

# ***EXHIBIT A***

## EXHIBIT A



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** June 18, 2020

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, June 25, 2020**:

1. Recommend acceptance of the statement of income and expenditures as of May 31, 2020 (**Exhibit A-1**)
2. Recommend that the following contract be awarded:
  - a. For professional site demolition and construction development of the Facilities Storage Barn project at Ocean County College (**Exhibit A-2**)
3. Recommend adoption of resolutions to award the following contracts:
  - a. For a one-year subscription from July 1, 2020, through June 30, 2021, to provide student access to digital supplemental educational Films on Demand and Facts on File in specialized core subject areas for use in the Library at Ocean County College (**Exhibit A-3**)
  - b. For the purchase of permit applications for the Mill Creek Sailing Center building project at Mill Creek County Park in Bayville, New Jersey (**Exhibit A-4**)
  - c. For a twelve-month agreement, from July 1, 2020, to June 20, 2021, for the purchase of miscellaneous e-books and 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-5**)

- d. For the purchase of miscellaneous magazine, database, and periodical subscriptions from July 1, 2020, through June 30, 2021, for use in the Library at Ocean County College **(Exhibit A-6)**
- e. For the purchase of tests, study guides, and miscellaneous supplies through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by the Testing Center and various departments at Ocean County College **(Exhibit A-7)**
- f. For campus-wide copier and printer services and maintenance from July 1, 2020, through June 30, 2021, at Ocean County College **(Exhibit A-8)**
- g. For the purchase of plumbing accessories for the hands-free conversion of restrooms,, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College **(Exhibit A-9)**
- h. For the purchase of hands-free towel dispensers for restrooms, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, through the Hunterdon County Educational Services Commission (HCESC) Cooperative contract for use at Ocean County College **(Exhibit A-10)**
- i. For the renewal of the annual licensing fee for the 25Live Software System from July 1, 2020, through June 30, 2021, at Ocean County College **(Exhibit A-11)**
- j. For the first year with a second-year contract option for online proctoring services, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for the e-Learning Department at Ocean County College **(Exhibit A-12)**
- k. For the second year of a three-year contract for the Canvas Learning Management System, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for use at Ocean County College **(Exhibit A-13)**
- l. For the renewal of Kaspersky security licenses from July 1, 2020, through June 30, 2021, through the National Cooperative Purchasing Alliance (NCPA) OMNIA Partners Contract, for use at Ocean County College **(Exhibit A-14)**
- m. For the installation, repair, testing, and technical support of the campus-wide local area and wireless networks from July 1, 2020, through June 30, 2021, at Ocean County College **(Exhibit A-15)**

- n. For the purchase and installation of administrative, lounge, and conference center furniture in the renovated Conference Center and Barnegat Bay Partnership offices, through the Cooperative Contract ESCNJ (Educational Services Commission of New Jersey), at Ocean County College (**Exhibit A-16**)
- o. For the e-commerce annual volume fee for all online financial transactions from July 1, 2020, through June 30, 2021, at Ocean County College (**Exhibit A-17**)
- p. For a twelve-month agreement from July 1, 2020, through June 30, 2021, for professional legal services, special labor counsel, at Ocean County College (**Exhibit A-18**)
- q. For the purchase of instructional and non-instructional medical supplies for use by the Nursing and Continuing and Professional Education Departments, through the National Cooperative Purchasing Alliance (NCPA) Omnia Partners, at Ocean County College (**Exhibit A-19**)
- r. For the administration of a Certified Nurse's Aide Long-Term Care course for the Continuing and Professional Education Department at Ocean County College (**Exhibit A-20**)
- s. For the purchase of Dell computers and the purchase of parts and supplies as needed for the repair of existing computers from July 1, 2020, through June 30, 2021, at Ocean County College (**Exhibit A-21**)
- t. For the renewal service contract for the Cisco data/voice/video network and related hardware and software components from September 1, 2020, through August 31, 2021, for use at Ocean County College (**Exhibit A-22**)
- u. For the purchase and installation of HVAC ultraviolet light systems, through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract, to protect students, faculty, and staff at Ocean County College (**Exhibit A-23**)
- v. For a one-year contract for campus-wide internet service and annual consortium membership fees, through the NJEDGE.NET Consortium, for use at Ocean County College, the Southern Education Center, and Montclair State University (**Exhibit A-24**)

- r. For authorization of the award of a subcontract agreement “Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey’s Coastal Communities” project with Partnership for the Delaware Estuary, Inc., Wilmington, Delaware, for the period of June 25, 2020, through June 30, 2022, administered through the Barnegat Bay Partnership at Ocean County College **(Exhibit A-25)**
- s. For the purchase, printing, packaging, and delivery of diplomas, through the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, to the graduating class of 2020 at Ocean County College **(Exhibit A-26)**
- t. For the first year, with a second-year contract option, for online proctoring services from July 1, 2020, through June 30, 2021, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for the e-Learning Department at Ocean County College **(Exhibit A-27)**
- u. For the purchase of instructional and non-instructional science and laboratory equipment and supplies, through the New Jersey Council of County College (NJCCC) Joint Purchasing Consortium, for use by various department at Ocean County College **(Exhibit A-28)**
- v. For the purchase of water quality monitoring equipment and three-year service plan for use by the Barnegat Bay Partnership at Ocean County College **(Exhibit A-29)**
- w. For the first year, with a second-year contract option, for the purchase of tests, study guides, and miscellaneous supplies through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for use by the Testing Center and Continuing and Professional Education Department at Ocean County College **(Exhibit A-30)**
- x. For the purchase of portable simulation laboratories, through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, for use by the Nursing Department at Ocean County College **(Exhibit A-31)**
- y. For the second year of an optional three-year contract for professional consulting for insurance broker and risk management services at Ocean County College **(Exhibit A-32)**
- z. For the second year of a three-year membership in the School Alliance Insurance Fund for general liability college insurance at Ocean County College **(Exhibit A-33)**
- aa. For the purchase of instructional, science, and laboratory supplies, through the E&I Cooperative Services Contract, for use by various departments at Ocean County College **(Exhibit A-34)**

Business and Finance Committee Meeting Agenda

June 18, 2020

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- bb. For a twelve-month contract for Horizon View/VM Ware Virtualization Software and support from July 1, 2020, through June 30, 2021, for use at Ocean County College **(Exhibit A-35)**
  - cc. For the first year of a two-year contract for professional online tutoring services from July 1, 2020, through June 30, 2021, at Ocean County College **(Exhibit A-36)**
4. Recommend that the following contracts be amended:
- a. An additional \$3,836, for a maximum total of \$21,663, to Integrated Systems and Services, Inc., Eatontown, New Jersey, for additional live security monitoring equipment for the Electronic Access Control System database for use in the newly renovated Security Building at Ocean County College (contract originally awarded at the December 12, 2019, Board meeting) **(Exhibit A-37)**
  - b. An additional \$16,000, for a maximum total of \$76,000, to Cleary Giacobbe Alfieri and Jacobs, LLC, Matawan, New Jersey, for additional professional legal services, special labor counsel, through June 30, 2020, at Ocean County College (contract originally awarded at the June 27, 2019, Board meeting) **(Exhibit A-38)**
  - c. An additional \$13,215.44, for a maximum total of \$6,579,948.80, to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services to relocate sanitary sewer due to its close proximity to the water main as part of the construction of the new Student Enrollment Building at Ocean County College (contract originally awarded at the January 9, 2020, Board retreat) **(Exhibit A-39)**
  - d. An additional \$7,555.20, for a maximum total of \$1,503,831.05, to Tri-Form Construction, Inc., Metuchen, New Jersey, for allowance usage authorizations for a partition to create separate offices from an existing large office and the installation of a two-piece beam instead of one piece, which was not included on the original plans for the Conference Center Renovation project at Ocean County College (contract originally awarded at the January 23, 2020, Board meeting) **(Exhibit A-40)**
5. Recommend adoption of a resolution to authorize the President to accept from Inside Track, Inc., a final settlement of all claims and to direct the President to enter into said Settlement and Release Agreement with Inside Track, Inc., upon review and agreement by Ocean County College counsel. **(Exhibit A-41)**

6. Recommend acceptance of an \$81,200 grant from Little Egg Harbor Township to continue the Barnegat Bay Partnerships projects, Post-Construction Monitoring for Iowa Court (Little Egg Harbor) and S. Green Street (Tuckerton) Shoreline Resiliency. Project Director: Dr. Stan Hales, Barnegat Bay Partnership Director. Project Period: June 2020 through September 2024.
7. Recommend acceptance of a \$13,464 grant from Richard Stockton University to conduct a Benthic Macroinvertebrate Assessment near Sunflower Island, Brigantine Channel. Project Director: Dr. Jim Vasslides, Barnegat Bay Partnership Senior Program Scientist. Project Period: June 1, 2020 through October 31, 2020.

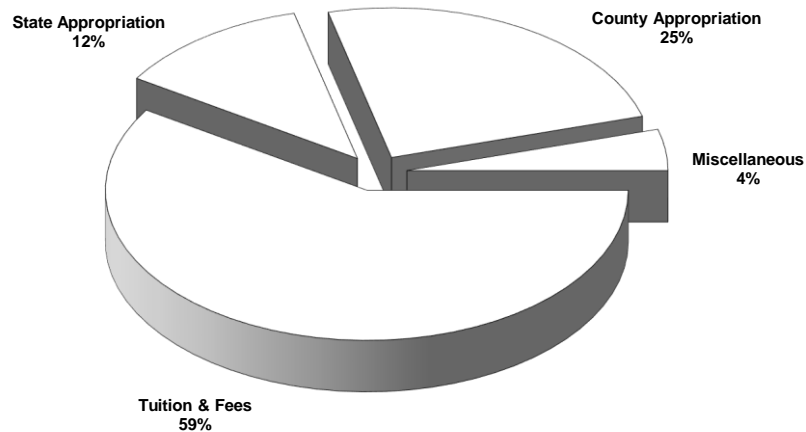
## ***EXHIBIT A-1***



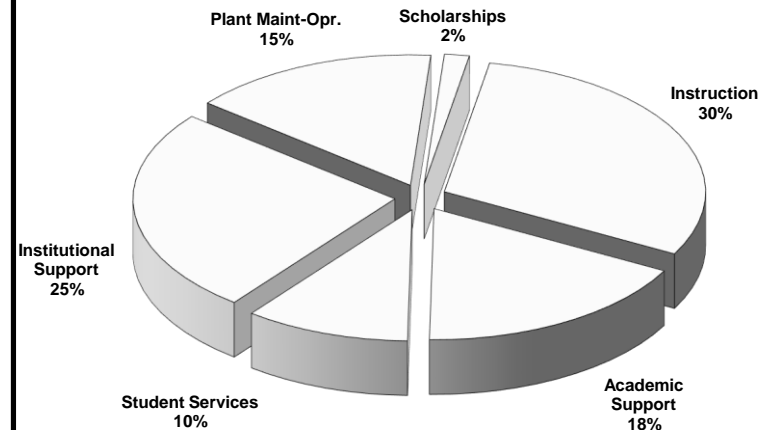
EXHIBIT A  
OCEAN COUNTY COLLEGE  
STATEMENT OF CURRENT EXPENDITURES FY 2019-2020  
For the Period Ending May 2020

	ACTUAL	ENCUMBRANCES	TOTAL	FY2019-2020 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	38,446,732		38,446,732	37,884,349	(562,383)	101.48%
State Appropriation	6,393,972		6,393,972	7,771,796	1,377,824	82.27%
County Appropriation	11,776,262		11,776,262	15,701,796	3,925,535	75.00%
Miscellaneous	1,739,453		1,739,453	2,857,186	1,117,733	60.88%
<b>Total Revenue:</b>	<b>58,356,418</b>		<b>58,356,418</b>	<b>64,215,127</b>	<b>5,858,709</b>	<b>90.88%</b>
<b>EXPENDITURES:</b>						
Instruction	16,811,262	311,676	17,122,937	19,405,382	2,282,445	88.24%
Academic Support	9,773,354	128,296	9,901,650	11,674,384	1,772,734	84.82%
Student Services	5,736,382	75,921	5,812,303	6,711,940	899,637	86.60%
Institutional Support	13,291,624	1,137,894	14,429,518	14,194,686	(234,832)	101.65%
Plant Maint-Opr.	7,036,024	1,713,043	8,749,067	10,443,735	1,694,668	83.77%
Scholarships	875,051	-	875,051	735,000	(140,051)	119.05%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
<b>Total Expenditures:</b>	<b>53,523,696</b>	<b>3,366,830</b>	<b>56,890,526</b>	<b>64,215,127</b>	<b>7,324,601</b>	<b>88.59%</b>

**FY 2020 BUDGET REVENUE SOURCES**



**5/31/20 YTD EXPENDITURES BY FUNCTION**



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

## OCEAN COUNTY COLLEGE

### AWARD for Site Demolition and Construction Development

**RECOMMENDATION:** Contract award to **Tricon Enterprises, Inc.**, 22 Beers Street, Keyport, NJ 07735 in the amount not to exceed: **\$249,900.00** (Bid Item #1), for Site Demolition and Construction Development for the new Storage Barn at Ocean County College.

The Ocean County College Facilities Management and Construction department requires a new storage barn for the storage of equipment and material. This project includes providing site demolition of the existing barn and garage, and site development including grading, concrete slab and asphalt paving/stripping to facilitate the new storage barn construction.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-905 publicly advertised on May 5, 2020 with an addendum issued on May 22, 2020 and bids received on June 9, 2020.

**NATURE OF BID:** Site Demolition and Construction Development

**BID ITEM #1:** Base BID Lump Sum Amount

**SOURCE OF FUNDS:** Capital Account / New Storage Barn  
FY 2019/2020

### **BID SUMMARY**

Bidder's Name	BID ITEM #1 - Base Bid Amount:	Bid Item #2 - Alternate #1
<b>Tricon Enterprises, Inc.*</b>	<b>\$ 249,900.00</b>	\$ 39,900.00
Vollers Excavating & Construction, Inc.	\$ 297,565.00	\$ 25,800.00
James R. Ientile, Inc.	\$ 349,350.00	\$ 21,000.00
Two Brothers Contracting, Inc.	\$ 372,000.00	\$ 10,000.00
Cypreco Industries, Inc.	\$ 529,963.00	\$ 33,000.00

\*Recommended Vendor

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

AB Kurrecontracting.com  
annese mechanical inc  
Archer Construction and Design  
BBR Printers  
Benjamin Harvey Co  
Brownie Companies of Long Island  
Capela Construction Inc  
Construct Connect  
Construction Journal  
Constructionbidsource  
**Cypreco Industries Inc.**  
Dodge Data & Analytics  
DUTCHMAN CONTRACTING LLC  
Earle Asphalt Company  
EMY Solutions LLC  
Frankoski Construction Co., Inc  
George Koustas Painting & Construction  
i- Sourcing Technologies Pvt Ltd  
IMS  
J & M Quality Contracting  
**James R. Ientile Inc.**  
Janco Electric llc

Johnson Baran Corp  
Khan  
L.R. Kimball  
United Terrain Group  
Legai BUild  
LITTLE SILVER ELECTRIC, INC.  
Masset Building Company  
McCauley Construction Company Inc  
Michael Riesz and Co.  
Onvia, Inc  
RFx Analyst, Inc.  
santorini construction  
School Wholesale Supplies LLC  
Security Structures, Inc.  
Site Enterprises, Inc.  
Smartprocure Inc  
The Blue Book  
The Blue Book Network  
**Tricon Enterprises, Inc.**  
**Two Brothers Contracting, Inc.**  
**Vollers Excavating & Construction, Inc.**  
West End-KB, LLC

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

**OCEAN COUNTY COLLEGE  
RESOLUTION**

**Authorizing the Award of a Contract for Supplemental Educational Materials**

**Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to purchase a one-year subscription for supplemental educational materials for the Library including “Films on Demand” and “Facts on File” specializing in core subject areas 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 **Infobase** , 132 West 31<sup>st</sup> Street, New York, NY 10001 in the amount not to exceed: **\$23,097.74** to purchase a one-year subscription for supplemental educational materials for the Library at Ocean County College.

## R E S O L U T I O N

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 Supplemental Educational Materials

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Infobase</b> 132 West 31 <sup>st</sup> Street New York, NY 10001
<b>ACCOUNT:</b>	Library / Subscriptions – CD ROM Library FY 2020/2021
<b>TOTAL:</b>	<b>\$23,097.74</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.18 14:33:33 -04'00'  
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 Executive Vice President of Finance and Administration

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



OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for CAFRA Permit Fees

**WHEREAS**, the Board of Trustees of Ocean County College recognizes a need to acquire Coastal Area Facility Review Act (CAFRA) Permits for the Mill Creek Sailing Center at Ocean County College; and

**WHEREAS**, the permits are a requirement from the State of New Jersey Department of Environmental Protection (EPA) Division of Land Use Regulation for any construction project within 150 feet of the mean high-water line of a tidal waterbody; 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)(3), Materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted; 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 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 the **State of New Jersey DEP**, 501 E. State Street, Trenton, NJ 08625 in the amount not to exceed: **\$31,000.00** for CAFRA Permit Fees for the Mill Creek Sailing Center at Ocean County College.

## R E S O L U T I O N

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 CAFRA Permit Fees

<b>VENDOR:</b>	<b>State of New Jersey EPA</b> 501 E. State Street Trenton, NJ 08625
<b>ACCOUNT:</b>	Capital Account / Mill Creek Sailing Center FY 2019/2020
<b>AMOUNT:</b>	<b>\$31,000.00</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.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.18 14:49:46 -04'00'

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Executive Vice President of Finance and Administration

## ***EXHIBIT A-5***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for e Books, Database Subscriptions  
& Online Course s

Contract Term: July 1, 2020 – June 30, 2021

**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, copyrigher 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: **\$41,241.15** for purchase of eBooks and database subscriptions for the Library and “ed2go” courses for the CPE Department at Ocean County College.

## R E S O L U T I O N

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 e Books, Database Subscriptions & Online Courses

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Cengage Learning, Inc.</b> 20 Channel Center Boston, MA 02210
<b>ACCOUNT:</b>	CPE Tech, Business & Career / Fees – Consultants <b>\$5,000.00</b> Library / Subscriptions - CD Rom Library <b>\$36,241.15</b> FY 2020/2021
<b>TOTAL:</b>	<b>\$41,241.15</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.18 14:45:30 -0400

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Executive Vice President of Finance and Administration

## ***EXHIBIT A-6***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Subscriptions to Magazines,  
Databases and Periodicals

Contract Term: July 1, 2020 – June 30, 2021

**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 in the amount not to exceed: **\$101,905.48** for subscriptions to magazines, databases and periodicals for the Library at Ocean County College.

## R E S O L U T I O N

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 Magazine s, Database s & Periodicals**

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>EBSCO Information Services</b> PO Box 2543 Birmingham, AL 35202
<b>ACCOUNT:</b>	Library / Periodicals and Pamphlets Library <b>\$65,700.33</b> Library / Subscriptions – CD ROM Library <b>\$36,205.15</b> FY 2020/2021
<b>TOTAL:</b>	<b>\$101,905.48</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester

Date: 2020.06.18 14:48:09 -04'00'

Executive Vice President of Finance and Administration



## ***EXHIBIT A-7***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Various Testing  
Exams and Study Guide Materials  
Contract Term: July 1, 2020 – June 30, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC).

**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 twelve month Agreements with two (2) vendors: **Ascend Technologies, LLC**, 11161 Overbrook Road, Leawood, KS 66211 in the amount not to exceed: **\$100,000.00** and **Hurst Review Services, Inc.**, 127 South Railroad Avenue, Brookhaven, MS 39601 in the amount not to exceed: **\$50,000.00** for a total amount not to exceed: **\$150,000.00** for various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC).

## R E S O L U T I O N

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 Various Testing Exams and Study Guide Materials

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDORS:**                      **Ascend Technologies, LLC \$100,000.00**  
11161 Overbrook Road  
Leawood, KS 66211

**Hurst Review Services, Inc. \$50,000.00**  
127 South Railroad Avenue  
Brookhaven, MS 39601

**ACCOUNT:**                      Advanced Placement Institute / Supplies Instruction  
Admissions / Supplies General  
CPE Allied Health / Supplies Instruction  
Testing Center / Testing Material  
Nursing / Testing Material  
FY 2020/2021

**TOTAL:**                          **\$150,000.00**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester

Date: 2020.06.18 14:31:14 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-8***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Printer & Copier Maintenance  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for Printer and Copier Maintenance on an as needed basis 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 \$36,400.00; 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 \$17,500.00; 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 a twelve-month Agreement with **TGI Office Automation**, 110 Fieldcrest Avenue, Edison, NJ 08837 in the amount not to exceed: **\$26,500.00** for Printer and Copier Maintenance on a as needed basis 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 Printer & Copier Maintenance**

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDOR: TGI Office Automation**

110 Fieldcrest Avenue  
Edison, NJ 08837

**ACCOUNT:** Mailroom & Copy Services / Copier Machine Maintenance & Repair - **\$16,500.00**  
Information Technology / Equipment Repairs – Computer - **\$10,000.00**  
FY 2020/2021

**TOTAL:**               =====

**\$26,500.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester

Date: 2020.06.18 14:30:00 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-9***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract Award for Plumbing Accessories

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Plumbing Accessories to retrofit faucets, urinals, and toilets in campus restrooms to make them hands-free for the safety and well-being of Students, Faculty, and Staff at Ocean County College; and

**WHEREAS**, the purchase of said goods is funded with funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; 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-25.5.9, 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 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**, 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 **Atlantic Plumbing Supply Corp.**, 2810 State Highway Rt. 37 East, Toms River, NJ 08753 in the amount not to exceed: **\$26,817.64** to purchase Plumbing Accessories for 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) **Atlantic Plumbing Supply Corp.**, State Contract #T3027 - 89798, Term: 10- 31- 2015 to 10-30-2020.



## R E S O L U T I O N

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 Plumbing Supplies

<b>VENDOR:</b>	<b>Atlantic Plumbing Supply Corp.</b> 2810 State Highway Rt. 37 East Toms River, NJ 08753
<b>ACCOUNT:</b>	COVID Institutional CARES / Supplies FY 2020/2021
<b>AMOUNT:</b>	<b>\$26,817.64</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester

Date: 2020.06.18 14:29:05 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-10***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Hands-Free Towel Dispensers**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to replace non-hands-free towel dispensers with hands-free towel dispensers throughout the campus for the safety and well-being of Students, Faculty, and Staff at Ocean County College. This purchase will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-19-02; and

**WHEREAS**, the purchase of said goods is funded with funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; 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 **Bio-Shine , Inc.**, 190 Summerhill Road, Spotswood, NJ 08884 in the amount not to exceed: **\$20,916.19** for the purchase of hands-free towel dispensers throughout campus at Ocean County College. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-19-02 - Contract term: 2-13-2019 –2-12-2021.

## R E S O L U T I O N

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

### Contract for Purchase of Hands-Free Towel Dispensers

<b>VENDOR:</b>	<b>Bio-Shine, Inc.</b> 190 Summerhill Road Spotswood, NJ 08884
<b>ACCOUNT:</b>	COVID Institutional CARES / Supplies FY 2020/2021
<b>AMOUNT:</b>	<b>\$20,916.19</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

<b>Sara Winchester</b>	Digitally signed by Sara Winchester Date: 2020.06.18 14:28:22 -04'00'
_____ Executive Vice President of Finance and Administration	

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

**OCEAN COUNTY COLLEGE**

**RESOLUTION**

**Authorizing the Award of a Contract for Licensing Fee for  
25Live Campus Scheduling  
Contract Term: July 1, 2020 to June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes a need to renew the annual licensing fee for 25Live Campus Scheduling 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 **College NET, Inc.**, 805 SW Broadway, Portland, OR 97205 in the amount not to exceed: **\$23,917.16** for the annual licensing fee for 25Live Campus Scheduling 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 Annual Licensing Fee for Campus Scheduling**

**Contract Term: July 1, 2020 to June 30, 2021**

**VENDOR:** CollegeNET, Inc.  
805 SW Broadway  
Portland, OR 97205

**ACCOUNT:** Office Information Technology / Software Maintenance  
FY 2020/2021

**AMOUNT:** \$23,917.16  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 13:01:08 -04'00'

Executive Vice President of Finance and Administration

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



OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Online Proctoring Services  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for campus-wide Online Proctoring Services 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 enter into and execute a one-year contract with a second-year contract option with **Honorlock**, 2500 North Military Trail, Boca Raton, FL 33431 in the amount not to exceed: **\$220,000.00** for campus-wide Online Proctoring Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20/21 R-891, JPC Contract Term: July 1, 2020 to June 30, 2021.

## R E S O L U T I O N

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 Proctoring Services

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDOR:**                      **Honorlock**  
2500 North Military Trail  
Boca Raton, FL 33431

**ACCOUNT:**                      Campus-Wide  
FY 2020/2021

**TOTAL AMOUNT:**              **\$220,000.00**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**      Digitally signed by Sara  
Winchester  
Date: 2020.06.15 15:28:27 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration

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

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Canvas Learning Management System  
Second Year Contract  
Contract Term: July 1, 2020 – June 30, 2021**

**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.**, South 3000 East, Salt Lake City, UT 84121 in the amount not to exceed: **\$179,823.20** for the second 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.



## ***EXHIBIT A-14***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Kaspersky Security Software  
Subscription and License Agreement**

**Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to renew the Kaspersky Security Software Subscription and License Agreement at Ocean County College procured through National Cooperative Purchasing Alliance (NCPA) OMNIA Partners Contract #2018011-02; 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 a twelve-month Agreement with **SHI International Corp.**, 290 Davidson Avenue, Suite 101, Somerset, NJ 08873-4145 in the amount not to exceed: **\$26,449.02** for annual renewal of Kaspersky Security Software Subscription and License Agreement at Ocean County College. This contract will be procured through National Cooperative Purchasing Alliance (NCPA) OMNIA Partners, Contract #2018011-02 – Contract term ends 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 Kaspersky Security Software Subscription and License Agreement**

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDOR:** **SHI International Corp.**  
290 Davidson Avenue Suite 101  
Somerset, NJ 08873-4145

**ACCOUNT:** Information Technology / Software  
FY 2020/2021

**AMOUNT:** **\$26,449.02**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara  
Winchester  
Date: 2020.06.15 13:00:06 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration



## ***EXHIBIT A-15***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Installation, Repair, Testing, Support & Trouble shooting the LAN and Wireless Network  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to provide Installation, Repair, Testing, Support, and Troubleshooting to the local area network (LAN) and wireless network 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**, 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 a twelve-month Agreement with **NetQ Multimedia Co.**, 919 Route 33, Freehold NJ 07728 in the amount not to exceed: **\$20,000.00** to provide installation, repair, testing, support, and troubleshooting to the local area network (LAN) and wireless network 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 **NetQ Multimedia Co.**, State Contract #T2989/88739, Term: 3/20/15 to 3/19/21.

## R E S O L U T I O N

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 Installation, Re pair, Testing, Support, and Troubleshooting the  
LAN and Wireless Network**

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>NetQ Multimedia Co.</b> 919 Route 33 Freehold, NJ 07728
<b>ACCOUNT:</b>	Information Technology / Service - Maintenance FY 2020/2021
<b>TOTAL:</b>	<b>\$20,000.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara Winchester  
Date: 2020.06.15 12:57:52 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-16***

**OCEAN COUNTY COLLEGE**

**RESOLUTION**

Authorizing the Award of a Contract to Furnish and Install Furniture

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to furnish and install Furniture in the newly renovated Conference Center and Barnegat Bay Partnership (BBP) offices at Ocean County College procured through Cooperative contract ESCNJ ( Educational Services Commission of New Jersey); and

**WHEREAS**, Conference Center, Administrative, and Lounge Furniture consists of tables, chairs, bookcases, file cabinets wall dividers, etc.; 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 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 without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Krueger International, Inc.**, 1330 Bellevue Street, Green Bay, WI 54302 in the amount not to exceed: **\$166,579.20** to furnish and install furniture for the newly renovated Conference Center and BBP offices at Ocean County College. This purchase and installation is procured through Cooperative contract ESCNJ New Jersey State Approved Cooperative, Contract #OT0012842D #17/18-16 – Contract Term: 7-2-2017 to 7-1-2020.

## R E S O L U T I O N

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

### Contract to Furnish and Install New Furniture

<b>VENDOR:</b>	<b>Krueger International, Inc.</b> 1330 Bellevue Street Green Bay, WI 54302
<b>ACCOUNT:</b>	Capital Account / Conference Center FY 2019/2020
<b>TOTAL:</b>	<b>\$166,579.20</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.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 12:48:13 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration

## ***EXHIBIT A-17***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for E-Commerce Annual Volume Fee Payments  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of County College has a need to renew the annual maintenance contract for PayPal E-Commerce Volume Fee at Ocean County College. The E-Commerce fee is a percentage fee charged per dollar for all online financial transactions; 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 twelve-month Agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$26,291.00** for PayPal E-Commerce Annual Volume Fee Contract at Ocean County College.



## R E S O L U T I O N

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 PayPal E-Commerce Annual Volume Fee

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Ellucian Company, L.P.</b> 4375 Fair Lakes Court Fairfax, VA 22033
<b>ACCOUNT:</b>	Information Technology / Fees - Consultants FY 2020/2021
<b>TOTAL:</b>	<b>\$26,291.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 12:46:17 -04'00'  
 \_\_\_\_\_  
 Executive Vice President of Finance and Administration

## ***EXHIBIT A-18***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Professional Legal  
Services – Special Labor Counsel  
Contract Term: July 1, 2020– June 30, 2021**

**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 Giacobbe Alfieri & Jacobs, LLC**, 5 Ravine Dr. PO Box 533, Matawan, NJ 07747 at \$175 per hour for a total amount not to exceed: **\$75,000.00** for Professional Legal Services – Special Labor Counsel at Ocean County College.

## R E S O L U T I O N

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, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Cleary Giacobbe Alfieri Jacobs, LLC</b> 5 Ravine Dr. PO Box 533 Matawan, NJ 07747
<b>ACCOUNT:</b>	Legal Services / Fees Legal FY 2020/2021
<b>TOTAL:</b>	<b>\$75,000.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 13:02:02 -04'00'  
 \_\_\_\_\_  
 Executive Vice President of Finance and Administration

## ***EXHIBIT A-19***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Instructional and Medical Supplies  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Instructional and Medical Supplies for the Nursing Department and Continuing Professional Education (CPE) Allied Health courses held at Ocean County College procured through National Cooperative Purchasing Alliance (NCPA) Omnia Partners; 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 a twelve-month Agreement with **Pocket Nurse**, 610 Frankfort Road, Monaca, PA 15061 in the amount not to exceed: **\$42,000.00** to purchase Instructional and Medical Supplies for the Nursing Department and various CPE Allied Health courses at Ocean County College. This contract will be procured through National Cooperative Purchasing Alliance (NCPA) OMNIA Partners, Contract #R190201 – Contract term: 7-1-2019 – 6-30-2021.

## R E S O L U T I O N


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 Medical Supplies

**Contract Term: July 1, 2020 - June 30, 2021**

<b>VENDOR:</b>	<b>Pocket Nurse</b> 610 Frankfort Road Monaca, PA 15061
<b>ACCOUNT:</b>	<b>CPE Allied Health / Supplies Instruction - \$12,000.00</b> <b>Nursing Department / Supplies Instruction - \$30,000.00</b> FY 2020/2021
<b>TOTAL AMOUNT:</b>	=====
	<b>\$42,000.00</b>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

 Digitally signed by Sara Winchester  
 Date: 2020.06.15 15:44:27 -04'00'  
 \_\_\_\_\_  
 Executive Vice President of Finance and Administration

## ***EXHIBIT A-20***



OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for a Certified Nurse's Aide  
Long Term Care Course  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for the Continuing Professional Education Department at Ocean County College to offer a Certified Nurse's Aide Long Term Care course administered by Prestige Medical Solutions Inc. at their 2008 Route 37 East, Toms River, NJ 08753 location; 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)(20), personnel recruitment and advertising, including without limitation advertising seeking student enrollment; 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 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 **Prestige Medical Solutions Inc.**, 2008 Route 37 East, Toms River, NJ 08753 in the amount not to exceed: **\$25,000.00** to administer a Certified Nurse's Aide Long Term Care course for the Continuing Professional Education Department at Ocean County College.

**RESOLUTION**

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

**Contract for a Certified Nurse's Aide Long Term Care Course**

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Prestige Medical Solutions Inc.</b> 2008 Route 37 East Toms River, NJ 08753
<b>ACCOUNT:</b>	CPE Allied Health / Fees Consultants FY 2020/2021
<b>TOTAL:</b>	<b>\$25,000.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester

Date: 2020.06.15 15:43:20 -04'00'

Executive Vice President of Finance and Administration

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

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for the Purchase of Computers,  
Computer Parts & Supplies  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to replace outdated computers and purchase parts and supplies to repair existing computers on an as needed basis at Ocean County College; 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 a twelve-month Agreement with **Dell Marketing LLP**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed: **\$315,000.00** for the purchase of Dell computers and parts and supplies to repair existing computers on an as needed basis 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) **Dell Marketing LLP**, State Contract Number M0483/89967, Term: 10/01/15 to 07/31/21.

## R E S O L U T I O N

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

### Contract for the Purchase of Computers, Computer Parts & Supplies

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>Dell Marketing LLP</b> 1 Dell Way Round Rock, TX 78682	
<b>ACCOUNT:</b>	Business Division / Minor Capital-Computer Information Technology / Supplies Technical Maintenance FY 2020/2021	<b>\$300,000.00</b> <b>\$15,000.00</b>
<b>AMOUNT:</b>	<b>\$300,000.00</b> <b>\$15,000.00</b> =====	
<b>TOTAL AMOUNT:</b>	<b>\$315,000.00</b>	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 12:43:23 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration

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

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Cisco SmartNet  
Hardware & Software Maintenance**

**Contract Term: September 1, 2020 – August 31, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to renew the service contract for maintenance of CISCO data/voice/video network and related hardware and software components; 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 without the need for public bidding in compliance with the provisions of the County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq., and the provisions of N.J.S.A. 19:44A-20.4 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$58,061.26** to renew the service contract for CISCO data/voice/video network and related hardware and software components.

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.**, NJ State Contract #M7000 #87720 Term: 9/01/2014 – 5/31/21.

**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 Cisco SmartNet Software & Hardware Maintenance**  
**Contract Term: September 1, 2020 – August 31, 2021**

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

**ACCOUNT:** Telephone / Service Maintenance  
FY 2020/2021

**TOTAL:** **\$58,061.26**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 12:41:11 -04'00'

Executive Vice President of Finance and Administration



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

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Ultraviolet Light Systems

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for the furnishing and installation of Ultraviolet 120 Volt Exterior Light Systems in select HVAC equipment to kill surface and airborne pathogens (viruses, bacteria and mold) to protect Students, Faculty and Staff at Ocean County College procured through Cooperative contract ESCNJ (Educational Services Commission of New Jersey); and

**WHEREAS**, this purchase will be funded through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief funds allocated to 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 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 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**, 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 **Hutchins HVAC, Inc.**, 12 Rothbard Road, Hazlet, NJ 07730 in the amount not to exceed: **\$272,805.00** to furnish and install Ultraviolet Lighting in select HVAC equipment at Ocean County College. This purchase is procured through Cooperative contract ESCNJ New Jersey State Approved Cooperative, Contract #65MCESCCPS #19/20– 13, Contract Term 3-18-2020 – 3-17-2022.

## R E S O L U T I O N

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 Ultraviolet Light Systems

<b>VENDOR:</b>	<b>Hutchins HVAC, Inc.</b> 12 Rothbard Road Hazlet, NJ 07730
<b>ACCOUNT:</b>	COVID Institutional CARES / Minor Capital - Network FY 2019/2020
<b>AMOUNT:</b>	<b>\$272,805.00</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.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 15:41:42 -04'00'

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Executive Vice President of Finance and Administration

## ***EXHIBIT A-24***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Campus Wide Internet Service s  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for Campus Wide Internet Service to include the Main Campus at Ocean County College, the Southern Education Center in Manahawkin, NJ and Montclair State University in Montclair, NJ procured through NJEdge.NET Consortium requiring payment of annual Consortium membership fees and;

**WHEREAS**, Montclair State University provides rented rack space within its data center for the purpose of satisfying Ocean County College's business continuity and disaster recovery requirements through an agreement by NJEdge.NET Consortium; 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 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 a twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed: **\$170,816.04** to pay annual Consortium membership fees and campus-wide internet services for Ocean County College including the Main Campus, Southern Education Center in Manahawkin, NJ and Montclair State University.

## R E S O L U T I O N

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 Campus Wide Internet Services and Consortium Membership Fees

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>NJEdge.NET</b> 218 Central Avenue Newark, NJ 07102
<b>ACCOUNT:</b>	Telephone / Service Maintenance FY 2020/2021
<b>TOTAL:</b>	<b>\$170,816.04</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 12:40:10 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-25***

## OCEAN COUNTY COLLEGE

## R E S O L U T I O N

**Authorizing the Award of a Contract for Utilizing the Mid-Atlantic Coastal Wetlands  
Assessment to Quantify Wetlands Ecosystem Services in New Jersey's  
Coastal Communities Project  
Sub-Award / Sub-Contract Term: June 25, 2020 – June 30, 2022**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to fund Sub-Award/Sub-contract Agreement No. BBP-WPDG-CD96265200-SA01, Federal Award Identification Number CD96265200 titled "Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey's Coastal Communities" Project. This Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

**WHEREAS**, rising relative sea level and changing local climatic conditions continue to modify coastal wetlands inundation (flooding) patterns. Inundation drives marsh plant production and studying inundation is critical for predicting how marshes will fare under rising sea levels and the impacts on local weather patterns. This grant seeks to quantify the role that surface, ground water and the effects of inundation has on area wetlands.

**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)(15) et seq. Professional consulting 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**, the total amount of Federal funds obligated to the Partnership for the Delaware Estuary, Inc. is **\$60,000.00**. The initial Federal allocation for this project is **\$30,000.00**. An additional amount of **\$30,000.00** will be allocated at a later date once received from the Environmental Protection Agency R2; 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 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 **Partnership for the Delaware Estuary, Inc.**, 110 South Poplar Street Suite 202, Wilmington, DE 19801 in the amount not to exceed: **\$60,000.00** to fund the Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey's Coastal Communities project 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 Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey's Coastal Communities Project**

**Sub-Award / Sub-Contract Term: June 25, 2020 – June 30, 2022**

**VENDOR:** **Partnership for the Delaware Estuary, Inc.**  
110 South Poplar Street Suite 202  
Wilmington, DE 19801

**ACCOUNT:** FY 20 EPA R2 WPDG / Contract Payment  
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.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.15 15:40:18 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-26***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for 2020 Diplomas

**WHEREAS**, a contract in the amount of **\$9,500.00**-(BPO #9846) has been awarded to Jostens Inc. for items related to Graduation as needed at Ocean County College; and

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

**WHEREAS**, an additional **\$10,000.00** is needed to print, package and ship diplomas to the graduating class of 2020 at Ocean County College; and

**WHEREAS**, this purchase will be funded through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief funds allocated to 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 \$36,400.00; 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 \$17,500.00; 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 amend a required disclosure 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 **Jostens Inc.**, 21336 Network Place, Chicago, IL 60673 with an additional **\$10,000.00** for a total amount of **\$19,500.00** for additional to print, package and ship diplomas to the graduating class of 2020 at Ocean County College.

## R E S O L U T I O N

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 2020 Diplomas

<b>VENDOR:</b>	<b>Jostens Inc.</b> 21336 Network Place Chicago, IL 60673
<b>ACCOUNT:</b>	<b>COVID Institutional CARES / Contract Payment</b> FY 2019/2020
<b>ORIGINAL CONTRACT:</b>	<b>\$9,500.00</b>
<b>AGGREGATE AMOUNT:</b>	<b>\$10,000.00</b>
	=====
<b>TOTAL AMOUNT:</b>	<b>\$19,500.00</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.

Sara Winchester Digitally signed by Sara Winchester  
Date: 2020.06.15 15:38:43 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration

## ***EXHIBIT A-27***

OCEAN COUNTY COLLEGE

RESOLUTION

**WHEREAS**, NJSA 18A:64A-28.2a authorizes New Jersey Council of County Colleges to act as lead agency for County Colleges and allows County Colleges to enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

**WHEREAS**, the New Jersey Council of County Colleges (NJCCC) forms the Joint Purchasing Consortium (JPC); 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 acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the evaluation and contract award process for the provision of Online Proctoring Services in accordance with a Joint Purchasing Consortium Request for Proposals.

**WHEREAS**, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFP #20/21 R-891, public ly advertised on March 25, 2020 with an addendum issued on April 17, 2020, and proposals received on May 12, 2020 where two vendors, **Honorlock** and **Proctorio, Inc.** were determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered; 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 award a one-year contract with a second-year contract option on behalf of the JPC a consortium contract in accordance with RFP #20/21 R-891 specifications to **Honorlock** and **Proctorio, Inc.** for Online Proctoring Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium(JPC).

**R E S O L U T I O N**

**JPC Contractfor Online Proctoring Services**

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDORS:**

**Honorlock**

2500 North Military Trail  
Boca Raton, FL 33431

**Proctorio, Inc.**

6840 E Indian School Road  
Scottsdale, 85251

**Sara Winchester**

Digitally signed by Sara Winchester  
Date: 2020.06.15 13:03:25 -04'00'

Executive Vice President of Finance and Administration and  
NJCCC JPC Board Officer

The following Vendors received the RFP. Vendors in **Bold-Type** Submitted a proposal.

AFO  
Amazon Web Services, Inc.  
BBR Printers  
eRepublic, Inc.  
Examity  
**Honorlock**  
IMS  
Legai BUild  
NCS Pearson  
Onvia, Inc  
PIP Printing  
**Proctorio, Inc.**  
Proctor U  
**PSI Services LLC**  
Respondus  
RFx Analyst, Inc.  
School Wholesale Supplies LLC  
**SmarterServices**  
Smartprocure, Inc.



## ***EXHIBIT A-28***

**OCEAN COUNTY COLLEGE**

**RESOLUTION**

**Authorizing a Contract for Instructional & Non-Instructional  
Laboratory and Science Supplies and Equipment  
Contract Term: July 1, 2020 – June 30, 2021**

**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 officials of the College to purchase supplies as needed with approved Vendors listed on page 2 of this Resolution in the amount not to exceed: **\$60,000.00** 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 #FY20JPC-54 and #FY20JPC-31, JPC Contract Term: 5-1-2020 to 4-30-2021.

## R E S O L U T I O N

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, 2020 – June 30, 2021**

### VENDORS

**Arbor Scientific**  
PO Box 2750  
Ann Arbor, MI 48106-2750

**Bio Corporation**  
3910 Minnesota Street  
Alexandria, MN 56308

**Bio-Rad Laboratories, Inc.**  
2000 Alfred Nobel Drive  
Hercules, California 94547

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

**Bound Tree Medical**  
1605 Zeager Road  
Elizabethtown, PA 17022

**Carolina Biological Supply**  
PO Box 6010  
Burlington, NC 27216-6010

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

**Cynmar, LLC**  
86475 Gene Lasserre Blvd  
Yulee, FL 32097

**Daigger Scientific, Inc**  
1425 McHenry Rd Suite 209

Buffalo Grove, IL 60089  
**Fisher Scientific, Inc.**  
201 College Rd E  
Princeton, NJ 08540

**Fresenius Medical Care North America**  
920 Winter Street  
Waltham, MA 02451-1457

**School Specialty, Inc.**  
80 Northwest Blvd.  
Nashua, NH 03061-3000

**Galls**  
28 Scotch Rd  
Ewing Township, NJ 08628

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

**J&H Berge, Inc.**  
4111 S Clinton Ave  
South Plainfield, NJ 07080

**Johnson Scientific, Inc.**  
1508 Madrone Ave  
Williamstown, NJ 08094

**Medline Industries, Inc.**  
100 Highland Drive  
Westampton, NJ 08060

**Midwest Scientific (MIDSCI)**

280 Vance Rd  
Valley Park, MO 63088

**Mock Medical, LLC**  
P.O. Box 269  
Terril, IA 51364 US

**Nasco Education, LLC**  
901 Janesville Ave  
Fort Atkinson, WI 53538

**School Health Corp.**  
5600 Apollo Drive  
Rolling Meadows, IL 60067

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

**Spectrum Chemical**  
769 Jersey Avenue  
New Brunswick, NJ 08901-3605

**PASCO**  
10101 Foothills Boulevard  
Roseville, California 95747 USA

**Thomas Scientific**  
1654 High Hill Rd  
Swedesboro, NJ 08085

**Triarch, Inc.**  
42 N Moore St  
New York, NY 10013

**VE Ralph & Son, Inc.**  
320 Schuyler Ave  
Kearny, NJ 07032

**Wallcur LLC.**  
8525 Arjons Dr., Suite I  
San Diego, CA 9212

**ACCOUNT:** Campus-Wide  
FY 2020/2021

**TOTAL AMOUNT: \$60,000.00**

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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester  
Date: 2020.06.23 14:33:27 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-29***

## OCEAN COUNTY COLLEGE

### RESOLUTION

#### Authorizing the Award of a Contract for Water Quality Monitoring Equipment

**WHEREAS**, contracts in the amounts of **\$2,800.00**-(BPO #9875), **\$1,432.24**-(BPO #9875A1), **\$825.11**-(PO #20720), **\$7,699.00**-(PO #20849), **\$2,498.36**-(PO #20940), and **\$1,710.00**-(PO #21109) have been awarded to **YSI, Inc.**, 1725 Brannum Lane, Yellow Springs, OH 45387 for various water quality monitoring equipment for the Barnegat Bay Partnership (BBP) at Ocean County College; and

**WHEREAS**, an additional **\$8,936.00** is needed to purchase additional water quality monitoring equipment including an algae package and a factory service plan for three years for the handheld radios, 4-port cable, and sensors purchased through YSI, Inc.; and

**WHEREAS**, the initial contracts being under threshold, did not require Board of Trustees approval; 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 \$36,400.00; 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 \$17,500.00; 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 amend a required disclosure 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 **YSI, Inc.**, 1725 Brannum Lane, Yellow Springs, OH 45387 with an additional **\$8,936.00.00** for a total amount of **\$25,900.71** for additional water quality monitoring equality equipment and service plan at Ocean County College.

## R E S O L U T I O N

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 Water Quality Monitoring Equipment

**VENDOR:**                    **YSI, Inc.**  
                                      1725 Brannum Lane  
                                      Yellow Springs, OH 45387

**ACCOUNT:**                **Barnegat Bay Partnership / Equipment**  
                                      FY 2019/2020

<b>ORIGINAL CONTRACT:</b>	<b>\$16,964.71</b>
<b>AGGREGATE AMOUNT:</b>	<b>\$8,936.00</b>
	=====
<b>TOTAL AMOUNT:</b>	<b>\$25,900.71</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.

**Sara Winchester**

Digitally signed by Sara  
 Winchester  
 Date: 2020.06.23 15:13:45 -04'00'

\_\_\_\_\_  
 Executive Vice President of Finance and Administration

## ***EXHIBIT A-30***



OCEAN COUNTY COLLEGE

RESOLUTION

**WHEREAS**, NJSA 18A:64A-28.2a authorizes New Jersey Council of County Colleges to act as lead agency for County Colleges and allows County Colleges to enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

**WHEREAS**, the New Jersey Council of County Colleges (NJCCC) forms the Joint Purchasing Consortium (JPC); 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 acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the evaluation and contract award process for the provision of Testing Exams and Study Guide Materials in accordance with a Joint Purchasing Consortium Request for Proposals.

**WHEREAS**, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to BID #20/21 B-892, publicly advertised on May 11, 2020, and bids received on June 9, 2020 where two vendors, **Assessment Technologies Institute, LLC and Hurst Review** were determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered- see attached Excel spreadsheet; 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 award a one-year contract with a second-year contract option on behalf of the JPC a consortium contract in accordance with BID #20/21 B-892 specifications to **Assessment Technologies Institute, LLC and Hurst Review** for Testing Exams and Study Guide Materials through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

## R E S O L U T I O N

### **JPC Contract for Testing Exams & Study Guide Materials**

**Contract Term: July 1, 2020 – June 30, 2021**

**VENDORS:**

**Hurst Review**

127 South Railroad Avenue  
Brookhaven, Mississippi 39601

**Assessment Technologies Institute, LLC**

11161 Overbrook Road  
Leawood, KS 66211

**Sara Winchester**

Digitally signed by Sara  
Winchester  
Date: 2020.06.23 14:34:27 -04'00'

Executive Vice President of Finance and Administration and  
NJCCC JPC Board Officer

The following vendors received the BID documents. Vendors in **bold-type** submitted BIDS.

ACT, Inc.

**Assessment Technologies Institute, LLC(ATI)**

BBR Printers

Constructconnect

EB Jacobs, LLC

eRepublic, Inc.

Follett School Solutions, Inc.

**Hurst Review Services**

i- Sourcing Technologies Pvt Ltd

IMS

Kaplan Nursing

**Kaplan Test Prep**

Language Testing International, Inc.

Legai BUild

National Healthcareer Association

NCS Pearson, Inc.

North America Procurement Council Inc., PBC

Onvia, Inc

**Peterson's LLC**

RFx Analyst, Inc.

Scantron Corporation

Smartprocure Inc

Special Inspections & Materials Testing

VISUAL

	A	B	C	D	E	N	O	P	Q
1	Testing Exams & Study Guide							EXHIBIT A-30	
2	Materials JPC Various Testing &								
3	Exams 20/21 #B-892	(ATI) Ascend				Hurst Review			
4		Technologies, LLC							
5									
6	First Year	Participating Colleges				Participating Colleges			
7	APSI Book Bundles	1	2-5	6-10	11-19	1	2-5	6-10	11-19
8	# of Exams Annually								
9	Item 1: 10-99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
10	Item 2: 100-999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
11	Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
12	Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
13	Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
14	Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
15	Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
16	Certification Prep Resources								
17	Study Guide & Practice								
18	Assessment Pkg	Participating Colleges				Participating Colleges			
19	# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
20	Item 1: 10-99	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
21	Item 2: 100-999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
22	Item 3: 1,000-7,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
23	Item 4: 8,000-14,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
24	Item 5: 15,000-29,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
25	Item 6: 30,000-79,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
26	Item 7: 80,000-129,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
27	Certification Exams (NHA)								
28	per exam CPT Phlebotomy								
29	CET EKG Tech CMAA Medical								
30	Admin CBCS Billing & Coding								
31	CEHRS Elec Health Records								
32	Specialist ExCPT Pharmacy Tech	Participating Colleges				Participating Colleges			
33	# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
34	Item 1: 10-99	\$117.00	\$117.00	\$117.00	\$117.00	n/a	n/a	n/a	n/a
35	Item 2: 100-999	\$105.30	\$105.30	\$105.30	\$105.30	n/a	n/a	n/a	n/a
36	Item 3: 1,000-7,999	\$93.60	\$93.60	\$93.60	\$93.60	n/a	n/a	n/a	n/a
37	Item 4: 8,000-14,999	\$87.75	\$87.75	\$87.75	\$87.75	n/a	n/a	n/a	n/a
38	Item 5: 15,000-29,999	\$81.90	\$81.90	\$81.90	\$81.90	n/a	n/a	n/a	n/a

	A	B	C	D	E	N	O	P	Q
39	Item 6: 30,000-79,999	\$76.05	\$76.05	\$76.05	\$76.05	n/a	n/a	n/a	n/a
40	Item 7: 80,000-129,999	\$76.05	\$76.05	\$76.05	\$76.05	n/a	n/a	n/a	n/a
41	<b>NHA Certification Exam per</b>								
42	<b>exam CPCT Pt Care Tech</b>								
43	<b>CCMA Clinical Medical Asst</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
44	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
45	Item 1: 10-99	\$155.00	\$155.00	\$155.00	\$155.00	n/a	n/a	n/a	n/a
46	Item 2: 100-999	\$139.50	\$139.50	\$139.50	\$139.50	n/a	n/a	n/a	n/a
47	Item 3: 1,000-7,999	\$124.00	\$124.00	\$124.00	\$124.00	n/a	n/a	n/a	n/a
48	Item 4: 8,000-14,999	\$116.25	\$116.25	\$116.25	\$116.25	n/a	n/a	n/a	n/a
49	Item 5: 15,000-29,999	\$108.50	\$108.50	\$108.50	\$108.50	n/a	n/a	n/a	n/a
50	Item 6: 30,000-79,999	\$100.75	\$100.75	\$100.75	\$100.75	n/a	n/a	n/a	n/a
51	Item 7: 80,000-129,999	\$100.75	\$100.75	\$100.75	\$100.75	n/a	n/a	n/a	n/a
52	<b>Certification Prep Resources NHA</b>								
53	<b>Study Guide per exam CPT</b>								
54	<b>Phlebotomy EKG Tech CMAA</b>								
55	<b>Medical Admin CBCS Billing &amp;</b>								
56	<b>Coding CEHRS Elec. Health Records</b>								
57	<b>Specialist CPCT Pt Care Tech</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
58	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
59	Item 1: 10-99	\$48.00	\$48.00	\$48.00	\$48.00	n/a	n/a	n/a	n/a
60	Item 2: 100-999	\$43.20	\$43.20	\$43.20	\$43.20	n/a	n/a	n/a	n/a
61	Item 3: 1,000-7,999	\$38.40	\$38.40	\$38.40	\$38.40	n/a	n/a	n/a	n/a
62	Item 4: 8,000-14,999	\$36.00	\$36.00	\$36.00	\$36.00	n/a	n/a	n/a	n/a
63	Item 5: 15,000-29,999	\$33.60	\$33.60	\$33.60	\$33.60	n/a	n/a	n/a	n/a
64	Item 6: 30,000-79,999	\$31.12	\$31.12	\$31.12	\$31.12	n/a	n/a	n/a	n/a
65	Item 7: 80,000-129,999	\$31.12	\$31.12	\$31.12	\$31.12	n/a	n/a	n/a	n/a
66	<b>Certification Prep Resources</b>								
67	<b>Study Guide per exam CCMA</b>								
68	<b>Clinical Medical Asst &amp; ExCPT</b>								
69	<b>Pharmacy Tech</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
70	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
71	Item 1: 10-99	\$52.00	\$52.00	\$52.00	\$52.00	n/a	n/a	n/a	n/a
72	Item 2: 100-999	\$46.80	\$46.80	\$46.80	\$46.80	n/a	n/a	n/a	n/a
73	Item 3: 1,000-7,999	\$41.60	\$41.60	\$41.60	\$41.60	n/a	n/a	n/a	n/a
74	Item 4: 8,000-14,999	\$39.00	\$39.00	\$39.00	\$39.00	n/a	n/a	n/a	n/a
75	Item 5: 15,000-29,999	\$36.40	\$36.40	\$36.40	\$36.40	n/a	n/a	n/a	n/a
76	Item 6: 30,000-79,999	\$33.80	\$33.80	\$33.80	\$33.80	n/a	n/a	n/a	n/a

	A	B	C	D	E	N	O	P	Q
77	Item 7: 80,000-129,999	\$33.80	\$33.80	\$33.80	\$33.80	n/a	n/a	n/a	n/a
78	<b>Certification Prep Resources Practice</b>								
79	<b>Assessments per exam CPT</b>								
80	<b>Phlebotomy CET EKG Tech CMAA</b>								
81	<b>Medical Admin CBCS Billing &amp;</b>								
82	<b>Coding CEHRS Elec Health Records</b>								
83	<b>Specialist CPCT Pt Care Tech CPCT</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
84	<b>CCMA Clinical Medical Asst</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
85	Item 1: 10-99	\$39.00	\$39.00	\$39.00	\$39.00	n/a	n/a	n/a	n/a
86	Item 2: 100-999	\$35.10	\$35.10	\$35.10	\$35.10	n/a	n/a	n/a	n/a
87	Item 3: 1,000-7,999	\$31.12	\$31.12	\$31.12	\$31.12	n/a	n/a	n/a	n/a
88	Item 4: 8,000-14,999	\$29.25	\$29.25	\$29.25	\$29.25	n/a	n/a	n/a	n/a
89	Item 5: 15,000-29,999	\$27.30	\$27.30	\$27.30	\$27.30	n/a	n/a	n/a	n/a
90	Item 6: 30,000-79,999	\$25.35	\$25.35	\$25.35	\$25.35	n/a	n/a	n/a	n/a
91	Item 7: 80,000-129,999	\$25.35	\$25.35	\$25.35	\$25.35	n/a	n/a	n/a	n/a
92	<b>Career Prep Resources Personability</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
93	<b>(per candidate)</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
94	Item 1: 10-99	\$80.00	\$80.00	\$80.00	\$80.00	n/a	n/a	n/a	n/a
95	Item 2: 100-999	\$72.00	\$72.00	\$72.00	\$72.00	n/a	n/a	n/a	n/a
96	Item 3: 1,000-7,999	\$64.00	\$64.00	\$64.00	\$64.00	n/a	n/a	n/a	n/a
97	Item 4: 8,000-14,999	\$60.00	\$60.00	\$60.00	\$60.00	n/a	n/a	n/a	n/a
98	Item 5: 15,000-29,999	\$56.00	\$56.00	\$56.00	\$56.00	n/a	n/a	n/a	n/a
99	Item 6: 30,000-79,999	\$52.00	\$52.00	\$52.00	\$52.00	n/a	n/a	n/a	n/a
100	Item 7: 80,000-129,999	\$52.00	\$52.00	\$52.00	\$52.00	n/a	n/a	n/a	n/a
101	<b>Career Prep Resources NHA</b>								n/a
102	<b>Principles of Health Coaching</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
103	<b>Per candidate</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
104	Item 1: 10-99	\$240.00	\$240.00	\$240.00	\$240.00	n/a	n/a	n/a	n/a
105	Item 2: 100-999	\$216.00	\$216.00	\$216.00	\$216.00	n/a	n/a	n/a	n/a
106	Item 3: 1,000-7,999	\$192.00	\$192.00	\$192.00	\$192.00	n/a	n/a	n/a	n/a
107	Item 4: 8,000-14,999	\$180.00	\$180.00	\$180.00	\$180.00	n/a	n/a	n/a	n/a
108	Item 5: 15,000-29,999	\$168.00	\$168.00	\$168.00	\$168.00	n/a	n/a	n/a	n/a
109	Item 6: 30,000-79,999	\$156.00	\$156.00	\$156.00	\$156.00	n/a	n/a	n/a	n/a
110	Item 7: 80,000-129,999	\$156.00	\$156.00	\$156.00	\$156.00	n/a	n/a	n/a	n/a
111	<b>Career Prep Resources</b>								
112	<b>NHA Team Based Care per</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
113	<b>Candidate</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
114	Item 1: 10-99	\$325.00	\$325.00	\$325.00	\$325.00	n/a	n/a	n/a	n/a

	A	B	C	D	E	N	O	P	Q
115	Item 2: 100-999	\$292.00	\$292.00	\$292.00	\$292.00	n/a	n/a	n/a	n/a
116	Item 3: 1,000-7,999	\$260.00	\$260.00	\$260.00	\$260.00	n/a	n/a	n/a	n/a
117	Item 4: 8,000-14,999	\$244.00	\$244.00	\$244.00	\$244.00	n/a	n/a	n/a	n/a
118	Item 5: 15,000-29,999	\$227.00	\$227.00	\$227.00	\$227.00	n/a	n/a	n/a	n/a
119	Item 6: 30,000-79,999	\$211.00	\$211.00	\$211.00	\$211.00	n/a	n/a	n/a	n/a
120	Item 7: 80,000-129,999	\$211.00	\$211.00	\$211.00	\$211.00	n/a	n/a	n/a	n/a
121									
122	<b>NCLEX Review</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
123	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
124	Item 1: 10-99	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
125	Item 2: 100-999	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
126	Item 3: 1,000-7,999	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
127	Item 4: 8,000-14,999	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
128	Item 5: 15,000-29,999	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
129	Item 6: 30,000-79,999	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00
130	Item 7: 80,000-129,999					\$300.00	\$300.00	\$300.00	\$300.00
131									
132	<b>List of High School Students</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
133	<b># Names Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
134	Item 1: 10-99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
135	Item 2: 100-999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
136	Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
137	Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
138	Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
139	Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
140	Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
141									
142	<b>Certification Prep Resources</b>								
143	<b>Study Guide &amp; Practice</b>								
144	<b>Assessment Pkg</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
145	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
146	Item 1: 10-99	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
147	Item 2: 100-999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
148	Item 3: 1,000-7,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
149	Item 4: 8,000-14,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
150	Item 5: 15,000-29,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
151	Item 6: 30,000-79,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a
152	Item 7: 80,000-129,999	\$125.00	\$125.00	\$125.00	\$125.00	n/a	n/a	n/a	n/a

	A	B	C	D	E	N	O	P	Q
153									
154	<b>Companion Format Braille</b>	<b>Participating Colleges</b>				<b>Participating Colleges</b>			
155	<b># of Exams Annually</b>	1	2-5	6-10	11-19	1	2-5	6-10	11-19
156	Item 1: 10-99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
157	Item 2: 100-999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
158	Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
159	Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
160	Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
161	Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
162	Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
163									
164	Extend pricing to other								
165	Community Colleges	Y				Y			

## ***EXHIBIT A-31***



**OCEAN COUNTY COLLEGE**

**RESOLUTION**

**Authorizing a Contract Award for Portable Simulation Labs**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Portable Simulation Labs for the Nursing Department at Ocean County College; and

**WHEREAS**, portable Simulation Labs will provide a simulated medical environment without students needing to be in a hospital, nursing department or wherever healthcare training may be warranted; and

**WHEREAS**, the purchase of said goods utilize funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; 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)(3) Materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted; 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 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 **SimuMed, LLC**, 15825 Northston Drive, Charlotte, NC in the amount not to exceed: **\$17,850.00** to purchase Portable Simulation Labs for the Nursing Department at Ocean County College.

## R E S O L U T I O N

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 Portable Simulation Labs

<b>VENDOR:</b>	<b>SimuMed, LLC</b> 15825 Northston Drive Charlotte, NC 28078
<b>ACCOUNT:</b>	COVID Institutional CARES / Supplies FY 2020/2021
<b>AMOUNT:</b>	<b>\$17,850.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

<b>Sara Winchester</b> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/>	<small>Digitally signed by Sara Winchester Date: 2020.06.23 14:35:23 -04'00'</small>
<b>Executive Vice President of Finance and Administration</b>	

## ***EXHIBIT A-32***

**OCEAN COUNTY COLLEGE  
RESOLUTION**

**Authorizing a Contract Award for Insurance Broker & Risk  
Management Consulting Services  
Second Year Contract  
Contract Term: July 1, 2020 to June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to award the second-year contract for Insurance Broker & Risk Management Consulting Services for 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-25.5(a)(15), Professional consulting 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 \$17,500.00; 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 execute the second year of a 3 year contract to **Conner Strong & Buckelew Companies, LLC** 40 Lake Center Executive Park, 401 Route 73 North, PO Box 989, Marlton, NJ 08053 in the amount not to exceed: **\$110,000.00** according to the commission fees pricing schedule for the second year contract for Insurance Broker & Risk Management Consulting Services for 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 Insurance Broker & Risk Management Consulting Services**

**Contract Term: July 1, 2020 to June 30, 2021**

**VENDOR:** **Conner Strong & Buckelew Companies, LLC**  
40 Lake Center Executive Park  
401 Route 73 North  
PO Box 989  
Marlton, NJ 08053

**ACCOUNT:** College Wide / Insurance  
FY 2020/2021

**TOTAL:** **\$110,000.00**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, 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-33***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for General Liability College Insurance

Second Year Contract

Contract Term: July 1, 2020 to June 30, 2021

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to renew the second year of a three year membership in the **School Alliance Insurance Fund (SAIF)** to purchase General Liability College Insurance for 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)(11), insurance including the purchase of insurance coverage and consulting services, which exceptions shall be in accordance with the requirements for extraordinary unspecifiable 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 \$17,500.00; 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 execute an Agreement with **School Alliance Insurance Fund (SAIF)**, 51 Everett Drive Suite B-40, West Windsor, NJ 08550-5374, to renew the second year of a three-year membership in the School Alliance Insurance Fund in the amount not to exceed: **\$750,344.00** for General Liability College Insurance at Ocean County College.

## R E S O L U T I O N

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 General Liability College Insurance

**Contract Term: July 1, 2020 to June 30, 2021**

**VENDOR:**                      **School Alliance Insurance Fund (SAIF)**  
51 Everett Drive Suite B-40  
West Windsor, NJ 08550-5374

**ACCOUNT:**                      College Wide / Insurance  
FY 2020/2021

**TOTAL ANNUAL PREMIUMS:    \$750,344.00**  
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara Winchester  
Date: 2020.06.23 14:36:55 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration



## ***EXHIBIT A-34***

**OCEAN COUNTY COLLEGE**

**RESOLUTION**

**Authorizing a Contract for Instructional , Science and Lab Supplies  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Instructional, Science and Lab Supplies on an as needed basis campus-wide for various departments at Ocean County College procured through E&I Cooperative Services Contract; 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 the appropriate officials of the College to purchase Instructional, Science and Lab Supplies campus-wide for various departments on an as needed basis from **VWR International, LLC**, 100 Matsonford Road, Radnor, PA 19087, **Sargent Welch**, PO Box 92912, Rochester, NY 14692, and **Wards Science**, 5100 Henrietta Road, Rochester, NY 14586 in the total amount not to exceed: **\$30,000.00**. This contract will be procured through E&I Cooperative Services Contract #CNR01459 – Contract term: 7-1-2018 – 6-30-2023.

## R E S O L U T I O N

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, Science and Lab Supplies

**Contract Term: July 1, 2020 - June 30, 2021**

**VENDORS:**                    **VWR International, LLC**  
100 Matsonford Road  
Radnor, PA 19087

**Sargent Welsh**  
PO Box 92912  
Rochester, 14692

**Wards Science**  
5100 Henrietta Road  
Rochester, NY 14586

**ACCOUNT:**                    **Campus -Wide / Supplies Instruction**  
FY 2020/2021

**TOTAL AMOUNT:**        =====  
**\$30,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
Winchester  
Date: 2020.06.23 14:37:39 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-35***

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Horizon View/VM Ware  
Virtualization Software & Support  
Contract Term: July 1, 2020 – June 30, 2021**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to renew the contract for Horizon View/VM Ware Virtualization Software & Support for the Office of Information Technology procured through NJEdge.NET Consortium; 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 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; 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 twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, in the amount not to exceed **\$58,545.00** to renew the Horizon View/VM Ware Virtualization Software & Support for the Office of Information Technology at Ocean County College. This purchase will be procured through NJEdge.NET Consortium – Contract #00278834.

## R E S O L U T I O N

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 Horizon View/VM Ware Virtualization Software & Support**

**Contract Term: July 1, 2020 – June 30, 2021**

<b>VENDOR:</b>	<b>NJEdge.NET</b> 218 Central Avenue Newark, NJ 07102
<b>ACCOUNT:</b>	Information Technology / Software FY 2020/2021
<b>TOTAL:</b>	<b>\$58,545.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara Winchester  
Date: 2020.06.23 15:11:41 -04'00'

\_\_\_\_\_  
Executive Vice President of Finance and Administration

## ***EXHIBIT A-36***

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Online Tutoring Services

Contract Term: July 1, 2020 – June 30, 2022

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to acquire Online Tutoring Services from Smarthinking for students at Ocean County College; and

**WHEREAS**, Smarthinking provides 24 hours a day, 7 days a week, live, personalized academic help from experts tutoring in core subjects and expert guidance for students to improve their writing skills for written assignments and resumes; 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**, 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**, 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 award the first year of a two-year contract with **NCS Pearson, Inc.**, 5601 Green Valley Drive, Bloomington, MN 55437 in the amount not to exceed: **\$20,000.00** for 1000 hours of Online Tutoring Services at \$20.00 per hour for students at Ocean County College.



**RESOLUTION**

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

**Contract for Online Tutoring Services**

**Contract Term: July 1, 2020– June 30, 2022**  
**Two Year Contract**

**VENDOR:** NCS Pearson, Inc.  
 5601 Green Valley Drive  
 Bloomington, MN 55437

**ACCOUNT:** E-Learning / Contract Payment  
 FY 2020/2021

**1<sup>st</sup> YEAR CONTRACT:** \$20,000.00 – 1000 hours at \$20.00 per hour  
**2<sup>nd</sup> YEAR CONTRACT:** \$24,000.00 – 1000 hours at \$24.00 per hour  
 =====  
**TOTAL AMOUNT:** \$44,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

**Sara Winchester**

Digitally signed by Sara  
 Winchester

Date: 2020.06.23 15:12:24 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-37***

## OCEAN COUNTY COLLEGE

## AMENDMENT

**Authorizing the Award of a Contract for Renewal of Software Database Application****Contract Term: January 1, 2020 – December 31, 2020**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the Agreement for Software House C-CURE database application. The original contract in the amount of **\$17,827.00** was awarded at the Board of Trustees meeting on December 12, 2019; and

**WHEREAS**, an additional **\$3,836.00** is needed to purchase a Genetec Workstation PC which will allow for live security monitoring and support new equipment at the newly renovated Security Building; 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 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 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 Agreement with **Integrated Systems & Services. Inc.**, 541 Industrial Way West, Eatontown, NJ 07724 with an additional **\$3,836.00** for a total amount of **\$21,663.00** to purchase a Genetec Workstation PC to support new equipment at the newly renovated Security Building at Ocean County College.

## 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 Software Database Application

**Contract Term: January 1, 2020 – December 31, 2020**

**VENDOR:**                               **Integrated Systems & Services, Inc.**  
541 Industrial Way West  
Eatontown, NJ 07724

**ACCOUNT:**                              Security/ Service - Maintenance  
FY 2019/2020

**ORIGINAL CONTRACT: \$17,827.00**

**AMENDMENT:                           \$3,836.00**

=====

**TOTAL AMOUNT:                       \$21,663.00**

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.

**Sara Winchester** Digitally signed by Sara Winchester  
Date: 2020.06.18 12:58:40 -04'00'

Executive Vice President of Finance and Administration

## ***EXHIBIT A-38***

OCEAN COUNTY COLLEGE

AMENDMENT

**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 amend the contract for Professional Legal Services – Special Labor Counsel awarded at the Board of Trustees meeting on June 27, 2019. These services provide 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**, this contract requires and additional **\$16,000.00** for additional Legal Services for the remainder of FY 19/20; 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 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:

The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the twelve-month agreement with **Cleary Giacobbe Alfieri & Jacobs, LLC**, 5 Ravine Dr. PO Box 533, Matawan, NJ 07747 with an additional **\$16,000.00** for a total amount of **\$76,000.00** for Professional Legal Services – Special Labor Counsel at Ocean County College.

## 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 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

<b>ORIGINAL CONTRACT:</b>	<b>\$60,000.00</b>
<b>AMENDMENT:</b>	<b>\$16,000.00</b>
	=====
<b>TOTAL AMOUNT:</b>	<b>\$76,000.00</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-39***



## OCEAN COUNTY COLLEGE

## AMENDMENT

## AWARD for General Contractor Construction Services

**RECOMMENDATION:** Contract award to **Catel, Inc.**, PO Box 33, Bradley Beach, NJ 07720 be amended with an additional amount of **\$13,215.44** for a total amount of **\$6,579,948.80**. The original contract in the amount of **\$6,545,000.00** for BID Item #1 to provide General Contractor Construction Services to construct a new Student Enrollment Building at Ocean County College was awarded at the Board of Trustees Retreat on January 9, 2020. Amendments in the amounts of **\$15,000.00** and **\$6,733.36** were awarded at the Board of Trustees Retreat on April 7, 2020 and Board of Trustees meeting on May 28, 2020 respectively.

Additional monies are needed for Allowance Usage (AU) Authorization #5 for additional reinforcing materials and work effort to relocate the Sanitary Sewer due to its close proximity to the water main. Valves to shut off the fire hydrant do not exist on the plans resulting in additional pipes needing to be drained and a temporary cap installed.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-778 publicly advertised on October 16, 2019, with addendums issued on November 5, 2019 and November 12, 2019 and bids received November 21, 2019.

**NATURE OF BID:** General Contractor Construction Services

**BID ITEM #1:** Base Bid Amount

**BID ITEM #2:** Alternate #1 – Building #10 Signage  
Alternate #2 – Concrete Paving at the OCC Main Campus Mall

**SOURCE OF FUNDS:** Capital Account / New Student Services / Hub Building  
FY 2019/2020

**BID SUMMARY**

BIDDER'S NAME	BID ITEM #1	ALTERNATE #1	ALTERNATE #2	GRAND TOTAL
<b>Catel Inc.*</b>	<b>\$6,545,000.00</b>	\$50,000.00	\$195,000.00	\$6,790,000.00

\*Recommended Vendor

## ***EXHIBIT A-40***

## OCEAN COUNTY COLLEGE

### AMENDMENT

#### AWARD for General Contractor Construction Services

**RECOMMENDATION:** Contract award to **Tri-Form Construction, Inc.**, 119 Liberty Street, Metuchen, NJ 08840 be amended with an additional amount of **\$7,555.20** for a total amount of **\$1,503,831.05**. The original contract in the amount of **\$1,469,000.00** for General Contractor Construction Services for the Conference Center Interior and Exterior Alterations at Ocean County College was awarded at the Board of Trustees meeting on January 23, 2020. An amendment in the amount of **\$27,275.85** was awarded at the Board of Trustees meeting on May 28, 2020.

The additional monies are for Allowance Usage (AU) Authorizations #2 - **\$2,012.36** and #3 - **\$5,542.84**.

AU #2 – A partition is needed to create two separate offices from an existing large office in the Barnegat Bay Partnership (BBP) office area not on the original plans

AU #3 - As depicted on the original plans as a one-piece beam cannot be installed with the existing conditions. A two-piece beam with a bolted and welded splice is needed to be designed and installed.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-786 publicly advertised on November 12, 2019, with an addendum issued on December 11, 2019 and bids received on January 7, 2020.

**NATURE OF BID:** General Contractor Construction Services

**BID ITEM #1:** Lump Sum Amount

**SOURCE OF FUNDS:** Capital Account / Conference Center  
FY 2019/2020

#### **BID SUMMARY**

BIDDER'S NAME	BID ITEM #1
<b>Tri-Form Construction, Inc.*</b>	<b>\$1,469,000.00</b>

\*Recommended Vendor