



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

**ADDENDUM TO AGENDA**

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** September 27, 2010

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

1. Recommend the adoption of a resolution to award a contract for the purchase of a Planetarium show to be presented at Ocean County College (**Exhibit A-19**)
2. Recommend that a contract be awarded for new main entrance, lakefront signage at Ocean County College (**Exhibit A-20**)

**OCEAN COUNTY COLLEGE****RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PLANETARIUM LASER SHOW "DAWN OF THE SPACE AGE"**

**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.(16), providing entertainment, including without limitation theatrical presentations, band and other concerts, movies and other audiovisual productions; 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**, 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 EVANS & SUTHERLAND, 770 Komas Drive, Salt Lake City, Utah, 84108 to Ocean County College in the amount not to exceed: **\$23,000.00** for Planetarium Laser Show "Dawn of the Space Age".
2. Contract award is contingent upon Evans & Sutherland submitting all required documentation including: Business Registration Certificate (BRC), Business Entity Disclosure, Affirmative Action, Owners Disclosure Statement, Non-Collusion Affidavit and Stockholder Disclosure Certification.

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RESOLUTION

**Planetarium Laser Show "Dawn of the Space Age"**

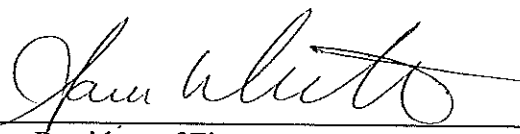
CERTIFICATION OF THE VICE PRESIDENT OF FINANCE AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

**VENDOR:** Evans & Sutherland  
770 Komas Drive  
Salt Lake City, Utah 84108

**ACCOUNT:** Planetarium  
Production

**TOTAL:** \$23,000.00

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.

  
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Vice President of Finance

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## OCEAN COUNTY COLLEGE

**RECOMMENDATION:** Recommend that a contract be awarded to **Intelligent Signage Midlantic Inc.** 129 East 3<sup>rd</sup> Street, Pottstown, PA. 19464 in the amount not to exceed: **\$51,100.00** for "New Main Entrance Sign" at Ocean County College.

Said contract to be in accordance with bids received June 22, 2010

**NATURE OF BID**            New Main Entrance Sign

**BID ITEM #1:**            Supply and Install all necessary materials to complete the "New Main Entrance Sign, as per plans and specifications

**SOURCE OF FUNDS:**    External Signage / Capital Account

**BID SUMMARY**

<b>VENDOR</b>	<b>BID ITEM #1</b>
Butler Sign Company 130 Ryerson Avenue Wayne, N.J. 07474	\$74,100.00
Girtain Sign Company 1765 Route 9 Toms River, NJ 08755	\$86,605.00
Intelligent Signage Midlantic Inc.* 129 East 3 <sup>rd</sup> Street Pottstown, PA 19464	\$51,100.00
Allied Environmental Signage 556 Industrial Way West Eatontown, NJ 07724	\$59,000.00

\* RECOMMENDED VENDOR

All vendors invited to bid are represented above.

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