

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: September 20, 2017

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, September 28, 2017**:

1. Recommend acceptance of the statement of income and expenditures as of August 31, 2017 **(Exhibit A-1)**
2. Recommend that the following contracts be awarded:
 - a. For the second year of a two-year contract for purchase of professional promotional items to be used by various departments at Ocean County College **(Exhibit A-2)**
 - b. For the first year of an optional two-year contract for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events **(Exhibit A-3)**
 - c. For the purchase of fundraising and relationship management software for use at Ocean County College **(Exhibit A-4)**
3. Recommend adoption of resolutions to award the following contracts:
 - a. To identify a qualified pool of vendors for professional ecological engineering consulting services for the Barnegat Bay Partnership at Ocean County College **(Exhibit A-5)**
 - b. To identify a qualified pool of vendors for professional international support, travel, and consulting services for study abroad programs and overseas campus support for Ocean County College **(Exhibit A-6)**
 - c. For the purchase and installation of furniture for use in the Board Room Lobby at Ocean County College **(Exhibit A-7)**

- d. For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College **(Exhibit A-8)**
 - e. For professional enrollment marketing consulting services for the e-Learning department at Ocean County College **(Exhibit A-9)**
 - f. For the purchase of Cisco data/voice/video network and related hardware and software equipment for use at Ocean County College **(Exhibit A-10)**
 - g. For the purchase of Advanced Placement Summer Institute book bundles for Advanced Placement Summer program classes for use by the Continuing and Professional Education Department and 2018 Ocean County high school graduate names for use by the Admissions Office at Ocean County College **(Exhibit A-11)**
 - h. For the purchase of high school equivalency assessment testing materials for use by the Testing Center at Ocean County College **(Exhibit A-12)**
 - i. For the purchase of learning language software for e-Learning programs at Ocean County College **(Exhibit A-13)**
4. Recommend that the following contracts be amended:
- a. An additional \$150,000, for a maximum total of \$10,265,040, to Benjamin R. Harvey Company, Inc., Ocean, New Jersey, for 1 Instructional Building renovations at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting) **(Exhibit A-14)**
 - b. An additional \$2,700.72, for a maximum total of \$559,258.97, to Krueger International, Inc., Green Bay, Wisconsin, c/o Bellia Office Furniture, Inc., Woodbury, New Jersey, for the purchase and installation of additional laboratory furnishings for the New Health Sciences Building at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting) **(Exhibit A-15)**
 - c. An additional \$50,000, for a maximum total of \$125,000, to Success Communications Group, Parsippany, New Jersey, for additional media placement agency services at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting) **(Exhibit A-16)**
 - d. An additional \$110,714, for a maximum total of \$656,564, to Cambridge Construction Management, Inc., Clinton, New Jersey, for additional professional construction management services for the new Health Sciences Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting) **(Exhibit A-17)**

- e. An additional \$28,284, for a maximum total of \$413,313, to Ellucian Company, LP, Fairfax, Virginia, for additional software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College (**Exhibit A-18**)
- 5. Recommend that contract awards be acknowledged for the purchase of electric generation supply service through the New Jersey County College Electric Consortium (**Exhibit A-19**)
- 6. Recommend acceptance of a \$3,620.40 grant award from the New Jersey Department of Law and Public Safety, through the County of Ocean, for the purchase of 200 traffic cones and 20 traffic barrels
- 7. Recommend acceptance of a \$47,690 grant award from the Ocean County Department of Human Services, to fund the administration of High School Equivalency Assessment tests. Project period: July 1, 2017, through June 30, 2018. Project Director: Ms. Lorie Trachtenberg, Director of Testing.

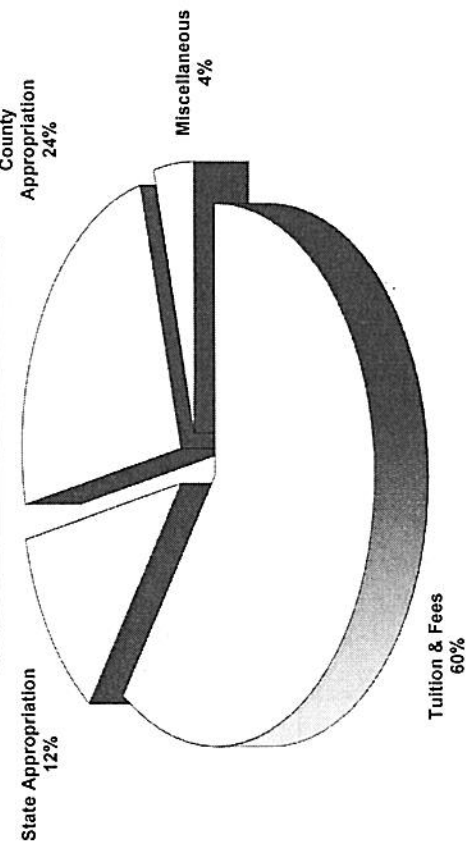
EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2017 - 2018
For the Period Ending AUGUST, 2017 (not audited)

	ACTUAL	ENCUMBRANCES	TOTAL	FY2017-2018 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	17,084,188		17,084,188	37,579,127	20,494,939	45.46%
State Appropriation	1,237,748		1,237,748	7,414,713	6,176,965	16.69%
County Appropriation	3,811,816		3,811,816	15,247,264	11,435,448	25.00%
Miscellaneous	165,537		165,537	2,536,245	2,370,708	6.53%
Total Revenue:	22,299,289		22,299,289	62,777,349	40,478,060	35.52%

EXPENDITURES:						
Instruction	1,695,406	586,633	2,282,039	19,251,197	16,969,158	11.85%
Academic Support	1,635,390	460,210	2,095,600	11,500,238	9,404,638	18.22%
Student Services	826,396	178,875	1,005,271	6,105,927	5,100,656	16.46%
Institutional Support	2,695,218	1,970,012	4,665,231	14,947,985	10,282,754	31.21%
Plant Maint-Opr.	1,090,305	1,495,426	2,585,732	10,562,002	7,976,270	24.48%
Scholarships	148,105	0	148,105	410,000	261,894	36.12%
Total Expenditures:	8,090,821	4,691,156	12,781,977	62,777,349	49,995,371	20.36%

FY 2018 BUDGET REVENUE SOURCES



08/31/17 YTD EXPENDITURES BY FUNCTION

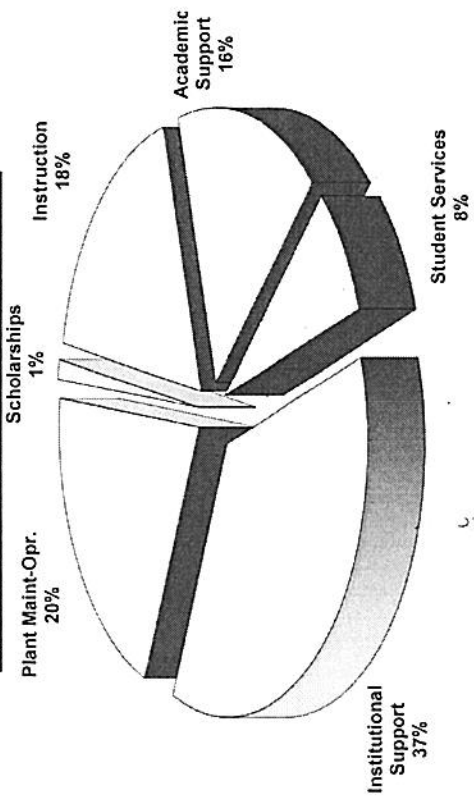


EXHIBIT A-2

OCEAN COUNTY COLLEGE

Multiple Contract Award for Campus Wide Promotional Items Second Year Contract Option

RECOMMENDATION: Second year contract option award to **Various Vendors** for furnishing and delivering **Campus Wide Promotional Items**, including silk screen, digital printing, and embroidery services. Multiple contract awards, in the amount not to exceed **\$52,000.00** in total, to the vendors listed as Accepted Vendors, are for the procurement of specified item priced and discounted catalog goods for various departments at Ocean County College.

Accepted Vendors

Rising Star Distribution, Inc. 3433 Sunset Avenue Ocean, NJ 07712
Aramark Work Apparel Group 141 Longwater Drive Norwell, MA 02061

Said contract to be in accordance with bid specifications and requirements of BID #16/17 B-28 publicly advertised on September 1, 2016 with an addendum on September 21, 2016 and the bids received September 29, 2016.

Contract Term: November 4, 2017 – November 3, 2018 (second year)

NATURE OF BID: Campus Wide Promotional Items

BID ITEM #1: Item Pricing / Discounted Catalog Pricing

SOURCE OF FUNDS: Operating Budget
FY 2017/2018

BID SUMMARY:

VENDOR NAME	MANUFACTURER	DISCOUNT
Rising Star	Big Graphics	EQP*
	Lanco	EQP*
	Bullet	EQP*
	Hubpen	20%
	Norwood by Bic Graphic	EQP*
	Seville Gear	EQP*
Aramark	Wearguard	25%

EQP* - End Quantity Pricing

EXHIBIT A-3

OCEAN COUNTY COLLEGE

Multiple Contract Award for Car & Shuttle Transportation Services

RECOMMENDATION: Contracts awarded to **Various Vendors** for a one year contract with a second year contract option for campus wide Car and Shuttle Transportation Services for various college activities, performances, events and athletic team travel as required at Ocean County College. Multiple contract awards, in the amount not to exceed **\$20,000.00** in total, to the listed Accepted Vendors, are for the provision of car and shuttle transportation services on an as needed basis at Ocean County College.

Accepted Vendors

Stout's Charter Service Inc. 20 Irven Street Trenton, NJ 08638
Chariot Transportation Co., Inc. d/b/a Alberts Transportation 1126 Route 73 South Mount Laurel, NJ 08054

Said contract to be in accordance with bid specifications and requirements of BID #17/18 B-14 publicly advertised August 27, 2017 and the bids received September 7, 2017.

Contract Term: October 1, 2017 – September 30, 2018 (first year)

NATURE OF BID: Car and Shuttle Transportation Services

BID ITEM #1: Allowed Fees and Charges

- Rate for Stop Charge (per additional stop)
- Rate for Upcharge for 12am-5am after-hour services
- Rate for Wait Time Charge (to start one hour and one minute after confirmed pick-up time or real time flight arrival)
- Rate for Cancellation Fee (charged as per College specifications)

BID ITEM #2: Price per Mile

Sedan	2 Passenger
Limousine/SUV	4-6 Passenger
Large SUV	6-8 Passenger
Van	15 Passenger
Shuttle/Van	18 Passenger
Shuttle	24 Passenger
Shuttle	27 Passenger

BID ITEM #3: Gratuity %

- Price for first 5 hours
- Price per hour after 5 hours
- Price per 24 hour period
- Price per hour beyond 24 hours
- 2nd year option price increase

SOURCE OF FUNDS: Operating Budget
FY 2017/2018

BID SUMMARY

<u>Vendor</u>	<u>Stout's Transportation</u>	<u>Chariot Trans. Co., Inc.</u>
		<u>d/b/a Alberts Transportation</u>
Bid Item #1		
Stop Charge (per additional stop)	\$50.00	Sedan - \$13.75
		Navigator - \$16.25
		Limo 6 Passenger - \$18.75
		Limo 8 Passenger - \$22.50
		14 Passenger Transit - \$18.75
		27 Passenger luxury Shuttle - \$33.75
Upcharge for 12am-5am after-hour services	\$200.00	
Wait time charge -(start 1hr 1min after confirmed pick-up time or real time flight arrival)	\$50.00	
Cancellation Fee	\$250.00	
Bid Item #2		
Sedan 2 Passenger	\$450.00 first 5 hours	\$55.00/hour
Limo/SUV 4-6 Passenger	\$500.00 first 5 hours	\$75.00/hour
Large SUV 6-8 Passengers	\$500.00 for first 5 hours	\$90.00/hour
Van 15 Passengers	\$500 for first 5 hours	
Shuttle/Van 18 Passenger	\$500.00 first 5 hours	
Shuttle 24 Passenger	\$500.00 for first 5 hours	
Shuttle 27 Passenger	\$500.00 for first 5 hours	\$135.00/hour
Bid Item #3		
Price for first 5 hours	See Above	
Price per hour after 5 hours	\$70.00 any vehicle size	
Price per 24 hour period	\$1830.00 any vehicle size	
Price per hour beyond 24 hours	\$20.00 any vehicle size	
Gratuify		20% plus tolls if applicable
2nd Year option price increase	2% Increase	

The following is a list of vendors invited to submit a bid: Vendors in **bold-type** submitted bids.

BUS

Academy Bus	virginia@academybus.com
Academy Lines	virginia@academybus.com
Barker Bus Company	p_backovsky@barkerbus.com
Campdown Bus Lines Inc	campdownbus@verizon.net
Coach USA Same as Suburban Trails	suburban@coachusa.com
Custom Coach & Limo	info@USBUSRentals.com
Gardenstate Getaways	gsgetaways@msn.com
Hartnett Transit	hartnett.transit@yahoo.com
Helfich & Son Inc.	rita@helfrichbus.com
Holcomb Bus Services	info@holcombbus.com
Irvin Raphael, Inc.	aweiss@raphaelbus.com
Jay's Bus	info@jaysbuservice.com
Lakeland Bus Lines Inc	lblinfo@lakelandbus.com
Murphy Bus Service	tnoebels@durhamschoolservices.com
New Jersey Charter Bus Company	brad@shofur.com
Omega Bus Charter Rental	info@omegaexpressbus.com
Raritan Valley Bus Service	charter@raritanvalleybus.com
Starr Bus Charter & Tours	info@starrtours.com
Stouts	trips@stoutstourworld.com
Suburban Transit same as Coach USA	suburban@coachusa.com
US Coachways	sales@uscoachwaysinc.com
United Coach Line	info@unitedcoachline.com
Villani Bus Co	info@villanibus.com
Vogel Bus Company	info@vogelbuscompany.com
Trailways	Charters@trailways.com
David Thomas Trailways	david@trailways.com
Trolley Tours	Hector.trolley@comcast.net

SHUTTLE/CAR SERVICES

Airbrook	info@airbrook.com
Albert's Transportation	info@albertslimo.com
Concorde Worldwide	jeffb@concordeworldwide.com
ETS Airport Shuttle	info@etsairshuttle.com
Limo Ride	info@limoride.com
Luxe Limo Service	info@luxelimoservice.com
Meadowlink	info@EZride.org
New Jersey Limo Service - JFK, LGA, Newark, NYC	nycairportslimo@gmail.com
NJ Limo Bus LLC	sales@newjerseylimobus.com
NY NJ Limousine & Party Bus	info@nynjlimousine.com
Pegasus Transport Services Inc	contact@blackcarservice.com
Preferred Limousine & Airport Car Service	info@preferredlimo.net
Royal Coachman Worldwide Limousine Service	reservations@royalcoachman.com
Shoo Boo	info@shoobooshuttle.com
State Shuttle same as Olympic Limo	aozdemir@stateshuttle.com
Travel Time Airport Transportation LLC	traveltimenj@gmail.com
VEI Limousine, Inc.	VEISales@VEILimo.com

CAR

A1 Limo, Inc.	iturchin@a1limo.com
Adams Limo and Car Service NJ	adamslimo@gmail.com
All Brunswick Taxi	info@allbrunswicktaxinj.com
American Car Service	art@americancarservicenj.com
Around The Clock Taxi	aroundtheclocktaxi@verizon.net
Edison Car Service	edisoncarservice1@gmail.com
Hamilton's Limo and Car Service	bookings@hamiltonscarservice.com
My Limo	mylimo.com/whatsnew@mylimo.com
NJ Executive Limo	onfo@njexecutivelimo.com
Preferred Limousine & Airport Car Service	info@preferredlimo.net
Regal Limousines & Car Service	regal@regallimoservice.com
Springfield Limo & Car Service	info@limospringfield.com
Toms River Exclusive Taxi and Car Service	info@exclusivetaxiandcarservice.com
Travel Time Airport Transportation LLC	traveltimenj@gmail.com

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Fundraising and Relationship Management Software Solution

RECOMMENDATION: Contract award to **Blackbaud, Inc.**, 2000 Daniel Island drive, Charleston, SC 29492 in the amount not to exceed: **\$92,152.00** for a Fundraising and Relationship Management Software Solution for Ocean County College and the Ocean County College Foundation. This fundraising and relationship management software solution will provide leading-edge support for the cultivation, solicitation and stewardship of alumni, donors and friends of the college.

Said contract to be in accordance with proposal specifications and requirements of RFP #17/18 Q-07.01 publicly advertised on July 6, 2017 with an addendum issued on July 18, 2017 and the proposals received August 15, 2017.

Contract Term: October 1, 2017 – September 30, 2018

NATURE OF PROPOSAL: Fundraising and Relationship Management Software Solution

SERVICES PRICING: Consulting Services for Implementation & Design
 Project Management
 Software Installation & Report Design
 Training
 Data Conversion & Migration
 Testing
 Setup of Backup Process
 Setup of Financial Services
Total Services

ITEMS PRICING: Software & Licensing
 Module Pricing (if applicable)
 Add-on Options (if applicable)
 Licensing/Maintenance/Warranty – 3 Years
Total Items

TOTAL AMOUNT FOR SERVICES AND ITEMS YEAR ONE:

SOURCE OF FUNDS: Student Services / Software – 50%
 Current Unrestricted/Software – 50%
 FY 2017/2018

BID SUMMARY

<u>Bidder's Name</u>	Blackbaud*	Ellucian
SERVICES		
Consulting Svc for Implementation/Design	\$ 30,465.00	\$ 92,442.00
Project Mgmt.	\$ 2,975.00	\$ 41,535.00
Software Installation & Report Design	Included	Included
Training	\$ 5,268.00	Unlimited Access
Data Conversion & Migration	\$ 23,354.00	\$ 92,160.00
Testing	Included	Included
Setup of Backup Process	Included	Included
Setup of Financial Svc	Included	Included
SUBTOTAL SERVICES	\$ 62,062.00	\$ 226,137.00
Items		
Software & Licensing -	\$ 30,090.00	
Module Pricing (if applicable) - Separate Sheet	Included	
Add-on Items (if applicable) - Separate Sheet	n/a	
Licensing / Maintenance / Warranty 3 Years	n/a	\$89 400.00 per year
SUBTOTAL ITEMS	\$ 30,090.00	\$ 89,400.00
TOTAL SERVICES & ITEMS Year One	\$ 92,152.00	\$ 315,537.00
Alternate Item Travel	On site 3 day minimum Hotel is \$150.00 per Night Air Travel Market Rate Mileage is \$0.56 / mile Meal per diem based on GSA Guidelines	\$ 6,500.00
Alternate Item Ethos Integration Configuration		\$ 14,481.00
Alternate Item Institution Specific Report Development		\$ 17,040.00
Cooperative Pricing Extension		
Extend Proposal to New NJ Comm. Colleges?		NO
Extend Discounted Prices to Existing NJ Comm Colleges?		NO
Extend Prices to State Colleges in NJ?		NO

*Recommended Vendor

The following vendors were invited to submit a proposal: Vendors in **bold-type** submitted proposals.

Abila	info@abila.com
Blackbaud	shawn.ray@blackbaud.com
Boomerang	john.staub@boomerang.com
Ellucian	robert.ardigo@ellucian.com
Salesforce	troberts@salesforce.com
Softerware	rscupari@softerware.com

EXHIBIT A-5

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Ecological Engineering Related Services** including but not limited to Producing Designs and Plans on an as needed basis for various projects at Barnegat Bay Partnership / Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #17/18 Q-14 on August 31, 2017, for the provision of Consultants / Professional Service Providers for Ecological Engineering Related Services, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, awards will be determined following a formal quotation procurement process when specific projects are selected to be undertaken at Ocean County College; and

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is October 1, 2017 through September 30, 2018.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of Ecological Engineering Related Services at Ocean County College.

Meliora Design 259 Morgan Street Phoenixville, PA 19460	Applied Ecological Services 17921 W Smith Road Brodhead, WI 53520
Princeton Hydro, LLC 1108 Old York Road Suite 1 Ringoes, NJ 08551	Getting to Resilience, LLC 100 Aunt Molly Road Hopewell, NJ 08525-2307
CDM Smith 110 Fieldcrest Avenue #8 Edison, NJ 08837	Sovereign Consulting Inc. 100 Dobbs Lane Suite 212 Cherry Hill, NJ 08034

The following is a list of vendors invited to submit a bid: Vendors in **bold-type** submitted bids.

Cardno	CDMdoug.janiec@cardno.com
CDM Smith	ORourkeDE@cdmsmith.com
Anchor QEA	mmurphy@anchorage.com
Matrix New World	bhobbs@matrixnewworld.com
North Atlantic LLC	dorina.frizzera@gmail.com
Princeton Hydro, LLC	ggoll@princetonhydro.com
Princeton Hydro, LLC	jmiller@princetonhydro.com
Arthur Chew Consulting, LLC	Arthur@Arthurchewconsulting.com
Shade Environmental, LLC	bill@shadelenviro.com
Laura Bishop Communications, LLC	laura@laura-bishop.com
Tony D Environmental Permitting, LLC	TonyDEP.llc@gmail.com
GEI Consulting Engineers and Scientists	smiller@geiconsultants.com

EXHIBIT A-6

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of International Travel and Study Abroad Service Providers** for the provision of International and Domestic Travel and Study Abroad service requirements which may include but not limited to providing Administrative, Educational and Travel Services on an as needed basis to Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #17/18 Q-17, for the provision of International Travel and Study Abroad Service Providers on September 19, 2017 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, awards will be determined following a formal quotation procurement process when specific projects are selected to be undertaken at Ocean County College; and

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is September 29, 2017 through June 30, 2019.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of International Travel and Study Abroad Services at Ocean County College.

Panorama Services & Travel Corporation 10510 W. Flagler Street Miami, Florida 33174	Fellowship Travel International 10220 Timber Ridge Drive Ashland, VA 23005
Teach By Travel 215 E. Main Street East Brookfield, MA 01515	Tremont Global Education 2 Ellis Terrace Swampscott, MA 01907
World Travel, Inc. * 620 Pennsylvania Drive Exton, PA 19341	Tropical Travel / Mayan Travelers 205 Golden Shadow Circle The Woodlands, TX 77381

*Disqualified- did not supply compliant documents

The following is a list of vendors invited to submit a bid: Vendors in **bold-type** submitted bids.

Academic Programs International	api@apiabroad.com
Affordable Tours	info@affordabloetours.com
AIFS	pwatson@aifs.com
AmidEast	escammell@amideast.org
Anthony Travel	university@anthonytravel.com
ATC Travel Management	cherylk@atcmeetings.com
CEA Study Abroad	University_Support@ceaStudyAbroad.com
Christopherson	info@cbtravel.com
CIEE: Council On International Educational Exchange	contact@ciee.org
Corporate Travel Planners	info@ctp-travel.com
EduCan International	info@educan-international.com
Explorica Educational Travel	info@explorica.com
Fellowship Travel International	cgilbert@fellowship.com
Go Ahead Tours	contact@goaheadtours.com
Hemisphere Educational Travel	heidi@hemispheretravel.com
Hess	mail@hesstravel.com
IES Abroad Headquarters	info@IESabroad.org
International Studies Abroad	isa@studiesabroad.com
Key Travel	jcossette@keytravel.com
Maupin Travel	uncw@maupintravel.com
Mayan Travelers	info@themayantraveler.com
Milne Travel	Scott.Milne@milnetravel.com
Panorama Service Expeditions	catherine.urena@panoramaservicexp.org
Panorama Travel	psa@pantrav.com
Shorts Travel Management	sales@shortstravel.com
Teach by Travel	mbilz@teachbytravel.com
Teach by Travel	sue@teachbytravel.com
Travel Management Partners	ContactUs@tmptravel.com
Tremont Global Education	scott.gray@tremontglobal.com
World Travel Inc.	info@worldtravelinc.com

EXHIBIT A-7

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Furniture Purchase
State Contract #G-2004 – Effective 7/30/12 to 7/31/18**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to replace the furniture in the Board Room Lobby at Ocean County College; 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 County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, 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, 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Butler Office Interiors**, 1545 Route 37W, Suite 3, Toms River, NJ 08755 in the amount not to exceed: **\$15,037.88** to purchase furniture for the Board Room Lobby at Ocean County College.
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-25.9a) to **Butler Office Interiors** State Contract #G-2004, Term: 7/30/12 to 7/31/18.

RESOLUTION

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.

Contract for Furniture Purchase
Contract Term: September 28, 2017 – June 30, 2018

VENDOR: **Butler Office Interiors**
1545 Route 37W Suite 3
Toms River, New Jersey 08755

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2017/2018

AMOUNT: **\$15,037.88**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 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

EXHIBIT A-8

OCEAN COUNTY COLLEGE**RESOLUTION**

**Authorizing the Award of a Contract for
Renewal of Maintenance License for Document Imaging (Image Now Software)
Contract Term: October 1, 2017 to September 30, 2018**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Maintenance License for Document Imaging (Image Now Software) at Ocean County College; 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(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 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, in accordance with N.J.A.C. 5:30-5.4, 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 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 **Lexmark Enterprise Software, LLC**, 22701 W 68th Terrace, Shawnee, KS 66226-3567 in the amount not to exceed: **\$33,846.30** to renew the maintenance license for Document Imaging (Image Now Software) at Ocean County College.

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.

**Contract for Renewal of Maintenance License for Document Imaging
(Image Now Software)**

Contract Term: October 1, 2017 to September 30, 2018

VENDOR:	Lexmark Enterprise Software, LLC 22701 W 68 th Terrace Shawnee, KS 66226-3567
ACCOUNT:	Information Technology / Software Maintenance FY 2017/2018
TOTAL:	<u>\$33,846.30</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

EXHIBIT A-9

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Enrollment Marketing Services****Contract Term: July 1, 2017 to June 30, 2018**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for enrollment marketing services to provide digital asset development and media management services in order to generate leads for programs at Ocean County College; and

WHEREAS, the amount to be spent per month will vary depending on the needs of the College; 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(20), personnel recruitment and advertising, including without limitation advertising seeking student enrollment; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive 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 Executive 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 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 ability to adjust monthly spends, with **Kiosk Creative, LLC**, 750 Grant Avenue #200, Novato, CA 97945 in the amount not to exceed **\$500,000.00** to provide Enrollment Marketing Services for Ocean County College for the contract term July 1, 2017 – June 30, 2018 plus **\$3,120.00** for the strategy session held on September 6, 2017 for a total amount of **\$503,120.00**.

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.

Contract for Enrollment Marketing Services

Contract Term: July 1, 2017 to June 30, 2018

VENDOR: **Kiosk Creative LLC**
750 Grant Avenue #200
Novato, CA 94945

ACCOUNT: E-Learning / Contract Payment
FY 2017/2018

\$500,000.00 Enrollment Marketing Services
3,120.00 Strategy Session

TOTAL AMOUNT: \$503,120.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2017/2018 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

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Service to the Cisco Monitoring Systems
State Contract #M7000, #87720 – Effective 4/16/16 to 5/31/19**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to Service the Cisco Monitoring Systems to provide real-time remote monitoring, device management and incident management across the critical infrastructure at Ocean County College 24 hours a day, 7 days a week, 365 days a year; 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 County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; 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, in accordance with N.J.A.C. 5:30-5.4, 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, 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a thirty-six (36) month Agreement with **Aspire Technology Partners, LLC**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$273,900.00** to service to the Cisco Monitoring Systems at Ocean County College.
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-25.9a) to **Aspire Technology Partners, LLC**, State Contract #M7000, #87720 Term: 4/16/16 – 5/31/19.

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.

Contract for Service to the Cisco Monitoring Systems

Contract Term: October 1, 2017 – September 30, 2020

VENDOR: **Aspire Technology Partners, LLC**
25 James Way
Eatontown, NJ 07724

ACCOUNT: Telephone / Service Maintenance
FY 2017/2018

AMOUNT: **\$273,900.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018 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

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for the Purchase of List of
High School 2018 Graduates' Names**

Contract Term: September 28, 2017 to June 30, 2018

WHEREAS, a contract in the amount of **\$16,500.00** (PO #8597) has been awarded to the College Board-OALS, 411 Lafayette Street, Suite 201, New York, NY 10003 to purchase Advanced Placement Summer Institute (APSI) book bundles for Advanced Placement Summer program classes; and

WHEREAS, the contract was under threshold and did not require Board of Trustees approval; and

WHEREAS, an additional **\$7,999.74** is necessary to purchase a list of High School Senior 2018 Graduates' Names in Ocean County; 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(20), personnel recruitment and advertising, including without limitation advertising seeking student enrollment; 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, in accordance with N.J.A.C. 5:30-5.4, 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 Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 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 amended Agreement with **College Board – OALS**, 411 Lafayette Street, Suite 201, New York, NY 10003 with the total amount not to exceed: **\$24,499.74**.

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.

Contract for the Purchase of List of High School 2018 Graduates' Names

Contract Term: September 28, 2017 to June 30, 2018

VENDOR:	College Board - OALS 411 Lafayette Street Suite 201 New York, NY 10003
ACCOUNT:	Recruitment & Admissions / Supplies General FY 2017/2018
TOTAL:	\$16,500.00 – Previously Awarded \$7,999.74 – New Award <hr/> \$24,499.74 – Total Award

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

EXHIBIT A-12

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Purchase of High School Equivalency Assessment (HSEA) Testing Materials****Contract Term: July 1, 2017 – June 30, 2018**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase High School Equivalency Assessment (HSEA) Testing Materials for the Testing Center at Ocean County College; 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(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 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, in accordance with N.J.A.C. 5:30-5.4, 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Data Recognition Corporation**, 13490 Bass Lake Road, Maple Grove, MN 55311 in the amount not to exceed: **\$20,000.00** for the purchase of High School Equivalency Assessment (HSEA) Testing Materials for the Testing Center at Ocean County College.

RESOLUTION

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.

Contract for Purchase of High School Equivalency Assessment (HSEA) Testing Materials

Contract Term: July 1, 2017 – June 30, 2018

VENDOR:	Data Recognition Corporation 13490 Bass Lake Road Maple Grove, MN 55311
ACCOUNT:	GED Testing Center / Testing Material FY 2017/2018
TOTAL:	<u>\$20,000.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

EXHIBIT A-13

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Language Learning Software and Services****Contract Term: September 28, 2017 to January 27, 2021**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Language Learning Software and Services under the Rosetta Stone Brand at Ocean County College; 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(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 Executive Vice President of Finance of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive 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 Executive 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 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 a forty (40) month Agreement with **Rosetta Stone Ltd.**, 135 West Market Street, Harrisonburg, VA 22801 in the amount not to exceed **\$112,895.00** to provide Language Learning Software and Services for Ocean County College.

RESOLUTION

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.

Contract for Language Learning Software and Services

Contract Term: September 28, 2017 to January 27, 2021

VENDOR: Rosetta Stone Ltd.
135 West Market Street
Harrisonburg, VA 22801

ACCOUNT: E-Learning / Software
FY 2017/2018

TOTAL AMOUNT: \$112,895.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2017/2018 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

EXHIBIT A-14

OCEAN COUNTY COLLEGE

AWARD for Instructional Building Renovation Project

AMENDMENT

RECOMMENDATION: Contract award to **Benjamin R. Harvey Co., Inc.**, 9 Cindy Lane, Ocean, NJ 07712 be amended in the additional amount of **\$150,000.00** for a total amount of **\$10,265,040.00**. The original contract in the amount of **\$9,726,000.00** for the Instructional Building Renovation Project at Ocean County College was awarded at the November 3, 2016 Board of Trustees meeting. Amendments in the amounts of **\$150,000.00** and **\$239,040.00** were previously awarded at the Board of Trustees meetings on January 26, 2017 and June 29, 2017 respectively.

The monies are needed for a Construction Contingency Allowance for change orders to be approved in accordance with N.J.A.C. 5:30-11.3 & 11.8 et seq., change orders for construction, reconstruction, and major repair contracts. Change orders shall be limited to unforeseeable problems and minor modifications.

Said contract to be in accordance with bid specifications and requirements of BID #16/17 B-27, advertised on August 13, 2016 and the bids received on October 12, 2016.

NATURE OF BID: Instructional Building Renovations Project

ITEM #1: Base Bid /Lump Sum Cost

ITEM #2: Alternate No. 1 – Expand Parking Lot

ITEM #3: Total Cost

SOURCE OF FUNDS: Capital Account / Instructional Building Renovations
FY 2017/2018

BID SUMMARY

VENDOR	ITEM #1	ITEM #2	TOTAL
Benjamin R. Harvey Co., Inc.	\$ 9,667,000.00	\$ 59,000.00	\$ 9,726,000.00

EXHIBIT A-15

**OCEAN COUNTY COLLEGE
AMENDMENT**

**Contract to Furnish and Install New Furniture for the Health Science Building
Cooperative Contract #65MCESCCPS – Contract Term: 07/02/15 to 07/01/17**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by Resolution on June 29, 2017 procured through Cooperative contract ESCNJ (Middlesex Regional Education Services Commission) New Jersey State Approved Cooperative #65MCESCCPS; and

WHEREAS, the original contract to Furnish and Install New Furniture for the Health Science Building at Ocean County College requires an amendment for an additional **\$2,700.72** for an additional two (2) tables and two (2) chairs in the Continuing and Professional Education (CPE) Skills Lab for two (2) more students than originally planned during design.

WHEREAS, **Krueger International, Inc.** 1330 Bellevue St. Box 8100, Green Bay, WI 54308 was awarded the contract for Furniture and Accessories and **Bellia Office Furniture, Inc.**, 1047 N. Broad Street, Woodbury, NJ 08096 is the authorized dealer per cooperative contract MRESC Bid #15/16 0-9; and

WHEREAS, the Board of Trustees of Ocean County College has a need to amend said contract for goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority, permits purchases to be made through such a cooperative; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, 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, Ocean County College wishes to amend 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Krueger International, Inc.** 1330 Bellevue St. Box 8100, Green Bay, WI 54308 C/O **Bellia Office Furniture, Inc.**, 1047 N. Broad Street, Woodbury, NJ 08096 in the additional amount of **\$2,700.72** for the purchase of two (2) additional chairs and tables for the CPE Skills Lab in the Health Science Building at Ocean County College for a total amount of **\$559,258.97**. The original contract in the amount of **\$556,558.25** was awarded at the June 29, 2017 Board of Trustees meeting.

AMENDMENT

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.

Contract to Furnish and Install New Furniture for the Health Science Building

VENDOR:	Krueger International, Inc. 1330 Bellevue St. Box 8100 Green Bay, WI 54308 C/O Bellia Office Furniture, Inc. 1047 N. Broad Street Woodbury, NJ 08096
ACCOUNT:	Capital Account / Health Science Building FY 2017/2018
ORIGINAL CONTRACT:	\$556,558.25
AMENDMENT:	\$2,700.72
TOTAL AMOUNT:	\$559,258.97

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

EXHIBIT A-16

OCEAN COUNTY COLLEGE**AMENDMENT****Award for Media Placement Agency
Second Year Contract Option**

RECOMMENDATION: Second year contract option to **Success Communications Group**, 26 Eastmans Road, Parsippany, NJ 07054 be amended with an additional amount of **\$50,000.00** for a total amount of **\$125,000.00** for Media Placement Services at Ocean County College. The additional monies are for advertising and marketing services for the Thomas Edison Partnership, New Jersey Institute Technology (NJIT) Partnership, Egypt Initiatives and Town Square Media / Shore Sports Network. The second year contract option in the amount of **\$75,000.00** was awarded at the June 29, 2017 Board of Trustees meeting.

Said contract to be in accordance with proposal specifications and requirements of RFP #16/17 Q-04 publicly advertised on May 31, 2016 and proposals received June 14, 2016.

Contract Term: July 1, 2017 – June 30, 2018 (second year)

NATURE OF PROPOSAL: Media Placement Agency

YEAR 2 OPTION: Total Proposal Price

SOURCE OF FUNDS: Marketing – Promotion / Paid Media
FY 2017/2018

PROPOSAL SUMMARY

VENDOR	Year Two
Success Communications Group 26 Eastmans Road Parsippany, NJ 07054	7% of gross media expenditures

EXHIBIT A-17

OCEAN COUNTY COLLEGE

AMENDMENT

Award for Construction Management Services for the New Health Science Building

RECOMMENDATION: Contract award to **Cambridge Construction Management, Inc.**, 97 Grayrock Road, Clinton, NJ 08809 be amended with an additional amount of **\$110,714.00** for a total amount of **\$656,564.00**. The additional monies are necessary to provide construction management services on-site through January 31, 2018 at the New Health Science Building at Ocean County College. The original contract in the amount of **\$545,850.00** was awarded at the March 30, 2015 Board of Trustees meeting.

Said contract to be in accordance with bid specifications and requirements of BID #14/15 B-67 and the bids received March 18, 2015. The requests for bids were sent to firms from the Qualified Construction Management Services Pool RFQ #14/15 Q-09 approved at the Board of Trustees meeting on December 8, 2014.

NATURE OF BID: Construction Management Services-New Health Science Building

BID ITEM #1 Total Project Fee

SOURCE OF FUNDS: Capital Account / Health Science Building
FY 2017/2018

BID SUMMARY

VENDOR	ITEM # 1
Cambridge Construction Management, Inc.* 97 Grayrock Road Clinton, New Jersey 08809	\$545,850.00

EXHIBIT A-18

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing the Award of a Contract for Software Maintenance for Colleague Datatel

Contract Term: July 1, 2017 – June 30, 2018

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded by Resolution on April 27, 2017 to **Ellucian Company, L.P.**, 4375 Fair Lakes Court, Fairfax, VA 22033; and

WHEREAS, the original contract to renew the software maintenance contract for Colleague Datatel for administrative programs and technical support at Ocean County College requires an amendment to replace the Recruiter on Premise component with Recruiter SaaS for migration to the current version of the platform with a three year annual subscription fee of **\$59,585.00** and a one-time Cloud Migration fee of **\$5,000.00**; and

WHEREAS, the cost of the Recruiter on Premise was **\$36,301.00** and the Recruiter SaaS and Cloud Migration fee is **\$64,585.00** resulting in an additional net amount of **\$28,284.00** to amend the original contract; and

WHEREAS, the Board of Trustees of Ocean County College has a need to amend said contract for goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(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, 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, in accordance with N.J.A.C. 5:30-5.4, 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 amend 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 Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA 22033 in the additional amount of **\$28,284.00** for Recruiter Saas at Ocean County College for a total amount of **\$413,313.00**

AMENDMENT

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.

Contract for Software Maintenance for Colleague Datatel
Contract Term: July 1, 2017 – June 30, 2018

VENDOR:	Ellucian Company LP 4375 Fair Lakes Court Fairfax, VA 22033
ACCOUNT:	Information Technology / Software Maintenance \$380,029.00 Information Technology / Fees-Consultants \$5,000.00 FY 2017/2018
ORIGINAL CONTRACT:	\$385,029.00
AMENDMENT:	\$28,284.00
TOTAL AMOUNT:	\$413,313.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2017/2018, 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

EXHIBIT A-19

OCEAN COUNTY COLLEGE

ACKNOWLEDGEMENT

Electric Generation Supply Service

On behalf of the County College Electric Consortium, **NORESCO, LLC**, 510 Thornall Street, Edison, NJ 08837 prepared a Request for Bids (RFB), Bid #16/17 B-34, for Electric Generation Supply Service on June 14, 2017.

BID SUMMARY

	PSE&G	PSE&G	JCP&L	JCP&L	AECO	AECO
	Bergen, Rowan (Burlington), Essex, Hudson, Middlesex, Passaic & Union	Bergen, Rowan (Burlington), Essex, Hudson, Mercer, Middlesex, Passaic & Union	Brookdale, Rowan (Burlington), Morris, Ocean & Warren	Brookdale, Rowan (Burlington), Mercer, Morris, Ocean, Passaic, Sussex & Warren	Atlantic-Cape	Atlantic-Cape & Mercer
	Primary Service	Secondary Service	Primary Service	Secondary Service	Primary Service	Secondary Service
Bidder						
South Jersey Energy	\$ 0.08855	\$ 0.09030	\$ 0.06521	\$ 0.07600	\$ 0.05800	\$ 0.07580
Direct Energy	\$ 0.08476	\$ 0.08499	\$ 0.06899	\$ 0.07795	\$ 0.05898	\$ 0.08121
Constellation / New Energy	\$ 0.08450	\$ 0.08500	\$ 0.06595	\$ 0.07680	\$ 0.06050	\$ 0.07550

Recommended contracts to suppliers in shaded boxes

For all Participants in this bid process, there will be a significant drop in rate (contract-over-contract). The service period for this new contract began in August 2017 and will run through August 2019 (a 24-month period).

There were three (3) bidders, resulting in multiple award recommendations. NORESCO, LLC, recommends the following contract awards for Ocean County College:

- **South Jersey Energy Company**, 1 South Jersey Plaza, Folsom, NJ 08037 to provide primary services for Jersey Central Power & Light (JCP&L) county college customers, Brookdale, Rowan at Burlington, Morris, Ocean and Warren at the rate of **\$0.06521** per kilowatt hour.
- **South Jersey Energy Company**, 1 South Jersey Plaza, Folsom, NJ 08037 to provide secondary services for Jersey Central Power & Light (JCP&L) county college customers, Brookdale, Rowan at Burlington, Mercer, Morris, Ocean, Passaic, Sussex and Warren at the rate of **\$0.07600** per kilowatt hour.