

# ***EXHIBIT A***



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** June 20, 2019

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, June 27, 2019:**

1. Recommend acceptance of the statement of income and expenditures as of May 31, 2019 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
  - a. For the second year contract option for professional asbestos removal and mold remediation on an as-needed basis at Ocean County College (**Exhibit A-2**)
  - b. For the first year of an optional two-year contract for professional emergency pipe repair at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
  - a. For a thirteen-month agreement from July 1, 2019, through July 31, 2020, for the renewal of the campus-wide digital signage software subscription license at Ocean County College (**Exhibit A-4**)
  - b. For a thirty-six month agreement from July 1, 2019, through June 30, 2022, for the purchase of design tools for the Canvas Learning Management System at Ocean County College (**Exhibit A-5**)

- c. For a thirty-six month agreement from July 1, 2019, through June 30, 2022, for the purchase of an Intelligent Learning Platform for the Canvas Learning Management System at Ocean County College (**Exhibit A-6**)
- d. For a twelve-month agreement from July 1, 2019 through June 30, 2020, for professional legal services at Ocean County College (**Exhibit A-7**)
- e. For the purchase of miscellaneous books for use in the Library at Ocean County College (**Exhibit A-8**)
- f. For the purchase of miscellaneous magazine, database, and periodical subscriptions for use in the Library at Ocean County College (**Exhibit A-9**)
- g. For the purchase of online marketplace products for various departments at Ocean County College through the U.S. Communities Government Purchasing Alliance Contract (**Exhibit A-10**)
- h. For the purchase of miscellaneous e-books, Internet database subscriptions for use in the Library, and online courses for use in the Continuing and Professional Education Department at Ocean County College (**Exhibit A-11**)
- i. For the purchase of miscellaneous Internet database subscriptions for use in the Library at Ocean County College (**Exhibit A-12**)
- j. For the purchase of various maintenance supplies and materials for use in the Facilities Department at Ocean County College (**Exhibit A-13**)
- k. For the second year of a four-year contract for campus-wide copier services and a one-year maintenance and service contract at Ocean County College (**Exhibit A-14**)
- l. For the purchase and installation of Audio, Video, and Dance Equipment for the Performing Arts Academy at Ocean County College (**Exhibit A-15**)
- m. For a one-year contract for Occupational Health Services from July 1, 2019, through June 30, 2020, at Ocean County College (**Exhibit A-16**)
- n. For the purchase of instructional and non-instructional medical and laboratory supplies through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) for use by various departments at Ocean County College (**Exhibit A-17**)

- o. For the printing of the Continuing and Professional Education brochures for Fall 2019 at Ocean County College **(Exhibit A-18)**
  - p. For the first year of a three-year contract for the Canvas Learning Management System through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) for use at Ocean County College **(Exhibit A-19)**
  - q. For a three-year contract with two additional one-year contract options for the renewal of the Learning Management System through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) at Ocean County College **(Exhibit A-20)**
4. Recommend that the following contracts be amended:
- a. An additional \$81,000, for a maximum total of \$523,000, to Design Resources Group, Inc., Somerset, New Jersey, for additional professional architectural and engineering design services for the new Student Enrollment Building at Ocean County College (contract originally awarded at the October 18, 2018, Board retreat) **(Exhibit A-21)**
  - b. An additional \$27,500, for a maximum total of \$282,500, to Compass Group USA, Inc., by and through its Canteen Vending Services Division, Charlotte, North Carolina, for an increase in product costs and wage rates for food service management, catering, and vending services at Ocean County College **(Exhibit A-22)**
  - c. An additional \$7,500, for a maximum total of \$32,000, to Amazon Services, LLC, Seattle, Washington, for the purchase of additional online marketplace products for various departments at Ocean County College **(Exhibit A-23)**
  - d. An additional \$6,200, for a maximum total of \$56,200, to Spruce Industries, Inc., Rahway, New Jersey, for additional custodial supplies for use at Ocean County College **(Exhibit A-24)**
5. To amend the resolution adopted at the May 30, 2019, Board meeting, for the County of Ocean to provide street sweeping services at Ocean County College with no change to the amount of \$15,000 **(Exhibit A-25)**



## ***EXHIBIT A-1***

EXHIBIT A

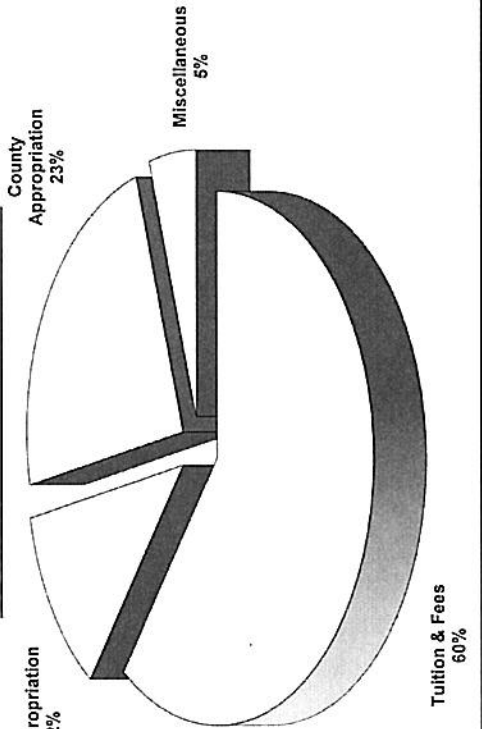
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2018-2019

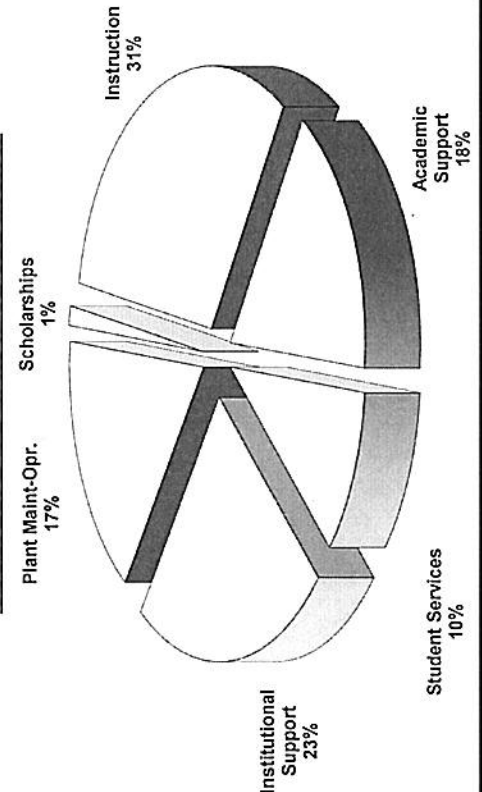
For the Period Ending May 2019

	ACTUAL	ENCUMBRANCES	TOTAL	FY2018-2019 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	38,801,282		38,801,282	39,308,222	506,940	98.71%
State Appropriation	7,037,819		7,037,819	7,557,574	519,755	93.12%
County Appropriation	15,247,264		15,247,264	15,247,264	0	100.00%
Miscellaneous	2,115,413		2,115,413	3,140,240	1,024,827	67.36%
<b>Total Revenue:</b>	<b>63,201,779</b>		<b>63,201,779</b>	<b>65,253,300</b>	<b>2,051,521</b>	<b>96.86%</b>
<b>EXPENDITURES:</b>						
Instruction	17,240,876	245,572	17,486,448	19,723,170	2,236,722	88.66%
Academic Support	9,648,398	158,451	9,806,848	11,691,731	1,884,883	83.88%
Student Services	5,747,511	18,430	5,765,941	6,688,632	922,691	86.21%
Institutional Support	12,050,228	896,713	12,946,941	15,021,849	2,074,908	86.19%
Plant Maint-Opr.	7,865,038	1,428,609	9,293,647	10,595,418	1,301,771	87.71%
Scholarships	675,954	0	675,954	432,500	(243,454)	156.29%
Debt Service	0	0	0	1,100,000	1,100,000	0.00%
<b>Total Expenditures:</b>	<b>53,228,005</b>	<b>2,747,775</b>	<b>55,975,780</b>	<b>65,253,300</b>	<b>9,277,520</b>	<b>85.78%</b>

FY 2019 BUDGET REVENUE SOURCES



05/31/19 YTD EXPENDITURES BY FUNCTION



## ***EXHIBIT A-2***

## OCEAN COUNTY COLLEGE

### AWARD for Environmental Services

**RECOMMENDATION:** Second year contract option to **Lew Corporation**, 181 US Hwy 46, Mine Hill, NJ 07803 in the amount not to exceed: **20,000.00** for Environmental Services for removal of asbestos-containing materials and mold remediation on an as-needed basis at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #18/19 B-220 publicly advertised on June 16, 2018 and bids received July 3, 2018.

Contract Term: July 1, 2019 – June 30, 2020 (second year)

**NATURE OF BID:** Environmental Services

**YEAR 2:** All Items to include prices for 1-250, 251-500, 501-1,000 and 1,000+ per Square Foot (SF) or Linear Foot (LF)

**BASE BID A:** (Items 1-7) Removal of Asbestos-Containing Material as Needed

**ITEM #1:** VAT floor tile with mastic – SF

**ITEM #2:** Floor tile under carpet flooring with mastic - SF

**ITEM #3:** Roofing materials and mastic - SF

**ITEM #4:** Pipe insulation including elbows - LF

**ITEM #5:** Wall joint compound (dry/sheet rock walls) - SF

**ITEM #6:** Pipe insulation (including elbows using glove & bag procedure) – LF

**ITEM #7:** Door/window frame caulking, putty and glazing - LF

**BASE BID B:** (Items 1-2) Mold Remediation as Needed

**ITEM #1:** Price per square foot

**ITEM #2:** Price per linear foot

**ITEM #3:** % Mark up for miscellaneous work on an as-needed basis for unknown costs

**SOURCE OF FUNDS:** Maintenance / Service-Maintenance  
FY 2019/2020

# BID SUMMARY

EXHIBIT A - 2

Bidder's Name	Lew Corporation*
<b>BASE BID A: YEAR 2 - ASBESTOS</b>	
Item #1 1-250 SF VAT Floor	\$ 25.00
251-500 SF	\$ 21.00
501-1000 SF	\$ 16.00
1000 + SF	\$ 11.00
<b>Total</b>	<b>\$ 73.00</b>
Item #2 1-250 SF Floor Tile	\$ 27.00
251-500 SF	\$ 23.00
501-1000 SF	\$ 18.00
1000 + SF	\$ 14.00
<b>Total</b>	<b>\$ 82.00</b>
Item #3 1-250 SF Roofing Materials	\$ 23.00
251-500 SF	\$ 19.00
501-1000 SF	\$ 16.00
1000 + SF	\$ 13.00
<b>Total</b>	<b>\$ 71.00</b>
Item #4 1-250 LF Pipe Insulation	\$ 52.00
251-500 LF	\$ 46.00
501-1000 LF	\$ 40.00
1000 + LF	\$ 34.00
<b>Total</b>	<b>\$ 172.00</b>
Item #5 1-250 SF Wall Joint	\$ 26.00
251-500 SF	\$ 23.00
501-1000 SF	\$ 19.00
1000 + SF	\$ 16.00
<b>Total</b>	<b>\$ 84.00</b>
Item #6 1-250 LF Pipe Insulation (Glove & Bag)	\$ 57.00
251-500 LF	\$ 52.00
501-1000 LF	\$ 46.00
1000 + LF	\$ 40.00
<b>Total</b>	<b>\$ 195.00</b>
Item #7 1-250 LF Door/Window Frame	\$ 23.00
251-500 LF	\$ 22.00
501-1000 LF	\$ 19.00
1000 + LF	\$ 15.00
<b>Total</b>	<b>\$ 79.00</b>
% MARKUP	20%
<b>BASE BID A: YEAR 2 SUBTOTAL</b>	<b>\$ 756.00</b>
<b>BASE BID B: YEAR 2 - MOLD</b>	
Item #1 1-250 SF Square Foot	\$ 15.00
251-500 SF	\$ 14.00
501-1000 SF	\$ 13.00
1000 + SF	\$ 12.00
<b>Total</b>	<b>\$ 54.00</b>
Item #2 1-250 LF Linear Foot	\$ 15.00
251-500 LF	\$ 14.00
501-1000 LF	\$ 13.00
1000 + LF	\$ 12.00
<b>Total</b>	<b>\$ 54.00</b>
% MARKUP	20%
<b>BASE BID B: YEAR 2 SUBTOTAL</b>	<b>\$ 108.00</b>

## ***EXHIBIT A-3***

## OCEAN COUNTY COLLEGE

### AWARD for Emergency Pipe Repair Services

**RECOMMENDATION:** Time and materials (T&M) contract award to **Crest Construction Group, LLC**, 401 N. Main Street, Barnegat, NJ 08005 in the amount not to exceed: **\$44,000.00** for a one year contract with a second year contract option for Emergency Pipe Repair Services as needed at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-589 publicly advertised on May 9, 2019, with an addendum issued on May 24, 2019 and bids received June 13, 2019.

Contract Term: July 1, 2019 – June 30, 2020 (first year)

**NATURE OF BID:** (T&M) Emergency Pipe Repair Services

**YEAR 1:**

**BID ITEM #1:** Hourly Rate – Laborer Straight Time

**BID ITEM #2:** Hourly Rate – Laborer Overtime

**BID ITEM #3:** Hourly Rate – Operator Straight Time

**BID ITEM #4:** Hourly Rate – Operator Overtime

**BID ITEM #5:** Hourly Rate – Back Hoe (Depth to 16)

**BID ITEM #6:** Hourly Rate – Plate Compactor

**BID ITEM #7:** Materials Mark-up %

**BID ITEM #8:** Sub-contractor / Equipment Rental Mark-up %

**SOURCE OF FUNDS:** Maintenance / Service Maintenance  
FY 2019/2020

**BID SUMMARY**

Bidder's Name	Crest Construction Group, LLC*	Mathis Construction Co., Inc.	A&J Construction Co.
YEAR 1			
ITEM #1: Hourly Rate - Laborer, Straight Time	\$ 85.00	\$ 120.00	\$ 185.00
x Multiplier 60 hrs	\$ 5,100.00	\$ 7,200.00	\$ 11,100.00
ITEM #2: Hourly Rate - Laborer, Overtime	\$ 127.00	\$ 180.00	\$ 245.00
x Multiplier 30 hrs	\$ 3,810.00	\$ 5,400.00	\$ 7,350.00
ITEM #3: Hourly Rate - Operator, Straight Time	\$ 110.00	\$ 140.00	\$ 270.00
x Multiplier 40 hrs	\$ 4,400.00	\$ 5,600.00	\$ 10,800.00
ITEM #4: Hourly Rate - Operator, Overtime	\$ 165.00	\$ 210.00	\$ 325.00
x Multiplier 20 hrs	\$ 3,300.00	\$ 4,200.00	\$ 6,500.00
ITEM #5: Hourly Rate - Back Hoe	\$ 65.00	\$ 220.00	\$ 180.00
x Multiplier 40 hrs	\$ 2,600.00	\$ 8,800.00	\$ 7,200.00
ITEM #6: Hourly Rate - Plate Compactor	\$ 25.00	\$ 20.00	\$ 29.00
x Multiplier 40 hrs	\$ 1,000.00	\$ 800.00	\$ 1,160.00
ITEM #7: Material Markup %	10%	10%	10%
x Multiplier \$10,000	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00
RentalMarkup %	20%	10%	10%
x Multiplier \$10,000.00	\$ 12,000.00	\$ 11,000.00	\$ 11,000.00
TOTAL Amount	\$ 43,210.00	\$ 54,000.00	\$ 66,110.00

\*Recommended Vendor

The following is a list of vendors who received the bid: Vendors in **bold-type** submitted bids.

**A&J Construction Co.**

BBR Printers

ConstructConnect

Construction Information Systems

Construction Journal

**Crest Construction Group, LLC**

FM Sylvan, Inc.

KRS Services

**Mathis Construction Co. Inc.**

Messercola Excavation

National Water Main Cleaning Company

North American Procurement Council

Silagy Contracting, LLC

The Blue Book

The Blue Book Network

Wallace Bros., Inc



## ***EXHIBIT A-4***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing the Award of a Contract for License for Digital Signage

Contract Term: July 1, 2019 – July 31, 2020

**WHEREAS**, the Board of Trustees of Ocean County College has a need to renew the Industry Weapon CommandCenterHD Subscription License for campus-wide digital signage software at Ocean County College; and

**WHEREAS**, 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-25.5(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**, 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 that 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 the vendor from making any reportable contributions through the term of the contract; and

**WHEREAS**, Ocean County College wishes to award a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 thirteen (13) month Agreement with **Applied Video Technology**, 2218 Kimberton Road, Kimberton, PA 19442 in the amount not to exceed: **\$18,440.00** to renew the Industry Weapon CommandCenterHD Subscription License for campus-wide digital signage 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 License for Digital Signage**

**Contract Term: July 1, 2019 – July 31, 2020**

<b>VENDOR:</b>	<b>Applied Video Technology</b> 2218 Kimberton Road Kimberton, PA 19442
<b>ACCOUNT:</b>	Media Services / Supplies - Media FY 2019/2020
<b>TOTAL:</b>	<b><u>\$18,440.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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-5***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing the Award of a Contract for Canvas Design Tools****Contract Term: July 1, 2019 – June 30, 2022**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to acquire Canvas Design Tools to improve the user experience of the College's Learning Management System, Canvas, by building course structures, content designs, and page templates at Ocean County College; and

**WHEREAS**, 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-25.5(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**, 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 that 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 the vendor from making any reportable contributions through the term of the contract; and

**WHEREAS**, Ocean County College wishes to award a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **Cidi Labs, LLC**, 55 W 900 S, Salt Lake City, UT 84101 in the amount not to exceed: **\$26,936.00** to purchase Canvas Design Tools 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 Canvas Design Tools**

**Contract Term: July 1, 2019 – June 30, 2022**

<b>VENDOR:</b>	<b>Cidi Labs, LLC</b> 55 W 900 S Salt Lake City, UT 84101
<b>ACCOUNT:</b>	E-Learning / Software FY 2019/2020
<b>TOTAL:</b>	<b><u>\$26,936.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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-6***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing the Award of a Contract for Intelligent Learning Platform  
Contract Term: July 1, 2019 – June 30, 2022**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for an Intelligent Learning Platform which will increase access to the College's Learning Management System (LMS), Canvas, by streamlining user functionality via mobile and portal dashboards. This platform will synchronize data between Colleague and Canvas at Ocean County College; and

**WHEREAS**, 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-25.5(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**, 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 that 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 the vendor from making any reportable contributions through the term of the contract; and

**WHEREAS**, Ocean County College wishes to award a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 month Agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$38,094.00** for Intelligent Learning Platform 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 Intelligent Learning Platform****Contract Term: July 1, 2019 – June 30, 2022**

<b>VENDOR:</b>	<b>Ellucian Company, L.P.</b> 4375 Fair Lakes Court Fairfax, VA 22033
<b>ACCOUNT:</b>	Information Technology / Fees - Consultants FY 2019/2020
<b>TOTAL:</b>	<b><u>\$38,094.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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-7***

**OCEAN COUNTY COLLEGE****RESOLUTION**

**Authorizing the Award of a Contract for Professional Legal  
Services – Special Labor Counsel  
Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to procure Professional Legal Services for Special Labor Counsel which provides advice and representation to Ocean County College in aspects of labor and employment law. Legal services will include but are not limited to litigation, collective bargaining and negotiations, and personnel and disciplinary matters; and

**WHEREAS**, 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.(1) et seq. professional services; and

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

**WHEREAS**, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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:

The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve month agreement with **Cleary Jacobbe Alfieri & Jacobs, LLC**, 5 Ravine Dr. PO Box 533, Matawan, NJ 07747 at \$175 per hour in a total amount not to exceed: **\$60,000** for Professional Legal Services – Special Labor Counsel 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 Professional Legal Services – Special Labor Counsel**

**Contract Term: July 1, 2019 – June 30, 2020**

**VENDOR:** **Cleary Giacobbe Alfieri Jacobs, LLC**  
5 Ravine Dr. PO Box 533  
Matawan, NJ 07747

**ACCOUNT:** Legal Services / Fees Legal  
FY 2019/2020

**TOTAL:** \$60,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020 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 Purchase of Books for the Library  
Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes a need to purchase books for the Library 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-25.5(a)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

**WHEREAS**, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 twelve month Agreement with **Yankee Book Peddler, Inc.** 5724 Hwy 280 East, Birmingham, AL 35242 in the amount not to exceed: **\$37,000.00** for the purchase of books for the Library 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 Purchase of Books for the Library**

**Contract Term: July 1, 2019 – June 30, 2020**

<b>VENDOR:</b>	<b>Yankee Book Peddler, Inc.</b> 5724 Hwy 280 East Birmingham, AL 35242
<b>ACCOUNT:</b>	Library / Library Books FY 2019/2020
<b>TOTAL:</b>	<b><u>\$37,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020 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 Subscriptions to Magazines,  
Databases and Periodicals**

**Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to purchase Subscriptions to Magazines, Databases and Periodicals for the Library 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-25.5(a)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

**WHEREAS**, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 twelve month Agreement with **EBSCO Information Services**, PO Box 2543 Birmingham, AL 35202-2543 in the amount not to exceed: **\$93,000.00** for subscriptions to magazines, databases and periodicals for the Library 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 Subscriptions to Magazines, Databases & Periodicals****Contract Term: July 1, 2019 – June 30, 2020**

<b>VENDOR:</b>	<b>EBSCO Information Services</b> PO Box 2543 Birmingham, AL 35202-2543
<b>ACCOUNT:</b>	Library / Periodicals and Pamphlets Library <b>\$58,500.00</b> Library / Subscriptions – CD ROM Library <b>\$34,500.00</b> FY 2019/2020
<b>TOTAL:</b>	<b><u>\$93,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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 Online Marketplace for  
Purchases of Products****Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase products campus-wide at Ocean County College from the Online Marketplace; and

**WHEREAS**, 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-25.10 et seq.; joint purchases by county colleges, municipalities or counties; authority; and permits purchases to be made through such a cooperative; 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A. 18A:64A-25.1 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 one year contract with a second year contract option in the amount not to exceed: **\$30,000.00** with **Amazon Services, LLC**, 325 9<sup>th</sup> Avenue N., Seattle, WA 98109 for the online marketplace for purchases of products campus-wide at Ocean County College. This purchase will be procured through U.S. Communities Government Purchasing Alliance contract #R-TC-17006, effective 1-19-2017 to 1-18-2022.

**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 Online Marketplace for Purchases of Products**

**Contract Term: July 1, 2019 – June 30, 2020**

**VENDOR:** Amazon Services, LLC  
325 9<sup>th</sup> Avenue N.  
Seattle, WA 98109

**ACCOUNT:** College Wide / Supplies - General  
FY 2019/2020

**AMOUNT:** \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

## ***EXHIBIT A-11***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing the Award of a Contract for eBooks, Database Subscriptions  
& Online Courses**

**Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to purchase eBooks and Database Subscriptions for the Library and Online “ed2go” Continuing and Professional Education (CPE) Courses in which students can obtain various Certifications 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-25.5(a)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

**WHEREAS**, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 twelve month Agreement with **Cengage Learning, Inc.** 20 Channel Center, Boston, MA 02210 in the amount not to exceed: **\$38,000.00** for purchase of eBooks and database subscriptions for the Library and “ed2go” courses for the CPE Department 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 eBooks and Database Subscriptions & Online Courses**

**Contract Term: July 1, 2019 – June 30, 2020**

<b>VENDOR:</b>	<b>Cengage Learning, Inc.</b> 20 Channel Center Boston, MA 02210
<b>ACCOUNT:</b>	CPE Tech, Business & Career / Fees – Consultants <b>\$4,000.00</b> Library / Subscriptions - CD Rom Library <b>\$34,000.00</b> FY 2019/2020
<b>TOTAL:</b>	<b><u>\$38,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration



## ***EXHIBIT A-12***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing the Award of a Contract for Internet Database Subscription and Service Fees Contract Term: July 1, 2019 – June 30, 2020

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase internet database subscriptions and pay service fees through the Virtual Academic Library Environment (VALE) Consortium for the Library 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 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 consortium; 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 Vice President of Finance; and

**WHEREAS**, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 twelve month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed: **\$55,000.00** for internet database subscriptions and service fees through VALE Consortium for the Library 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 Internet Database Subscriptions and Service Fees**

**Contract Term: July 1, 2019 – June 30, 2020**

<b>VENDOR:</b>	<b>NJEdge.NET</b> 218 Central Avenue Newark, NJ 07102
<b>ACCOUNT:</b>	Library / Fees - License FY 2019/2020
<b>TOTAL:</b>	<b><u>\$55,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

## ***EXHIBIT A-13***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing the Award of a Contract for Industrial / MRO Supplies & Equipment****Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Industrial / Maintenance Repair and Operations (MRO) supplies and equipment for use in the Facilities Department at Ocean County College; and

**WHEREAS**, Fastenal provides a system that monitors inventory, tracks usage, automates orders, and allows for the receipt of items necessary to restock facilities department supplies. The system increases efficiency and reduces administrative costs and on-hand inventory; and

**WHEREAS**, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9.a. County college purchases through State agency; procedure. 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **Fastenal Company**, 1195 Airport Road, Lakewood, NJ 08731 in the amount not to exceed: **\$150,000.00** for the purchase of maintenance supplies and equipment for use in the Facilities Department 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 **Fastenal Company** State Contract #79873 Term: 07/01/19 to 06/30/20.

**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 Industrial / MRO Supplies & Equipment**

**Contract Term: July 1, 2019 – June 30, 2020**

<b>VENDOR:</b>	<b>Fastenal Company</b> 1195 Airport Road Lakewood, NJ 08701
<b>ACCOUNT:</b>	Maintenance / Supplies – Operations & Maintenance FY 2019/2020
<b>TOTAL:</b>	<b><u>\$150,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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

## RESOLUTION

### Authorizing the Award of a Contract for Maintenance, Service and Lease of Copiers Contract Term: July 1, 2019 – June 30, 2020

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for Maintenance and Service of copiers owned by Ocean County College, renew the Lease on seventeen (17) copiers and lease an additional five (5) new copiers; and

**WHEREAS**, the Board of Trustees of Ocean County College has a need to acquire goods and services in which the contract goods 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **TGI Office Automation**, 120 3<sup>rd</sup> Street, Brooklyn, NY 11231 for a one (1) year maintenance and service contract for copiers owned by Ocean County College in the amount not to exceed: **\$18,000.00**, the second year of a four (4) year lease of seventeen (17) copiers, and the first year of a four (4) year lease for five (5) new copiers for Ocean County College in the amount not to exceed: **\$37,500.00** for a total amount of **\$55,500.00**.
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) **TGI Office Automation**, State Contract Number G-2075, Term: 01/12/2016 to 01/11/2020.



**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 Maintenance, Service and Lease of Copiers**

**Contract Term: July 1, 2019 – June 30, 2020 (Copier Service Agreement)**

**Contract Term: July 1, 2019 – June 30, 2020 (Second Year - 17 Copiers Lease Agreement)**

**Contract Term: July 1, 2019 – June 30, 2020 (First Year - 5 New Copiers Lease Agreement)**

**VENDOR:** TGI Office Automation  
120 3<sup>rd</sup> Street  
Brooklyn, NY 11231

**ACCOUNT:** Mailroom & Copy Services / Copier Machine Maintenance & Repair  
FY 2019/2020

**\$18,000.00** – Maintenance & Service  
**\$37,500.00** – Lease

**TOTAL AMOUNT:** \$55,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020 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-15***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing the Award of a Contract for Audio Video and Dance  
Equipment and Installation**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for the purchase and installation of Audio Video and Dance Equipment for the new Performing Arts Academy at Ocean County College; and

**WHEREAS**, 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-25.11(a) et seq.; a county college may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement; 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$315,000.00** for the purchase and installation of Audio Video and Dance Equipment at Ocean County College. This contract will be procured through US Communities National Cooperative Contract #2018011-02— Contract Term: 3-1-2018 to 2-28-2023.

**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 Audio Video and Dance Equipment and Installation**

**VENDOR:** **SHI International Corp.**  
290 Davidson Avenue  
Somerset, NJ 08873

**ACCOUNT:** Science / Minor Capital - Designate  
FY 2018/2019

**AMOUNT:** **\$315,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2018/2019 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  
RESOLUTION**

**Authorizing the Award of a Contract for Occupational Health Services  
Contract Term: July 1, 2019 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for Occupational Health Services at Ocean County College; and

**WHEREAS**, RJWBarnabas is to provide worker's compensation healthcare services to Ocean County College for employees who sustain work-related injuries and illnesses ensuring compliance with federal and state agency requirements for medical clearance; 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-25.3(a), Any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$35,300.00; 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A. 18A:64A-25.1 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 **RWJBarnabas Health Corporate Care**, 101 Prospect Street, Lakewood, NJ 08873 in the amount not to exceed: **\$18,000.00** to provide Occupational Health Services on campus 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.

**Authorizing the Award of a Contract for Occupational Health Services**

**Contract Term: July 1, 2019 – June 30, 2020**

**VENDOR:** RWJBarnabas Health Corporate Care  
101 Prospect Street  
Lakewood, NJ 08873

**ACCOUNT:** Human Resources / Physical Exams & Inoculations  
FY 2019/2020

**TOTAL AMOUNT:** \$18,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2019/2020 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-17***



# OCEAN COUNTY COLLEGE

## RESOLUTION

### **Authorizing the Award of a Contract for Instructional & Non-Instructional Laboratory and Science Supplies and Equipment Contract Term: July 1, 2019 – April 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Instructional and Non-Instructional Laboratory and Science Supplies and Equipment for Campus-Wide Departments at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

**WHEREAS**, Camden County College is serving as the lead agency; and

**WHEREAS**, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 Agreements with approved Vendors listed on page 2 of this Resolution in the amount not to exceed: **\$80,000.00** for the purchase of Instructional and Non-Instructional Laboratory and Science Supplies and Equipment for Campus-wide departments at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #FY19JPC-56 and #FY19NG-20, JPC Contract Term: 6-10-2019 to 4-30-2020.

**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 Instructional and Non-Instructional Laboratory and Science  
Supplies and Equipment**

**Contract Term: July 1, 2019 – April 30, 2020**

**VENDORS: Bio-Rad Laboratories, Inc.**  
1000 Alfred Nobel Drive  
Hercules, CA 94547

**Moore Medical, Inc.**  
389 John Downey Drive  
New Britain, CT 06051

**Bound Tree Medical, LLC**  
5000 Tuttle Crossing Blvd.  
Dublin, OH 43016

**Pasco Scientific**  
10101 Foothills Blvd.  
Roseville, CA 95747

**Collins Sports Medicine**  
370 Paramount Drive  
Raynham, MA 02767

**Frey Scientific**  
80 Northwest Blvd.  
Nashua, NH 03061

**Galls, LLC**  
6555 Powerline Road  
Fort Lauderdale, FL 33309

**Sirchie Finger Print Laboratories**  
100 Hunter Place  
Youngsville, NC 27596

**Henry Schein, Inc.**  
135 Duryea Road  
Melville, NY 11747

**Triarch, Inc.**  
PO Box 98  
Ripon, WI 54971

**Midwest Scientific**  
280 Vance Road  
Valley Park, MO 63088

**Wallcur, LLC**  
8525 Arjons Drive  
San Diego, CA 92126

**ACCOUNT:** Campus-Wide  
FY 2019/2020

**TOTAL AMOUNT:** \$80,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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-18***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing the Award of a Contract for CPE Brochures

**Contract Term: June 27, 2019 – July 31, 2019**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to print Fall 2019 Brochures for the Continuing and Professional Education (CPE) Department 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-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$35,300.00; and

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

**WHEREAS**, 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 a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **Evergreen Printing Company**, 101 Haag Avenue, Bellmawr, NJ 08031 in the amount not to exceed: **\$27,000.00** to print Fall 2019 Brochures for the CPE Department 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 Printing CPE Brochures**

**Contract Term: June 27, 2019 – July 31, 2019**

<b>VENDOR:</b>	<b>Evergreen Printing Company</b> 101 Haag Avenue Bellmawr, NJ 08031
<b>ACCOUNT:</b>	CPE / Credit Booklets FY 2019/2020
<b>TOTAL:</b>	<b><u>\$27,000.00</u></b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020 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

## RESOLUTION

### Authorizing the Award of a Contract for Canvas Learning Management System First Year Contract Contract Term: July 1, 2019 – June 30, 2020

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for a Learning Management System (LMS) at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

**WHEREAS**, Ocean County College is serving as the lead agency; and

**WHEREAS**, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 **Instructure, Inc.**, 6330 South 3000 East, Salt Lake City, UT 84121 in the amount not to exceed: **\$172,379.48** for the first year of a three year contract for a customized Canvas Learning Management System (Proposal #1 plus additional services) for Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-591, JPC Contract Term: 7-1-2019 to 6-30-2022 with optional fourth and fifth years.

**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 Canvas Learning Management System**

**Contract Term: July 1, 2019 – June 30, 2020**

**First Year Contract**

**VENDOR:** Instructure, Inc.  
6330 South 3000 East  
Salt Lake City, UT 84121

**ACCOUNT:** E-Learning / Contract Payment  
FY 2019/2020

**TOTAL AMOUNT:** \$179,379.48

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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-20***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, NJSA 18A:64A-25.10 authorizes the Board of Trustees of two or more county colleges to provide jointly by agreement for the purchase of professional services, work, materials or supplies for their respective colleges and also authorizes the Board of Trustees to enter into agreement with other institutions of higher education; and

**WHEREAS**, the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

**WHEREAS**, the Joint Purchasing Consortium (JPC) was formed to provide an instrument for the county colleges to combine purchasing power and realize savings to benefit the participating institutions; and

**WHEREAS**, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all nineteen New Jersey community colleges in order to enter into Enterprise Level Agreements for the renewal of Learning Management System(s), under which Consortium Members are able to renew licensing and/or add additional related products and services to their current learning management software at consortium-wide discounted rates; and

**WHEREAS**, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Learning Management System (LMS) Licensing in accordance with a Joint Purchasing Consortium; and

**WHEREAS**, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed all proposals received in response to RFP #19/20 #591, publicly advertised on May 13, 2019 and proposals received on June 18, 2019 and two (2) vendors were selected - **Blackboard, Inc.**, and **Instructure, Inc.** - see attached Table A; 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

**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 three year contract with two additional one year contract options with **Blackboard, Inc.** 1111 19<sup>th</sup> Street, Washington DC 20036 and **Instructure, Inc.**, 6330 South 3000 East, Salt Lake City, UT 84121 for LMS Licensing through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

**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 Learning Management System (LMS) Licensing**

**Contract Term: July 1, 2019 – June 30, 2022**

**VENDORS:**

**Blackboard, Inc.**  
1111 19<sup>th</sup> Street  
Washington DC 20036

**Instructure, Inc.**  
6330 South 3000 East  
Salt Lake City, UT 84121

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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

TABLE A

## PROPOSAL SUMMARY

Blackboard, Inc.\*

<b>ALLY for Blackboard LMS Pricing:</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2,000	\$8,000
2,001-4,000	\$12,000
4,001-8,000	\$20,000
8,001-15,000	\$31,500
15,001-25,000	\$45,000
25,001-50,000	\$65,000
50,001+	Custom
<b>ALLY for Open LMS Pricing:</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2,000	\$8,000
2,001-4,000	\$12,000
4,001-8,000	\$20,000
8,001-15,000	\$31,500
15,001-25,000	\$45,000
25,001-50,000	\$65,000
50,001+	Custom
<b>ALLY for Non-Blackboard LMS Pricing:</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2,000	\$12,000
2,001-4,000	\$18,000
4,001-8,000	\$30,000
8,001-15,000	\$47,250
15,001-25,000	\$67,500
25,001-50,000	\$105,000
50,001+	Custom
<b>ALLY for Public Websites Pricing:</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2,000	\$5,000
2,001-4,000	\$7,200
4,001-8,000	\$12,000
8,001-15,000	\$18,750
15,001-25,000	\$27,500
25,001-50,000	\$45,000
50,001+	Custom
<b>Ally Optional Services</b>	
Ally Faculty Training Workshop	\$2,000
Ally Deployment & Adoption Plan	\$18,000
eLearning Academic Accessibility Plan	\$20,000

**Blackboard, Inc.\***

SAFEASSIGN for Open LMS		
FTE Band	BAND (Price per FTE)	Maximum NJCCC Member Price
0-500	\$1.80	\$900.00
501-1,000	\$1.50	\$1,500.00
1,001-2,000	\$1.25	\$2,500.00
2,001-4,000	\$1.15	\$4,600.00
4,001-8,000	\$1.05	\$8,400.00
8,001-15,000	\$1.00	\$15,000.00
15,001-25,000	\$0.95	\$23,750.00
25,001-50,000	\$0.90	\$45,000.00
More than 50,000 FTE	Custom	Custom
SAFEASSIGN IMPLEMENTATION SERVICES	\$500.00	
Collaborate - Web Conferencing		
FTE Band	Member Price	
0-500	\$10,230.00	
501-1,000	\$17,930.00	
1,001-2,000	\$35,200.00	
2,001-4,000	\$50,710.00	
4,001-8,000	\$67,870.00	
8,001-15,000	\$88,220.00	
15,001-25,000	\$107,250.00	
25,001-50,000	\$144,320.00	
More than 50,000 FTE	Custom	
Collaborate Web Conferencing Implementation Services:		
Web Conferencing Administration	\$4,000	
Teaching and Learning with Collaborate Web Conferencing	\$4,000	

**Blackboard, Inc.\***

<b>Bb Analytics Student Management Suite -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$55,440.00
2001-4000 FTE	\$65,450.00
4001-8000 FTE	\$86,240.00
8001-15000 FTE	\$120,120.00
15001-25000 FTE	\$150,150.00
25001-50000 FTE	\$177,100.00
More than 50,000 FTE	Custom
<b>Bb Analytics Student Management -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$36,000.00
2001-4000 FTE	\$42,500.00
4001-8000 FTE	\$56,000.00
8001-15000 FTE	\$78,000.00
15001-25000 FTE	\$97,500.00
25001-50000 FTE	\$115,000.00
More than 50,000 FTE	Custom
<b>Bb Analytics Financial Management -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$32,400.00
2001-4000 FTE	\$38,250.00
4001-8000 FTE	\$50,400.00
8001-15000 FTE	\$70,200.00
15001-25000 FTE	\$87,750.00
25001-50000 FTE	\$103,500.00
More than 50,000 FTE	Custom
<b>Bb Analytics Advancement -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$30,600.00
2001-4000 FTE	\$36,125.00
4001-8000 FTE	\$47,600.00
8001-15000 FTE	\$66,300.00
15001-25000 FTE	\$82,875.00
25001-50000 FTE	\$97,750.00
More than 50,000 FTE	Custom

**Blackboard, Inc.\***

<b>Bb Analytics Financial Aid -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$32,400.00
2001-4000 FTE	\$38,250.00
4001-8000 FTE	\$50,400.00
8001-15000 FTE	\$70,200.00
15001-25000 FTE	\$87,750.00
25001-50000 FTE	\$103,500.00
More than 50,000 FTE	Custom
<b>Bb Analytics Human Resources -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$30,600.00
2001-4000 FTE	\$36,125.00
4001-8000 FTE	\$47,600.00
8001-15000 FTE	\$66,300.00
15001-25000 FTE	\$82,875.00
25001-50000 FTE	\$97,750.00
More than 50,000 FTE	Custom
<b>Bb Analytics For Learn -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$24,900.00
2001-4000 FTE	\$31,800.00
4001-8000 FTE	\$38,800.00
8001-15000 FTE	\$47,300.00
15001-25000 FTE	\$54,000.00
25001-50000 FTE	\$61,300.00
More than 50,000 FTE	Custom
<b>Bb Analytics Student Management Suite -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$138,600.00
2001-4000 FTE	\$163,900.00
4001-8000 FTE	\$215,600.00
8001-15000 FTE	\$300,600.00
15001-25000 FTE	\$375,200.00
25001-50000 FTE	\$442,900.00
More than 50,000 FTE	Custom

**Blackboard, Inc.\***

<b>Bb Analytics Student Management -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$90,000.00
2001-4000 FTE	\$106,300.00
4001-8000 FTE	\$140,000.00
8001-15000 FTE	\$195,000.00
15001-25000 FTE	\$243,800.00
25001-50000 FTE	\$287,500.00
More than 50,000 FTE	Custom
<b>Bb Analytics Financial Management -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$81,000.00
2001-4000 FTE	\$95,600.00
4001-8000 FTE	\$126,000.00
8001-15000 FTE	\$175,500.00
15001-25000 FTE	\$219,400.00
25001-50000 FTE	\$258,800.00
More than 50,000 FTE	Custom
<b>Bb Analytics Advancement -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$76,500.00
2001-4000 FTE	\$90,300.00
4001-8000 FTE	\$119,000.00
8001-15000 FTE	\$165,800.00
15001-25000 FTE	\$207,200.00
25001-50000 FTE	\$244,000.00
More than 50,000 FTE	Custom
<b>Bb Analytics Financial Aid -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$81,000.00
2001-4000 FTE	\$96,000.00
4001-8000 FTE	\$126,000.00
8001-15000 FTE	\$176,000.00
15001-25000 FTE	\$219,000.00
25001-50000 FTE	\$259,000.00
More than 50,000 FTE	Custom



**Blackboard, Inc.\***

<b>Bb Analytics Human Resources -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$76,500.00
2001-4000 FTE	\$90,300.00
4001-8000 FTE	\$119,000.00
8001-15000 FTE	\$165,800.00
15001-25000 FTE	\$207,200.00
25001-50000 FTE	\$244,000.00
More than 50,000 FTE	Custom
<b>Bb Analytics For Learn -Perpetual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$74,700.00
2001-4000 FTE	\$95,400.00
4001-8000 FTE	\$116,400.00
8001-15000 FTE	\$141,900.00
15001-25000 FTE	\$162,000.00
25001-50000 FTE	\$184,000.00
More than 50,000 FTE	Custom
<b>Pyramid Analytics Module for Student Management Suite -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$11,000.00
2001-4000 FTE	\$12,750.00
4001-8000 FTE	\$17,250.00
8001-15000 FTE	\$24,000.00
15001-25000 FTE	\$29,500.00
25001-50000 FTE	\$34,750.00
More than 50,000 FTE	Custom
<b>Pyramid Analytics Module for Student Management -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom

**Blackboard, Inc.\***

<b>Pyramid Analytics Module for Finance -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
<b>Pyramid Analytics Module for Advancement -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
<b>Pyramid Analytics Module for Financial Aid -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
<b>Pyramid Analytics Module for Human Resources -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom

**Blackboard, Inc.\***

<b>Pyramid Analytics Module for Learn Analytics -Annual License</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$5,000.00
2001-4000 FTE	\$6,500.00
4001-8000 FTE	\$7,800.00
8001-15000 FTE	\$9,500.00
15001-25000 FTE	\$11,000.00
25001-50000 FTE	\$12,500.00
More than 50,000 FTE	Custom
<b>Packaged SIS License for Pyramid Analytics</b>	
<b>FTE Band</b>	<b>Member Price</b>
1-2000 FTE	\$16,632.00
2001-4000 FTE	\$19,635.00
4001-8000 FTE	\$25,872.00
8001-15000 FTE	\$36,036.00
15001-25000 FTE	\$45,045.00
25001-50000 FTE	\$53,130.00
More than 50,000 FTE	Custom
<b>Analytics Hosting</b>	<b>Member Price</b>
Bb Analytics Managed Hosting Up to 2 Modules	\$45,000.00
Bb Analytics Managed Hosting Third Module	\$15,000.00
Bb Analytics Managed Hosting Fourth Module	\$10,000.00
Analytics for Learn Implementation	\$46,440.00
Analytics for Student Management Implementation	\$60,200.00
Analytics for Financial Aid Implementation	\$43,000.00
Analytics for Finance Implementation	\$60,200.00
Analytics for Human Resources Implementation	\$43,000.00
Analytics for Aadvancement Implementation	\$43,000.00

**Blackboard, Inc.\***

<b>Blackboard Learn SaaS Plus</b>	
<b>FTE Band</b>	<b>Member Price</b>
1 - 2,000 FTE	\$105,072.00
2,001 - 4,000 FTE	\$143,055.00
4,001 - 8,000 FTE	\$175,120.00
8,001 - 15,000 FTE	\$233,552.00
15,001 - 25,000 FTE	\$327,615.00
25,001 - 50,000 FTE	\$397,739.00
More than 50,000 FTE	Custom
<b>Blackboard Learn SaaS Advantage</b>	
<b>FTE Band</b>	<b>Member Price</b>
1 - 2,000 FTE	\$179,148.00
2,001 - 4,000 FTE	\$243,908.00
4,001 - 8,000 FTE	\$298,580.00
8,001 - 15,000 FTE	\$398,207.00
15,001 - 25,000 FTE	\$523,912.00
25,001 - 50,000 FTE	\$650,000.00
More than 50,000 FTE	Custom
<b>Blackboard Learning Essentials SaaS Plus Package</b>	
<b>FTE Band</b>	<b>Member Price</b>
1 - 2,000 FTE	\$151,234.00
2,001 - 4,000 FTE	\$195,158.00
4,001 - 8,000 FTE	\$233,976.00
8,001 - 15,000 FTE	\$300,484.00
15,001 - 25,000 FTE	\$424,000.00
25,001 - 50,000 FTE	\$555,000.00
More than 50,000 FTE	Custom
<b>Blackboard Learning Essentials SaaS Advantage</b>	
<b>FTE Band</b>	<b>Member Price</b>
1 - 2,000 FTE	\$208,683.00
2,001 - 4,000 FTE	\$268,997.00
4,001 - 8,000 FTE	\$321,410.00
8,001 - 15,000 FTE	\$435,000.00
15,001 - 25,000 FTE	\$600,000.00
25,001 - 50,000 FTE	\$755,000.00
More than 50,000 FTE	Custom
SaaS 1 TB Storage	\$12,000
SaaS 500 GB Storage	\$7,000
SaaS Direct Data Access	\$18,000

**Blackboard, Inc.\***

<b>Open LMS</b>			
<b>User Band</b>	<b>Member Price</b>	<b>Activation</b>	<b>Maximum NJCCC Member Price</b>
1-2,000	\$10/user	\$5,000	\$20,000.00
2,001-8,000	\$9/user	\$5,000	\$72,000.00
8,001-15,000	\$8/user	\$7,500	\$120,000.00
15,001-25,000	\$7/user	\$7,500	\$175,000.00
25,001-50,000	\$6/user	\$10,000	\$300,000.00
50,001+ Users	Custom	Custom	Custom
Foundations Implementation	\$5,750		
Smart Start	\$8,000		
Enterprise Implementation	\$22,500		
<b>Outcomes</b>			
<b>User Band</b>	<b>Member Price</b>		
1 - 2,000 FTE	\$18,900.00		
2,001 - 4,000 FTE	\$24,200.00		
4,001 - 8,000 FTE	\$30,900.00		
8,001 - 15,000 FTE	\$37,700.00		
15,001 - 25,000 FTE	\$45,000.00		
25,001 - 50,000 FTE	\$53,700.00		
50,000+ FTE	Custom		

**Instructure, Inc.\* - Proposal #1**

<b>Institution</b>	<b>FTE</b>	<b>Current LMS</b>	<b>Contract End Date</b>	<b>NJCC 15% Discounted Price*</b>	<b>15% Total</b>
Atlantic Cape Community College	3,977	Blackboard	6/30/2020	\$19.04	\$75,722.08
Bergen Community College	10,193	Blackboard	1/19/2020	\$17.00	\$173,281.00
Brookdale Community College	10,000	Canvas	6/30/2022	\$17.00	\$170,000.00
Camden County College	7,673	Canvas	2/28/2021	\$18.62	\$142,832.90

**Instructure, Inc.\* - Proposal #1**

Cumberland County College	2,333	Blackboard	6/30/2020	\$19.04	\$44,420.32
Essex County College	7,257	Blackboard	Unknown	\$18.62	\$135,089.06
Hudson County Community College	6,161	Canvas	6/30/2021	\$18.62	\$114,687.02
Mercer County Community College	5,064	Blackboard	6/30/2020	\$18.62	\$94,266.36
Middlesex County College	1,703	Canvas	6/30/2020	\$19.81	\$33,727.92
County College of Morris	5,860	Blackboard	6/30/2020	\$18.62	\$109,083.90
Ocean County College	6,587	Canvas	6/30/2019	\$18.62	\$122,617.01
Passaic County Community College	5,269	Blackboard	6/30/2020	\$18.62	\$98,082.44
Raritan Valley Community College	5,510	Canvas	3/31/2023	\$18.62	\$102,568.65

**Instructure, Inc.\* - Proposal #1**

Rowan College at Burlington County	7,021	Blackboard	Unknown	\$18.62	\$130,695.92
Rowan College at Gloucester County	5,489	Blackboard	6/30/2020	\$18.62	\$102,177.74
Salem Community College	835	Canvas	6/30/2021	\$23.46	\$19,589.10
Sussex County Community College	1,833	Canvas	4/30/2020	\$19.81	\$36,302.57
Union County College	7,240	Canvas	6/30/2023	\$18.62	\$134,772.60
Warren County Community College	1,269	Blackboard	Unknown	\$19.81	\$25,132.55
<b>Total FTE</b>	<b>101,274</b>				<b>\$1,865,049.09</b>
<b>Savings for current Canvas customers</b>					<b>-\$554,450.18</b>



**Instructure, Inc.\* – Proposal #2**

<b>Institution</b>	<b>FTE</b>	<b>Current LMS</b>	<b>Contract End Date</b>	<b>NJCC All-In Discounted Price*</b>	<b>All-In Total</b>
Atlantic Cape Community College	3,977	Blackboard	6/30/2020	\$14.00	\$55,678.00
Bergen Community College	10,193	Blackboard	1/19/2020	\$14.00	\$142,702.00
Brookdale Community College	10,000	Canvas	6/30/2022	\$14.00	\$140,000.00
Camden County College	7,673	Canvas	2/28/2021	\$14.00	\$107,422.00

**Instructure, Inc.\* - Proposal #2**

Cumberland County College	2,333	Blackboard	6/30/2020	\$14.00	\$32,662.00
Essex County College	7,257	Blackboard	Unknown	\$14.00	\$101,598.00
Hudson County Community College	6,161	Canvas	6/30/2021	\$14.00	\$86,524.00
Mercer County Community College	5,064	Blackboard	6/30/2020	\$14.00	\$70,896.00
Middlesex County College	1,703	Canvas	6/30/2020	\$14.00	\$23,842.00
County College of Morris	5,860	Blackboard	6/30/2020	\$14.00	\$82,040.00
Ocean County College	6,587	Canvas	6/30/2019	\$14.00	\$92,218.00
Passaic County Community College	5,269	Blackboard	6/30/2020	\$14.00	\$73,766.00
Raritan Valley Community College	5,510	Canvas	3/31/2023	\$14.00	\$77,140.00

**Instructure, Inc.\* - Proposal #2**

Rowan College at Burlington County	7,021	Blackboard	Unknown	\$14.00	\$98,294.00
Rowan College at Gloucester County	5,489	Blackboard	6/30/2020	\$14.00	\$76,846.00
Salem Community College	835	Canvas	6/30/2021	\$14.00	\$11,690.00
Sussex County Community College	1,833	Canvas	4/30/2020	\$14.00	\$25,662.00
Union County College	7,240	Canvas	6/30/2023	\$14.00	\$101,360.00
Warren County Community College	1,269	Blackboard	Unknown	\$14.00	\$17,766.00
<b>Total FTE</b>	<b>101,274</b>				<b>\$1,417,836.00</b>
<b>Savings for current Canvas customers</b>					<b>-\$679,232.14</b>

\*Recommended Vendors

This following vendors received the RFP: Vendors in Bold-Type submitted a proposal.

Absorb Software  
Amazon Web Services, Inc.  
BBR Printers  
**Blackboard, Inc.**  
BLUERIDGE IT Solutions  
CJIS Group  
D2L Corp  
eRepublic, Inc.  
Genius Sis, Inc.  
Innovative Educators  
**Instructure, Inc.**  
North American Procurement Council  
Omega Notes  
Saba  
School Wholesale Supplies LLC  
SevenOutsource  
Shay Enterprise  
Technology Evaluation Centers

## ***EXHIBIT A-21***

# OCEAN COUNTY COLLEGE

## AMENDMENT

### Authorizing the Award of a Contract for Professional Architectural and Engineering Services

**RECOMMENDATION:** Contract award to **Design Resources Group, Inc., (DRG)** 200 Franklin Square Drive, Suite 402, Somerset, NJ 08873 be amended with an additional amount of **\$81,000.00** for a total amount of **\$523,000.00** for Professional Architectural and Engineering Services for the new Student Enrollment Building design at Ocean County College. The original contract in the amount of **\$442,000.00** was awarded at the Board of Trustees retreat on October 18, 2018.

The electrical service for the new Student Enrollment Building (SEB) must be reworked so that SEB Building #9 and Conference Center Building #10 are no longer connected. Modifications of the high voltage campus electrical distribution system are needed to remove exterior switchgear that is no longer sufficient. The additional monies are necessary to make modifications to the design. This scope was not included in the original request for quotes design.

Said contract to be in accordance with quote specifications and requirements of RFQ #16/17 Q-22, Quote #12 and quotes received on August 28, 2018. The Requests for Quotes were sent to firms from the Professional Qualified Architectural Pool, RFQ #16/17 Q-22, approved at the Board of Trustees meeting on November 3, 2016.

**NATURE OF QUOTE:** Professional Architectural and Engineering Services

**ITEM #1:** Total Cost

**SOURCE OF FUNDS:** Capital Account / New Student Services / Hub Building  
FY 2018/2019

### QUOTE SUMMARY

VENDOR	ITEM #1
<b>Design Resources Group, Inc. (DRG)*</b>	<b>\$442,000.00</b>

\*Recommended Vendor

## ***EXHIBIT A-22***

**OCEAN COUNTY COLLEGE**

**AMENDMENT for Food Service Operations & Management  
Fourth Year Contract**

**AWARD for Food Service Operations & Management  
Fifth Year Contract**

**RECOMMENDATION:** Fourth year contract award to **Compass Group USA, Inc.** by and through its **Canteen Vending Services Division**, 2400 Yorkmont Road, Charlotte, NC 28217 be amended with an additional amount of **\$27,500.00** for a total amount of **\$282,500.00**. The additional monies are needed due to an increase in product costs and wage rates. The fourth year of a fifth year contract was awarded at the Board of Trustees meeting on March 22, 2018. An amendment in the amount of **\$15,000.00** was awarded at the Board of Trustees meeting on March 22, 2019.

**RECOMMENDATION:** Fifth year of a five year contract to **Compass Group USA, Inc.** by and through its **Canteen Vending Services Division**, 2400 Yorkmont Road, Charlotte, NC 28217 in the amount not to exceed: **\$240,000.00** for Food Service Operations and Management of cafeteria dining, catering and vending services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements of RFP #15/16 Q-03 publicly advertised on June 12, 2015 with an addendum on July 23, 2015 and proposals received August 11, 2015.

Contract Term: July 1, 2019 – June 30, 2020 (fifth year)

**NATURE OF PROPOSAL:** Food Service Management

**SOURCE OF FUNDS:** Food Service / Contract Payment - **\$75,000.00**  
College Wide / Meetings on Campus - **\$165,000.00**  
FY 2019/2020



## ***EXHIBIT A-23***

**OCEAN COUNTY COLLEGE****AMENDMENT****Authorizing the Award of a Contract for Online  
Marketplace for Purchases of Products**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Online Marketplace for Purchases of Products as needed at Ocean County College awarded at the Board of Trustees meeting on April 25, 2019; and

**WHEREAS**, an additional **\$7,500.00** is needed for the online marketplace to purchase additional products campus-wide for FY19 at Ocean County College; and

**WHEREAS**, 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-25.10 et seq.; joint purchases by county colleges, municipalities or counties; authority; and permits purchases to be made through such a cooperative; 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 amend a fair and open 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 amend the contract with **Amazon Services, LLC**, 325 9<sup>th</sup> Avenue N., Seattle, WA 98109 with an additional amount of **\$7,500.00** for a total amount of **\$32,000.00** for the online marketplace for purchases of products campus-wide at Ocean County College. This purchase will be procured through U.S. Communities Government Purchasing Alliance contract #R-TC-17006, effective 1-19-2017 – 1-18-2022.

**A M E N D M E N T**

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

**Contract for Online Marketplace for Purchases of Products**

**Contract Term: April 25, 2019 – June 30, 2019**

<b>VENDOR:</b>	<b>Amazon Services LLC</b> 325 9 <sup>th</sup> Avenue N. Seattle, WA 98109
<b>ACCOUNT:</b>	College Wide / Supplies - General FY 2018/2019
<b>ORIGINAL CONTRACT:</b>	<b>\$24,500.00</b>
<b>AMENDMENT:</b>	<b>\$7,500.00</b>
<b>TOTAL AMOUNT:</b>	<b>\$32,000.00</b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2018/2019, 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-24***

# OCEAN COUNTY COLLEGE

## AMENDMENT

### Authorizing the Award of a Contract for Purchase of Custodial Supplies

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Custodial Supplies as needed at Ocean County College awarded at the Board of Trustees meeting on August 23, 2018 and procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 17/18-47; and

**WHEREAS**, the contract for custodial supplies requires an additional **\$6,200.00** for additional toilet tissue and paper towels for the remainder of the contract which expires on August 22, 2019; and

**WHEREAS**, 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-25.10 et seq.; joint purchases by county colleges, municipalities or counties; authority; and permits purchases to be made through such a cooperative; 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 amend a fair and open disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 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 Agreement with **Spruce Industries, Inc.**, 759 E. Lincoln Avenue, Rahway, NJ 07065 with an additional amount of **\$6,200.00** for a total amount of **\$56,200.00** for the purchase of custodial supplies as needed at Ocean County College. This purchase is procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 17/18-47 – Contract Term: 09/15/17 to 01/21/20.

**AMENDMENT**

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

**Contract for Purchase of Custodial Supplies**

**Contract Term: August 23, 2018 – August 22, 2019**

**VENDOR:** Spruce Industries, Inc.  
759 E. Lincoln Avenue  
Rahway, NJ 07065

**ACCOUNT:** Custodial / Custodial Supplies  
FY 2018/2019

**ORIGINAL CONTRACT:** \$50,000.00

**AMENDMENT:** \$6,200.00

**TOTAL AMOUNT:** \$56,200.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2018/2019 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-25***

**AMENDMENT - RESOLUTION #P1151  
2019**

**RESOLUTION OF OCEAN COUNTY COLLEGE,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR  
Contract Terms Ends: December 31, 2019**

**WHEREAS**, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-1et.seq. requires such a contract to be authorized by resolution; and

**WHEREAS**, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

**WHEREAS**, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; 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

**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 Executive Vice President of Finance and Administration to enter into and execute and Special Assistant of EVP of Finance to attest, a Shared Services Agreement with the County of Ocean in accordance with the provision of the law in the amount not to exceed: Fifteen Thousand Dollars and no cents (**\$15,000.00**) for the Road Department to provide Street Sweeping Services at Ocean County College.

2. That the Director of Facilities, James Calamia and/or the Manager of Buildings and Grounds Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

3. This agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019.



**AMENDMENT-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 Street Sweeping Services**  
**Contract Term Ends :December 31, 2019**

**VENDOR:** Road Department - County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

**ACCOUNT:** Grounds / Code Compliance  
FY 2019

**AMOUNT NOT TO EXCEED:** Fifteen Thousand Dollars and no cents (\$15,000.00)

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, 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