - d. For the purchase of annual copier supplies and the rental of a mail meter for use at Ocean County College (**Exhibit A-16**)
 - e. For the rental of a generator for use in the Instructional Building at Ocean County College (**Exhibit A-17**)

7. Recommend that the following contracts be amended:

- a. An additional \$3,803, for a maximum total of \$28,803, to Black Rocket Productions, L.L.C., Freehold, New Jersey, for final additional invoices to offer Continuing and Professional Education Summer Camp Programs (contract originally awarded at the May 28, 2013, Board meeting) **(Exhibit A-18)**
- b. An additional \$2,485, for a maximum total of \$150,110.50, to Assessment Technologies Institute, L.L.C., Leawood, Kansas, for additional testing materials for the Nursing Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-19)**
- c. An additional \$2,829.36, for a maximum total of \$25,699.36, to Edward J. Harrison, Inc., dba Baywood Marina, Brick, New Jersey, for additional equipment and its installation for the 2013 Key Largo Bay Boat for the Barnegat Bay Partnership (contract awarded at the June 24, 2013, Board meeting) **(Exhibit A-20)**
- d. An additional \$13,284, for a maximum total of \$32,035.90, to Pocket Nurse, Ambridge, Pennsylvania, for the purchase of additional Nursing supplies (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-21)**
- e. An additional \$20,560, for a maximum total of \$780,125, to Blackney Hayes Architects, Philadelphia, Pennsylvania, , for architectural and engineering services to design new railings, provide modifications for floor boxes, and design new sidewalks at the Gateway and Technology Buildings (contract originally awarded at the April 26, 2010, Board meeting) **(Exhibit A-22)**
- f. An additional \$2,750, for a maximum total of \$1,048,482.04, to Bellia Office Furniture, Woodbury, New Jersey, for a change order to furnish and install new tables in the Gateway Building Student Lounge for Go-Print stations (contract originally awarded at the January 28, 2013, Board meeting) **(Exhibit A-23)**
- g. An additional \$7,687.10, for a maximum total of \$27,687.10, to Stanley Access Technologies, Trenton, New Jersey, for completion of the service contract for handicap doors at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting) **(Exhibit A-24)**
- h. An additional \$29,732.11, for a maximum total of \$242,805.91, to Veolia Energy, Trenton, New Jersey, for modifications to the Combined Heat and Power Plant engine cooling system to allow for long-term operations under full load (contract originally awarded at the August 27, 2012, Board meeting) **(Exhibit A-25)**

- i. An additional \$40,187.64, for a maximum total of \$71,187.64, to Bahr & Sons Electrical Contractors, Inc., Bayville, New Jersey, for completion of the service contract and additional cost of lighting for new signage at Ocean County College (contract originally awarded at the August 26, 2013, Board meeting) **(Exhibit A-26)**
8. Recommend acceptance of a \$1,000 grant from the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, to fund a Cooperative Agreement with the Barnegat Bay Partnership at Ocean County College entitled “AmeriCorps New Jersey Watershed Ambassador Program” and to support the program with the training of volunteers, education and outreach to OCC students, community groups and others, and developing and undertaking the project at the Barnegat Bay Partnership location in Toms River. Project director: Dr. Stan Hales, Director of the Barnegat Bay Partnership. **(Exhibit A-27)**
9. Recommend acceptance of a \$514,209 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development, student travel and assessment, including Perkins faculty, administrators, and staff professional development, with emphasis on those Career Clusters that support workforce development, economic development, and stakeholder partnerships. Project Manager: Ms. Mary A. Burke, Associate Professor of Computer Studies. Funding Period: July 1, 2013, through June 30, 2014.
10. Recommend acceptance of a \$43,140 grant from the New Jersey Department of Labor and Workforce Development, through the Ocean County Private Industry Council, to provide administrative support for the OCC GED Testing Center. Project director: Ms. Carol Cappetta, GED Chief Examiner. Funding period: October 1, 2013, through June 30, 2014.

EXHIBIT A-1

EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2013-2014

For the Period Ending September 30, 2013 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2013-2014 BUDGET	(OVER)	
					UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	17,843,155		17,843,155	36,399,010	18,555,855	49.02%
State Appropriation	1,877,301		1,877,301	7,240,311	5,363,010	25.93%
County Appropriation	3,675,065		3,675,065	14,700,259	11,025,194	25.00%
Miscellaneous	110,818		110,818	861,110	750,292	12.87%
Total Revenue:	23,506,339		23,506,339	59,200,690	35,694,351	39.71%

EXPENDITURES:

Instruction	2,904,333	848,001	3,752,333	20,882,295	17,129,962	17.97%
Academic Support	2,236,955	562,870	2,799,825	11,167,300	8,367,475	25.07%
Student Services	1,284,878	217,679	1,502,558	5,692,269	4,189,711	26.40%
Institutional Support	2,919,440	2,414,157	5,333,598	10,479,363	5,145,765	50.90%
Plant Maint-Op.	1,864,034	2,389,967	4,254,001	8,947,060	4,693,059	47.55%
Scholarships	162,813	0	162,813	532,403	369,589	30.58%
Debt Service	0	0	0	1,500,000	1,500,000	0.00%
Total Expenditures:	11,372,454	6,432,675	17,805,128	59,200,690	41,395,562	30.08%

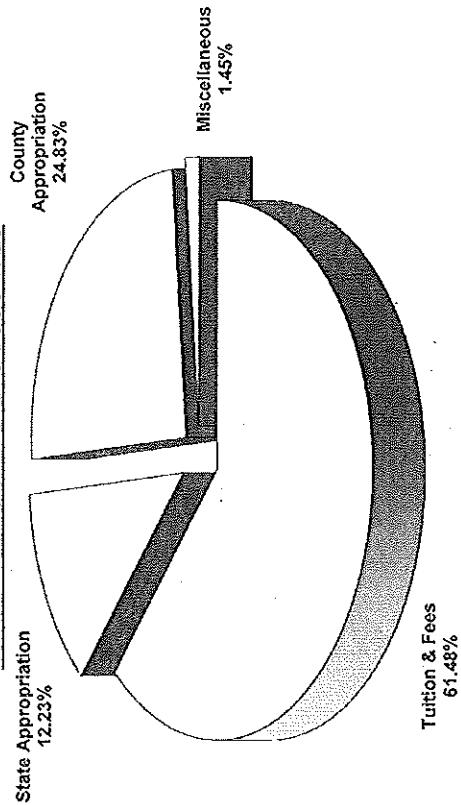
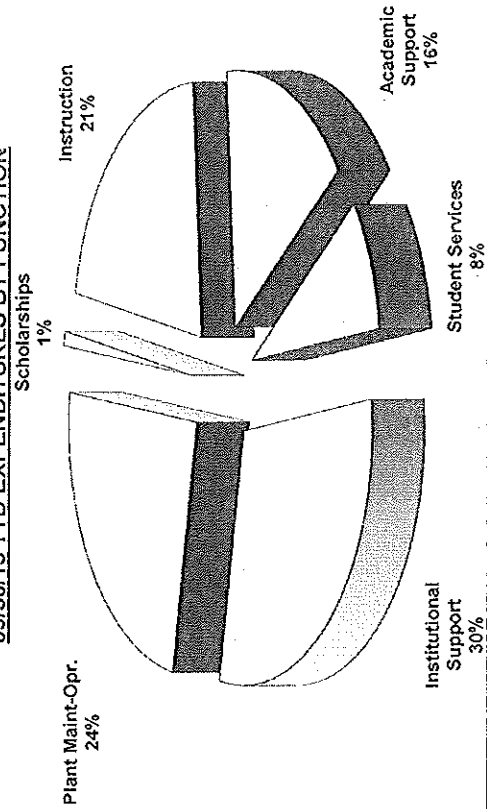
FY 2014 BUDGET REVENUE SOURCES**09/30/13 YTD EXPENDITURES BY FUNCTION**

EXHIBIT A-3

**BOARD OF TRUSTEES****RESOLUTION**

WHEREAS, the Ocean County College Board of Trustees recognizes the importance of earning a degree or certificate at Ocean County College and enthusiastically supports the Commit to Complete Program; and

WHEREAS, the Ocean County College Board of Trustees also recognizes the financial challenges many students are facing and wishes to provide assistance to help students complete their degrees in a timely manner; and

WHEREAS, the College will establish a Commit to Complete Tuition Discount Program which will provide a tuition-free summer course under certain conditions; and

WHEREAS, the discount will be afforded to full-time students who successfully complete 30 credits between the fall and spring semesters during one academic year; and

WHEREAS, the discount will also be afforded to part-time students who successfully complete 24 credits over the course of two consecutive academic years; and

WHEREAS, an application for the Commit to Complete Tuition Discount Program will be made available to students and the Office of Registration and Records will determine eligibility based on program requirements;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees approves the establishment of Commit to Complete Tuition Discount Program and hereby directs the appropriate College officials to initiate and administrate the program award beginning in the fall semester of 2014.

Stephan R. Leone
Secretary

Adopted: November 4, 2013

EXHIBIT A-4



BOARD OF TRUSTEES

RESOLUTION

WHEREAS, the Ocean County College Board of Trustees recognizes the need to establish a 403(b) retirement plan for the benefit of College employees; and

WHEREAS, the 403(b) plan shall be used for employer contributions consistent with individual employee compensation contracts; and

WHEREAS, the 403(b) plan will not permit employee elective deferrals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the establishment of a 403(b) retirement plan effective November 4, 2013; and

BE IT FURTHER RESOLVED that the officers of the College be authorized and directed to execute any and all documents and do any and all acts which may be necessary in connection with the adoption, maintenance, and ongoing funding of the plan; and

BE IT FURTHER RESOLVED that the officers of the College be authorized and directed to retain any service providers they believe necessary or desirable in connection with the 403(b) plan.

Adopted: November 4, 2013

Stephan R. Leone
Secretary

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Acme/Lingo Flagpoles, 1865 Route 206, Southampton, NJ 08088**, for an amount not to exceed: **\$14,468.00** for a New Flagpole at the Gateway Building.

Said contract to be in accordance with bid specifications and bid requirements received on October 4, 2013

NATURE OF BID: New Flagpole at the Gateway Building B-34 13/14

BID ITEM #1: Labor and materials necessary for purchase and installation of 80' anodized aluminum flag pole

BID ITEM #2: Two (2) American Flags

SOURCE OF FUNDS: Gateway Building / BS & PL
F/Y 2013/2014

BID SUMMARY

VENDOR	ConServ Flag Co. 1003 Illinois St. Sidney, NE 69102	Pole Tech Flagpole 97 Gnarled Hollow Rd. Setauket, NY 11733	Acme/Lingo Flagpoles* 1865 Route 206 Southampton, NJ 08088
BID ITEM #1	\$23,478.00	\$8,200.00	\$13,490.00
BID ITEM #2	\$1,040.00	\$1,450.00	\$978.00
TOTAL	\$24,528.00	\$9,650.00	\$14,468.00
		+++Note: Installation not included non- compliant	

*RECOMMENDED VENDOR

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

East Coast Flag & Flagpole
101 Pennant Avenue
Beachwood, NJ 08722

Gates Flag & Banner
6 E. First Street
Clifton, NJ 07011

All National Flags & Banner
PO Box 367
Kenilworth, NJ 07033

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a one year (with an optional 2nd) contract be awarded to **Bil-Jim Construction, 577 South Hope Chapel Road, Jackson, NJ 08727**, in the amount not to exceed **\$400,000.00** for Snow Removal Services – Fiscal Year 2013/2014 for the Upper and Lower Campus, Southern Education Center, and Brown Property.

Said contract to be in accordance with bid specifications and requirements received September 25, 2013.

NATURE OF BID: Snow Removal Services – Fiscal Year 2013/2014 (optional 2nd year)

BID ITEM #1: Snow Matrix for Snow Plow and Sidewalks – Lower Campus

BID ITEM #2: Snow Matrix for Snow Plow and Sidewalks – Upper Campus

BID ITEM #3: Snow Matrix for Snow Plow and Sidewalks – SEC

BID ITEM #4: Snow Matrix for Snow Plow and Sidewalks – Brown Property

SOURCE OF FUNDS: Snow Removal / Grounds
F/Y 2013/2014

YEAR 1 & 2 (optional)

BID SUMMARY (see attached matrix for details)

	Bil-Jim Construction* 577 South Hope Chapel Rd. Jackson, NJ 08727	Diamond Const. 125 Old Orchard Rd. Toms River, NJ	All Seasons Maintenance 22 South Hope Chapel Rd. Jackson, NJ 08527
SNOW PLOW Lower Campus (Lowest/Highest)	\$10,500.00/\$36,000.00	\$42,000.00/\$118,000.00	\$15,000.00/\$119,500.00
SIDEWALK Lower Campus (Lowest/Highest)	\$6,000.00/\$18,000.00	\$12,000.00/\$50,000.00	\$12,000.00/\$95,000.00
SNOW PLOW Upper Campus (Lowest/Highest)	\$2,500.00/\$17,000.00	\$30,000.00/\$106,000.00	\$5000.00/\$54,500.00
SIDEWALK Upper Campus (Lowest/Highest)	\$2,400.00/\$13,000.00	\$6,000.00/\$25,000.00	\$2,750.00/\$28,000.00
SNOW PLOW SEC (Lowest/Highest)	\$2,720.00/19,420.00	\$9,000.00/\$16,600.00	\$1,250.00/\$31,000.00
SIDEWALK SEC (Lowest/Highest)	\$608.00/\$8,808.00	\$1,500.00/\$5,300.00	\$300.00/\$5,500.00
SNOW PLOW Brown Property (Lowest/Highest)	\$200.00/\$2,525.00	\$3,000.00/\$6,800.00	\$700.00/\$7,700.00
SIDEWALK Brown Property (Lowest/Highest)	\$100.00/\$300.00	\$500.00/\$4,000.00	None provided

*RECOMMENDED VENDOR

BOARD MEETING: November 4, 2013
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The following is a list of vendors also invited to bid:

Cenova, Inc.
2745 West Allegheny Avenue
Philadelphia, PA 19132

Arctic Management
2107 State Highway 35
Suite 102
Holmdel, NJ 07733

Snow and Ice Management

Ultraflow Irrigation

SUMMARY OF BID MATRIX - OCEAN COUNTY COLLEGE

BIL-JIM			SNOW PLOW - LOWER CAMPUS			ALL SEASON		
Inches	Price		DIAMOND CONSTRUCTION			Inches	Price	
2 to 2.9	10,500.00	Base \$	2 to 2.9	42,000.00	Base \$	2 to 2.9	15,000.00	Base \$
5 to 5.9	500.00	12,000.00	5 to 5.9		48,000.00	5 to 5.9		21,000.00
10 to 10.9	500.00	14,500.00	10 to 10.9		58,000.00	10 to 10.9		31,000.00
15 to 15.9	500.00	17,000.00	15 to 15.9		68,000.00	15 to 15.9		43,000.00
20 to 20.9	500.00	19,500.00	20 to 20.9		78,000.00	20 to 20.9		55,500.00
25 to 25.9	500.00	22,000.00	25 to 25.9		88,000.00	25 to 25.9		69,000.00
30 to 30.9	1,000.00	26,500.00	30 to 30.9		98,000.00	30 to 30.9		84,500.00
40 to 40.9	1,000.00	36,500.00	40 to 40.9		118,000.00	40 to 40.9		119,500.00

BIL-JIM			SNOW PLOW - UPPER CAMPUS - GATEWAY COMPLEX			ALL SEASON		
Inches	Price		DIAMOND CONSTRUCTION			Inches	Price	
2 to 2.9	2,500.00	Base \$	2 to 2.9	30,000.00	Base \$	2 to 2.9	5,000.00	Base \$
5 to 5.9	200.00	3,100.00	5 to 5.9		36,000.00	5 to 5.9		6,500.00
10 to 10.9	200.00	4,100.00	10 to 10.9		46,000.00	10 to 10.9		9,250.00
15 to 15.9	300.00	5,300.00	15 to 15.9		56,000.00	15 to 15.9		13,000.00
20 to 20.9	500.00	7,000.00	20 to 20.9		66,000.00	20 to 20.9		17,500.00
25 to 25.9	500.00	9,500.00	25 to 25.9		76,000.00	25 to 25.9		24,500.00
30 to 30.9	500.00	12,000.00	30 to 30.9		86,000.00	30 to 30.9		34,500.00
40 to 40.9	500.00	17,000.00	40 to 40.9		106,000.00	40 to 40.9		54,500.00

BIL-JIM			SNOW PLOW - SOUTHERN EDUCATION CENTER (SEC)			ALL SEASON		
Inches	Price		DIAMOND CONSTRUCTION			Inches	Price	
2 to 2.9	2,720.00	Base \$	2 to 2.9	9,000.00	Base \$	2 to 2.9	1,250.00	Base \$
5 to 5.9	100.00	3,020.00	5 to 5.9		9,600.00	5 to 5.9		2,000.00
10 to 10.9	200.00	3,620.00	10 to 10.9		10,600.00	10 to 10.9		3,500.00
15 to 15.9	200.00	4,620.00	15 to 15.9		11,600.00	15 to 15.9		6,000.00
20 to 20.9	400.00	6,220.00	20 to 20.9		12,600.00	20 to 20.9		9,250.00
25 to 25.9	600.00	8,620.00	25 to 25.9		13,600.00	25 to 25.9		13,500.00
30 to 30.9	600.00	11,620.00	30 to 30.9		14,600.00	30 to 30.9		18,500.00
40 to 40.9	800.00	19,420.00	40 to 40.9		16,600.00	40 to 40.9		31,000.00

BIL-JIM				SNOW PLOW - BROWN PROPERTY				ALL SEASON			
DIAMOND CONSTRUCTION				DIAMOND CONSTRUCTION							
Inches	Price			Inches	Price			Inches	Price		
2 to 2.9	200.00	Base \$		2 to 2.9	3,000.00	Base \$		2 to 2.9	700.00	Base \$	
5 to 5.9	25.00		325.00	5 to 5.9			3,300.00	5 to 5.9			850.00
10 to 10.9	25.00		475.00	10 to 10.9			3,800.00	10 to 10.9			1,100.00
15 to 15.9	50.00		675.00	15 to 15.9			4,300.00	15 to 15.9			1,600.00
20 to 20.9	50.00		925.00	20 to 20.9			4,800.00	20 to 20.9			2,350.00
25 to 25.9	50.00		1,175.00	25 to 25.9			5,300.00	25 to 25.9			3,200.00
30 to 30.9	100.00		1,525.00	30 to 30.9			5,800.00	30 to 30.9			4,300.00
40 to 40.9	100.00		2,525.00	40 to 40.9			6,800.00	40 to 40.9			7,700.00

SUMMARY OF BID MATRIX - OCEAN COUNTY COLLEGE

BIL-JIM		SIDEWALKS - LOWER CAMPUS	
Inches	Price	DIAMOND CONSTRUCTION	ALL SEASON
		Inches Price	Inches Price
2 to 2.9	6,000.00 Base \$	2 to 2.9 12,000.00 Base \$	2 to 2.9 12,000.00 Base \$
5 to 5.9	100.00	5 to 5.9 15,000.00	5 to 5.9 16,500.00
10 to 10.9	200.00	10 to 10.9 20,000.00	10 to 10.9 23,500.00
15 to 15.9	200.00	15 to 15.9 25,000.00	15 to 15.9 31,000.00
20 to 20.9	300.00	20 to 20.9 30,000.00	20 to 20.9 41,000.00
25 to 25.9	300.00	25 to 25.9 35,000.00	25 to 25.9 52,000.00
30 to 30.9	500.00	30 to 30.9 40,000.00	30 to 30.9 65,000.00
40 to 40.9	500.00	40 to 40.9 50,000.00	40 to 40.9 95,000.00

BIL-JIM		SIDEWALKS - UPPER CAMPUS - GATEWAY COMPLEX	
Inches	Price	DIAMOND CONSTRUCTION	ALL SEASON
		Inches Price	Inches Price
2 to 2.9	2,400.00 Base \$	2 to 2.9 6,000.00 Base \$	2 to 2.9 2,750.00 Base \$
5 to 5.9	200.00	5 to 5.9 7,500.00	5 to 5.9 3,500.00
10 to 10.9	200.00	10 to 10.9 10,000.00	10 to 10.9 5,000.00
15 to 15.9	200.00	15 to 15.9 12,500.00	15 to 15.9 7,500.00
20 to 20.9	200.00	20 to 20.9 15,000.00	20 to 20.9 10,750.00
25 to 25.9	200.00	25 to 25.9 17,500.00	25 to 25.9 14,500.00
30 to 30.9	200.00	30 to 30.9 20,000.00	30 to 30.9 18,250.00
40 to 40.9	500.00	40 to 40.9 25,000.00	40 to 40.9 28,000.00

BIL-JIM		SIDEWALKS - SOUTHERN EDUCATION CENTER (SEC)	
Inches	Price	DIAMOND CONSTRUCTION	ALL SEASON
		Inches Price	Inches Price
2 to 2.9	608.00 Base \$	2 to 2.9 1,500.00 Base \$	2 to 2.9 300.00 Base \$
5 to 5.9	50.00	5 to 5.9 1,800.00	5 to 5.9 450.00
10 to 10.9	75.00	10 to 10.9 2,300.00	10 to 10.9 725.00
15 to 15.9	75.00	15 to 15.9 2,800.00	15 to 15.9 1,100.00
20 to 20.9	125.00	20 to 20.9 3,300.00	20 to 20.9 1,600.00
25 to 25.9	250.00	25 to 25.9 3,800.00	25 to 25.9 2,200.00
30 to 30.9	250.00	30 to 30.9 4,300.00	30 to 30.9 3,000.00
40 to 40.9	500.00	40 to 40.9 5,300.00	40 to 40.9 5,500.00

BIL-JIM			SIDEWALKS - BROWN PROPERTY			ALL SEASON		
Inches	Price		Inches	Price		Inches	Price	
2 to 2.9	100.00	Base \$	2 to 2.9	500.00	Base \$	2 to 2.9	NO BID	Base \$
5 to 5.9	25.00		5 to 5.9		650.00	5 to 5.9		NO BID
10 to 10.9	25.00		10 to 10.9		900.00	10 to 10.9		NO BID
15 to 15.9	50.00		15 to 15.9		1,150.00	15 to 15.9		NO BID
20 to 20.9	50.00		20 to 20.9		1,400.00	20 to 20.9		NO BID
25 to 25.9	50.00		25 to 25.9		1,650.00	25 to 25.9		NO BID
30 to 30.9	50.00		30 to 30.9		1,900.00	30 to 30.9		NO BID
40 to 40.9	50.00		40 to 40.9		4,000.00	40 to 40.9		NO BID

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Midlantic Construction, 371 N. Main Street, Barnegat, NJ 08005**, for an amount not to exceed **\$24,909.00** for the Barnegat Bay Partnership Building ADA Project.

Said contract to be in accordance with bid specifications and bid requirements received on October 10, 2013.

NATURE OF BID: Barnegat Bay Partnership Building ADA Project B-06 13/14

ITEM #1: New door and window per JRS Architects documents

ALTERNATE #1: ADA ramp per JRS Architects documents

SOURCE OF FUNDS: Contract Payment / Brown – TR CDBG ADA \$21,775.00
Building & Equipment Repairs / OCC Support BBP \$ 3,134.00
F/Y 2013/2014

BID SUMMARY

VENDOR	Abhzeen Design 2152 Whitesville Rd. Toms River, NJ 08754	George Koustas 70 Beechwood Ave. W. Long Branch, NJ 07764	Altec Build. Systems 904 Atlantic Ave. Point Pleasant, NJ 08742	Midlantic Const.* 371 N. Main St. Barnegat, NJ 08005
ITEM #1	\$71,888.00	\$15,000.00	\$17,700.00	\$12,000.00
ALTERNATE #1	\$2,888.00	\$25,000.00	\$26,400.00	\$12,909.00
TOTAL	\$74,776.00	\$40,000.00	\$44,100.00	\$24,909.00

*RECOMMENDED VENDOR

BID SUMMARY

	Burlew Mech. 484 S. Pine Street South Amboy, NJ 08879	GMH Accociates 5 Chelten Way, Bldg. 15 Trenton, NJ 08638	Metro Pumps* 30 Liberty St. Edison, NJ 08837	Surety Mechanical 300 Thomas Ave. Williamstown, NJ 08094	KRS Services 1806 Rte. 206 Southampton, NJ 08088
ITEM 1-TOTAL	\$32,418.00	\$25,027.04	\$16,017.00	\$19,014.00	\$21,244.00
ITEM 2-ADMN	\$4602.00	\$3290.58	\$1345.00	\$2587.00	\$2226.00
ITEM 3-ADMN	\$4602.00	\$3290.58	\$1345.00	\$2587.00	\$2226.00
ITEM 4-ADMN	\$2574.00	\$3290.58	\$875.00	\$2489.00	\$1454.00
ITEM 5-HPE	\$5538.00	\$4714.68	\$1921.00	\$2587.00	\$3190.00
ITEM 6-HPE	\$4602.00	\$3290.58	\$1345.00	\$2587.00	\$2226.00
ITEM 7-INST	\$5352.00	\$2380.00	\$5366.00	\$2999.00	\$6242.00
ITEM 8-INST	\$2574.00	\$2385.00	\$1710.00	\$1589.00	\$1454.00
ITEM 9-INST	\$2574.00	\$2385.00	\$1710.00	\$1589.00	\$2226.00

***RECOMMENDED VENDOR**

The following vendors bid was received late:

Robert Brown Associates
60 Mt. Pleasant Rd.
Aston, PA 19014

BOARD MEETING: November 4, 2013

amf

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Metro Pumps, 30 Liberty St., Edison, NJ 08837**, for an amount not to exceed: **\$16,017.00** for Pump Replacement Campus-wide.

Said contract to be in accordance with bid specifications and bid requirements received on October 17, 2013

<u>NATURE OF BID:</u>	Pump Replacement Campus-wide B-39 13/14
<u>BID ITEM #1:</u>	All pumps listed and including delivery
<u>BID ITEM #2:</u>	Administration Building - Hot water pump #1
<u>BID ITEM #3:</u>	Administration Building – Hot/Rad water pump #2
<u>BID ITEM #4:</u>	Administration Building – Radiation pump #3
<u>BID ITEM #5:</u>	HPEC – Hot water pump #7
<u>BID ITEM #6:</u>	HPEC – Hot water pump #8
<u>BID ITEM #7:</u>	Instructional Building – Chilled water pump #14
<u>BID ITEM #8:</u>	Instructional Building – Hot water pump #18
<u>BID ITEM #9:</u>	Instructional Building – Hot water pump #19
<u>SOURCE OF FUNDS:</u>	Building Repairs and Maintenance / Business Division

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that the first year of a two-year contract be awarded to **Deterrent Technologies, 1750 Brielle Avenue, Ocean, NJ 07712**, for an amount not to exceed **\$50,000.00** for Security Access Control Services.

Said contract to be in accordance with bid specifications and bid requirements received on October 3, 2013

NATURE OF BID: Security Access Control Services B-35 13/14

ITEM #1: Services for Initial Year (July 1, 2013 – June 30, 2014)

ITEM #2: Services for Second Year (July 1, 2014 – June 30, 2015)

ITEM #3: Service Technician Hourly

ITEM #4: Materials Markup

SOURCE OF FUNDS: Service – Maintenance / Security
F/Y 2013/2014

BID SUMMARY

VENDOR	Kratos Public Safety & Security 17-01 Pollitt Drive Fair Lawn, NJ 07410	Deterrent Technologies* 1750 Brielle Avenue Ocean, NJ 07712
ITEM #1	\$39,243.00	\$22,060.00
ITEM #2	\$40,860.00	\$22,060.00
ITEM #3	\$135.00	\$105.00
ITEM #4	20%	25%

*RECOMMENDED VENDOR

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

Simplex Ginnell
283 Gibraltar Road
Horsham, PA 19044

EXHIBIT A-10

RECOMMENDATION: Recommend that a contract be awarded to **Vertical V – Northeast, Inc., 903 East Hazelwood Avenue, Rahway, NJ 07065**, for an amount not to exceed: **\$44,065.00** for Student Center Construction Testing Services.

Said contract to be in accordance with bid specifications and bid requirements received on October 9, 2013

NATURE OF BID: Student Center Construction Testing Services B-37 13/14

BID ITEM A: Subtotal of Earthwork

BID ITEM B: Subtotal of Concrete

BID ITEM C: Subtotal of Reinforcing Steel

BID ITEM D: Subtotal of Structural Steel

BID ITEM E: Subtotal of Fireproofing

SOURCE OF FUNDS: College Center / BS & PL
F/Y 2013/2014

BID SUMMARY

VENDOR	A	B	C	D	E	TOTAL
Pennoni Assoc., Inc. 515 Gove Street Haddon Heights, NJ 08035	\$20,930.00	\$17,450.00	\$6,750.00	\$9,830.00	\$2,900.00	\$57,860.00
Key-Tech 210 Maple Place Keyport, NJ 07735	\$21,310.00	\$13,020.00	\$5,100.00	\$7,625.00	\$1,590.00	\$48,465.00
Gentech 160 Rte 35 North Cliffwood Beach, NJ 07735	\$20,700.00	\$19,880.00	\$7,100.00	\$10,400.00	\$2,175.00	\$60,255.00
Vertical V-Northeast, Inc.* 903 E. Hazelwood Ave. Rahway, NJ 07065	\$15,745.00	\$13,775.00	\$6,000.00	\$6,695.00	\$1,850.00	\$44,065.00
Princeton Hydro, LLC 1108 Old York Rd., Ste 1 Ringoes, NJ 08551	\$18,500.00	\$16,750.00	\$6,250.00	\$11,940.00	\$1,965.00	\$55,405.00
Craig Testing Lab., Inc. 5439 Harding Hwy. Mays Landing, NJ 08330	\$15,375.00	\$13,610.00	\$7,125.00	\$7,605.00	\$2,325.00	\$46,040.00
Cardno ATC 3Terri Lane, Ste. 4 Burlington, NJ 08016	\$15,850.00	\$13,380.00	\$5,250.00	\$9,175.00	\$2,350.00	\$46,005.00

*RECOMMENDED VENDOR

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-11

RECOMMENDATION: Recommend that a contract be awarded to **Brockwell & Carrington Contractors, Inc., 1 Como Court, Towaco, NJ 07082**, in the amount not to exceed: **\$16,062,000.00** for the construction of the New Student Center at Ocean County College.

Said contract to be in accordance with bids received October 10, 2013.

NATURE OF BID: Construction of New Student Center 12/13-B48

ITEM 1	Base Bid
Alt. 1	Glass railing system at 2 nd Floor
Alt. 2	Provide aluminum column covers in lieu of GRG
Alt. 3	Provide terrazzo in lieu of linoleum
Alt. 4	Provide exterior sun control devices and reduced shades
Alt. 5	Provide stair 3
Alt. 6	Provide LED lighting at exterior cove
Alt. 7	(Deduct) Food Service Equipment
Total	FINAL TOTALS

SOURCE OF FUNDS: College Center / BS & PL
F/Y 2013/2014

BID SUMMARY

VENDOR	APS Contracting, Inc. 155-166 Penn. Ave. Patterson, NJ 07503	Benjamin Harvey, Inc. 9 Cindy Lane Ocean, NJ 07712	BORO Construction 400 Fehelley Drive King Of Prussia, PA 19406	Brockwell & Carrington, Inc.* 1 Como Court Towaco, NJ 07082
BASE BID	\$16,936,000.00	\$15,690,000.00	\$15,978,000.00	\$15,440,000.00
Alt. 1	\$121,000.00	\$60,000.00	\$53,500.00	\$41,000.00
Alt. 2	(\$80,000.00)	\$143,000.00	\$24,200.00	\$120,000.00
Alt. 3	\$140,000.00	\$161,000.00	\$214,000.00	\$220,000.00
Alt. 4	\$82,400.00	\$76,000.00	\$66,250.00	\$120,000.00
Alt. 5	\$45,000.00	\$160,000.00	\$164,000.00	\$196,000.00
Alt. 6	\$37,750.00	\$78,000.00	\$62,200.00	\$65,000.00
Alt. 7	(\$30,000.00)	(\$46,000.00)	(\$30,000.00)	(\$140,000.00)
Total	\$17,252,150.00	\$16,322,000.00	\$16,532,150.00	\$16,062,000.00

***RECOMMENDED VENDOR**

VENDOR	C&C Construction Management, Inc. 10063 Sandmeyer Ln. Philadelphia, PA 19116	Dandrea Const. 407 Commerce Ln. West Berlin, NJ 08091	DOBCO, Inc. 15 Corporate Drive Wayne, NJ 07470	Ernest Bock & Sons, Inc. 2800 Southampton Road Philadelphia, PA 19154
BASE BID	\$15,787,000.00	\$16,413,000.00	\$19,400,000.00	\$15,785,000.00
Alt. 1	\$45,000.00	\$31,500.00	\$90,000.00	\$32,000.00
Alt. 2	\$183,000.00	\$176,000.00	\$200,000.00	\$235,000.00
Alt. 3	\$58,300.00	\$280,000.00	\$190,000.00	\$185,000.00
Alt. 4	\$120,000.00	(\$6,000.00)	\$80,000.00	\$42,000.00
Alt. 5	\$220,000.00	\$189,000.00	\$300,000.00	\$192,000.00
Alt. 6	\$105,000.00	\$91,800.00	\$80,000.00	\$75,000.00
Alt. 7	(\$140,000.00)	(\$45,000.00)	\$370,000.00	(\$140,000.00)
Total	\$16,378,300.00	\$17,130,000.00	\$20,710,000.00	\$16,406,000.00

Board Meeting: November 4, 2013
amf

VENDOR	Fitzpatrick & Assoc. 1115 Pine Brook Rd. Tinton Falls, NJ 07724	Lighton Industries 699 Cross Street Lakewood, NJ 08701	Niram Construction 91 Fulton Street Boonton, NJ 07005	G&P Parlamas, Inc. 1928 Heck Avenue Neptune, NJ 07753
BASE BID	\$16,375,000.00	\$17,900,000.00	\$16,589,000.00	\$17,960,000.00
Alt. 1	\$35,000.00	\$42,500.00	\$40,000.00	\$45,000.00
Alt. 2	\$181,000.00	\$269,000.00	\$80,000.00	\$125,000.00
Alt. 3	\$195,000.00	\$329,000.00	\$200,000.00	\$195,000.00
Alt. 4	\$80,000.00	(\$54,000.00)	\$120,000.00	\$135,000.00
Alt. 5	\$225,000.00	\$153,000.00	\$166,000.00	\$95,000.00
Alt. 6	\$65,000.00	\$119,000.00	\$87,000.00	\$85,000.00
Alt. 7	(\$140,000.00)	No change	No change	(\$30,000.00)
Total	\$17,016,000.00	\$18,728,500.00	\$17,282,000.00	\$18,610,000.00

VENDOR	Patock Const. Co. 43 Gilbert Street No. Tinton Falls, NJ 07701	Ray Angelini, Inc. 105 Blackwood- Barnsboro Rd. Sewell, NJ 08080	Tormee Construction, Inc. PO Box 7921 Shrewsbury, NJ 07702	Wallace Brothers, Inc. 400 Chambers Bridge Road Brick, NJ 08723
BASE BID	\$16,377,700.00	\$18,540,000.00	\$16,357,000.00	\$15,986,000.00
Alt. 1	\$40,777.00	\$32,000.00	\$45,000.00	\$32,000.00
Alt. 2	\$87,770.00	\$281,000.00	\$200,000.00	\$198,000.00
Alt. 3	\$162,777.00	\$105,000.00	\$195,000.00	\$209,000.00
Alt. 4	\$48,777.00	\$28,500.00	\$25,000.00	\$40,500.00
Alt. 5	\$151,777.00	\$210,711.00	\$200,000.00	\$155,000.00
Alt. 6	\$39,777.00	\$56,300.00	\$82,000.00	\$78,000.00
Alt. 7	(\$140,000.00)	(\$140,000.00)	No change	No change
Total	\$16,769,355.00	\$19,113,511.00	\$17,104,000.00	\$16,698,500.00

The following is a list of vendors who were also invited to submit bids:

Sambe Construction Co., Inc. 1650 Hylton Road Pennsauken, NJ 08110	iSqFt 4500 Lake Forest Drive, Ste. 502 Cincinnati, OH 45242	Lighton Industries, Inc. 699 Cross Street Lakewood, NJ 08701
CDC News 4201 W. Palmer, Ste. A200 Austin, TX 78727	Epic Management 136 Eleventh Street Piscataway, NJ 08854	Eagle Construction Services 1624 Jacksonville Road Burlington, NJ 08016
Sidd & Associates 500 Rt. 33 West Millstone, NJ 05835	Breaker Electric, Inc. 488 Monmouth Road Clarksburg, NJ 08510	McGraw Hill Construction 3315 Central Avenue Hot Springs, AR 71913
WU & Associates, Inc. 597 Deer Road Cherry Hill, NJ 08034	The Blue Book 800 E. Main Street Jefferson Valley, NY 10535	Reed Construction Data 30 Technology Parkway South Norcross, GA 30092
Hall Building Corp PO Box 904 Farmingdale, NJ 07727	Fuscon Enterprises, Inc. 414 Central Avenue Westfield, NJ 07091	HSC Builders & Const. Managers 304 New Mill Lane Exton, PA 19341
The Bedwell Company 1380 Wilmington Pike West Chester, PA 19382	Michael Riesz and Co. 588 New Brunswick Avenue Fords, NJ 08863	Ernest Bock and Sons, Inc. 2800 Southampton Road Philadelphia, PA 19154

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **Berry, Sahradnik, Kotzas & Benson, P.C.**, 212 Hooper Avenue, Toms River, N.J. 08754 in the amount not to exceed: **\$40,000.00** for the second year of two year contract for legal services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated October 25, 2012 and the proposal from Berry, Sahradnik, Kotzas & Benson received November 20, 2012 Q-11 12/13.

NATURE OF PROPOSAL: 2 Year Contract – Legal Services
Period Covered 12/1/12 – 11/30/14

YEAR 1

RESPONSE ITEM #1: All Inclusive Annual Retainer for General Counsel Services

RESPONSE ITEM #2: All Inclusive Hourly Rate(s) for Litigation Services

YEAR 2

All Inclusive Annual Retainer for General Counsel Services and
All Inclusive Hourly Rate for Litigation Services

SOURCE OF FUNDS: Fees-Legal / Legal Services
F/Y 2013/2014

SUMMARY

FIRM	RESPONSE ITEM #1	RESPONSE ITEM #2	YEAR 2	Evaluation Results
Berry, Sahradnik, Kotzas, & Benson PC* 212 Hooper Avenue PO Box 757 Toms River, NJ 08754	\$40,000.00	\$175.00/hr	\$40,000.00 \$175.00	103
Saul Ewing LLP 1500 Market Street Philadelphia, PA 19102	\$150,000.00	\$239.00hr – 536.00/hr based on attorney	\$150,000.00 \$239.00hr - \$536.00hr based on attorney	63

*RECOMMENDED VENDOR

Board Meeting: November 4, 2013
amf

The evaluation committee consists of the following Ocean County College employees:

Sara Winchester and Karen Papakonstantinou

The evaluation results were based on:

1. The firm's general experience.
2. The experience of the attorney(s) proposed in providing general counsel and litigation services.
3. The firm's plan to provide the College with complete and timely legal services.
4. References provided.
5. Price.

The below vendors were also invited to submit bids:

Capehart & Scatchard, P.A.
8000 Midlantic Drive
Mount Laurel, New Jersey 08054

Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive
Woodbridge, New Jersey 07085

Hill, Wallack LLP
202 Carnegie Center
Princeton, New Jersey 08543

Board Meeting: November 4, 2013
amf

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, on July 22, 2013 a contract in the amount of **\$15,000.00** was awarded to **West Publishing**, PO Box 64733, Saint Paul, MN 55164-0833, for an annual subscription and book purchases for the Library at Ocean County College. The original contract was under the threshold and did not require Board of Trustees approval; and

WHEREAS, an additional **\$3,972.83** is necessary for the purchase of additional books for the Library at Ocean County College; and

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

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

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

WHEREAS, Ocean County College wishes to award 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. 5:34-8.2 vendor aggregation rules.

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 **West Publishing, PO Box 64833, Saint Paul, MN 55164-0833** in the amount not to exceed: **\$18,972.83**.

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

Subscriptions-CDROM Library / Library	\$12,500.00
Library Books / Library	\$ 6,472.83

BOARD MEETING: November 4, 2013

amf

RESOLUTION

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


VENDOR: West Publishing
PO Box 64833
Saint Paul, MN 55164-0833

ACCOUNT: \$12,500.00 SUBSCRIPTIONS-CD ROM LIBRARY /
LIBRARY
\$ 6,472.83 LIBRARY BOOKS / LIBRARY

F/Y 2013/2014

AMOUNT
NOT TO EXCEED: \$18,972.83

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, contracts in the amounts of \$7,500 (B6468), \$1,310.00 (B6468A1), \$4,900.00 (PO15566) and \$3,145.00 (PO15730) for Accuplacer Tests and Textbooks were awarded to **The College Board**, 45 Columbus Avenue, New York, NY 10023. These contracts were under the threshold and did not require Board of Trustee approval; and

WHEREAS, an additional \$12, 630.00 is necessary for the purchase of Accuplacer Tests; and

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

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

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

WHEREAS, Ocean County College wishes to award 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., 18A:64A-25.10, joint purchases by County Colleges, and the provisions of N.J.S.A. 5:34-8.2 vendor aggregation rules.

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 **The College Board**, 45 Columbus Avenue, New York, NY 10023, in the amount not to exceed: **\$29,485.00**.

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

Testing Center / Testing Materials
F/Y 2013/2014

BOARD MEETING: November 4, 2013
amf

RESOLUTION

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

VENDOR: The College Board
45 Columbus Avenue
New York, New York 10023-6992

ACCOUNT: Testing Center / Testing Materials
F/Y 2013/2014

AMOUNTS: \$ 7,500.00
\$ 1,310.00
\$ 4,900.00
\$ 3,145.00
\$12,630.00

TOTAL: **\$29,485.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-15

OCEAN COUNTY COLLEGE

R E S O L U T I O N

WHEREAS, on July 5, 2013 a contract in the amount of **\$13,983.25** was awarded to **Dell Marketing, 1 Dell Way, Round Rock, TX 78682**, for Power Edge Servers for the Information Technology Department. The original contract was under the threshold and did not require Board of Trustees approval; and

WHEREAS, an additional **\$17,019.93** is necessary for the purchase of additional Power Edge Servers; and

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

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

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

WHEREAS, the contract awarded was exempt from public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9); and

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 **Dell Marketing, 1 Dell Way, Round Rock, TX 78682**, in the amount not to exceed: **\$31,003.18**.

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

Service-Maintenance – OIT

BOARD MEETING: November 4, 2013
amf

RESOLUTION

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

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

ACCOUNT: Service-Maintenance / OIT
F/Y 2013/2014

ORIGINAL AMOUNT: \$13,983.25

AGGREGATE AMOUNT: \$17,019.93

TOTAL: \$31,003.18

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-16

OCEAN COUNTY COLLEGE**RESOLUTION**

WHEREAS, contracts in the amounts of **\$1,000.00** (B6375 for annual supplies), **\$8,500.00** (B6510 for copier supplies) and **\$1,560.00** (B6446 for rental of mail meter) were awarded to **Neopost USA, Inc.**, 2 Ridgedale Avenue, Cedar Knolls, N.J., 07927. These contracts were under the threshold and did not require Board of Trustee approval; and

WHEREAS, an additional **\$14,494.00** is necessary for a new mailing machine (TA20) in Office Services at Ocean County College; and

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

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

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

WHEREAS, Ocean County College wishes to award 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. 5:34-8.2 vendor aggregation rules.

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 **Neopost USA, Inc.**, 2 Ridgedale Avenue, Cedar Knolls, N.J., 07927, in the amount not to exceed: **\$25,554.00**.
2. Specific line item against which this contract is to be charged is as follows:

**Minor Capital / Mailroom & Copy Services
F/Y 2013/2014**

BOARD MEETING: November 4, 2013
amf

RESOLUTION

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

VENDOR:	Neopost USA Inc. 2 Ridgedale Avenue Cedar Knolls, New Jersey 07927
ACCOUNT:	Minor Capital / Mailroom & Copy Services F/Y 2013/2014
AMOUNTS:	\$ 1,000.00 \$ 8,500.00 \$ 1,560.00 <u>\$14,494.00</u>
TOTAL:	<u>\$25,554.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-17

OCEAN COUNTY COLLEGE

R E S O L U T I O N

WHEREAS, a contract in the amount of **\$14,000.00** was awarded to **Power Equipment Company**, 1259 N. Church Street, Moorestown, NJ 08057, for rental of a generator in the Instructional Building. This contract was under the threshold and did not require Board of Trustee approval; and

WHEREAS, an additional **\$20,600.00** is necessary for the continuing rental of generator in the Instructional Building and a service contract; and

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

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

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

WHEREAS, Ocean County College wishes to award 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. 5:34-8.2 vendor aggregation rules.

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 **Power Equipment Company**, 1259 N. Church Street, Moorestown, NJ 08057, in the amount not to exceed: **\$34,600.00**.

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

Equipment Rental / Maintenance	\$28,600.00
Service-Maintenance / Maintenance	\$6,000.00
F/Y 2013/2014	

BOARD MEETING: November 4, 2013

amf

RESOLUTION

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

VENDOR:	Power Equipment Company 1259 N. Church Street Moorestown, NJ 08057
ACCOUNT:	Equipment Rental / Maintenance \$28,600.00 Service-Maintenance / Maintenance \$ 6,000.00 F/Y 2013/2014
AMOUNTS:	\$14,000.00 \$14,600.00 <u>\$ 6,000.00</u>
TOTAL:	<u>\$34,600.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-18

**OCEAN COUNTY COLLEGE
A M E N D M E N T**

**“Kids Summer Classes on Campus”
Continuing Professional Education
July 01, 2013 – August 31, 2013**

WHEREAS, on May 28, 2013 a contract in the amount of **\$25,000.00** was awarded to **Black Rocket Productions, L.L.C.**, 317 Ocean Blvd., Atlantic Highlands, N.J. 07716, for Kids Summer Classes on Campus; and

WHEREAS, an additional amount of **\$3,803.00** is needed for final invoices; and

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

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

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

WHEREAS, Ocean County College wishes to award 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 amend the contract with **Black Rocket Products, LLC**, 317 Ocean Blvd., Atlantic Highlands, N.J. 07716, for an additional amount of **\$3,803.00** for a total amount of **\$28,803.00**. The additional monies are needed to pay final invoices for Kids Summer Classes (Make your first video game, I-Rock, Video Game Odyssey, Junkyard Warriors, Digital Designers, App Attack, 3D Masters, Lego Univ., Law & Order, Lego Games and Cyber Spies) with the Continuing Education Program at Ocean County College.
2. Specific line item against which this amendment is to be charged is as follows:

FEES-CONSULTANTS / CPE Youth Camps

BOARD MEETING: November 4, 2013
amf

AMENDMENT

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

Kids Summer Camps on Campus

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

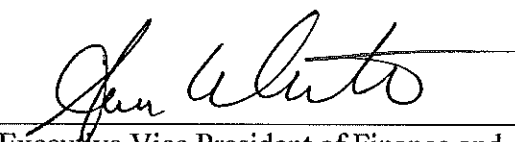
ACCOUNT: FEES-CONSULTANTS / CPE Youth Camps
F/Y 2013/2014

ORIGINAL AMOUNT: \$25,000.00

AMENDED AMOUNT: \$ 3,803.00

TOTAL: \$28,803.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-19

**OCEAN COUNTY COLLEGE
A M E N D M E N T**

**Purchase of Testing Materials
Nursing Department and Continuing Professional Education**

WHEREAS, on July 22, 2013 a contract in the amount of **\$147,625.50** was awarded to **Assessment Technologies Institute, LLC**, 11161 Overbrook Road, Leawood, KS 66211, for the purchase of Testing Materials for the Nursing Department and Continuing Professional Education; and

WHEREAS, an amount of **\$2,485.00** is needed for additional Testing Materials; and

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

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

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

WHEREAS, Ocean County College wishes to award 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 amend the contract with **Assessment Technologies Institute, LLC**, Overbrook Road, Leawood, KS 66211, for an additional amount of **\$2,485.00** for a total amount of **\$150,110.50**. The monies are needed for additional Testing Materials for the Nursing Department and CPE Department at Ocean County College.
2. Specific line item against which this amendment is to be charged is as follows:

Testing Material / Testing Center

BOARD MEETING: November 4, 2013
amf

A M E N D M E N T

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

PURCHASE OF TESTING MATERIALS

VENDOR:	Assessment Technologies Institute, LLC 11161 Overbrook Road Leawood, KS. 66211	
ACCOUNT:	Testing Material / Nursing	\$15,908.00
	Testing Material / SOCH Nursing	\$16,717.50
	Fees Consultants / CPE Allied Health	\$15,000.00
AMENDED ACCOUNT:	Testing Material / Testing Center	
ORIGINAL AMOUNT:	\$147,625.50	
AMENDMENT:	<u>\$ 2,485.00</u>	
TOTAL:	<u>\$150,110.50</u>	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-20

AMENDMENT: Recommend the contract to **Edward J. Harrison, Inc., DBA Baywood Marina**, 63 Pilot Drive, Brick, New Jersey, 08723, be amended in the additional amount of **\$2,829.36** for a total amount of **\$25,699.36**. The original contract in the amount of **\$22,870.00** was awarded at the June 24, 2013 Board of Trustees meeting. The monies are necessary for the purchase of additional equipment including installation for the 2013 Key Largo 186 Bay Boat for the Barnegat Bay Partnership.

Said contract to be in accordance with bid specifications and requirements dated June 7, 2013 and bids received June 18, 2013.

NATURE OF BID: Purchase of one 2013 Key Largo 186 Bay Boat

ITEM #1: 2013 Key Largo 186 Bay Boat

ITEM #2: Trailer Upgrade to Galvanized Trailer

ITEM #3: Dealer Prep/Rigging Fee Including Freight

ITEM #4: Spring Service

ITEM #5: Winter Service

ITEM #6: Total Bid Price

SOURCE OF FUNDS: New Jersey State Climate Change Funding
Restricted Account
F/Y 2013/2014

BID SUMMARY

	Edward J. Harrison Inc.* 63 Pilot Drive Brick, New Jersey 08723
ITEM # 1	\$19,999.00
ITEM # 2	\$ 495.00
ITEM # 3	\$ 1,795.00
ITEM # 4	\$ 217.00
ITEM # 5	\$ 364.00
ITEM # 6	\$22,870.00

* RECOMMENDED VENDOR

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

karen@greencovemarina.com	munrosmarina@aol.com
rick@imboats.com	kpys-kim@comcast.net
boatlift@verizon.net	dillonscreek@comcast.net
navesinkmarina@comcast.net	info@trentonmarine.com
toms@mckeeyachtsales.com	sales@brennanboat.com
mermaidscove marina@gmail.com	sales@gatewaymarinainc.com
sales@valhallaboatsales.com	njboats@comcast.net

BOARD MEETING: November 4, 2013

amf

-1-

*NOTE: Original board recommendation was incorrectly awarded to "Howard" J. Harrison.

EXHIBIT A-21

OCEAN COUNTY COLLEGE

A M E N D M E N T

WHEREAS, on July 1, 2013 contracts totaling **\$13,000.00** (\$10,000.00 for B6260 & \$3,000.00 for B6264) were awarded to **Pocket Nurse**, 200 1st Street, Ambridge, PA 15003, for Nursing Skill Lab Supplies. The original contract was under the threshold and did not require Board of Trustees approval; the contract was amended in the additional amount of **\$5,751.90** for a total amount of **\$18,751.90** at the July 22nd Board of Trustees meeting; and

WHEREAS, an additional **\$13,284.00** for a total amount of **\$32,035.90** is necessary for the purchase of additional nursing supplies; and

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

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

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

WHEREAS, Ocean County College wishes to award 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. 5:34-8.2 vendor aggregation rules.

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 to amend the contract with **Pocket Nurse**, 200 1st Street, Ambridge, PA 15003, in the amount not to exceed: **\$32,035.90**.

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

Minor Capital / Perkins Grant 2013/2014

BOARD MEETING: November 4, 2013
amf

RESOLUTION

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

VENDOR: Pocket Nurse
200 1st Street
Ambridge, PA 15003

ACCOUNTS:	\$12,500.00	SUBSCRIPTIONS-CD ROM LIBRARY / LIBRARY
	\$ 6,251.90	LIBRARY BOOKS / LIBRARY
	<u>\$13,284.00</u>	MINOR CAPITAL / PERKINS GRANT 2013/2014
		F/Y 2013/2014

TOTAL: **\$32,035.90**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-22

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend the contract to **Blackney Hayes Architects**, 150 S. Independence Mall West, Philadelphia, PA. 19106, be amended in the additional amount of **\$20,560.00** for a total amount of **\$780,125.00**. The additional monies are necessary to provide architectural and engineering services to design new railings at all glass rail locations, provide modifications for floor boxes and design for new sidewalks at Gateway and Technology Buildings. 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; an amendment in the amount of **\$25,000.00** was awarded at the May 29, 2012 Board of Trustees meeting; an amendment in the amount of **\$14,500.00** was awarded at the May 28, 2013 Board of Trustees meeting; and an amendment in the amount of **\$3,740.00** was awarded at the June 7, 2013 Board of Trustees Retreat.

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: Gateway Building / BS & PL

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: November 4, 2013
amf

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

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: November 4, 2013
amf

EXHIBIT A-23

OCEAN COUNTY COLLEGE

AMENDMENT

AMENDMENT: Recommend the contract to **Bellia Office Furniture**, 1047 N. Board Street, Woodbury, N.J., 08096 be amended in the additional amount of **\$2,750.00** for a total amount of **\$1,048,482.04**. The monies are necessary for change order # 4 (furnish and install new tables in Student Lounge to be used for Go-Print stations in the Gateway Building). The original contract in the amount of **\$1,017,605.00** was awarded at the January 28, 2013 Board of Trustees meeting. Amendments in the amount of **\$1,577.00**, **\$5,448.00** and **\$21,102.04** were awarded at the April 22, 2013, July 22, 2013 and September 23, 2013 Board of Trustee meetings.

Said contract to be in accordance with specifications and requirements and the proposal of the recommended vendor received on January 16, 2013. B-31 12/13

<u>NATURE OF BID:</u>	Purchase and Installation of Furniture for the Gateway Building
<u>ITEM #1:</u>	Lump Sum Total Project (all labor and materials necessary to furnish and install the furniture and related materials in the Gateway Building)
<u>ITEM #2:</u>	Unit price for additional deliveries and installation
<u>ITEM #3: (alternate 1)</u>	Additional cost to add upholstered seats in Pallas Bonnaroo
<u>ITEM #4: (alternate 2)</u>	Additional cost to add extra lounge furniture in the student lounge, north corridor and atriums
<u>SOURCE OF FUNDS:</u>	Gateway Building / Construction in Progress F/Y 2013/2014

BID SUMMARY

VENDOR	Bellia Office Furniture* 1047 N. Broad St. Woodbury, NJ 08096	C.F.I. 1154 Route 22 Mountainside, NJ 07092	Bus. Interiors by Staples 100 Springbrooke Blvd Aston, PA 19014	Arrenson Office Furniture 90 Woodbridge Center Drive Woodbridge, NJ 07095
ITEM #1	\$925,000.00	\$938,774.00	\$926,224.03	\$958,572.06
ITEM #2	\$6.00 / unit	-0-	-0-	-0-
ITEM #3	\$60,294.00	\$63,004.76	\$60,290.37	\$63,004.76
ITEM #4	\$32,311.00	\$32,631.04	\$33,136.33	\$32,631.04
Total	\$1,017,605.00	\$1,034,409.80	\$1,019,650.73	\$1,054,207.86

* RECOMMENDED VENDOR

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

Allstate Furniture	joe@allstateofficeint.com
Butler Office	bob@butleroffice.com
Ergo Space	instantoffice@att.net
Feigus Furniture	brad@feigus.com
Grace Ober	Grace.Ober@staples.com
Nickerson NJ	mchapman@nickersonnj.com
Tanner Furniture	paul@tannernj.com
WS Goff	barrygoff@wsgoff.com

Board Meeting: November 4, 2013
amf

EXHIBIT A-24

OCEAN COUNTY COLLEGE

A M E N D M E N T

**Service and Repairs of All ADA (Handicap) Doors
Toms River Campus and Southern Education Center**

WHEREAS, on July 22, 2013 a contract in the amount of **\$20,000.00** was awarded to **Stanley Access Technologies**, 17-C Marlin Drive, Trenton, N.J. 08691, for the service and repairs of all handicap doors on the Toms River campus and the Southern Education Center.

WHEREAS, an additional amount of **\$7,687.10** is needed for completion of service contract; and

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

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

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

WHEREAS, 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(3); and is sole source.

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 amend the contract with **Stanley Access Technologies**, 17-C Marlin Drive, Trenton, N.J. 08691 for an additional amount of **\$7,687.10** for a total amount of **\$27,687.10**. The monies are needed for the service and repairs of all handicap doors on the Toms River campus and the Southern Education Center.

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

**Building Equipment Repairs and Maintenance / Maintenance
F/Y 2013/2014**

BOARD MEETING: November 4, 2013
amf

A M E N D M E N T**SERVICE AND REPAIRS OF ALL ADA (HANDICAP) DOORS**

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

VENDOR: Stanley Access Technologies
17-C Marlen Drive
Trenton, New Jersey 08691

ACCOUNT: Building Equipment Repairs and Maintenance
Maintenance
F/Y 2013/2014

ORIGINAL AMOUNT: \$20,000.00

AMENDMENT: \$ 7,687.10

TOTAL: \$27,687.10

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2013/2014, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

BOARD MEETING: November 4, 2013
amf

EXHIBIT A-25

OCEAN COUNTY COLLEGE

AMENDMENT: Recommend the contract to **Veolia Energy**, 320 South Warren St., Trenton, N.J., 08608, be amended in the additional amount of **\$29,732.11** for a total amount of **\$242,805.91**. The monies are necessary for CHP engine cooling system modifications to allow long term operations of the CHP engine under full load. The original two year contract in the amount of **\$185,505.80** was awarded at the August 27, 2012 Board of Trustees meeting; an amendment in the amount of **\$27,568.00** was awarded at the September 23, 2013 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements and bids received June 14, 2012

NATURE OF BID: Operation and Maintenance Services for the Combined Cooling, Heat and Power Plant B-08 12/13

BID ITEM #1: Year 1 - Total for Labor and Materials

BID ITEM #2: Year 2 - Total for Labor and Materials

SOURCE OF FUNDS: Green Power Facility / BS & PL
F/Y 2013/2014

BID SUMMARY

VENDOR	BID ITEM #1	BID ITEM #2	Total
Veolia Energy* 320 S. Warren St. Trenton, NJ 08608	\$82,912.00	\$102,593.80	\$185,505.80
Ameresco 125 Half Mile Road Red Bank, NJ 07701	\$80,690.00	\$120,740.00	\$201,430.00

*Recommended Vendor

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

Pepco Energy Services
1825 Atlantic Avenue
Atlantic City, NJ 08401

ABM Building Value
708 W. Colfax Avenue
Kenilworth, NJ 07033

PIC Group Inc
1165 Norchchase Parkway
Marietta, GA 30067

Binsky Service
281 Centennial Avenue
Piscataway, NJ 08854

BOARD MEETING: November 4, 2013

amf

EXHIBIT A-26

AMENDMENT: Recommend the contract to **Bahr & Sons Electrical Contractors, Inc.**, 82 Shorewood Drive, Bayville, N.J., 08721, be amended in the additional amount of **\$40,187.64** for a total amount of **\$71,187.64**. The monies are necessary for completion of service contract and for additional cost of lighting for new signage. The original contract in the amount of **\$31,000.00** was awarded at the August 26, 2013 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements and bids received October 10, 2012

NATURE OF BID: Maintenance & Material Contract – Electrical Services B-07 12/13

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 nnnnnnn n bb

SOURCE OF FUNDS: Physical Plant / Service Maintenance \$40,000.00
Branding Signage / Capital Account \$ 187.64

BID SUMMARY

VENDOR	Bahr & Sons Electrical* 82 Shorewood Dr Bayville, NJ 08721	Sun Electrical Corp. 308 Drum Point Rd Brick, NJ 08723	Midcoast Electric Corp. P.O. Box 296 Allentown, NJ 07711	Stateway Hwy. Inc 419 Edgemont Dr Allenhurst, NJ 07711	Bricktown Electrical 1103-B Industrial Pkw Brick, NJ 08724
YEAR #1					
ITEM #1A	\$72.68	\$105.29	\$102.19	\$72.65	\$75.00
ITEM #1B	\$109.02	\$157.93	\$153.28	\$115.80	\$112.50
ITEM #1C	\$109.02	\$210.58	\$204.37	\$140.31	\$150.00
ITEM #2A	\$21.80	\$63.17	\$61.27	\$49.58	\$40.00
ITEM #2B	\$32.70	\$94.76	\$91.90	\$74.30	\$60.00
ITEM #2C	\$32.70	\$126.34	\$122.54	\$74.30	\$80.00
ITEM #3	\$102.70	\$225.00	\$153.28	\$148.00	\$225.00
ITEM #4	3%	15%	4.5%	9.5%	7%
YEAR #2					
ITEM #1A	\$72.68	\$106.54	\$102.19	\$76.90	\$78.75
ITEM #1B	\$109.02	\$159.81	\$153.28	\$125.23	\$118.25
ITEM #1C	\$109.02	\$213.08	\$204.37	\$148.10	\$157.50
ITEM #2A	\$21.80	\$64.42	\$61.27	\$52.50	\$42.00
ITEM #2B	\$32.70	\$96.63	\$91.90	\$77.00	\$63.00
ITEM #2C	\$32.70	\$128.84	\$122.54	\$77.00	\$84.00
ITEM #3	\$102.70	\$250.00	\$153.28	\$155.00	\$236.00
ITEM #4	3%	15%	4.5%	10%	7%

* RECOMMENDED VENDOR

All vendors invited to submit a bid are represented above

Board Meeting: November 4, 2013
amf

EXHIBIT A-27



Board of Trustees

Resolution

Whereas, the State of New Jersey's Department of Environmental Protection (NJDEP), Division of Water Monitoring and Standards, is funding a Cooperative Agreement with the Barnegat Bay Partnership (BBP) at Ocean County College entitled "AmeriCorps New Jersey Watershed Ambassador Program; and

Whereas, Ocean County College will receive a Host Agency Stipend of \$1,000 to provide support, such as phone and data service, for the Watershed Ambassador, whose responsibilities include 1) training of volunteers to collect water quality and other information in support of the NJDEP and BBP; 2) education and outreach to OCC students, community groups, and others; and 3) developing and undertaking a project for the BBP at the Brown Woods property; and

Whereas, Ocean County College wishes to support the efforts of the Watershed Ambassador Program by entering into an agreement with the New Jersey Department of Environmental Protection;

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, Dr. Jon H. Larson, is hereby authorized and directed to accept the \$1,000 grant award from New Jersey's Department of Environmental Protection; and
2. The Grant will be administered on behalf of Ocean County College by the President; and
3. The provisions of the Grant will be executed and reported on by the College's Barnegat Bay Partnership; and
4. The Grant shall take effect upon full execution by the parties; and

Be it further resolved that Ocean County College agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Adopted: November 4, 2013

Stephan R. Leone, Secretary