

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: September 19, 2019

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, September 26, 2019:**

1. Recommend acceptance of the statement of income and expenditures as of August 30, 2019 **(Exhibit A-1)**

Prior to taking action on the revision to Policy #5300, Tuition and Fees, in accordance with New Jersey Public Law 94, Chapter 48, the Board of Trustees will conduct a public hearing for those members of the College community who wish to testify.

2. Recommend revision of Policy #5300, Students, Tuition and Fees, Tuition/Fee Schedule **(Exhibit A-2)**
3. Recommend that the following contracts be awarded:
 - a. For the second year of a two-year contract for legal services at Ocean County College **(Exhibit A-3)**
 - b. For a contractor to assign, train, and evaluate basketball officials for the National Junior College Athletic Association (NJCAA) basketball conferences for the Region XIX 2019-2020 and 2020-2021 basketball seasons **(Exhibit A-4)**
 - c. For the second year contract with a third-year contract option for weed control and fertilization services Ocean County College and the Southern Education Center **(Exhibit A-5)**

- d. For the second year contract with a third-year contract option for snow removal services at Ocean County College and the Southern Education Center **(Exhibit A-6)**
- 4. Recommend adoption of resolutions to award the following contracts:
 - a. For one-year chatbox software services for student enrollment and retention for the HUB at Ocean County College **(Exhibit A-7)**
 - b. For the purchase of simulation laboratory equipment, software, and hardware, including on-site training, for use by the Nursing Department at Ocean County College **(Exhibit A-8)**
 - c. For the purchase and support of broadcast equipment for use in the College Center at Ocean County College **(Exhibit A-9)**
 - d. For the purchase of custodial supplies for use at Ocean County College **(Exhibit A-10)**
 - e. For the purchase and installation of hardware and networking infrastructure for the new Performing Arts Academy at Ocean County College **(Exhibit A-11)**
 - f. To fund two “Mobilizing Our Community” projects for students at Ocean County College **(Exhibit A-12)**
 - g. For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College **(Exhibit A-13)**
 - h. For professional interpreting services for students with disabilities at Ocean County College **(Exhibit A-14)**
 - i. To identify a qualified pool of consultants for architectural and engineering services at Ocean County College **(Exhibit A-15)**
- 5. Recommend that the following contracts be amended:
 - a. An additional \$7,750, for a maximum total of \$449,750, to Design Resources Group, Inc., Somerset, New Jersey, for additional professional architectural and engineering services for the new Student Enrollment Building at Ocean County College (contract originally awarded at the October 18, 2018, Board retreat) **(Exhibit A-16)**

- b. An additional \$7,500, for a maximum total of \$77,375.25, to Allied Fire and Safety Equipment Company, Inc., Neptune, New Jersey, for additional fire prevention and fire control equipment at Ocean County College (contract originally awarded at the July 26, 2018, Board meeting) **(Exhibit A-17)**
 - c. An additional \$7,500, for a maximum total of \$87,100, to Ocean Construction, LLC, Marmora, New Jersey, for additional sidewalk, stairs, and curb replacement for the H. Hovnanian Health Sciences Building at Ocean County College (contract originally awarded at the August 22, 2019, Board meeting) **(Exhibit A-18)**
 - d. An additional \$48,000, for a maximum total of \$1,683,000, to Pharos Enterprises, LLC, South Amboy, New Jersey, for change orders for the renovation of the Security Building to build a Crime Scene Lab at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting) **(Exhibit A-19)**
 - e. An additional \$200,000, for a maximum total of \$20,704,852, to Wallace Brothers, Inc., Brick, New Jersey, for change orders for the construction of a new Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board meeting) **(Exhibit A-20)**
 - f. An additional \$25,000, for a maximum total of \$55,000, to Johnson Controls, Inc., Blackwood, New Jersey, for additional chiller maintenance services at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting) **(Exhibit A-21)**
6. Recommend acceptance of a \$10,000 grant award from the New Jersey Department of Education for a National Endowment for the Arts (NEA) (ATAC) program called "Mobilizing Our Community," for Ocean County College and the Grunin Center for the Arts to provide workshops for Ocean and Monmouth County schools identified as having the most need for arts education with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Funding Period: October 1, 2019, through December 30, 2019.
7. Recommend acceptance of a \$17,000 grant award from the New Jersey State Council for the Arts, Art Project Support, to help support arts education programs across a multi-county region in the Spring of 2020 with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Project Period: July 1, 2019, through June 30, 2020.

8. A \$450,000 award from the Ocean County Department of Human Services, Workforce Development Board, to fund two full-time positions to provide work related activities to youth such as basic adult education, English language acquisition, life skills, job search, job readiness, community work experience, subsidized employment, and short-term occupational education in coordination with One-Stop Career Center Partners. Project Director: Ms. Gina Opauski, Assistant Director of Work Readiness, Continuing and Professional Education. Project Period: October 1, 2019, through September 30, 2020.

EXHIBIT A-1

EXHIBIT A

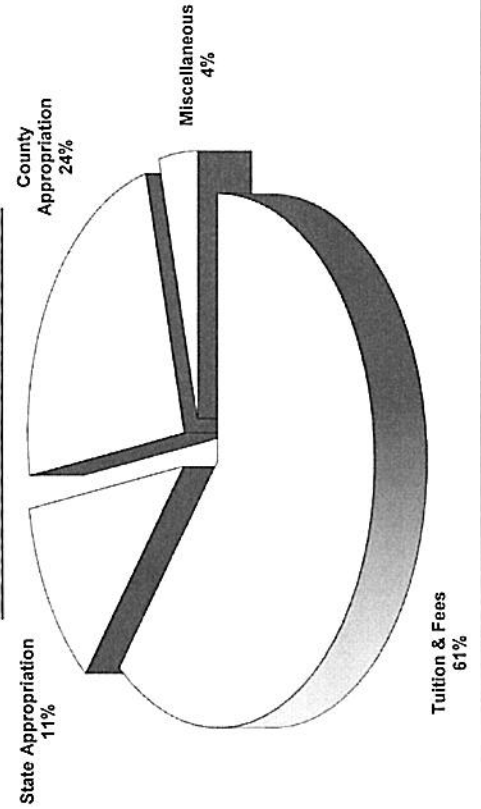
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2019-2020

For the Period Ending August 2019

	ACTUAL	ENCUMBRANCES	TOTAL	FY 2019-2020 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	17,232,664		17,232,664	40,408,219	23,175,555	42.65%
State Appropriation	1,237,748		1,237,748	7,707,574	6,469,826	16.06%
County Appropriation	3,900,421		3,900,420.50	15,701,682	11,801,262	24.84%
Miscellaneous	131,451		131,451	2,624,999	2,493,548	5.01%
Total Revenue:	22,502,284		22,502,284	66,442,474	43,940,190	33.87%
EXPENDITURES:						
Instruction	2,282,926	773,149	3,056,075	19,626,040	16,569,965	15.57%
Academic Support	2,121,564	521,369	2,642,932	11,796,279	9,153,347	22.40%
Student Services	1,104,957	171,156	1,276,113	6,789,593	5,513,480	18.80%
Institutional Support	3,198,369	2,529,812	5,728,182	15,541,390	9,813,208	36.86%
Plant Maint-Opr.	1,105,640	582,449	1,688,089	10,804,172	9,116,083	15.62%
Scholarships	159,304	-	159,304	735,000	575,697	21.67%
Debt Service	-	-	-	1,150,000	1,150,000	0.00%
Total Expenditures:	9,972,760	4,577,936	14,550,695	66,442,474	51,891,779	21.90%

FY 2020 BUDGET REVENUE SOURCES



08/31/19 YTD EXPENDITURES BY FUNCTION

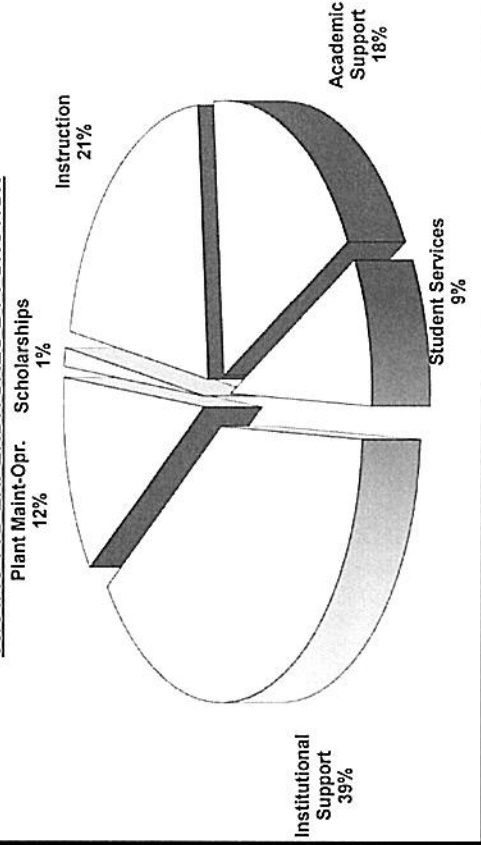


EXHIBIT A-2

POLICY**1. Public Hearing**

Prior to adoption of the college's tuition/fee schedule the Board of Trustees shall conduct a public hearing so that an opportunity to be heard will be afforded those members of the college community who wish to address the proposed tuition/fee revisions. The public hearing may be scheduled to occur during a previously scheduled public meeting of the Board of Trustees. Not less than seven days in advance of the public hearing the Secretary of the Board shall provide notice of the hearing by posting announcements on the College's website, and by posting announcement via broadcast.

2. Schedule of Tuition and Fees

The tuition and fee rates for credit courses applicable to all students are set forth on the attached schedule effective as of the date indicated. In order to recover costs not paid for by appropriations from Ocean County, out-of-county students not enrolled under chargeback certification are required to pay higher tuition charges; out-of-state students pay even higher tuition charges in order to recover costs not paid for by appropriations from Ocean County and the State of New Jersey.

3. College/Student Fee

This fee is established as a per credit charge and partially covers expenses that include student government, student clubs and organizations, student publications, student social activities, student health services, counseling services, transfer and placement services, financial aid services, admissions and records services, and intercollegiate athletics. Out-of-county, out-of-state, and out-of-country students pay the same college/student fee as county residents. ~~Out-of-County e-Learning students are excluded.~~

4. Course Fees

A course fee as listed on the attached schedule will apply to certain designated courses. Course fees also categories appear in the college catalog at the conclusion of the applicable course descriptions. Courses that are delivered in high schools or other off-campus locations may not be subject to course fees if the host institution is providing materials or services that support the course.

5. Ocean County Senior Citizen Tuition Rate

Eligible Ocean County senior residents (see Policy #5325 for eligibility criteria) may enroll in college credit courses on a space available basis at a reduced rate tuition as shown on the attached schedule. Senior residents shall pay course fees, and other required fees as provided in the approved schedule of tuition and fees, except for the college/student fee, ~~and excluding all online courses.~~

6. National Guard Tuition Waiver

Eligible NJ National Guard and their surviving spouses and children (see Policy #5335 for eligibility criteria) will be permitted to enroll in any college credit course (not to exceed 15 credits per semester) without payment of tuition charges. However, students enrolled under this waiver will be required to pay all college/student fees, course fees, late fees and other fees listed on the schedule of tuition and fees.

7. Tuition Waiver for Eligible Unemployed IndividualsParticipants in Job Training Programs

Pursuant to N.J.S.A. 18A:64-13.1 et seq. or 18A:64A-23.1, the State of New Jersey created a program to allow certain unemployed individuals to attend a public institution of higher education in the state of New Jersey tuition-free on a space-available basis. Individuals must obtain certification from the One-Stop Career Center within the New Jersey Department of Labor and Workforce Development indicating that they qualify for this benefit. Additionally, individuals must verify their past presence in the labor market for at least two years and their unemployed status or receipt of a layoff notice a proof of eligibility or an Employability Development Plan from the Division of Employment Services. Program

participants are required to apply for financial aid via a completed Free Application for Federal Student Aid (FAFSA). The waiver will apply to the portion of tuition which is not covered by financial aid. Program participants will be required to pay applicable fees. Students are only eligible to register for classes beginning with the day before the start of the term up through the Add/Drop period on a space-available basis. Students cannot register before or after this date, and no overloads are allowed.

Eligible New Jersey Job Training Program Participants (see Policy #5340 for eligibility criteria) will be entitled to waiver of payment of that portion of tuition from the program which is not covered by financial aid. The program participant will be required to pay all other applicable fees.

POLICY (Cont'd)

8. Volunteer Fire, First Aid and Rescue Squad Tuition Waiver

Eligible volunteer fire, first aid, and rescue squad volunteers, dependent children, and spouse (see Policy #5345 for eligibility criteria) will be permitted to enroll on a space available basis in any college credit course and receive up to \$600 in tuition credit per year, not to exceed \$2,400 for the member, children, and spouse collectively over a four-year period. Students enrolled under this waiver shall pay all college/student fees, course fees, late fees and other fees listed on the schedule of tuition and fees.

10. Eligible Ocean County High School Students

Eligible currently enrolled Ocean County high school students (see Policy #5122 for admission criteria and Policy #5327 for eligibility criteria) may enroll in college credit courses and receive a Board of Trustees scholarship award ~~for up to twelve credits as shown on the attached schedule.~~ Eligible high school students shall pay no college/student fees ~~for twelve credits.~~ This benefit excludes all online courses.

~~Revision Dates for Tuition and Fee Schedules are shown on attached Schedules.~~

SCHEDULE OF TUITION AND FEES**TUITION AND FEES PER CREDIT - Effective Fall 2019****Ocean County Residents**

Tuition per credit.....	\$ 121.00
College/student fee per credit.....	19.00
Technology fee.....	<u>12.50</u>
Total per credit.....	\$ 152.50

Out-of-County Residents

Tuition per credit.....	\$ 139.00
College/student fee per credit.....	19.00
Technology fee.....	<u>12.50</u>
Total per credit	\$ 170.50

Out-of-State Residents

Tuition per credit.....	\$ 225.00
College/student fee per credit.....	19.00
Technology fee.....	<u>12.50</u>
Total per credit.....	\$ 256.50

Eligible Ocean County High School Students (Up to 12 credits)

Tuition per credit.....	\$ 121.00
College/student fee per credit.....	0.00
Technology fee.....	12.50
Trustee Discount	<u>-34.00</u>
Total per credit	\$ 99.50

Eligible Ocean County Silver Edge Senior Citizens

Tuition per credit.....	\$ 60.50
College/student fee per credit.....	0.00
Technology fee.....	<u>12.50</u>
Total per credit.....	\$ 73.00

Eligible New Jersey National Guard Members/**Surviving Spouse/Surviving Children**

Tuition (up to 15 cr.).....	\$ 0.00
College/student fee per credit	19.00
Technology fee.....	<u>12.50</u>
Total per credit	\$ 31.50

Tuition (above 15 cr.) per credit.....	\$ 121.00
College/student fee per credit.....	19.00
Technology fee.....	<u>12.50</u>
Total per credit above 15	\$ 152.50

Eligible Unemployed Individuals New Jersey Job**Training Program Participants**

Tuition per credit.....	\$ 0.00
College/Student fee per credit	0.00
Technology fee.....	<u>12.50</u>
Total per credit.....	\$ 12.50

Eligible Volunteer Fire, First Aid and Rescue Squad Members/Spouses/Children

Tuition Credit up to \$600.00 per year (July 1 - June 30) to a maximum of \$2,400 for the member, children, and spouse collectively over a four-year period.

College/student fee per credit	\$ 19.00
Technology fee	12.50
Total per credit	\$ 31.50 (within above limits)

SCHEDULE OF TUITION AND FEES (Cont'd)**OTHER FEES**

1. Tuition Deposit (Nursing Students Only)\$300.00
A nonrefundable deposit is required of newly accepted nursing students.

2. Cap and Gown Fee
The cap & gown fee is payable to the Bookstore..... \$45.00

3. Security Office
All parking violation fees will be collected by the Cashiers Office.
Vehicle Violation Ticket \$15.00/25.00/250.00
A \$15.00 vehicle violation ticket will be issued for the following vehicular violations:
 1. Occupying more than one space
 2. Parking in Faculty/Staff areas
 3. Parking in a non-designated area
 A \$25.00 ticket will be issued for the following violations:
 1. Parking in a "No Parking" zone
 2. Blocking or impeding traffic
 A \$250.00 ticket will be issued for the following violation
 1. Parking in a handicapped space without a handicap permit

4. Office of Student Life Emergency Loan Overdue Fees
The following penalties will be assessed to students who are delinquent in payment of the Office of Student Life Emergency Loans:
 14-20 days overdue.....\$ 5.00
 21 or more days overdue\$10.00

5. Return Check Fee for any College Payment.....\$25.00

6. Post Registration Charge\$25.00
Students are expected to comply with the schedule of registration as published in the college calendar. A \$25.00 service fee will apply to late registrations.

7. Tuition Payment Plan – Effective Spring 2018..... \$30.00
The college provides an interest free payment plan for qualified students. A late payment or missed payment will incur a \$20.00 charge. Collection and/or attorney fees may also be charged.

8. LPN Career Mobility Option Charges
Credit by Practical Examination Fee for NURS 175 Exam:\$1,000.00
9. Credit by Examination Fee.
\$100.00 for 1st credit plus \$50.00 for each additional credit

SCHEDULE OF TUITION AND FEES (Cont'd)

10. Testing Center Fees (per test)
- | | |
|---|--------|
| A. Technology Test Out | 43.50 |
| B. TEAS Nursing Examination | 108.50 |
| C. College Level Exams (CLEP and DANTES/DSST) | 43.50 |
| D. Independent Study/Distance Learning | 43.50 |
| (Fee charged to administer and proctor tests from other institutions.) | |
| E. Licensing and Business Examinations/Certifications (up to 3 hours) | 48.50 |
| Each additional hour..... | 10.00 |

11. Course Fees

Code	Fee	Code	Fee	Code	Fee
1	\$20.00	4	\$ 55.00	7	Online Courses - \$100.00
2	\$30.00	5	\$115.00	8	Nursing Only - \$2600.00
3	\$ 40.00	6	\$105.00	9	
				10	International Fee – TBD for each seminar

12. Instructional Material Fee (IMAT)

The IMAT fee will apply to certain designated course sections that use digital instructional material delivered through the on-line learning management system in lieu of a text book. The fee will vary depending on the cost of the material.

Adopted: December 12, 1994
Revised: April 22, 1996
Revised: June 23, 1998
Revised: May 24, 1999
Revised: January 25, 2000
Revised: November 5, 2001
Revised: May 28, 2002
Revised: November 10, 2003
Revised: September 27, 2004

Revised: February 27, 1995
Revised: June 24, 1996
Revised: January 25, 1999
Revised: September 27, 1999
Revised: June 26, 2000
Revised: January 25, 2002
Revised: June 24, 2002
Revised: January 29, 2004
Revised: January 24, 2005

Revised: February 26, 1996
Revised: April 28, 1997
Revised: March 22, 1999
Revised: November 4, 1999
Revised: January 22, 2001
Revised: April 15, 2002
Revised: February 24, 2003
Revised: May 4, 2004
Revised: April 25, 2005

Revised: January 27, 2006
 Revised: August 28, 2006
 Revised: March 26, 2007
 Revised: April 27, 2009
 Revised: July 25, 2011
 Revised: January 27, 2014
 Revised: January 26, 2017
 Revised: April 26, 2018

Revised: April 26, 2006
 Revised: December 11, 2006
 Revised: January 28, 2008
 Revised: January 25, 2010
 Revised: January 30, 2012
 Revised: January 26, 2015
 Revised: November 2, 2017
 Revised: January 24, 2019

Revised: June 26, 2006
 Revised: January 22, 2007
 Revised: March 24, 2008
 Revised: March 28, 2011
 Revised: March 22, 2013
 Revised: February 29, 2016
 Revised: January 25, 2018
 Revised: September 26, 2019

EXHIBIT A-3

OCEAN COUNTY COLLEGE**AWARD for Professional Legal Services**

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

Said contract to be in accordance with proposal specifications and requirements of RFP #17/18 #376, publicly advertised on August 30, 2018 and proposals received September 25, 2018.

Contract Term: November 1, 2019 – October 31, 2020 (second year)

NATURE OF PROPOSAL: Professional Legal Services

YEAR 2:

ITEM #1: All Inclusive Annual Retainage Fee for General Counsel Services

ITEM #2: All Inclusive Hourly Rate(s) for Litigation Services and Legal Services outside the scope of General Counsel Services

SOURCE OF FUNDS: Legal Services / Fees - Legal
FY 2019/2020

SUMMARY

VENDOR	Berry, Sahradnik, Kotzas & Benson, P.C.*
Year Two	
ITEM #1 Annual Retainage Fee	\$ 40,000.00
ITEM #2 Hourly Rate - Outside Scope	\$ 175.00
Attorney #1	\$ 175.00
Attorney #2	\$ 175.00
Attorney #3	\$ 175.00

*Recommended Vendor

EXHIBIT A-4

OCEAN COUNTY COLLEGE

Award for a Contractor to Assign Men's and Women's Basketball Officials to NJCAA Region XIX games

Term: June 1, 2019 thru April 1, 2021

RECOMMENDATION: Contract award to **Collegiate Basketball Officials Organization, LLC**, 145 James Madison Dr., Mechanicsburg, PA 17050 for the assignment, posting of schedules, collection of fees, and evaluation of officials for the National Junior College Athletic Association (NJCAA) basketball conferences for the Region XIX 2019- 2020 & 2020-2021 basketball seasons.

Ocean County College, on behalf of Region XIX, has received and opened Qualifications, RFQ #18/19 Q-491 & 503 for the provision of Athletic Games Official Assigning Services on January 18, 2019 and February 15, 2019 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq. for receiving Requests for Qualifications.

Ocean County College is only responsible for its portion based the amount of regular season games played at home estimated to be 26 with one home scrimmage scheduled for the men's and women's team, at an estimated cost of \$10,770.00.

NATURE OF PROPOSAL: Contractor to Assign, Schedule and Evaluate Basketball Game Officials

Fee Breakdown

2019-2020 Region XIX Basketball Officials Fee Breakdown

Men's Programs (30) + Women's Programs (26):	56 Programs
Allowed # of Regular Season Contests per Team:	30 games
Allowed # of Scrimmages per Team (if scheduled):	4 games

2019-2020- Per game cost for 4 referees (Men's and Women's Scrimmage Games):	\$120.00
2019-2020 - Per game cost for 3 referees (Men's and Women's Regular Season):	\$405.00

Men's & Women's Games (Scrimmages): 224 games at \$120.00 per game:	\$26,880.00
Men's & Women's Games (Regular Season): 1,680 games at \$405.00 per game:	\$680,400.00
	\$707,280.00

2019-2020 Total:	
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2020-2021 Region XIX Basketball Officials Fee Breakdown

Men's Programs (30) + Women's Programs (26):	56 Programs
Allowed # of Regular Season Contests per Team:	30 games
Allowed # of Scrimmages per Team (if scheduled):	4 games

2020-2021- Per game cost for 4 referees (Men's and Women's Scrimmage Games):	\$120.00
2020-2021 - Per game cost for 3 referees (Men's and Women's Regular Season):	\$420.00

Men's & Women's Games (Scrimmages): 224 games at \$120.00 per game:	\$26,880.00
Men's & Women's Games (Regular Season): 1,680 games at \$420.00 per game:	\$705,600.00
2019-2020 Total:	\$732,480.00

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Fertilizer and Weed Control Services

RECOMMENDATION: Time and materials (T&M) contract award to **Quality Cut, Inc.**, PO Box 391, Farmingdale, NJ 07727 in the amount not to exceed: **\$40,748.98** for the second year contract option with a third year contract option for Fertilizer and Weed Control Services at Ocean County College. Service areas shall include the Main Campus at Ocean County College and the Southern Education Center in Manahawkin, NJ.

Said contract to be in accordance with bid specifications and requirements of BID #18/19 B-382 publicly advertised September 14, 2018 and bids received October 4, 2018.

Contract Term: November 16, 2019 – November 15, 2020 (second year)

NATURE OF BID: (T&M) Weed Control & Fertilization Services

YEAR 2:

- BID ITEM #1:** Fine Turf Care Program Main Campus
- BID ITEM #2:** Weed Control Non-Turf Areas Main Campus
- BID ITEM #3:** Turf Care Program Southern Education Center
- BID ITEM #4:** Weed Control Non-Turf Areas Southern Education Center
- BID ITEM #5:** Turf Care Program Soccer / Softball Fields
- BID ITEM #5A** Rough Turf Care Program Main Campus
- BID ITEM #6:** Additional Services as Needed Hourly Rates:
 - (A) Regular
 - (B) Overtime
 - (C) Holiday
- BID ITEM #7:** % Materials Markup

SOURCE OF FUNDS: Grounds / Service Grounds
FY 2019/2020

BID SUMMARY

Bidder's Name		Quality Cut, Inc.*
YEAR 2		
BID ITEM #1: Fine Turf Care-Main		\$ 17,074.98
BID ITEM #2: Weed Control-Main(Non Turf)		\$ 4,422.32
BID ITEM #3: Turf Care-South		\$ 1,555.02
BID ITEM #4: Weed Control-South (Non Turf)		\$ 921.14
BID ITEM #5: Turf Care-Fields		\$ 3,597.37
BID ITEM #5A: Rough Turf Care		\$ 2,351.87
BID ITEM #6: Additional Services as Needed		\$ 12,520.00
<u>WORKSHEET (BID ITEM #6)</u>		<u>RATE</u>
Regular Rate		\$ 8.00
x Multiplier (300 hrs.)	300	
Estimated Annual Labor		\$ 2,400.00
Overtime Rate		\$ 12.00
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		\$ 120.00
Holiday Rate		No Proposal
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		No Proposal
Material Markup (%)		0%
x Multiplier (\$10,000)	\$ 10,000	\$ -
Estimated Annual Material Costs		\$ 10,000.00
Total BID ITEM #6		\$ 12,520.00
Evaluation of ESTIMATED ANNUAL TOTAL		\$ 42,442.70

*Recommended Vendor

EXHIBIT A-6

OCEAN COUNTY COLLEGE**AWARD for Snow Removal Services**

RECOMMENDATION: Contracts awarded to two (2) vendors in the amount not to exceed: **\$500,000.00** for the second year contract option with a third year contract option for Snow Removal Services on the Main Campus and Southern Education Center at Ocean County College.

<p><u>Main Campus</u> Land-Tech Enterprises, Inc. 3084 B. Bristol Road Warrington, PA 18976</p>
<p><u>Southern Education Center</u> New Gen Recycling, Inc. 1358 Hooper Avenue Toms River, NJ 08753</p>

Said contract to be in accordance with bid specifications and requirements of BID #18/19 BF #292 publicly advertised July 20, 2018, with an addendum issued on August 7, 2018 and bids received August 16, 2018.

Contract Term: October 1, 2019 – October 1, 2020 (second year)

NATURE OF BID: Snow Removal Services

YEAR 2:

BID ITEM #1A: Snow Plowing & Shoveling Main Campus
BID ITEM #1B: Roadway Salting Services Only (Without Plowing) Main Campus
BID ITEM #1C: Walkway De-icing Services Only (Without Shoveling) Main Campus
BID ITEM #1 Total:

BID ITEM #2A: Snow Plowing & Shoveling Southern Education Campus
BID ITEM #2B: Roadway Salting Services Only (Without Plowing) SEC Campus
BID ITEM #2C: Walkway De-icing Services Only (Without Shoveling) SEC Campus
BID ITEM #2 Total:

SOURCE OF FUNDS: Grounds / Snow Removal
FY 2019/2020

BID SUMMARY													
BIDDER		Land-Tech Enterprises, Inc.*						New Gen Recycling, Inc.^					
Year 2		Plowing						Shoveling					
Bid Item	Inches	Price	Frequency	Total	Price	Frequency	Total	Price	Frequency	Total	Price	Frequency	Total
#1A	2 to 2.9	\$ 21,650.00	3	\$ 64,950.00	\$ 15,500.00	3	\$ 15,500.00	\$ 35,752.50	3	\$ 107,257.50	\$ 21,787.50	3	\$ 65,362.50
	6 to 6.9	\$ 35,025.00	1	\$ 35,025.00	\$ 25,750.00	1	\$ 25,750.00	\$ 43,522.50	1	\$ 43,522.50	\$ 27,142.50	1	\$ 27,142.50
	12 to 12.9	\$ 53,560.00	1	\$ 53,560.00	\$ 39,140.00	1	\$ 39,140.00	\$ 69,457.50	1	\$ 69,457.50	\$ 41,632.50	1	\$ 41,632.50
	18 to 18.9	\$ 67,000.00	1	\$ 67,000.00	\$ 51,500.00	1	\$ 51,500.00	\$ 85,837.50	1	\$ 85,837.50	\$ 52,972.50	1	\$ 52,972.50
Bid Item #1B	Salt Full Application	\$ 10,500.00	3	\$ 31,500.00				\$ 13,492.50	3	\$ 40,477.50			
	Salt Half Application	\$ 8,250.00	2	\$ 16,500.00				\$ 9,450.00	2	\$ 18,900.00			
Bid Item #1C	De-ice Full Application	\$ 4,850.00	3	\$ 14,550.00				\$ 6,300.00	3	\$ 18,900.00			
	De-ice Half Application	\$ 3,600.00	2	\$ 7,200.00				\$ 4,200.00	2	\$ 8,400.00			
Total Main Campus				\$ 422,175.00						\$ 579,862.50			
#2A	2 to 2.9	\$ 3,300.00	3	\$ 9,900.00	\$ 1,450.00	3	\$ 4,350.00	\$ 3,669.75	3	\$ 11,009.25	\$ 1,627.50	3	\$ 4,882.50
	6 to 6.9	\$ 5,050.00	1	\$ 5,050.00	\$ 2,700.00	1	\$ 2,700.00	\$ 4,509.75	1	\$ 4,509.75	\$ 2,131.50	1	\$ 2,131.50
	12 to 12.9	\$ 7,625.00	1	\$ 7,625.00	\$ 4,750.00	1	\$ 4,750.00	\$ 7,213.50	1	\$ 7,213.50	\$ 3,328.50	1	\$ 3,328.50
	18 to 18.9	\$ 9,575.00	1	\$ 9,575.00	\$ 6,600.00	1	\$ 6,600.00	\$ 9,733.50	1	\$ 9,733.50	\$ 4,483.50	1	\$ 4,483.50
Bid Item #2B	Salt Full Application	\$ 1,550.00	3	\$ 4,650.00				\$ 813.75	3	\$ 2,441.25			
	Salt Half Application	\$ 1,050.00	2	\$ 2,100.00				\$ 525.00	2	\$ 1,050.00			
Bid Item #2C	De-ice Full Application	\$ 625.00	3	\$ 1,875.00				\$ 315.00	3	\$ 945.00			
	De-ice Half Application	\$ 425.00	2	\$ 850.00				\$ 210.00	2	\$ 420.00			
Total SEC Campus				\$ 60,025.00						\$ 52,148.25			

*Recommended Vendor Main Campus

^Recommended Vendor Southern Education Center

EXHIBIT A-7

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Chatbot Software Services****Contract Term: October 1, 2019 – September 30, 2020**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Chatbot Software Services (Reggie) for new student enrollment and current student retention in the Admissions 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-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for 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; 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 **AdmitHub, Inc.**, 2 Avenue de Lafayette, Boston, MA 02111 in the amount not to exceed: **\$45,000.00** for Chatbot Software Services in the Admissions Department at Ocean County College.

RESOLUTION

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

Contract for Chatbot Software Services

Contract Term: October 1, 2019 to September 30, 2020

VENDOR: AdmitHub, Inc.
2 Avenue de Lafayette
Boston, MA 02111

ACCOUNT: Student Services / Software
FY 2019/2020

AMOUNT: \$45,000.00

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 Additional Nursing Simulator Equipment, Software and Training

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase additional Nursing Simulator Equipment, Software and Training for the Nursing School's existing Laerdal Simulation System with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act. The vendor Laerdal will offer a "Getting Started" course, a one day educational session with on-site training; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

WHEREAS, Ocean County College wishes to award 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 **Laerdal Medical Corporation**, 167 Myers Corner Road, Wappingers Falls, NY 12590 in the amount not to exceed: **\$42,691.52** to purchase Nursing Simulator Equipment, Software and Training with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act.

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 Additional Nursing Simulator Equipment,
Software and Training**

VENDOR: **Laerdal Medical Corporation**
167 Myers Corner Road
Wappingers Falls, NY 12590

ACCOUNT: Perkins FY 19-20 / Minor Capital
FY 2019/2020

AMOUNT: \$42,691.52

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 Purchase of NewTek
TriCaster Equipment and Support**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase NewTek TriCaster Equipment and Support for the College Center at Ocean County College procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02; and

WHEREAS, the NewTek TriCaster equipment and support is for broadcasting. The TriCaster system provides media production capabilities to enhance the quality of presentations with multi-camera switching, mix effects and animated translations; 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 an Agreement with **B&H Photo Video Pro Audio, Inc.**, 420 9th Avenue, New York, NY 10001 in the amount not to exceed: **\$43,955.00** for the purchase of NewTek TriCaster Equipment and Support for the College Center at Ocean County College. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02 - Contract term expires 4-15-2020.

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 Purchase of NewTek TriCaster Equipment and Support

VENDOR: B&H Photo Video Pro Audio, Inc.
420 9th Avenue
New York, NY 10001

ACCOUNT: College Center / Minor Capital - Computer
FY 2019/2020

AMOUNT: \$43,955.00

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-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Custodial Supplies
Contract Term: September 26, 2019 – June 30, 2020**

WHEREAS, a contract in the amount of **\$9,019.00**, (BPO #9970)), has been awarded to **Home Depot Pro Institutional**, PO Box 2317, Jacksonville, FL 32203 for the purchase of Custodial Supplies consisting of trash can liners, toilet paper and paper towels as needed at Ocean County College procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 17/18-47; and

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

WHEREAS, an additional **\$18,900.00** is necessary to purchase additional Custodial Supplies as needed for the balance of FY 2020; 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 **Home Depot Pro Institutional**, PO Box 2317, Jacksonville, FL 32203 with an additional amount of **\$18,900.00** for a total amount of **\$27,919.00** to purchase additional Custodial Supplies as needed at Ocean County College. This purchase will be procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 17/18-47. Contract Term: 1-22-2018 to 1-21-2021.

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 Custodial Supplies

VENDOR: Home Depot Pro Institutional
PO Box 2317
Jacksonville, FL 32203

ACCOUNT: Custodial / Supplies - Custodial
FY 2019/2020

ORIGINAL CONTRACT:	\$9,019.00
AMENDMENT:	\$18,900.00
	<hr/>
TOTAL AMOUNT:	\$27,919.00

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-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Network Infrastructure

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase a Network Infrastructure consisting of Cisco phones, wiring, routers, etc. for the new Performing Arts Academy (PAA) at Ocean County College; 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, 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, 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 **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$121,501.74** for a Network Infrastructure for the Performing Arts Academy at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC.**, State Contract #M7000 #87720 Term: 4/16/16 – 5/31/20.

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 Network Infrastructure

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

ACCOUNT: Capital Account / Performing Arts Academy
FY 2019/2020

TOTAL: \$121,501.74

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-12

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for “Mobilizing Our Community” Project

Contract Term: October 5, 2019 – May 1, 2020

WHEREAS, the Board of Trustees of Ocean County College has a need for a “Mobilizing Our Community” project with Kevin Reese, an actor, designer and visual artist who will work with students to gain skills in art, math and physics by designing high-flying colorful moving sculptures known as maquettes; and

WHEREAS, this project will be funded with a \$10,000.00 grant from the National Endowment for the Arts (NEA) for the Fall presentation and a \$12,750.00 grant from the New Jersey State Council for the Arts for the Spring 2020 presentation. Total of grants funds fifty percent of the cost for the project at \$22,750.00; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(16) Entertainment, including without limitation theatrical presentations, band and other concerts, movies and other audiovisual productions; 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 **SchoolSculptures with Kevin Reese, LLC**, 2023 Rosemont Avenue, Washington DC, 20010 in the amount not to exceed: **\$45,500.00** for two (2) “Mobilizing Our Community” projects presented to Students in Fall 2019 and Spring 2020 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 "Mobilizing Our Community" Projects

Contract Term: October 5, 2019 – May 1, 2020

VENDOR: SchoolSculptures with Kevin Reese, LLC
2023 Rosemont Avenue
Washington DC 20010

ACCOUNT: Grunin Educational Programs / Hospitality
FY 2019/2020

TOTAL: \$10,000.00 - Grant from National Endowment for the Arts
\$12,750.00 - Grant from NJ State Council for the Arts

\$22,750.00 - Balance

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-13

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Renewal of Maintenance License for Document Imaging October 1, 2019 to September 30, 2020

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Maintenance License for Document Imaging (Perceptive Content/Image Now Software) at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

WHEREAS, Ocean County College wishes to award 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 **Hyland LLC**, 18103 West 106th Street, Suite 200, Olathe, KS 66061 in the amount not to exceed: **\$38,938.72** to renew the maintenance license for Document Imaging (Perceptive Content/Image Now Software) at Ocean County College.

RESOLUTION

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

Contract for Renewal of Maintenance License for Document Imaging

Contract Term: October 1, 2019 to September 30, 2020

VENDOR:	Hyland LLC 18103 West 106 th Street Suite 200 Olathe, KS 66061
ACCOUNT:	Information Technology / Software Maintenance FY 2019/2020
TOTAL:	<u>\$38,938.72</u>

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 ASL Interpreting Services**Contract Term: September 26, 2019 – June 30, 2020**

WHEREAS, the Board of Trustees of Ocean County College has a need to procure American Sign Language (ASL) Interpreting Services for the Disability Services and Human Resources Departments 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-25.5a.(1) et seq. professional services; and

WHEREAS, vendor Natural Languages was approved at the Board of Trustees meeting on August 22, 2019 for the Qualified Pool of Consultants/Professional Services Providers for American Sign Language (ASL) Interpreting and Captioning Services, RFQ #19/20 Q-607; 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, 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 **Natural Languages**, 924 Bergen Avenue, Jersey City, NJ 07306 at a rate of \$94.97 per day hour and \$104.97 per night hour for a total amount not to exceed: **\$35,000** for American Sign Language (ASL) Interpreting Services for the Disability Services and Human Resources Departments 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 ASL Interpreting Services

Contract Term: September 26, 2019 – June 30, 2020

VENDOR:	Natural Languages 924 Bergen Avenue Jersey City, NJ 07306
ACCOUNT:	ADA Services / Fees - Consultants FY 2019/2020
Disability Services:	\$30,000.00
Human Resources:	\$5,000.00
	<hr/>
TOTAL AMOUNT:	\$35,000.00

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-15

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Architect and Engineering Services** including but not limited to Concept and Schematic Design, Design Development, Contract Documentation and Administration, Landscape Design Services, Civil Engineering Services, Structural Engineering Services and other related services on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #19/20 Q-701, for the provision of Architect and Engineering Services on September 10, 2019, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is one year, November 1, 2019 through October 31, 2020; and

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

Becht Engineering BT, Inc. 410 Richmond Avenue Point Pleasant Beach, NJ 08742	BD Engineering, LLC 30 Park Road Tinton Falls, NJ 07724	Brinkerhoff Environmental 1805 Atlantic Avenue Manasquan, NJ 08736	Clark Caton Hintz 100 Barrack Street Trenton, NJ 08608
CME Associates 3141 Bordentown Avenue Parlin, NJ 08859	Concord Engineering 520 South Burnt Mill Road Vorhees, NJ 08043	DLB Associates 265 Industrial Way West Eatontown, NJ 07724	Design Resources Group (DRG) 200 Franklin Square Drive Somerset, NJ 08873
Edgewater Design, LLC 101 S. Harrison Street East Orange, NJ 07018	Environetics Group Architects 180 Sylvan Blvd. Englewood Cliffs, NJ 07632	French & Parrello Associates 1800 Route 34, Suite 101 Wall, NJ 07719	KGD Grammar Designs 241 Maple Avenue Red Bank, NJ 07701
G3 Architects 41 West 25th Street New York, NY 10010	Joseph B. Callaghan, Inc. 1617 John F. Kennedy Blvd. Philadelphia, PA 19103	JRS Architect, P.C. 116 Village Blvd., Suite 304 Princeton, NJ 08540	Kimmel Bogrette Architecture 482 Norristown Road Blue Bell, PA 19422
KS Engineers 65 Broadway New York, NY 10006	LAN Associates, EPAS, Inc. 445 Godwin Avenue Midland Park, NJ 07432	Langan Engineering PO Box 1569 Doylestown, PA 18901	L. R. Kimball & Associates 615 W. Highland Avenue Ebensburg, PA 15931
Maser Consulting, P.C. 331 Newmans Spring Road Red Bank, NJ 07701	Matrix World Engineering 442 State Route 35 Eatontown, NJ 07724	M & E Engineers, Inc. 26 W High Street Somerville, NJ 08876	Netta Architects 1084 Route 22 West Mountainside, NJ 07092
NK Architecture 95 Washington Street Morristown, NJ 07960	Partner Engineering & Science, Inc. 611 Industrial Way West Eatontown, NJ 07724	Princeton Engineering Services P.C. 101 Morgan Lane Plainsboro, NJ 08536	PS&S Architecture and Engineering LLC 67A Mountain Blvd. Extension Warren, NJ 07059
RSC Architects 3 University Drive, Suite 600 Hackensack, NJ 07601	Settembrino Architects 25 Bridge Avenue, Suite 201 Red Bank, NJ 07701	SSP Architectural Group 1101 Route 22, Suite 203 Bridgewater, NJ 08807	Suburban Consulting Engineers, Inc. 96 U.S. 206, Suite 101 Flanders, NJ 07836
The Musial Group 191 Mill Lane Mountainside, NJ 07092	Thinkform Architects 38 East Broad Street Hopewell, NJ 08525	T&M Associates 1144 Hooper Avenue, Suite 202 Toms River, NJ 08753	Whitman 7 Pleasant Hill Road Cranbury, NJ 08512
Yezzi Associates, LLC PO Box 1638 Toms River, NJ 08754			

The following is a list of vendors who received the RFQ: Vendors in **bold-type** submitted qualification packages.

Advanced GeoServices Corp.	M&E Engineers, Inc
AG&E Structural Engenuity	Maser Consulting P.A.
BBR Printers	Matrix World Engineering
BD Engineering LLC	MFS Engineers & Surveyor DPC
Becht Engineering BT, Inc.	MGT of America Consulting, LLC
Bloom Companies	MSA Engineering Consultants
Brinkerhoff Environmental Services	Netta Architects, LLC
Clarke Caton Hintz	Newkirk Engineering Inc.
CME Associates	NK Architects
Concord Engineering Group, Inc.	North America Procurement Council Inc., PBC
ConstructConnect	Numit Technologies, LLC
Construction Journal	O&S Associates, Inc.
Design Resources Group Architects	Olaya Studio
Di Cara I Rubino Architects	Partner Engineering and Science, Inc.
DIGroupArchitecture, LLC	Princeton Engineering Services, PC
DLB Associates	PS&S
DRG Architects	RAFI Architecturs & Design
Edgewater Design, LLC	Rainforth Grau Architects
EntramCorp	Ramaker & Associates, Inc.
Envirobusiness Inc. d/b/a EBI Consulting	RSC Architects
Environetics Group Architects	RWDI
French & Parrello Associates	Settembrino Architects
G3 Architecture Interiors Planning	Setty & Associates
Garrison Architects	Shay Enterprise
Gensler	SMC Consultants, LLC
Gillan & Hartmann, Inc.	SmithGroup
H2M architects + engineers	SSP Architects
IM Solutions, Inc.	Suburban Consulting Engineers, Inc.
IMS	T&M Associates
Innova Technologies	Terra Associates, Inc.
Joseph B. Callaghan, Inc.	The Blue Book Network
JRS Architect, P.C.	The Musial Group Architecture
KGD Grammar Designs	ThinkForm Architects
Kimmel Bogrette Architecture + Site	TowerGold, LLC
KS Engineers, P.C.	Turner Brooks Martina Lind Architects LLC
L. Robert Kimball & Associates	valuCADD Solutions
LAN Associates	Whitman Associates
Langan Engineering and Environmental Services, Inc.	Yezzi Associates, LLC
Legai BUild	ZDS Design/Consulting Services
Lothrop Associates	

EXHIBIT A-16

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 **\$7,750.00** for a total amount of **\$449,750.00** 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 additional monies are for architectural and engineering services for additional survey work and sidewalk design work.

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
Design Resources Group, Inc. (DRG)*	\$442,000.00

*Recommended Vendor

EXHIBIT A-17

OCEAN COUNTY COLLEGE

AMENDMENT

**AWARD for Inspection and Service for Fire Prevention & Fire Control Equipment
Second Year Contract Option**

RECOMMENDATION: Second year contract option to **Allied Fire & Safety Equipment Co., Inc.** 517 Green Grove Road, Neptune, NJ 07754 be amended with an additional amount of **\$7,500.00** for a total amount of **\$77,375.25**. The additional monies were needed to replace the heat detector in the Athletic Office break room, replace damaged wiring in the mechanical room, replace the fire panel in the Library and service and repair alarms in the Health Science, Security, Planetarium and Technology Buildings at Ocean County College. The original contract in the amount of **\$68,875.25** was awarded at the Board of Trustees meeting on July 26, 2018. An amendment in the amount of **\$1,000.00** was approved at the Board of Trustees meeting on August 22, 2019.

Said contract to be in accordance with bid specifications and requirements of BID #17/18 B-08.01 publicly advertised July 8, 2017 and bids received July 25, 2017. This is a re-bid of BID #17/18 B-08.

Contract Term: September 1, 2018 – August 30, 2019 (second year)

NATURE OF BID: Inspection and Service for Fire Prevention & Fire Control Equipment

YEAR 2:

BID ITEM #1: Lump Sum Total to provide Annual Total system testing and report

BID ITEM #2: Portable Extinguisher Inspection / Service (includes all labor)

BID ITEM #3: MECHANIC Hourly Labor Rate
 A. Regular Rate x 90 Hours
 B. Overtime Rate (after hours & weekend rate) x 50 Hours
 C. Sunday/Holiday Rate x 20 Hours
 MECHANIC'S HELPER Hourly Labor Rate
 D. Regular Rate x 90 Hours
 E. Overtime Rate (after hours & weekend rate) x 50 Hours
 F. Sunday/Holiday Rate x 20 Hours

BID ITEM #4: Parts Discount or Markup on Estimated Material of \$5,000.00
 (-) Materials Discount or (+) Materials Markup %

SOURCE OF FUNDS: Maintenance / Building Equipment Repairs and Maintenance
 FY 2019/2020

BID SUMMARY

Bidder's Name		Allied Fire & Safety *
BID ITEM #1 Lump Sum Total to provide Annual Total system testing and report		\$ 24,800.00
BID ITEM #2 Portable Extinguisher Inspection/ Service (includes all labor)		\$ 1,275.25
BID ITEM #3: Mechanic Hourly Labor Rate		
3A. Regular Rate		\$ 95.00
3B. Overtime (after hours & weekend rate)		\$ 142.50
3C. Sunday / Holiday Rate		\$ 142.50
Mechanic's Helper Labor Rate		
3D. Regular Rate		\$ 95.00
3E. Overtime (after hours & weekend rate)		\$ 142.50
3F. Sunday / Holiday Rate		\$ 142.50
BID ITEM #4: Materials Markup (%) or Discount %		15%
WORKSHEET		
	Multiplier	
Mechanic Regular Hourly Rate	90	\$ 8,550.00
Overtime Hourly Rate	50	\$ 7,125.00
Holiday Hourly Rate	20	\$ 2,850.00
Helper Regular Hourly Rate	90	\$ 8,550.00
Overtime Hourly Rate	50	\$ 7,125.00
Holiday Hourly Rate	20	\$ 2,850.00
Material Markup (%) + or -	\$5,000	\$ 5,750.00
Total BID Items 1,2,3 & 4		\$ 68,875.25

* Recommended Vendor

EXHIBIT A-18

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for New Sidewalks, Stairs & Curb Replacement

RECOMMENDATION: Contract award to **Ocean Construction, LLC**, 215 Route 9 South, Marmora, NJ 08223 be amended with an additional amount of **\$7,500.00** for a total amount of **\$94,600.00**. The original contract in the amount of **\$87,100.00** for BID Item #1, to provide New Sidewalks, Stairs and Curb Replacements at the H. Hovnanian Health Sciences Building (HOVN) was awarded at the Board of Trustees meeting on August 22, 2019.

Construction contingency allowance is to be used for change orders and approved as needed in accordance with N.J.A.C. 5:30-11.3 & 11.8 et seq., change orders for construction, reconstruction, and major repair contracts.

Said contract to be in accordance with bid specifications and requirements of BID #18/19 B-656 publicly advertised on June 28 , 2019 and bids received on August 13, 2019.

NATURE OF BID: New Sidewalks, Stairs & Curb Replacement

BID ITEM #1: Lump Sum Amount

BID ITEM #2: Alternate #1 – Additional year of Maintenance Bond

SOURCE OF FUNDS: Capital Account / Health Science Building
FY 2019/2020

BID SUMMARY

Bidder's Name	BID ITEM #1 - Base Bid Amount:	Bid ITEM #2 - ALTERNATE #1
Ocean Construction, LLC*	\$ 87,100.00	\$ 2,000.00

*Recommended Vendor

TABLE A

Hovnanian Health Science Building
Contingency Request
MJB
September 13, 2019

Request below covers a work duration through project completion
 From September 26, 2019 – November 30, 2019

<u>Item</u>	<u>Description</u>	<u>Estimate</u>
1	Ocean County Soil Conservation District – Add silt fence and stone tracking pad	\$3,500.00
2	Additional logistical costs required to work around pedestrian routes and tight vehicle access areas	\$2,000.00
3	Possible additional unforeseen landscaping requirements due to field conditions	\$2,000.00
Total		\$7,500.00

*Note This list may not be all inclusive. It is the worst case scenario based on current knowledge of the project and typical issues that sometimes occur that force un-bought work to be performed.

EXHIBIT A-19

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Pharos Enterprises, LLC**, 879 Upper Main Street, South Amboy, NJ 08879 be amended with an additional amount of **\$48,000.00** for a total amount of **\$1,683,000.00**. The original contract in the amount of **\$1,635,000.00** for General Contractor Construction Services to build a Crime Scene Lab and renovate the Security Building at Ocean County College was awarded at the Board of Trustees meeting on May 30, 2019.

Construction contingency allowance is to be used for change orders and approved as needed in accordance with N.J.A.C. 5:30-11.3 & 11.8 et seq., change orders for construction, reconstruction, and major repair contracts.

Said contract to be in accordance with bid specifications and requirements of BID #18/19 B-572 publicly advertised on April 24, 2019 with an addendum issued on May 8, 2019 and bids received on May 21, 2019.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

BID ITEM #2: Alternate #1 – Furnish and Install Front Entry Canopy Amount

SOURCE OF FUNDS: Capital Account / Security Renovations / Crime Scene Lab
FY 2019/2020

BID SUMMARY

Bidder's Name	BID ITEM #1	BID ITEM #2	TOTAL AMOUNT
Pharos Enterprises, LLC*	\$ 1,591,000.00	\$ 44,000.00	\$ 1,635,000.00

*Recommended Vendor

Duration of the contingency request for the entire project:

<u>Item #</u>	<u>Description of Potential issues</u>	<u>Estimate</u>
1	Utility, HVAC, and Structural unforeseen field conditions within existing structure	\$15,000
2	Need for additional inspections (from OCC vendor: Geotech, TR township inspectors etc...)	\$5,000
3	Extra concrete/ soil/ gravel needed for base & footings	\$10,000
4	Soil/compaction issues due to soil conditions unforeseen	\$8,000
5	Additional noise accommodations needed for the Security office (Active building while under construction)	\$10,000

Total \$48,000

Note: The contingency is set for 3% of the project.

EXHIBIT A-20

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Wallace Bros. Inc.**, 400 Chambers Bridge Road, Brick, NJ 08723 be amended with an additional amount of **\$200,000.00** for a total amount of **\$20,704,852.00**. Amendments in the amounts of **\$130,000.00**, **\$190,000.00**, **\$350,000.00** and **\$374,852.00** were previously awarded at the Board of Trustees meetings on June 26, 2018, November 1, 2018, January 24, 2019 and July 25, 2019 respectively. The original contract in the amount of **\$19,460,000.00** to provide General Contractor Construction Services to construct a new Performing Arts Academy (PAA) Building at Ocean County College was awarded at the Board of Trustees Retreat on May 10, 2018.

See attached Table A for requests for additional monies for each item.

Construction contingency allowance is to be used for change orders and approved as needed in accordance with N.J.A.C. 5:30-11.3 & 11.8 et seq., change orders for construction, reconstruction, and major repair contracts.

Said contract to be in accordance with bid specifications and requirements of BID #17/18 B-26 publicly advertised on March 28, 2018, amended on April 18, 2018, and the bids received May 1, 2018.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

BID ITEM #2: Alternate #1 – Furnish and install metal wall panel cladding system at the existing Grunin Building

SOURCE OF FUNDS: Capital Account / Performing Arts Academy
FY 2019/2020

BID SUMMARY

Bidder Name	Bid Item #1	Bid Item #2	TOTAL
Wallace Bros., Inc.*	\$ 19,170,000.00	\$ 290,000.00	\$ 19,460,000.00

TABLE A

**Performing Arts Academy (PAA) Project
Contingency Request
MJB
September 3, 2019**

Request below covers a work duration through project completion
From September 26, 2019 – December 31, 2019

<u>Item</u>	<u>Description</u>	<u>Estimate</u>
1	Unanticipated finishes discrepancies and unforeseen field conditions	\$30,000.00
2	Unanticipated issues with HVAC after start-up	\$15,000.00
3	Unanticipated exterior work once the site work contractor begins surveying	\$10,000.00
4	Schedule Acceleration Memo of Understanding agreed balance	\$145,000.00
		<hr/>
Total		\$200,000.00

*Note This list may not be all inclusive. It is the worst case scenario based on current knowledge of the project and typical issues that sometimes occur that force un-bought work to be performed.

EXHIBIT A-21

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing the Award of a Contract for Chiller Maintenance Service

Contract Term: July 1, 2019 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Chiller Maintenance Service on an as needed basis at Ocean County College awarded by Resolution at the Board of Trustees meeting on May 30, 2019; and

WHEREAS, the contract for Chiller Maintenance Service requires an additional **\$25,000.00** for labor and materials not included under regular maintenance and repairs to replace the buss isolation board and variable speed drive (VSD) logic board, and restart the chiller; 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)(9), equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

WHEREAS, Ocean County College wishes to amend 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 amend the first year of a two year Agreement with **Johnson Controls, Inc.**, 1001 Lower Landing Road Suite 400, Blackwood, NJ 08012 with an additional **\$25,000.00** for a total amount of **\$55,000.00** for labor and materials to replace the buss isolation board and variable speed drive (VSD) logic board, and restart the chiller at Ocean County College. The original contract in the amount of **\$30,000.00** was awarded at the Board of Trustees meeting on May 30, 2019.

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 Chiller Maintenance Service

Contract Term: July 1, 2019 – June 30, 2021

VENDOR:	Johnson Controls, Inc. 1001 Lower Landing Road Suite 400 Blackwood, NJ 08012
ACCOUNT:	Maintenance / Service - Maintenance FY 2019/2020
ORIGINAL CONTRACT:	\$30,000.00
AMENDMENT:	\$25,000.00 =====
TOTAL AMOUNT:	\$55,000.00

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