

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: July 16, 2020

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, July 23, 2020**:

1. Recommend acceptance of the statement of income and expenditures as of June 30, 2020 (**Exhibit A-1**)
2. Recommend that the following contract be awarded:
 - a. For professional general contractor services for interior renovations for the student services area of Kean University at the Gateway Building at Ocean County College (**Exhibit A-2**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For a one-year subscription of the SirsiDynix Symphony SaaS software and renewal of the automated system in the Library at Ocean County College (**Exhibit A-3**)
 - b. For the purchase of miscellaneous books and Internet database subscriptions for use in the Library at Ocean County College (**Exhibit A-4**)
 - c. For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College (**Exhibit A-5**)

- d. For the second year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College **(Exhibit A-6)**
- e. For the purchase of miscellaneous books for use in the Library at Ocean County College **(Exhibit A-7)**
- f. For the purchase of miscellaneous Internet database subscriptions and service fees through the VALE Consortium for use in the Library at Ocean County College **(Exhibit A-8)**
- g. For the purchase of Dell computers and accessories funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use by Continuing and Professional Education Faculty at Ocean County College **(Exhibit A-9)**
- h. For a three-year agreement to renew the Exinda Network Orchestrator to monitor and troubleshoot network issues from June 16, 2020, through June 15, 2023, for use at Ocean County College **(Exhibit A-10)**
- i. For a one-year renewal of the DocuCare Simulation Software licensing funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use by Nursing Department at Ocean County College **(Exhibit A-11)**
- j. For the purchase of a nursing clinical simulation package funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use by Nursing Department at Ocean County College **(Exhibit A-12)**
- k. For the contract extension for the purchase of tests, study guides, and miscellaneous supplies from July 30, 2020, through October 31, 2021, through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by various departments at Ocean County College **(Exhibit A-13)**
- l. For the purchase of audio video equipment and peripherals on an as needed basis through the Hunterdon County Educational Services Commission (HCESC) Cooperative Contract, for use at Ocean County College **(Exhibit A-14)**
- m. For a three-month extension from July 30, 2020, through October 31, 2020, 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-15)**

- n. For one-year chatbox software services from October 1, 2020, through September 30, 2021, for student enrollment and retention for the HUB at Ocean County College **(Exhibit A-16)**
- o. For the purchase of Apple computers and accessories for use at Ocean County College **(Exhibit A-17)**
- p. For renewal of the Hewlett Packard hardware and software maintenance agreement for the Office of Information Technology at Ocean County College **(Exhibit A-18)**
- q. For a two-year agreement from August 1, 2020, through July 31, 2022, for the Blackboard Learning Management System Licensing through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) at Ocean County College **(Exhibit A-19)**
- r. 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-20)**
- s. For the second-year contract with a third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), with Ocean County College serving as the lead agent **(Exhibit A-21)**
- t. For a three-year contract for multi-factor authentication for the existing Cisco Network funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College **(Exhibit A-22)**
- u. For a one-year contract for analog gateways upgrades funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College **(Exhibit A-23)**
- v. For a three-year contract for the renewal of the Cisco security subscription funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College **(Exhibit A-24)**

- r. For the purchase of server hardware, licensing, and integration services upgrades to deploy virtual desktops through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for faculty, staff, and students at Ocean County College **(Exhibit A-25)**
 - s. For a three-year agreement from October 1, 2020, through September 30, 2023, for the renewal of the Cisco data/voice/video network security subscription at Ocean County College **(Exhibit A-26)**
 - t. For the first year of a three-year agreement from July 1, 2020, through, June 30, 2021, of the renewal of the Cisco SmartNet maintenance agreement at Ocean County College **(Exhibit A-27)**
 - u. For the purchase of lobby furniture and wall systems through the Educational Services Commission of New Jersey (ESCNJ) for the new Student Enrollment Building at Ocean County College **(Exhibit A-28)**
 - v. For a two-year contract for professional consulting services to provide the New Jersey County College Joint Purchasing Consortium with the procurement of natural gas and electric services **(Exhibit A-29)**
4. Recommend that the following contracts be amended:
- a. An additional \$12,000, for a maximum total of \$54,100, to Bahr and Sons Electrical Contractors, Inc., Bayville, New Jersey, for the rental of a generator while professional electrical contractor construction services are being performed at Ocean County College (contract originally awarded at the May 28, 2020, Board meeting) **(Exhibit A-30)**
 - b. An additional \$17,433.96, for a maximum total of \$1,521,265.01, to Tri-Form Construction, Inc., Metuchen, New Jersey, for allowance usage authorizations for the purchase and installation of necessary HVAC supplies for the Conference Center Renovation project at Ocean County College (contract originally awarded at the January 23, 2020, Board meeting) **(Exhibit A-31)**
 - c. An additional \$50,528.09, for a maximum total of \$6,630,476.89, to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for the relocation of the sanitary sewer, the upgrade of manual to automated doors, and the relocation and installation of the sprinkler system and Fire Department connection 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-32)**

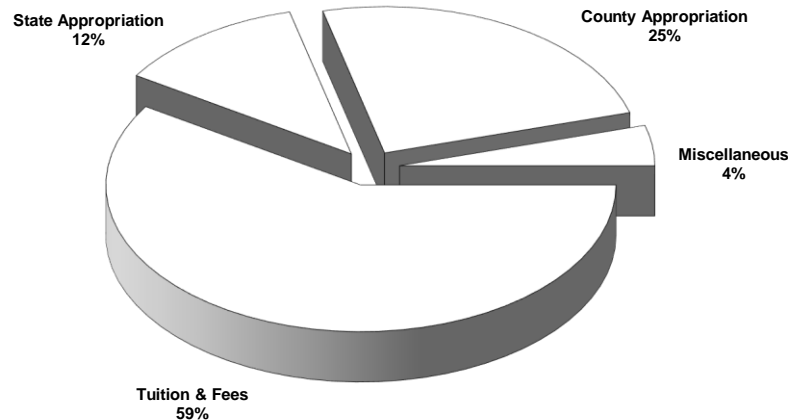
5. Recommend acceptance of a \$150,000 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Project Director: Dr. Kate Pandolpho, Director of Counseling and Student Development Services. Project Period: July 1, 2020, through June 30, 2021.
6. Recommend acceptance of a \$3,150 grant award from the Mid Atlantic Arts Foundation (MAAF), to fund the appearance of the American Patchwork Quartet to the Grunin Center as part of the American Patchwork Project. Project Director: Mr. Mark Wilson, Executive Director of Cultural Programs and Partnerships. Project Period: July 1, 2020, through June 30, 2021.
7. Recommend acceptance of a \$1,400 grant award from the Mid Atlantic Arts Foundation (MAAF), to fund the appearance of Drew Dollaz to the Grunin Center as part of the Anti-Bullying Series. Project Director: Mr. Mark Wilson, Executive Director of Cultural Programs and Partnerships. Project Period: July 1, 2020, through June 30, 2021.
8. Recommend acceptance of a \$50,000 grant award from the National Endowment for the Arts (NEA), to fund the appearance of dance artists Grunin Center performances and classroom collaboration. Project Director: Mr. Mark Wilson, Executive Director of Cultural Programs and Partnerships. Project Period: July 1, 2020, through June 30, 2021.

EXHIBIT A-1

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

	ACTUAL	ENCUMBRANCES	TOTAL	FY2019-2020 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	38,216,279		38,216,279	37,884,349	(331,930)	100.88%
State Appropriation	6,806,024		6,806,024	7,771,796	965,772	87.57%
County Appropriation	15,701,682		15,701,682	15,701,796	114	100.00%
Miscellaneous	2,261,633	440,000	2,701,633	2,857,186	155,553	94.56%
Total Revenue:	62,985,619	440,000	63,425,619	64,215,127	789,508	98.77%
EXPENDITURES:						
Instruction	18,200,476	176,339	18,376,815	19,405,382	1,028,567	94.70%
Academic Support	10,983,098	105,679	11,088,778	11,674,384	585,606	94.98%
Student Services	6,376,688	74,103	6,450,791	6,711,940	261,149	96.11%
Institutional Support	13,035,594	920,993	13,956,587	14,194,686	238,099	98.32%
Plant Maint-Opr.	8,368,880	632,650	9,001,530	10,443,735	1,442,205	86.19%
Scholarships	875,891	-	875,891	735,000	(140,891)	119.17%
Debt Service	1,050,000	-	1,050,000	1,050,000	0	100.00%
Capital Projects	-	2,850,000	2,850,000	-	(2,850,000)	0.00%
Total Expenditures:	58,890,629	4,759,763	63,650,392	64,215,127	564,735	99.12%

FY 2020 BUDGET REVENUE SOURCES



6/30/20 YTD EXPENDITURES BY FUNCTION

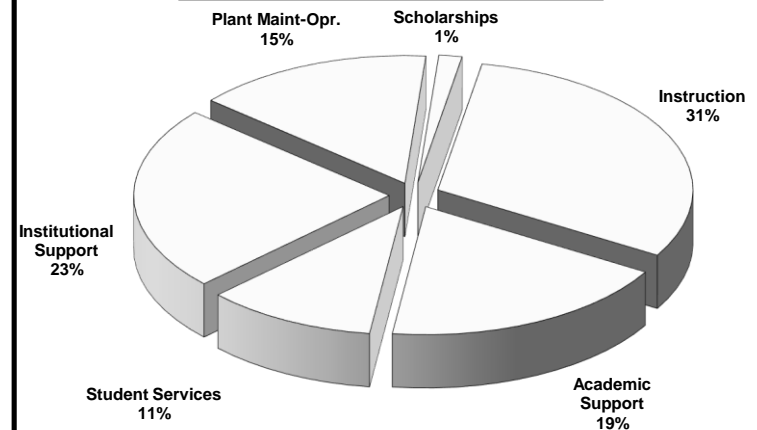


EXHIBIT A-2

OCEAN COUNTY COLLEGE**AWARD for General Contractor Construction Services**

RECOMMENDATION: Contract award to **Santorini Construction**, 1 S. Riverside Drive Neptune, NJ 07753 in the amount not to exceed **\$263,000.00** for General Contractor Construction Services for the Interior Renovations for Kean University at the Gateway Building at Ocean County College.

This project includes renovating Kean's student services area on the first floor. The existing offices are to remain with renovated areas to include a reconfigured reception area, new offices and associated rooms. A security cage will be constructed in the basement. A counter-mounted water cooler will be installed in the break room on the third floor.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-937 publicly advertised on June 17, 2020 and bids received on July 15, 2020. This is a Re-Bid of BID #19/20 B-862.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base BID Lump Sum Amount

SOURCE OF FUNDS: Kean University / Non-Recurring Major Repairs
FY 2019/2020

BID SUMMARY

BIDDER	BID ITEM #1
Santorini Construction*	\$263,000.00
J.H. Williams Enterprises, Inc	\$264,000.00
R Maxwell Construction Co.	\$265,413.00
Wallace Bros., Inc.	\$267,000.00
Frankoski Construction Co., Inc.	\$330,000.00

*Recommended Vendor

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

All Pro Management, LLC	Legai Build
B&B Contracting	Local 400 IBEW
BBR Printers	Masset Building Company
Business Environments, LLC	McCauley Construction Company Inc.
Catel, Inc.	Michael Riesz and Co.
CHA Consulting	Onvia, Inc
Constructconnect	R Maxwell Construction Co. Inc
Construction Bid Source	RFx Analyst, Inc.
Construction Information Systems	Santorini Construction Inc
Dodge Data & Analytics	School Specialty Inc
eRepublic, Inc.	School Wholesale Supplies LLC
FEDEX OFFICE COMMERCIAL PRESS	Sherwin Williams Co
Frankoski Construction Co., Inc	Smartprocure Inc
G3 Architects	SmithGroup
GASSIS GLOBAL INVESTMENTS LLC.	Sodon's Electric Inc.
Gillan & Hartmann, Inc.	Structural Concepts, Inc
H & S Construction and Mechanical	TAH CONSTRUCTION LLC
i- Sourcing Technologies Pvt Ltd	The Rose Report
J.H. Williams Enterprises, Inc.	Two Brothers Contracting, Inc.
KAZIMAR INDUSTRIAL SERVICE INC	Wallace Bros., Inc.

EXHIBIT A-3

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Symphony Software Maintenance

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the annual Symphony Software Maintenance 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)(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 an Agreement with **SirsiDynix**, 3300 N. Ashton Blvd. Lehi, UT 84043 in the amount not to exceed: **\$41,217.58** for the Symphony software maintenance renewal for the automated system in the Library 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 Symphony Software Maintenance

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

VENDOR: SirsiDynix
3300 N. Ashton Blvd
Lehi, UT 84043

ACCOUNT: Library / Fees License
FY 2020/2021

AMOUNT: **\$41,217.58**
=====

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: 2020.07.14
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Executive Vice President of Finance and Administration

EXHIBIT A-4

**OCEAN COUNTY COLLEGE
RESOLUTION**

**Authorizing a Contract for Databases and Books
Contract Term: July 1, 2020 – June 30, 2021**

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase Databases and Books for the Library at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **West Publishing Corporation**, 620 Opperman Drive, Eagan, MN 55123 in the amount not to exceed: **\$35,385.00** for databases and books 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 Databases and Books

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

VENDOR: **West Publishing Corporation**
620 Opperman Drive
Eagan, MN 55123

ACCOUNT: Library / Library Books
FY 2020/2021

TOTAL: **\$35,385.00**
=====

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

Executive Vice President of Finance and Administration

Digitally signed by Sara
Winchester
Date: 2020.07.14
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EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Document Imaging

October 1, 2020 to September 30, 2021

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a twelve-month Agreement with **Hyland LLC**, 8900 Renner Boulevard, Lenexa, KS 62219 in the amount not to exceed: **\$40,885.65** to renew the maintenance license for Document Imaging (Perceptive Content/Image Now Software) 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 AWARDDING OF A
CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Renewal of Maintenance License for Document Imaging

Contract Term: October 1, 2020 to September 30, 2021

VENDOR:	Hyland LLC 8900 Renner Boulevard Lenexa, KS 66219
ACCOUNT:	Information Technology / Software Maintenance FY 2020/2021
TOTAL:	\$40,885.65 =====

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: 2020.07.14
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Executive Vice President of Finance and Administration

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Box Office Ticketing System

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 the Box Office Ticketing System for the Jay and Linda Grunin Center and the Novins Planetarium 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 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; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **PatronManager, LLC**, 850 7th Avenue, New York, NY 10019 in the amount not to exceed: **\$22,500.00** for the second year of a five-year contract for the Box Office Ticketing System for the Grunin Center and Novins Planetarium 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 Box Office Ticketing System

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

VENDOR:	PatronManager, LLC 850 7 th Avenue New York, NY 10019
ACCOUNT:	Fine Arts Administration / Software FY 2020/2021
TOTAL:	\$22,500.00 =====

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: 2020.07.14
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Executive Vice President of Finance and Administration

EXHIBIT A-7

**OCEAN COUNTY COLLEGE
RESOLUTION**

Authorizing a Contract for Purchase of Books for the Library

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

WHEREAS, the Board of Trustees of Ocean County College recognizes a need to purchase books and eBooks for the Library at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **Yankee Book Peddler, Inc.** 5724 Hwy 280 East, Birmingham, AL 35242 in the amount not to exceed: **\$26,000.00** for the purchase of books and e-Books 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 Purchase of Books for the Library

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

VENDOR:	Yankee Book Peddler, Inc. 5724 Hwy 280 East Birmingham, AL 35242
ACCOUNT:	Library / Library Books FY 2020/2021
TOTAL:	\$26,000.00 =====

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: 2020.07.14
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Executive Vice President of Finance and Administration

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Internet Database Subscription and Service Fees
Contract Term: July 1, 2020 – June 30, 2021**

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

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

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed: **\$53,912.92** for internet database subscriptions and service fees through VALE Consortium 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 Internet Database Subscriptions and Service Fees

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

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Library / Fees - License FY 2020/2021
TOTAL:	\$53,912.92 =====

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: 2020.07.14

13:53:08 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Dell Computers and Accessories

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Dell Computers and Accessories for Faculty in the Continuing and Professional Education (CPE) Department to provide support to facilitate remote learning at Ocean County College; 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-25.5.9, 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 **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed: **\$45,730.11** to purchase Dell Computers and Accessories for Faculty in the CPE Department at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract Number M-0483/89967, 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 Dell Computers and Accessories

VENDOR:	Dell Marketing L.P. 1 Dell Way Round Rock, TX 78682
ACCOUNT:	COVID Institutional CARES / Minor Capital - Network FY 2020/2021
AMOUNT:	\$45,730.11 =====

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	<small>Digitally signed by Sara Winchester Date: 2020.07.14 13:56:21 -04'00'</small>
Executive Vice President of Finance and Administration	

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Exinda Network Orchestrator
Contract Term: June 16, 2020 – June 15, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Exinda Network Orchestra agreement for Administrators at Ocean County College; and

WHEREAS, Exinda Network Orchestrator is an analyzing and reporting application tool for monitoring general network activities allowing Administrators to easily troubleshoot potential network issues and resolve issues quickly; and

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

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance 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 that it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a thirty-six-month Agreement with **Atrion Communications Resources, Inc.**, 185-I Industrial Parkway, Branchburg, NJ 08876 in the amount not to exceed: **\$46,153.55** to renew Exinda Network Orchestrator for Administrators to monitor network activities and troubleshoot potential network issues 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 AWARDED OF
A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Exinda Network Orchestrator

Contract Term: June 16, 2020 – June 15, 2023

VENDOR:	Atrion Communications Resources, Inc. 185-I Industrial Parkway Branchburg, NJ 08876
ACCOUNT:	Business Division / Minor Capital Computer FY 2020/2021
AMOUNT:	\$46,153.55 =====

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: 2020.07.17
20:25:23 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract Award for DocuCare Simulation Software

Contract Term: July 23, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew existing DocuCare Simulation Software licensing for the Nursing Department at Ocean County College; and

WHEREAS, DocuCare Simulation Software will continue to provide an electronic system for students to document clinical patients without students needing to be in a hospital, nursing department or wherever healthcare training may be warranted while enabling faculty to measure their progress; 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, 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 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 **Wolters Kluwer Health**, 230 Third Avenue, Waltham, MA 02451 in the amount not to exceed: **\$39,896.20** to purchase DocuCare Simulation Software for the Nursing Department at Ocean County College.

RESOLUTION

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

Contract for DocuCare Simulation Software

Contract Term: July 23, 2020 – June 30, 2021

VENDOR: **Wolters Kluwer Health**
230 Third Avenue
Waltham, MA 02451

ACCOUNT: COVID Institutional CARES / Fees - License
FY 2020/2021

AMOUNT: **\$39,896.20**
=====

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: 2020.07.17
20:34:38 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract Award for Nurse Think vClinical Simulation Package
Contract Term: July 23, 2020 – June 30, 2021**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase NurseThink vClinical Simulation Packages for the Nursing Department at Ocean County College; and

WHEREAS, NurseThink vClinical is a virtual simulation package that provides Nursing students the experience of being taken directly to the bedside of a patient where the student will complete assignments requiring high level nursing care allowing students to complete their clinical care course requirements virtually; 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 **Nurse Tim Inc**, PO Box 86, Waconia, MN 55387 in the amount not to exceed: **\$120,000.00** to purchase NurseThink vClinical Simulation Packages 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 AWARDED OF
A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Nurse Think vClinical Simulation Package

Contract Term: July 23, 2020 – June 30, 2021

VENDOR:	Nurse Tim, Inc. PO Box 86 Waconia, MN 55387
ACCOUNT:	COVID Institutional CARES / Fees - License FY 2020/2021
AMOUNT:	\$120,000.00 =====

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: 2020.07.17
20:36:25 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract Extension & Additional Funds for Various Testing
Exams and Study Guide Materials
Contract Term: July 30, 2020 – October 31, 2020**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a three-month contract extension and additional funds 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 amend 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 three-month contract extension to **The College Board**, 250 Vesey Street, New York, NY 10281 and an additional amount of **\$40,000.00** for a total amount not to exceed: **\$190,000.00** 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).

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 Extension and Additional Funds for Various Testing Exams and Study Guide Materials

Contract Term: July 30, 2020 – October 31, 2021

VENDORS:	The College Board 250 Vesey Street New York, NY 10281
ACCOUNT:	Campus-Wide / Testing Exams and Materials FY 2020/2021
ORIGINAL CONTRACT:	\$150,000.00
AMENDMENT:	\$40,000.00
	=====
TOTAL AMOUNT:	\$190,000.00

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: 2020.07.17
20:44:10 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Audio Video Equipment and Peripherals

Contract Term: July 23, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Audio Video Equipment and Peripherals on an as needed basis campus-wide at Ocean County College. This purchase will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02; 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-25.10 et seq.; joint purchases by county colleges, municipalities or counties; authority; and permits purchases to be made through such a cooperative; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **B&H Photo Video Pro Audio, Inc.**, 420 9th Avenue, New York, NY 10001 in the amount not to exceed: **\$40,000.00** to purchase Audio Video Equipment and Peripherals on an as needed basis campus-wide at Ocean County College. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02 - Contract term: 4-16-2020 – 4-16-2021.

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 Audio Video Equipment and Peripherals

Contract Term: July 23, 2020 – June 30, 2021

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

ACCOUNT: Campus-Wide / Audio Video Equipment
FY 2020/2021

AMOUNT: **not to exceed \$40,000.00**
=====

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: 2020.07.17
20:28:35 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-15

OCEAN COUNTY COLLEGE

AMENDMENT

Three Month Contract Extension

WHEREAS, NJSA 18A:64A-25.10 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 various Testing Exams and Study Guide Materials in accordance with a Joint Purchasing Consortium; and

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the bids received in response to BID #18/19 B-10, publicly advertised on April 16, 2018 and the bids received on May 10, 2018; 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 execute a three-month extension to the second-year contract option on behalf of the JPC a consortium contract in accordance with BID #18/19 B-10 specifications to **The College Board**, 250 Vesey Street, New York, NY 10281 for various Testing Exams and Study Guide Materials through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium(JPC).

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.

JPC Contract for Testing Exams & Study Guide Materials

Three month Contract Extension

Contract Term: July 30, 2020 – October 31, 2020

VENDOR: **The College Board**
250 Vesey Street
New York, NY 10281

Sara
Winchester
Digitally signed by Sara
Winchester
Date: 2020.07.17
20:31:26 -04'00'
Executive Vice President of Finance and Administration
NJCCC JPC Board Officer

EXHIBIT A-16

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Chatbot Software Services

Contract Term: October 1, 2020 – September 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Chatbot Software Services for new student enrollment and current student retention in the Admissions Department at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **AdmitHub, Inc.**, 2 Avenue de Lafayette, Boston, MA 02111 in the amount not to exceed: **\$45,000.00** for Chatbot Software Services in the Admissions Department at Ocean County College.

RESOLUTION

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

Contract for Chatbot Software Services

Contract Term: October 1, 2020 to September 30, 2021

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

ACCOUNT: Student Services / Software
 FY 2020/2021

AMOUNT: **\$45,000.00**
 =====

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: 2020.07.17
 20:38:16 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Purchase of Computers & Peripherals

Contract term: July 23, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Apple Computers and Peripherals on an as needed basis at Ocean County College; and

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

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

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

WHEREAS, Ocean County College wishes to 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 **Apple Computer, Inc.**, 12545 Riata Vista Circle, Austin, TX 78727 in the amount not to exceed: **\$25,000.00** to purchase Apple Computers and Peripherals on an as needed basis at Ocean County College; and

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 (19:44A-20.4) **Apple Computer, Inc.**, State Identification #65MCESCCPS ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 18/19-67, Term: 05/13/2019 - 05/12/2021.

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 AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Purchase of Computers & Peripherals

Contract Term: July 23, 2020 – June 30, 2021

VENDOR:	Apple Computer, Inc., 12545 Riata Vista Circle Austin, TX 78727
ACCOUNT:	Campus-Wide / Minor Capital-Computer FY 2020/2021
AMOUNT:	\$25,000.00 =====

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: 2020.07.17
20:40:30 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Hardware and Software Maintenance and Support Renewal

Contract Term: July 10, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognized the need to renew the Hewlett-Packard hardware and software maintenance and support agreement for the Office of Information Technology 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; and

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute an Agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$21,016.11** to renew the Hewlett-Packard hardware and software maintenance and support agreement 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 **SHI International Corp.**, State Contract #TM0003/89851, State Contract Term: 9/01/2015 to 12/31/2020.

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 Hardware and Software Maintenance and Support Renewal
Contract Term: July 10, 2020 – June 30, 2021

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

ACCOUNT: Office Information Technology / Service Maintenance
 FY 2020/2021

AMOUNT: **\$21,016.11**
 =====

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: 2020.07.17
20:45:55 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-19

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) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

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

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all New Jersey community colleges in order to enter into Enterprise Level Agreements for the renewal of Learning Management System(s); and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Learning Management System (LMS) Licensing, under which Consortium Members are able to renew licensing and/or add additional related products and services to their current software at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to RFP #19/20 #591, publicly advertised on May 13, 2019 and proposal received on June 18, 2019 and **Blackboard, Inc.** was selected; 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, 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 two-year contract with **Blackboard, Inc.**, 1111 19th Street, Washington, DC 20036 in the amount not to Exceed **\$45,620.00** for Learning Management System (LMS) Licensing through The New Jersey Council of County Colleges (NJCCC), 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 Learning Management Systems (LMS) Licensing

Contract Term: August 1, 2020 – July 31, 2022

VENDORS: **Blackboard, Inc.**
 1111 19th Street
 Washington DC, 20036

ACCOUNT: COVID Institutional CARES / Software
 FY 2020/2021

AMOUNT: **\$45, 620.00**
 =====

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: 2020.07.22
 12:37:49 -04'00'

 Executive Vice President of Finance and Administration
 NJCCC JPC Board Officer

EXHIBIT A-20

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-941, publicly advertised on June 23, 2020, and bids received on July 15, 2020 where two vendors, **Assessment Technologies Institute, LLC and Peterson's LLC** 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 Peterson's LLC** for Testing Exams and Study Guide Materials through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Testing Exams & Study Guide Materials

Contract Term: July 23, 2020 – June 30, 2021

VENDORS:

Peterson's LLC
4380 Syracuse STE 200
Denver, CO 80237

Assessment Technologies Institute, LLC
11161 Overbrook Road
Leawood, KS 66211

Sara
Winchester

Digitally signed by Sara
Winchester
Date: 2020.07.20
16:55:12 -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.

Ambrose Enterprises LLC	Meqtron, Inc.
Assessment Technologies Institute, LLC(ATI)	Onvia, Inc
BBR Printers	Peterson's LLC
BC & B Graphics, Inc.	PIP Printing
College Board	Rayacom Premium Print
D. S. Graphics	RFx Analyst, Inc.
DX Print & Mail	RR Donnelley
eRepublic, Inc.	Scantron Corporation
FEDEXOFFICE COMMERCIAL PRESS	Smartprocure Inc
Fort Nassau Graphics	Sun Solutions
Hummel Printing Inc.	The College Board
i- Sourcing Technologies Pvt Ltd	Triangle Press Inc.
Kaplan Nursing	Vanstone Inc.
Legai BUild	Zing Sign
LinkIt	

EXHIBIT A-21

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) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

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

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all nineteen New Jersey community colleges in order to obtain the most affordable pricing for professional services for the procurement of Turnitin Renewal Master Agreement for Software Products and Services; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Turnitin Renewal Master Agreement for Software Products and Services, under which Consortium Members are able to renew licensing and/or add additional related products and services to their current software at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to RFP #20-706, publicly advertised on July 23, 2019 and proposal received on August 13, 2019, and one (1) vendor, **Turnitin, LLC** was selected; and.

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute the second-year contract option with a third-year contract option with **Turnitin, LLC**, 2101 Webster Street, Oakland, CA 94612 for Turnitin Software Product and Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

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

Turnitin Software Product and Services

Contract Term: August 22, 2020 – August 21, 2021 (second year)

VENDORS: **Turnitin, LLC**
2101 Webster Street
Oakland, CA 94612

Sara
Winchester

Executive Vice President of Finance and Administration
NJCCC JPC Board Officer

Digitally signed by Sara
Winchester
Date: 2020.07.20
16:55:54 -04'00'

PROPOSAL SUMMARY

NOTE: Less expensive renewal pricing currently being offered to schools without tiered pricing. Two schools have dropped out (Salem and Camden) thus enacting 6 school participation tier pricing to be at \$2.70 per unit without uplift applied to current year's pricing, \$2.70 from 2019 would increase as well. School's renewing without the tiered model, pricing was applied at \$2.66 per unit.

A revisit to a systemwide contract if more buy in from schools provide higher tier pricing if more advantageous.

EXHIBIT A-22

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Multi-Factor Authentication

Contract Term: July 1, 2020 – June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to acquire a subscription for Multi-Factor Authentication for the existing Cisco Network at Ocean County College ; and

WHEREAS, one of the most secure methods of credential access is through a process of multi-factor authentication (MFA), which grants access to network resources only after students and alumni have successfully presented two or more types of credentials that can be authenticated; 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, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a three-year Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$130,000.02** to purchase a subscription for multi-factor authentication at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 5/31/21.

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 Multi-Factor Authentication

Contract Term: August 1, 2020 – July 31, 2023

VENDOR:	Aspire Technology Partners, LLC 25 James Way Eatontown, NJ 07724
ACCOUNT:	COVID Institutional CARES / Minor Capital Network FY 2020/2021
TOTAL:	\$130,000.02 =====

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: 2020.07.20
16:56:48 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-23

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Analog Gate ways Upgrade s
Contract Term: July 1, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to upgrade the Analog Gateways at Ocean County College; and

WHEREAS, the Analog Gateways transmit analog phone service for emergency phones in elevators, hallways, and parking lots assisting security staff. Analog Gateways are also used for fax lines and building automation equipment to allow monitoring of equipment to be performed without entry; 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, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$41,555.96** to upgrade the Analog Gateways at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 5/31/21.

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 AWARDDING OF A
CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Analog Gate ways Upgrade s

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

VENDOR:	Aspire Technology Partners, LLC 25 James Way Eatontown, NJ 07724
ACCOUNT:	COVID Institutional CARES / Minor Capital Network FY 2020/2021
TOTAL:	\$41,555.96 =====

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: 2020.07.20
16:57:30 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-24

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Cisco Security Subscription
Contract Term: August 1, 2020 – July 31, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the subscription for FirePower and Stealthwatch Cloud services to detect advanced threats and protect critical data on the existing Cisco Network 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, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a three-year Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$153,836.64** to renew the subscription for Cisco Security 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 **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 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 Security Subscription

Contract Term: August 1, 2020 – July 31, 2023

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

ACCOUNT: COVID Institutional CARES / Minor Capital Network
 FY 2020/2021

TOTAL: **\$153,836.64**
 =====

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: 2020.07.20
 16:58:13 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-25

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for the Purchase of Server Hardware,
Licensing & Integration Services**

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase Server Hardware, Licensing and Integrations Services to deploy virtual desktops to faculty, staff and students both on campus and remotely 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 a Server Hardware 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, Ocean County College has a need to acquire Licensing and Integration services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.11(a) et seq.; a county college may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **SHI International**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$284,724.00** for the purchase of Dell Server Hardware at Ocean County College procured through State Contract Number M0483/89967, Term: 10/01/15 to 07/31/21.

2.. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **SHI International**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$76,665.56** for the purchase of Licensing and Integrations Services at Ocean County College procured through Omnia Partners National Cooperative Contract #2018011-02, Term ends: 2/28/2023.

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 the Purchase of Server Hardware, Licensing & Integration Services

Contract Term for Maintenance & Support:
July 23, 2020 – July 22, 2025

VENDOR:	SHI International 290 Davidson Avenue Somerset, NJ 08873
ACCOUNT:	COVID Institutional CARES / Minor Capital - Network FY 2020/2021
AMOUNT:	\$284,724.00 NJ State Contract \$76,665.56 Omnia National Cooperative =====
TOTAL AMOUNT:	\$361,389.56

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: 2020.07.22
12:39:37 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-26

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Cisco Managed Services
Contract Term: October 1, 2020 – September 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Cisco Managed Services contract at Ocean County College; and

WHEREAS, Managed Services provides StealthWatch, a security system for the Cisco Network which detects a range of attacks from a variety of threats including advanced persistent threats (APT's), distributed denial-of-service (DDoS), zero-day malware, and insider threats; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a three-year Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$382,300.00** to renew the maintenance agreement for the Cisco 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 **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 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 Managed Services

Contract Term: October 1, 2020 – September 30, 2023

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

ACCOUNT: Office Information Technology / Service Maintenance
 FY 2020/2021

TOTAL: **\$382,300.00**
 =====

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

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Winchester
Date: 2020.07.20
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Executive Vice President of Finance and Administration

EXHIBIT A-27

RESOLUTION
Authorizing a Contract for Cisco SmartNet
Contract Term: July 1, 2020 – June 30, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the service contract for the Cisco SmartNet Software and Hardware and Software support at Ocean County College; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute the first year of a three-year Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$153,230.18** to renew the maintenance agreement for the Cisco 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 **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 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

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

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

ACCOUNT: Main Campus / Minor Capital Network
FY 2020/2021

TOTAL: **\$153,230.18**
=====

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
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Date: 2020.07.20
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Executive Vice President of Finance and Administration

EXHIBIT A-28

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Furniture and Wall Systems

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to furnish and install wall systems and furniture consisting of lounge chairs, benches and stools in the lobby in the new Student Enrollment Building (SEB) at Ocean County College procured through Cooperative contract ESCNJ (Educational Services Commission of New Jersey); 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 **The Senator Group**, 3 E 28th Street, New York, NY 10016 in the amount not to exceed: **\$30,144.46** to furnish and install wall systems and furniture in the lobby in the new SEB at Ocean County College. This purchase is procured through Cooperative contract ESCNJ New Jersey State Approved Cooperative, Contract MCESCCPS #20/21-01, Contract Term 7-2-2020 – 7-1-2022.

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 Wall Systems & Furniture

VENDOR:	The Senator Group 3 E 28 th Street New York, NY 10016
ACCOUNT:	Capital Account / New Students Services / HUB Building FY 2020/2021
AMOUNT:	\$30,144.46 =====

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.

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Date: 2020.07.20
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Executive Vice President of Finance and Administration

EXHIBIT A-29

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) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

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

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all eighteen New Jersey community colleges for the procurement of natural gas and electric; and

WHEREAS, Ocean County College has acted as Lead Agency and administered a Request for Proposals to assist the Consortium in obtaining Energy Consultant Services for the procurement of natural gas and electric to include data collection and analysis, procurement strategy and RFP development, bid process, advertisement, bid/auction, and monitoring services at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the membership of the Joint Purchasing Consortium has reviewed all proposals received in response to RFP #20-21 R-935 advertised on June 17, 2020 and proposals received July 15, 2020 and via official vote selected **NORESCO, LLC** – see attached TABLE A; 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 the appropriate officials of the College to enter into a two-year professional services contract with **Noresco, LLC** One Research Drive, Westborough, MA. 01581 to provide Energy Consulting Services to assist the Consortium in the procurement of natural gas and electric.

RESOLUTION

JPC Contract for Consortium Energy Consultant Services

Contract Term: July 23, 2020 – July 22, 2022

VENDOR: **Noresco, LLC**
One Research Drive
Suite 400C
Westborough, MA 01581

ACCOUNT: Compensation will be paid through the energy supplier monthly as a commission

Sara
Winchester
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Winchester
Date: 2020.07.20
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Executive Vice President Finance & Administration
NJCCC JPC Board Officer

TABLE A

Bidder's Name	Noresco *	NRG Advisory Services	EarlyBird Power	NuEnergien	APPI Energy
Item 1	\$ 0.036500	\$ 0.050000	\$ 0.034000	\$ 0.040000	\$ 0.049900
per dekatherm purchased by the Consortium for the life of the Natural Gas Contract for a one (1) year contract					
Item 2	\$ 0.035000	\$ 0.042500	\$ 0.034000	\$ 0.035000	\$ 0.049500
per dekatherm purchased by the Consortium for the life of the Natural Gas Contract for a two (2) year contract procured by the consultant					
Item 3	\$ 0.000450	\$ 0.000500	\$ 0.000390	\$ 0.000800	\$ 0.000499
per kilowatt-hour purchased by the Consortium for the life of the energy generation for a one (1) year contract procured by the Energy Agent.					
Item 4	\$ 0.000400	\$ 0.000425	\$ 0.000340	\$ 0.000750	\$ 0.000495
per kilowatt-hour purchased by the Consortium for the life of the energy generation for a two (2) year contract procured by the Energy Agent.					

The following is a list of vendors who received the Proposal. Vendors in **bold-type** submitted a proposal.

ABM Education
Amerex Energy Services
APPI Energy
BBR Printers
CME Associates
Competitive Energy Services
Constructconnect
Construction Journal
EarlyBird Power
Gillan & Hartmann, Inc.
H2M architects+ engineers
i- Sourcing Technologies Pvt Ltd
IMS
Legai BUild

NORESCO
NRG Advisory Services
NRG Energy, Inc.
NRGCS Curtailment Solutions
NuEnergien
O&S Associates, Inc.
Onvia, Inc
PS&S
RFx Analyst, Inc.
SevenOutsource
Shay Enterprise
Siemens Industry
Smartprocure Inc
T&M Associates

EXHIBIT A-30

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Professional Electrical Contractor Construction Services

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract awarded at the Board of Trustees meeting on May 28, 2020 for Professional Electrical Contractor Construction Services at Ocean County College; and

WHEREAS, an additional **\$12,000.00** is needed to rent a generator for the Russell Building. While electrical services are being performed to mirror the standard electrical service throughout campus, the building will be without power or air conditioning for 4 weeks. The generator will keep the air conditioning on to prevent mold growth during hot, humid weather; and

WHEREAS, the services are needed to provide an electrical service in the Russell Building which will mirror the standard electrical service throughout campus. An exterior switchgear will be removed and be replaced with a splice vault. A fire pump disconnect switch will be installed to the fire pump service in the Technology Building; 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-25.10, 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 amend 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 amend the Agreement with **Bahr & Sons Electrical Contractors, Inc.**, 82 Shorewood Drive, Bayville, NJ 08721 with an additional **\$12,000.00** for a total amount of **\$54,100.00** for Professional Electrical Contractor Construction Services at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the County of Ocean's Cooperative contract in accordance with the provisions of the County College Contracts Law (18A:64A-25.10) to **Bahr & Sons Electrical Contractors, Inc.**, Ocean County Cooperative Contract #B2019-176- Term: 12/18/2019 to 12/17/2020.

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 Electrical Contractor Construction Services

VENDOR:	Bahr & Sons Electrical Contractors, Inc. 82 Shorewood Drive Bayville, NJ 08721
ACCOUNT:	Capital Account / Heat/Cool/Electric Infrastructure FY 2020/2021
ORIGINAL CONTRACT:	\$42,100.00
AMENDMENT:	\$12,000.00
	=====
TOTAL AMOUNT:	\$54,100.00

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

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Winchester
Date: 2020.07.14
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Executive Vice President of Finance and Administration

EXHIBIT A-31

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 **\$17,433.96** for a total amount of **\$1,521,265.01**. 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. Amendments in the amounts of **\$27,275.85** and **\$7,555.20** were awarded at the Board of Trustees meetings on May 28, 2020 and June 25, 2020 respectively.

The additional monies are for Allowance Usage (AU) Authorizations #4 - **\$12,334.12**, #5 - **\$2,664.95** and #6 - **\$2,434.89**.

AU #4 – The existing cabinet, unit heaters and associated branch piping and is clogged with debris and need to be replaced to avoid contaminating the new equipment and new piping.

AU #5 – Install a chemical feeder which is needed to prevent corrosion and extend the life of the boilers and HVAC piping system.

AU #6 – Install transfer ducts to the main Conference Room which are required for the operation of the HVAC system to suppress noise between the conference room and lounge/waiting areas.

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 2020/2021

BID SUMMARY

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

*Recommended Vendor

EXHIBIT A-32

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 **\$50,528.09** for a total amount of **\$6,630,476.89**. 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**, **\$6,733.36** and **\$13,215.44** were awarded at the Board of Trustees Retreat on April 7, 2020 and Board of Trustees meetings on May 28, 2020 and June 25, 2020 respectively.

Additional monies are needed for Allowance Usage (AU) Authorizations #6 - **\$30,585.38**, #7 - **\$13,981.40**, #8 - **\$2,404.76** and #9 - **\$3,556.55**.

AU #6 – To install an additional water service line, to install the correct drop on a sanitary line in an existing manhole as required by the Municipal Utility Authority (MUA), and to move and return the construction fence to accommodate the replacement of sidewalks on the Mall.

AU #7 – To upgrade two manual doors at the main entrance to two automated doors with actuators, controls and bollards. Two manual side doors are being enlarged to provide easier access for furniture delivery etc.

AU #8 – A discrepancy between the elevation and location of the sanitary sewer lateral on the plans now requires changing the depth of the sewer lateral, creating a new hold in the precast manhole, and patching the original hole.

AU #9 – To relocate and install the Fire Department Connection and sprinkler system which were missing on the plumbing drawings.

Said contract to be in accordance with bid specifications and requirements of BID #19/20 B-778 public ly 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 2020/2021

BID SUMMARY

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