

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: September 22, 2010

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **September 27, 2010**:

1. Recommend acceptance of the statement of income and expenditures as of August 31, 2010 (**Exhibit A-1**)
2. Recommend acceptance of the following grant awards:
 - a. \$69,913 from the New Jersey Department of Community Affairs, Division on Women, for a Displaced Homemaker Center of Ocean County on campus for the purpose of providing services to foster the development of career and job skills so clients and their families will become economically self-sufficient. Funding period: July 1, 2010, through June 30, 2011. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Personal Counseling.
 - b. \$1,100,000 (\$220,000 per year for five years) from the U.S. Department of Education, Federal TRIO Programs, for Student Support Services for the purpose of increasing retention and graduation rates of disabled, first-generation, and low income students. Funding period: September 1, 2010, through August 31, 2015. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Personal Counseling.
 - c. \$75,000 from the New Jersey Commission on Higher Education for the Adults Back @ College Program for the purpose of recruiting, re-enrolling, and retaining

adult students, age 20 and over, who left OCC with at least 50 percent of degree credits completed, in good academic standing with no financial obligation to OCC. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Personal Counseling.

3. Recommend that the following contracts be awarded:
 - a. For development of the athletic field complex at Ocean County College (Exhibit A-2)
 - b. For the purchase and installation of a mobile diesel generator for use at Ocean County College (Exhibit A-3)
 - c. For the purchase of custodial paper products for use at Ocean County College (Exhibit A-4)
 - d. For the purchase of various custodial products for use at Ocean County College (Exhibit A-5)
 - e. For bus services for various trips sponsored by the Student Life Department at Ocean County College (Exhibit A-6)
 - f. For bus services, tours, and day trips sponsored by the Academy for Lifelong Learning at Ocean County College (Exhibit A-7)
 - g. For the first year of a two-year agreement for security services at Ocean County College (Exhibit A-8)
 - h. For the first year of a two-year agreement for boiler and burner maintenance service at Ocean County College (Exhibit A-9)
 - i. For the installation of a wind turbine generator at Ocean County College (Exhibit A-10)
4. Recommend adoption of resolutions to award the following contracts:
 - a. For service and repairs to the handicap doors at Ocean County College (Exhibit A-11)

- b. For an emergency overhaul of the chiller compressor providing chilled water to the Instructional Building and Health Science Building, rental of a temporary chiller, and repair of compressor internal damage (**Exhibit A-12**)
 - c. For the purchase of furniture for the IT Building at Ocean County College (**Exhibit A-13**)
 - d. For renewal of the software maintenance licensing fee for the Blackboard Learning system at Ocean County College through the New Jersey County College Consortium (**Exhibit A-14**)
 - e. For renewal of the document imaging maintenance licensing fee at Ocean County College (**Exhibit A-15**)
 - f. For a box office ticketing system for use by the Arts and Community Center Theatre and the Planetarium at Ocean County College (**Exhibit A-16**)
5. Recommend that the following contracts be amended:
- a. An additional \$84,104, for a maximum total of \$1,076,104, to Santorini Construction, Inc., Neptune, New Jersey, for a change order to include asbestos abatement (\$45,196) and IT cabling (\$38,908) as part of the IT Building renovations (contract originally awarded at the May 24, 2010, Board meeting) (**Exhibit A-17**)

Prior to taking action to amend the FY 2011 OCC budget, in accordance with New Jersey Public Law 94, Chapter 48, the Board of Trustees will conduct a public hearing for those members of the college community who wish to testify.

- 6. Recommend approval of the amended Ocean County College FY 2011 budget (**Exhibit A-18**)

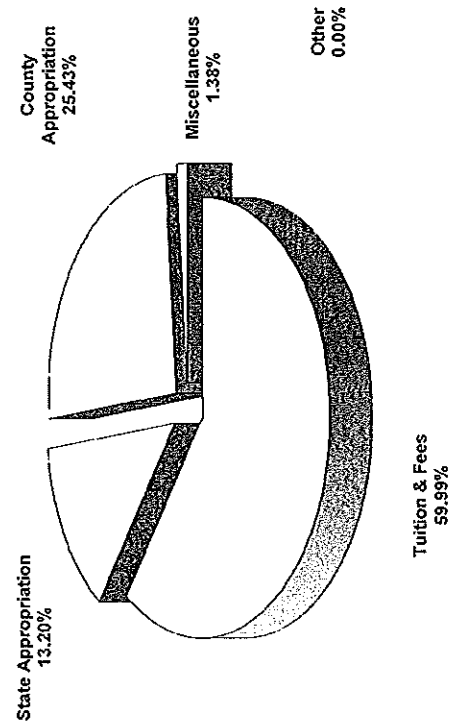
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2010-2011
For the Period Ending August 31, 2010 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	ORIGINAL FY 10-11 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	16,050,324		16,050,324	35,858,622	19,808,298	44.76%
State Appropriation	1,278,918		1,278,918	7,890,662	6,611,744	16.21%
County Appropriation	3,800,065		3,800,065	15,200,259	11,400,194	25.00%
Miscellaneous	52,416		52,416	826,754	774,338	6.34%
Other	0		0	0	0	0.00%
Total Revenue:	21,181,723		21,181,723	59,776,297	38,594,574	35.43%

EXPENDITURES:						
Instruction	1,618,654	923,497	2,542,151	19,853,112	17,310,961	12.80%
Academic Support	1,508,785	321,129	1,829,914	10,728,450	8,898,536	17.06%
Student Services	851,713	103,358	955,071	5,408,197	4,453,126	17.66%
Institutional Support	1,446,816	4,736,753	6,183,569	11,339,915	5,156,346	54.53%
Plant Maint-Op.	1,165,578	5,551,277	6,716,855	10,064,489	3,347,634	66.74%
Scholarships	104,693	0	104,693	382,134	277,441	27.40%
Debt Service	419,505	0	419,505	2,000,000	1,580,495	20.98%
Total Expenditures:	7,115,744	11,636,014	18,751,758	59,776,297	41,024,539	31.37%

FY 2011 BUDGET REVENUE SOURCES



08/31/10 YTD EXPENDITURES BY FUNCTION

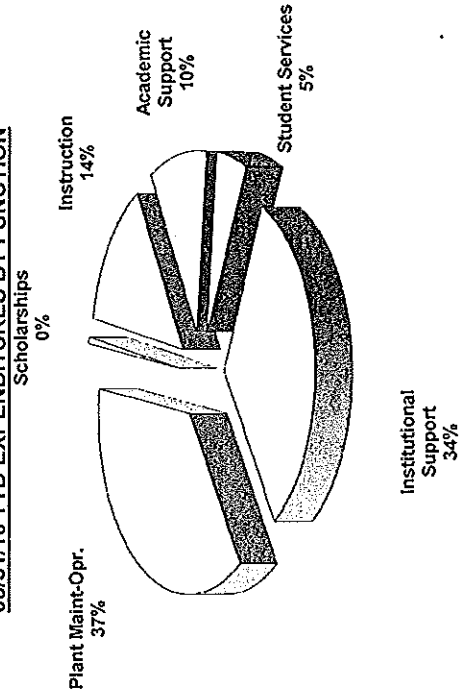


EXHIBIT A-2

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to APPLIED LANDSCAPING TECHNOLOGIES, 145 River Road, Montville, N.J. 07045 in the amount not to exceed: \$1,774,176.84 for the "ATHLETIC COMPLEX" at Ocean County College.

Said contract (10/11 B-22) to be in accordance with bid specifications and requirements, and bids received August 19, 2010

NATURE OF BID: Athletic Complex

BID ITEM #1: Base Bid

SOURCE OF FUNDS: Athletic Complex / Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
The LandTek Group 235 County Line Road Amityville, N.Y. 11701	\$1,737,000.00
Applied Landscaping Technologies* 145 River Road Montville, N.J. 07045	\$1,774,176.84
Atlantic Lining Company 9 Princess Road Lawrenceville, N.J. 08648	\$1,833,600.00
C. Caruso Landscaping & Excavating 122 Highway 34 Howell, N.J. 07727	\$1,926,629.00
Marlin Construction 442 Whitesville Road Jackson, N.J. 08527	\$2,049,220.00
Sambol Construction Company 1033 Maple Avenue Toms River, N.J. 08754-5110	\$2,114,000.00
American Athletic Courts 2050 Route # 206 Vincentown, N.J. 08088	\$2,195,000.00
Flanagan Contracting Group 90 Old Camplain Road Hillsborough, N.J. 08844	\$2,254,000.00

* RECOMMENDED VENDOR (all vendors invited to submit bids are represented above)

The bid proposal submitted by The LandTek Group was determined to be materially non-responsive to the RFP's technical requirements: (1) identification of two (2) installations of similar weight turf product within the past year was not provided, as required by RFP Section 321813 1.2C 1.b; and (2) the turf product proposed appears to be custom manufactured for this project and historical performance data information could not be confirmed.

Work will not start under this contract until after the Board meeting on November 08, 2010, when a construction management will be recommended for contract award.

EXHIBIT A-3

RECOMMENDATION: Recommend that a contract be awarded to Statewide Hi-Way Company, 586 Great Beds Court, Perth Amboy, N.J. 08861 in the amount not to exceed: \$25,540.00 for "Purchase and Installation of Mobile Diesel Generator" at Ocean County College.

Said contract to be in accordance bid specifications and requirements and bids received August 25, 2010

NATURE OF BID: Purchase and Installation of Mobile Diesel Generator

BID ITEM #1: Mobile Diesel Generator

SOURCE OF FUNDS: Physical Plant / Minor Capital

BID SUMMARY

VENDOR	BID ITEM #1
Statewide Hi-Way Inc* 586 Great Beds Court Perth Amboy, NJ 08861	\$25,540.00
Foley Inc. 855 Centennial Avenue Piscataway, NJ 08855	\$32,250.00
SBP Industries 1301 New Market Avenue So. Plainfield, NJ 07080	\$27,703.63
FM Generator 35 Pequit Street Canton, MA 02021	\$30,200.00
Filtmore Technologies 7618 Lake Point Drive Crestwood, KY 40014	\$35,498.00
Goodwin Pumps One Floodgate Road Bridgeport, NJ 08014	\$25,812.00
Garden State Bobcat 999 Route # 33 Freehold, NJ 07728	\$27,600.00

* RECOMMENDED VENDOR

The following is a list of vendors who requested and received packages via email:

Dwayne Johnson at PPG
Max Liberman

Dwayne.johnson@performanceplusgenerators.com
Max@cobra-power.com

BOARD MEETING: September 27, 2010
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EXHIBIT A-4

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to **SPRUCE INDUSTRIES**, 759 East Lincoln Avenue, Rahway, N.J. 07065 in the amount not to exceed: **\$105,620.00** for the purchase of "Custodial Paper Products" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated July 20, 2010 and bids received August 04, 2010. The specifications provided the contract to be awarded to the lowest price responsive bidder for all items.

NATURE OF BID: Annual Contract Custodial Paper Products

ITEM # 1: Bay West 54900 Toilet Tissue (green seal certified)

ITEM # 2: Bay West 20029 Jumbo Roll Toilet Tissue (green seal certified)

ITEM # 3: Bay West 45800 Paper Towels (green seal certified)

TOTAL:

SOURCE OF FUNDS: SUPPLIES CUSTODIAL / PHYSICAL PLANT

BID SUMMARY

	Abaline Supply 600 Markley Street Port Reading, NJ 07064	A. Eastern Wholesale 239 Drumpoint Rd Brick, NJ 08723	Spruce Industries* 759 E. Lincoln Av Rahway, NJ 07065	City Supply ** 6805 Delilah Rd Egg Harbor NJ 08232
Item 1	\$ 1,318.00	\$ 1,971.60	\$ 1,620.00	\$ 1,263.20
Item 2	\$ 57,000.00	\$ 71,000.00	\$ 59,500.00	\$ 50,600.00
Item 3	\$ 47,900.00	\$ 72,840.00	\$ 44,500.00	\$ 43,680.00
Total	\$106,218.00	\$145,811.60	\$105,620.00	\$95,543.20

* Recommended Vendor—provided the specified products

** Lowest price-- vendor quoted alternate products which do not meet the size specifications

Below is a list of vendors also invited to submit bid packages:

All American Poly
40 Turner Place
Piscataway, NJ 08854

All clean
1202 S. Olden Avenue
Hamilton, NJ 08619

All Star Cleaning
587 Montana Dr
Toms River, NJ 08753

Colgate-Palmolive
191 East Hanover
Morristown, NJ 07962

BOARD MEETING: September 27, 2010
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Eastern Inst. Supply
1545 Route 9
Toms River, NJ 08755

G. Mahaly Associates
1400 Southampton Blvd
Toms River, NJ 08757

Main Pool & chemical
501 Main Street
Avoca, PA 18641

Pabco Industries
166 Frelinghuysen Avenue
Newark, NJ 07114

Central Poly
587 Montana Dr
Toms River, NJ 08753

Eagle Maintenance
80 Twin Bride Dr
Pennsauken, NJ 08110

Interboro Packaging
114 Bracken Road
Montgomery, NY 12549

Paper Plus
600 Federal Blvd
Carteret, NJ 07008

Eastern Bag & Paper Company
401 Cabot Drive
Hamilton, NJ 08691

Supply King
191 East Hanover
Morristown, NJ 07962

BOARD MEETING; September 27, 2010
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EXHIBIT A-5

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that contracts be awarded to the following vendors listed below in the amount not to exceed: **\$98,180.76** for the purchase of "Custodial Products" at Ocean County College.

Said contract to be in accordance with bid specifications and requirements dated July 20, 2010 and bids received August 04, 2010

<u>VENDOR</u>	<u>AMOUNT</u>
Spruce Industries 636 South Avenue Garwood, NJ 07027-0240	\$35,702.65
Supply King 1 3 rd Avenue Neptune City, NJ 07753	\$17,525.43
A-Eastern Wholesale Paper Co. Inc 239 Drumpoint Road Brick, NJ 08723	\$ 7,535.50
Eastern Bag & Paper Group 401 Cabot Drive Hamilton, NJ 08691	\$37,417.18
TOTAL:	<u>\$ 98,180.76</u>

BOARD MEETING: September 27, 2010
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NOTE: Bids also received from:

Interboro Packaging
114 Bracken Road
Montgomery, N.Y. 12549

Eastern Institutional Supply Company (Clean Like Pros)
1545 Highway 9
Toms River, N.J. 08755

Jersey Paper Plus
600 Federal Blvd
Carteret, N.J. 07008

NATURE OF BID: Purchase of Custodial Supplies – Annual Contract

SOURCE OF FUNDS: PHYSICAL PLANT / SUPPLIES - CUSTODIAL

Below is a list of vendors invited to submit bid package:

All-American Poly
40 Turner Place
Piscataway, NJ 08854

All Clean
1202 South Olden Avenue
Hamilton, NJ 08619

All Star Cleaning Concepts
587 Montana Drive
Toms River, NJ 08753

Central Poly
18 Donaldson Place
Linden, NJ 07036

City Supply
6805 Delilah Road
Egg Harbor, NJ 08232

Colgate-Palmolive
191 East Hanover
Morristown, NJ 07962

Eagle Maintenance Supply
80 Twin Bride Drive
Pennsauken, NJ 08110

G. Mahaly Associates
1400 Southampton Blvd
Toms River, NJ 08757

Main Pool & Chemical
501 Main Street
Avoca, PA 18641

Pabco Industries
166 Frelinghuysen Avenue
Newark, NJ 07114

BOARD MEETING: September 27, 2010
Par

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RECOMMENDATION: Recommend that a contract be awarded to Stout's Charter Service, Inc., 20 Irven Street, Trenton, N.J. 08638 in the amount not to exceed: **\$15,934.00** for "Purchase Contract –Various Day Trips "for the Student Life Department at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated August 17, 2010 and proposals received September 01, 2010.

NATURE OF BID: VARIOUS BUS TRIPS FOR STUDENT LIFE

ITEM #1: TOTAL BASE PRICE

SOURCE OF FUNDS: TRANSPORTATION-STUDENT CLUBS & ACTIVITIES

PROPOSAL SUMMARY

VENDOR	ITEM #1
Stout's Charter Service, Inc.* 20 Irven Street Trenton, New Jersey 08638	\$15,934.00
Academy Express LLC> 111 Paterson Avenue Hoboken, New Jersey 07020	\$14,300.00
A-1 Limousine Inc^ 2 Emmons Drive Princeton, New Jersey 08540	\$14,172.30

* RECOMMENDED VENDOR

> Non-Compliant / Document not signed

^ Non-Compliant / Washington trip is excluded from pricing

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

Garden State Getaways
5 Meadowlark Court
Jackson, NJ 08527

Travelsmiths
1100 Route 88
Pt. Pleasant, NJ 08743

Starr Tours
2531 East State Street
Trenton, NJ 08619

Coach USA
160 So. Route 17 N
Paramus, NJ 07652

Lion Trailways
300 Penn Avenue
Levittown, PA 19057

Transportation Management Services
17810 Meetinghouse Rd
Sandy Springs, MD 20860

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Star Shuttle
136 Freeway Drive
East Orange, NJ 07019

Classic Bus Co
1045 Route 70
Manchester, NJ 08759

Shamrock Stage Coach
347 Main Street
Keansburg, NJ 07734-2150

Trolley Tours
PO Box 418
Forked River, NJ 08731-0418

Student Transportation of America
501 Prospect Street
Lakewood, NJ 08701

BOARD MEETING: September 27, 2010
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EXHIBIT A-7

RECOMMENDATION: Recommend that a contract be awarded to **Garden State Getaways, 5 Meadowlark Court, Jackson, N.J., 08527**, in the amount not to exceed: **\$94,662.00** for "Purchase Contract – 2011 Bus Tours & Day Trips for the Academy for Lifelong Learning" at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements dated August 26, 2010 and proposals received September 08, 2010.

NATURE OF PROPOSAL: 2011 BUS TOURS & DAY TRIPS

ITEM #1: TOTAL BASE PRICE

SOURCE OF FUNDS: MEETING STUDENTS – ACADEMY FOR LIFELONG LEARNING

PROPOSAL SUMMARY

VENDOR	ITEM #1
Garden State Getaways * 3 Meadowlark Court Jackson, N.J. 08527	\$94,662.00
Starr Tours^ 2531 East State Street Trenton, N.J. 08619	\$18,520.00

* RECOMMENDED VENDOR

^ Non-Compliant / vendor did not quote entire proposal (transportation only)

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

Academy Express Bus
111 Paterson Avenue
Hoboken, NJ 07020

Travelsmiths
1100 Route 88
Pt. Pleasant, NJ 08743

Classic Bus Co.
1045 Rt 70
Manchester, NJ 08759

Stout's Charter Service
20 Irven Street
Trenton, NJ 08638

Coach USA
160 S. Route 17N
Paramus, NJ 07652

Star Shuttle
136 Freeway Dr
E. Orange, NJ 07019

Lion Trailways
300 Penn Avenue
Levittown, PA 19057

Transportation Mge. Serv
17810 Meetinghouse Rd
Sandy Springs, MD 20860

Trolley Tours
PO Box 418
Forked River, NJ 08731

Shamrock Stage Coach
347 Main St
Keansburg, NJ 07734

A-1 Limo Inc
2 Emmons Dr
Princeton, NJ 08540

National Express Corp
4300 Weaver Pkwy
Warrenville, IL 60555

BOARD MEETING: September 27, 2010

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EXHIBIT A-8

RECOMMENDATION: Recommend the first year of a two year contract be awarded to Senica Security, 254 Brick Blvd., Brick, NJ 08723 in the amount not to exceed: \$42,000.00 for "Security and Escort Services" at Ocean County College. This will be for a one (1) year contract with an option to renew for a second year.

Said contract to be in accordance with bid specifications and requirements dated August 18, 2010 and bids received August 31, 2010

NATURE OF BID: Security Services

<u>YEAR #1</u>	<u>BID ITEM #1:</u>	Armed Escort Service Armed Escort with Vendor Supplied Vehicle
	<u>BID ITEM #2:</u>	Private Investigator Service
	<u>BID ITEM #3:</u>	Security Officer
	<u>BID ITEM #4:</u>	Security Officer with Vendor Supplied Vehicle
	<u>BID ITEM #5:</u>	Security Officer, Holiday Rate
	<u>BID ITEM #6:</u>	Security Officer, Holiday Rate w/Vendor Supplied Vehicle
<u>YEAR #2</u>	<u>BID ITEM #1:</u>	Armed Escort Service Armed Escort Service with Vendor Supplied Vehicle
	<u>BID ITEM #2:</u>	Private Investigator Service
	<u>BID ITEM #3:</u>	Security Officer
	<u>BID ITEM #4:</u>	Security Officer with Vendor Supplied Vehicle
	<u>BID ITEM #5:</u>	Security Officer, Holiday Rate
	<u>BID ITEM #6:</u>	Security Officer, Holiday Rate w/Vendor Supplied Vehicle

SOURCE OF FUNDS: Security – Service - Maintenance

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BID SUMMARY

VENDOR	Jess Security Service> 3125 Tibbett Avenue Bronx, NY 10463	Senica Security * 254 Brick Blvd. Brick, NJ 08723	JFG Security 44 Washington St Toms River, NJ 08753	Protection Plus Security 555 8th Avenue New York, NY 10018
YEAR #1				
BID ITEM #1	\$30.00 per hour \$30.00 per hour	\$30.00 per hour \$30.00 per hour	\$45.00 per hour \$50.00 per hour	\$29.98 per hour \$30.58 per hour
BID ITEM #2	\$25.00 per hour	\$60.00 per hour	\$55.00 per hour	\$33.33 per hour
BID ITEM #3	\$20.00 per hour	\$15.25 per hour	\$18.00 per hour	\$26.22 per hour
BID ITEM #4	\$20.50 per hour	\$19.25 per hour	\$23.00 per hour	\$26.82 per hour
BID ITEM #5	\$25.00 per hour	\$22.87 per hour	\$27.00 per hour	\$39.33 per hour
BID ITEM #6	\$25.00 per hour	\$26.87 per hour	\$32.00 per hour	\$40.23 per hour
YEAR #2				
BID ITEM #1	\$30.00 per hour \$30.00 per hour	\$30.00 per hour	\$45.00 per hour \$50.00 per hour	\$30.58 per hour \$31.19 per hour
BID ITEM #2	\$25.00 per hour	\$60.00 per hour	\$55.00 per hour	\$34.00 per hour
BID ITEM #3	\$20.00 per hour	\$15.25 per hour	\$18.00 per hour	\$26.74 per hour
BID ITEM #4	\$20.50 per hour	\$19.25 per hour	\$23.00 per hour	\$27.36 per hour
BID ITEM #5	\$25.00 per hour	\$22.87 per hour	\$27.00 per hour	\$40.11 per hour
BID ITEM #6	\$25.00 per hour	\$26.87 per hour	\$32.00 per hour	\$41.04 per hour

* RECOMMENDED VENDOR

> Non-Compliant -Out of State License

The following is a list of vendors who requested and received packages via email:

Adam Tamzoke	atamzoke@essentialsecurityinc.com
Bill Helkowski	helkowskib@usscinc.com
	blroc@aol.com
Christie Hoffman	choffman@ppscinc.com
Deanna Papastrat	dpapastrat@commandsecurity.com
Eve Monroe	emonroe@mgsecurityservices.com
Idehen Ayemwinre	jesssecco@yahoo.com
Jane Kirk	Jkirk@promedianj.com
John Gilburn	jgilburn1232@aol.com
Martin Okun	mjokun@securityservices.com
Melinda Ortiz	mortiz@madisonsg.com
Rick Young	nassaorlando01@yahoo.com
Robbie Higgins	rhiggins@asillc.net
Shivana Persaud	spersaud@jcsecurity.com
Frank Sotitle	frank.sottile@alliedbarton.com
Tom Henel	thenel@andrewsinternational.com

BOARD MEETING: September 10, 2010

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EXHIBIT A-9

RECOMMENDATION: Recommend that a contract be awarded to **Multi-Temp Mechanical, Inc.**, 1000 Delsea Drive, Westville, N.J., 08093 in the amount not to exceed: **\$75,000.00** for the first year of a two-year contract for "Boiler & Burner Maintenance Service". Service to include all labor, materials, time and equipment for burner services on the Toms River main campus and the Manahawkin campus at Ocean County College.

Said contract to be in accordance with bids dated and bids received September 01, 2010

NATURE OF BID: Boiler & Burner Maintenance Service Contract

YEAR #1

SERVICE TECHNICIAN

BID ITEM #1A: Straight time rate per hour

BID ITEM #1B: Overtime rate per hour

BID ITEM #1C: Weekend & Holiday Rate

TECHNICIAN HELPER

BID ITEM #2A: Straight time rate per hour

BID ITEM #2B: Overtime rate per hour

BID ITEM #2C: Weekend & Holiday rate

WELDER

BID ITEM #3A: Straight time rate per hour

BID ITEM #3B: Overtime rate per hour

BID ITEM #3C: Weekend & Holiday rate

PIPE FITTER

BID ITEM #4A: Straight time rate per hour

BID ITEM #4B: Overtime rate per hour

BID ITEM #4C: Weekend & Holiday rate

MATERIALS Includes overhead, profit and shipping
MARKUP: % OF Markup

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YEAR #2**SAME AS YEAR #1****SOURCE OF FUNDS:** Physical Plant – Service/Maintenance**BID SUMMARY**

VENDOR	Core Mechanical 7150 No. Park Drive Pennsauken, NJ 08109	Peterson Service 234 Rte. #70 Medford, NJ 08055	Multi Temp Mechanical* 1000 Delsea Drive Westville, NJ 08093
YEAR #1			
#1A	\$ 78.00	\$ 80.90	\$ 74.00
#1B	\$117.00	\$121.35	\$110.00
#1C	\$156.00	\$161.80	\$120.00
#2A	\$ 68.00	\$ 80.90	\$ 60.00
#2B	\$102.00	\$121.35	\$ 82.00
#2C	\$136.00	\$161.80	\$ 90.00
#3A	\$ 94.00	\$ 80.90	\$ 83.00
#3B	\$141.00	\$121.35	\$125.00
#3C	\$188.00	\$161.80	\$140.00
#4A	\$ 78.00	\$ 80.90	\$ 78.80
#4B	\$117.00	\$121.35	\$120.00
#4C	\$156.00	\$161.80	\$140.00
MARKUP	25%	25%	18%
YEAR #2			
#1A	\$ 80.00	\$ 80.90	\$ 76.00
#1B	\$120.00	\$121.35	\$111.00
#1C	\$160.00	\$161.80	\$122.00
#2A	\$ 70.00	\$ 80.90	\$ 61.00
#2B	\$105.00	\$121.35	\$ 84.00
#2C	\$140.00	\$161.80	\$ 92.00
#3A	\$ 96.00	\$ 80.90	\$ 84.00
#3B	\$144.00	\$121.35	\$125.00
#3C	\$192.00	\$161.80	\$140.00
#4A	\$ 80.00	\$ 80.90	\$ 80.00
#4B	\$120.00	\$121.35	\$122.00
#4C	\$160.00	\$161.80	\$144.00
MARKUP	25%	25%	18%

* RECOMMENDED VENDOR

The following is a list of vendors who requested and received bids via email:

Deena Dworkik	ddwornik@coremech.com
Joe Estock	Joe@Epc06.com
Laura Cuneo	lc@multitempmech.com
Linda Germain	lgermain@petersonservice.com
Mark Riga	mriga@mpa-nj.com
Michael Boggiano	alliedboiler@comcast.net
Roberta Padovani	rpadovani@marleecontractors.com

BOARD MEETING: September 27, 2010

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EXHIBIT A-10

RECOMMENDATION: Recommend that a contract be awarded to **EMSA CONSTRUCTION LLC**, 3145 Bordentown Avenue, Parlin, N.J., 08859 in the amount not to exceed: **\$14,565.00** for **“Installation of Ocean County College owned Wind Turbine Generator”** at Ocean County College.

Said contract to be in accordance bid specifications and requirements and bids received August 26, 2010

NATURE OF BID: Installation of OCC owned Wind Turbine Generator

BID ITEM #1: Installation

SOURCE OF FUNDS: Windmill / Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
EMSA Construction LLC* 3145 Bordentown Avenue Parlin, New Jersey 08859	\$14,565.00
e-piphany energy 1 Stonegate Terrace Califon, New Jersey 07830	\$19,464.00

* RECOMMENDED VENDOR

The following is a list of vendors who requested and received packages via email:

tunal@syntoniccorp.com

islandwind@aol.com

john@thetidesatcharleston.com

BOARD MEETING: September 27, 2010

par

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**Service and Repairs of All Handicap Doors
Toms River Campus and Manahawkin Campus**

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.

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

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

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

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Stanley Access Technologies, 17-C Marlin Drive, Trenton, N.J. 08691** to Ocean County College in the amount not to exceed \$35,000.00 for the "service and repairs of all handicap doors" on the Toms River campus and the Manahawkin campus.

BOARD MEETING: September 27, 2010
par

RESOLUTION

SERVICE AND REPAIRS OF ALL HANDICAP DOORS 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: Stanley Access Technologies
17-C Marlen Drive
Trenton, New Jersey 08691

ACCOUNT: Building Repairs and Maintenance
Physical Plant

TOTAL: \$35,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: September 27, 2010
par

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

September 27, 2010

WHEREAS, an emergency condition existed in the Instructional Building at Ocean County College, Toms River, New Jersey 08754; and

WHEREAS, The main thrust bearing the York Centrifugal Compressor which provides chilled water to the HVAC units in the Instructional Building and the health Science Building is exhibiting a high degree of wear and could fail at any time; and

WHEREAS, it was necessary and imperative for the college to immediately repair said damage to maintain the integrity of the building and the health and safety of the occupants and public using the building; and

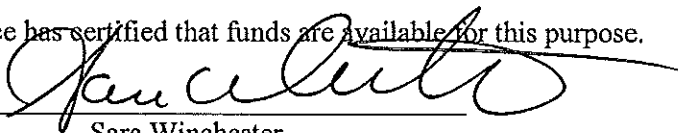
WHEREAS, the failure of the college to take immediate action to repair said damage will pose a threat to the safety and welfare of the building occupants and individuals using the building, and

WHEREAS, N.J.S.A. 18A:64A-25.6 authorizes the immediate award of contracts or agreements for the purchase and delivery of goods, articles and services in such circumstances; and

WHEREAS, Johnson Controls, Inc., 1001 Lower Landing Road, Blackwood, N.J., 08012 has provided the Physical Plant Department with a quote for services;

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

1. An emergency purchase order B0005039 was issued on August 16, 2010 to Johnson Controls Inc., 1001 Lower Landing Road, Blackwood, N.J., 08012 in the amount of \$63,885.00. Breakdown of cost: overhaul compressor \$46,465.00, and rental for temporary chiller \$17,420.00. An additional \$28,367.00 is needed for internal damage found once the unit has been disassembled and inspected. The total cost is **\$92,252.00**
2. This action was taken pursuant to N.J.S.A. 18A:64A-25.6 in view of the above-described emergency and the absolute necessity to repair said damage to maintain the integrity of the building and the health and safety of the occupants and public using the building
3. The Vice President of Finance has certified that funds are available for this purpose.



Sara Winchester
Vice President of Finance

4. A copy of this resolution shall be available in the:
Office of the President
Office of Administrative Services

BOARD MEETING: September 27, 2010
Par

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase furniture for the renovations to the Information Technology Building at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to acknowledge agreements for the purchase of furniture for the Information Technology Building:

Trendway Corp. (\$92,437.98)
13467 Quincy Street
P.O. Box 9016
Holland, MI 49422-9016 (State Contract)

United Chair (\$12,327.15)
(C/o Butler Office Interiors, Toms River, N.J.)
1545 Route 37 West
Toms River, N.J. 08755 (state contract)

2. This contract is 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 (18A:64A-25.9).
3. Specific line item against which this contract is to be charged is as follows:

Information Technology Building Renovations
Capital Account
F/Y 2010/2011

BOARD MEETING: September 27, 2010
par

RESOLUTION

EXHIBIT A-13

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

PURCHASE OF FURNITURE FOR INFORMATION TECHNOLOGY BUILDING AT
OCEAN COUNTY COLLEGE.


VENDOR: TRENDWAY CORP. \$92,437.98
(C/o BUTLER OFFICE INTERIORS, TOMS RIVER, N.J.)
13467 QUINCY STREET
P.O. BOX 9016
HOLLAND, MI 49422-9016 (State Contract)

UNITED CHAIR \$12,327.15
(C/o BUTLER OFFICE INTERIORS, TOMS RIVER, N.J.)
1545 Route 37 West
Toms River, N.J. 08755 (state Contract)

ACCOUNT: Information Technology Building Renovations
Capital Account
F/Y 2010/2011

AMOUNT NOT TO EXCEED: \$104,765.13

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: September 27, 2010
par

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase "Software Maintenance for Online Blackboard Learning System Licensing Fees" through New Jersey Virtual Community College Consortium for the fiscal year 2010/2011 at Ocean County College; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **New Jersey Virtual Community College, 130 West State Street, Trenton, New Jersey 08618**, providing "Software Maintenance for Online Blackboard Learning System Licensing Fees" through CONSORTIUM in the amount not to exceed: **\$32,736.90**.
2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law 18A:64A-25.10, joint purchases by County Colleges.
3. Specific line item against which this contract is to be charged is as follows:

Software Maintenance/Office of Information Technology
F/Y 2010/2011

BOARD MEETING: September 27, 2010
par

RESOLUTION

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

**PURCHASE OF SOFTWARE MAINTENANCE BLACKBOARD LICENSING FEES
THROUGH CONSORTIUM.**

VENDOR: New Jersey Virtual Community College
New Jersey Council of Community Colleges
130 West State Street
Trenton, New Jersey 08618

ACCOUNT: Software Maintenance/Office of Information Technology
F/Y 2010/2011

AMOUNT

NOT TO EXCEED: \$32,736.90

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: September 27, 2010
par

EXHIBIT A-15

OCEAN COUNTY COLLEGE

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

**License Maintenance for Document Imaging-Image Now
Contract Term: October 01, 2010 – September 30, 2011**

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(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

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

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

WHEREAS, Ocean County College wishes to award said contract without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **Perceptive Software, 22701 West 68th Terrace, Shawnee, KS. 696229** to Ocean County College in the amount not to exceed: **\$23,961.90** for License Maintenance for Document Imaging/Image Now.

BOARD MEETING: September 27, 2010

Par

RESOLUTION

License Maintenance for Document Imaging
Contract Term: October 01, 2010 – September 30, 2011


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: Perceptive Software
22701 West 68th Terrace
Shawnee, KS 66229

ACCOUNT: Software Maintenance
Office of Information Technology

TOTAL: \$23,961.90

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: September 27, 2010
par

EXHIBIT A-16

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to provide "Box Office Ticketing System" for The Arts and Community Theater and The Planetarium at Ocean County College; and

WHEREAS, although initially a publicly advertised RFP, none of the four proposals received quoted a single all inclusive annual price, as required on the RFP price sheet. Instead of declaring the four bid proposals non-responsive, the decision was made to proceed with this purchase under the IT exception to public bidding. Thereafter, all four bidders were provided with additional assumptions which permitted them to bid a single all inclusive annual price.

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **UNIVERSITY TICKETS**, 115 West 30th Street, New York, N.Y., 10001 to provide "Box Office Ticketing System" for The Arts and Community Theater and The Planetarium at Ocean County College in the amount not to exceed: **\$44,373.12**.

2. This contract is awarded without public bidding in accordance with the provisions of the County College Contracts Law NJSA (18A: 64A-25.5a.(19)).

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

FINE ARTS ADMINISTRATION / DEDICATED MAJOR ENDEAVORS
F/Y 2010/2011

BOARD MEETING: September 27, 2010
par

RESOLUTION

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

"BOX OFFICE TICKETING SYSTEM"
ARTS AND COMMUNITY THEATER AND PLANETARIUM

VENDOR: University Tickets
115 West 30th Street
New York, N.Y. 10001

ACCOUNT: Fine Arts Administration / Dedicated Major Endeavors
F/Y 2010/2011

AMOUNT: \$44,373.12

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 22010/2011, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Vice President of Finance

BOARD MEETING: September 27, 2010
par

EXHIBIT A-17

AMENDMENT: Recommend the contract to **Santorini Construction**, for the **IT BUILDING RENOVATIONS** be amended in the additional amount of **\$84,104.00** for a total amount of **\$1,076,104.00**. The monies are necessary for change order # 1 asbestos abatement required for the soffit area around the server room (\$45,196.00) and IT Cabling (\$38,908.00). The original contract in the amount of **\$992,000.00** was awarded at the May 24, 2010 board of trustees meeting.

Said contract to be in accordance with bid specifications and requirements received May 05, 2010

NATURE OF BID: OIT Building Renovations

BID ITEM #1: Base Bid -Single Prime (All Trades)

SOURCE OF FUNDS: OIT- Renovations
Capital Account

BID SUMMARY

VENDOR	BID ITEM #1
Santorini Construction* 1 South Riverside Drive Neptune, N.J. 07753	\$992,000.00
Circle A Construction 1026 Old Corni9iles Avenue Neptune, N.J. 07753	\$994,000.00
Gingerelli Brothers Inc 2606 Route 37 East Toms River, N.J. 08753	\$1,035,000.00
GPC Inc. 20 Willow Street Millburn, N.J. 07041	\$1,070,000.00
Hall Building Corp 33 Main Street Farmingdale, N.J. 07727	\$1,019,000.00
Martell Construction 15 South Miller Avenue Penns Grove, N.J. 08069	\$1,028,000.00

* RECOMMENDED VENDOR

BOARD MEETING: September 27, 2010
par

The below vendors were also invited to submit bids:

Omega Engineering of New Jersey Inc.
P.O. Box 266
Shrewsbury, New Jersey 07702

Statewide Conditioning Inc.
P.O. Box 3185
South Amboy, New Jersey 08879

R. Maxwell Construction Co.
206 West Delilah Road
Pleasantville, New Jersey 08232

Breakaway Electrical Contractors
10 Acorn Drive
Tabernacle, New Jersey 08088

Board Meeting: September 27, 2010
par

EXHIBIT A-18

Ocean County College
Proposed Budget Revision Request
Fiscal Year 2010-2011
September 27, 2010

	BOARD APPROVED BUDGET	BUDGET REVISION REQUEST	CHANGES Increase (Decrease)
<u>REVENUE:</u>			
Tuition and Fees	\$35,858,622	\$35,066,047	(\$792,575)
State of NJ	7,890,662	7,676,506	(214,156)
County of Ocean	15,200,259	15,200,259	0
Miscellaneous	826,754	826,754	0
TOTAL OPERATING REVENUE	\$59,776,297	\$58,769,566	\$ (1,006,731)
<u>EXPENDITURES:</u>			
Instruction	\$19,853,112	\$19,402,929	(\$450,183)
Academic Support	10,728,450	10,456,124	(272,326)
Student Service	5,408,197	5,339,264	(68,933)
Institutional Support	11,339,915	11,490,070	150,155
Operation & Maint. Of Plant	10,064,489	9,699,045	(365,444)
Scholarships	382,134	382,134	0
Debt Service	2,000,000	2,000,000	0
TOTAL OPERATING EXPENDITURES	\$59,776,297	\$58,769,566	(\$1,006,731)

sw:9/21/10

Ocean County College
Proposed Revised Budget Request FY 2010-2011
Current Operating Revenue

	Actual 6/30/2009 FY 08 - 09	Original Budget FY 09 - 10	Revised Budget FY 09 - 10	Original Budget FY 10 - 11	Revised Budget FY 10 - 11	Increase (Decrease)	% of Budget
Tuition Fees:	21,147,782	21,247,377	21,754,779	23,339,094	22,645,735	(693,359)	38.5%
College	3,421,819	3,237,887	3,490,255	3,701,039	3,687,563	(13,477)	
Course	2,735,165	2,575,438	2,789,868	2,901,737	2,833,358	(68,378)	
Technology Fee	2,476,141	2,431,844	2,525,664	2,678,194	2,668,668	(9,526)	
Payment Plan/Late Fees	286,930	278,141	292,669	298,407	288,833	(9,574)	
Registration Fee	560,710	538,179	571,924	588,746	584,649	(4,097)	
Subtotal All Fees:	9,480,765	9,061,490	9,670,380	10,168,123	10,063,071	(105,051)	17.1%
Total Credit Tuition & Fees	30,628,547	30,308,867	31,425,159	33,507,217	32,708,807	(798,410)	55.7%
Continuing Education	1,608,471	1,361,448	1,497,593	1,587,448	1,653,298	65,850	2.8%
Customized Training	156,760	242,816	164,598	148,138	100,141	(47,997)	0.2%
Academy for Lifelong Learning	231,527	156,103	171,713	188,884	219,561	30,676	0.4%
School Relations	162,206	126,706	139,376	153,314	137,982	(15,331)	0.2%
Alternate Route	270,568	236,901	260,591	273,620	246,258	(27,362)	0.4%
Total Tuition & Fees	33,058,079	32,432,840	33,659,030	35,858,622	35,066,047	(792,574)	59.7%
State Support	8,394,321	8,087,021	8,394,321	7,890,662	7,676,506	(214,156)	13.1%
County Support							
General Operations	14,589,622	15,100,259	15,100,259	15,100,259	15,100,259	-	
Nursing Program Support	100,000	100,000	100,000	100,000	100,000	-	
Total County Support	14,689,622	15,200,259	15,200,259	15,200,259	15,200,259	-	25.9%
Other Income:							
Interest	138,020	216,737	216,737	165,624	165,624	-	
Restr. Foundation contract	65,432	50,000	50,000	50,000	50,000	-	
Miscellaneous	679,032	354,799	443,499	611,130	611,130	-	
Total Other Income	882,484	621,536	710,236	826,754	826,754	-	1.4%
Total Current Operating Revenue:	57,024,506	56,341,656	57,963,846	59,776,296	58,769,566	(1,006,730)	100.0%