

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: August 20, 2020

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, August 27, 2020**:

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2020 (**Exhibit A-1**)
2. Recommend adoption of a resolution authorizing the President to enter into an agreement with RWJBarnabas Health to offer certain Ocean County College courses to RWJBarnabas Health employees from September 8, 2020, through December 23, 2020, following the curriculum and learning objectives established by Ocean County College and identified as prerequisites for GAINS-approved programs by RWJBarnabas Health (**Exhibit A-2**)
3. Recommend approval of the revised Ocean County College FY 2021 budget (**Exhibit A-3**)
4. Recommend that the following contract be awarded:
 - a. For professional Cultural and Arts Candidate Search Services for an Executive Director of Cultural Programs and Partnership for the Grunin Center and Planetarium at Ocean County College (**Exhibit A-4**)
4. Recommend adoption of resolutions to award the following contracts:
 - a. For the second year of a three-year contract for the renewal of the Adobe Creative Cloud Video Editing software license for use at Ocean County College (**Exhibit A-5**)

- b. For the purchase of online marketplace products for various departments at Ocean County College through the National Cooperative Purchasing Alliance Contract **(Exhibit A-6)**
- c. For the first year of a three-year contract renewal of fundraising and relationship management software from October 9, 2020, through October 8, 2021, for use by College Relations and the Foundation at Ocean County College **(Exhibit A-7)**
- d. For the purchase of Leica microscopes for the new Crime Scene Lab in the Security Building and microscopes for use by the Science Department funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College **(Exhibit A-8)**
- e. For the e-commerce annual volume fee for all online financial transactions from July 1, 2020, through June 30, 2021, at Ocean County College **(Exhibit A-9)**
- f. For a twenty-four-month agreement from July 1, 2020, through June 30, 2022, for the renewal of electronic trading services funded through the Carl D. Perkins Career and Technical Education Act Grant for use at Ocean County College **(Exhibit A-10)**
- g. For emergency piping system repairs for the underground hydronic fire-resistant fluid pipe on the service road behind the Gateway Building at Ocean County College **(Exhibit A-11)**
- h. For the purchase of ForenScope Tablets for use in the Crime Scene Lab in the Security Building at Ocean County College **(Exhibit A-12)**
- i. For the second year with a third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency **(Exhibit A-13)**
- j. For the purchase of a TriCaster Bundle for the TV Studio at Ocean County College **(Exhibit A-14)**
- k. For professional electrician services on an as needed basis at Ocean County College **(Exhibit A-15)**
- l. For the award of a contract on behalf of the New Jersey Council of County Colleges' Joint Purchasing Consortium, with Ocean County College serving as the lead agency, for Cultural and Arts Candidate Search Services to participating institutions **(Exhibit A-16)**

- n. To identify a qualified pool of consultants for professional architectural and engineering services at Ocean County College (**Exhibit A-17**)
 - o. To identify a qualified pool of consultants for professional construction-related services at Ocean County College (**Exhibit A-18**)
 - p. To identify a qualified pool of consultants for professional environmental services at Ocean County College (**Exhibit A-19**)
 - q. To identify a qualified pool of consultants for professional mechanical, electrical, and plumbing and building envelope commissioning services at Ocean County College (**Exhibit A-20**)
 - r. To amend the second year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College to add a new component, “Virtual Events,” which will provide streaming, meet and greets, and community engagement for virtual presentations by the Grunin Center and Novins Planetarium (**Exhibit A-21**)
5. Recommend that the following contracts be amended:
- a. An additional \$4,327.09, for a maximum total of \$6,634,803.98, to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for a floor drain, trap primer, and vent installation in the water meter room; building signage; and concrete paving 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-22**)
 - b. An additional \$13,500, for a maximum total of \$80,500, to Ocean County Soil Conservation District, Forked River, New Jersey, to continue to receive outreach support to fund “Jersey Friendly Yards” and “Bay Friendly Stewardship Certification Program” projects administered through the Barnegat Bay Partnership at Ocean County College (**Exhibit A-23**)
 - c. An additional \$3,000, for a maximum total of \$489,186.88, to Krueger International, Inc., Green Bay, Wisconsin, for additional electrical components for the installation of administrative and classroom furniture and Lightline Wall Systems in the new Student Enrollment Building (contract originally awarded at the April 23, 2020, Board meeting) (**Exhibit A-24**)

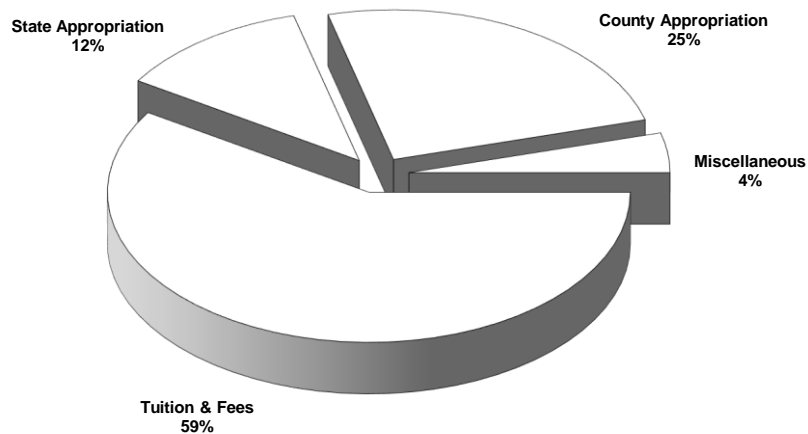
- d. An additional \$100,000, for a maximum total of \$320,000, to Honorlock, Boca Raton, Florida, for additional online proctoring services for the Academic Affairs Department at Ocean County College (contract originally awarded at the June 25, 2020, Board meeting) **(Exhibit A-25)**
- 6. Recommend acceptance of \$32,512 from the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, for the Connecting Habitat Across New Jersey project, Barnegat Bay Watershed Road Crossing Stream Assessments. Project Director: Dr. Jim Vasslides, Barnegat Bay Program Senior Scientist. Project Period: September 1, 2020, through October 31, 2021.

EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2020-2021
For the Period Ending July 2021

| | ACTUAL | ENCUMBRANCES | TOTAL | FY2020-2021 BUDGET | (OVER) UNDER BUDGET | % BUDGET |
|----------------------------|-------------------|------------------|-------------------|-----------------------|---------------------------|---------------|
| REVENUE: | | | | | | |
| Tuition & Fees | 13,319,614 | | 13,319,614 | 38,121,142 | 24,801,528 | 34.94% |
| State Appropriation | 412,044 | | 412,044 | 7,771,796 | 7,359,752 | 5.30% |
| County Appropriation | - | | - | 16,013,832 | 16,013,832 | 0.00% |
| Miscellaneous | 146,848 | | 146,848 | 2,767,215 | 2,620,367 | 5.31% |
| Total Revenue: | 13,878,505 | | 13,878,505 | 64,673,985 | 50,795,480 | 21.46% |
| EXPENDITURES: | | | | | | |
| Instruction | 1,525,460 | 721,795 | 2,247,254 | 20,073,583 | 17,826,328 | 11.20% |
| Academic Support | 1,278,136 | 485,836 | 1,763,972 | 11,709,743 | 9,945,770 | 15.06% |
| Student Services | 625,025 | 258,038 | 883,063 | 6,930,348 | 6,047,285 | 12.74% |
| Institutional Support | 1,866,372 | 2,459,853 | 4,326,225 | 13,362,444 | 9,036,219 | 32.38% |
| Plant Maint-Opr. | 444,798 | 1,025,539 | 1,470,337 | 10,637,868 | 9,167,531 | 13.82% |
| Scholarships | 116,854 | - | 116,854 | 910,000 | 793,147 | 12.84% |
| Debt Service | - | - | - | 1,050,000 | 1,050,000 | 0.00% |
| Total Expenditures: | 5,856,645 | 4,951,060 | 10,807,705 | 64,673,985 | 53,866,280 | 16.71% |

FY 2021 BUDGET REVENUE SOURCES



7/31/20 YTD EXPENDITURES BY FUNCTION

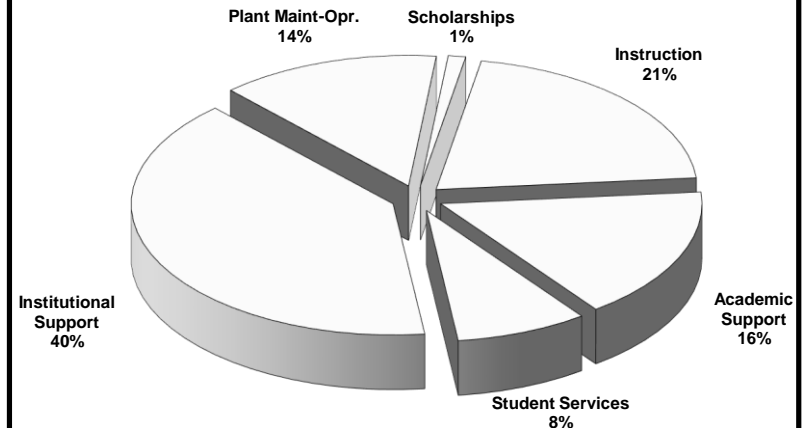


EXHIBIT A-2

**OCEAN COUNTY COLLEGE
RESOLUTION**

**AUTHORIZING A PILOT PROGRAM BETWEEN
OCEAN COUNTY COLLEGE
AND RWJBARNABAS HEALTH**

- WHEREAS,** the Board of Trustees of Ocean County College has deemed it beneficial to partner with RWJBarnabas Health, a leading academic health system, located in New Jersey, to offer credit college courses to its employees; and
- WHEREAS,** consistent with an agreement between Ocean County College and RWJBarnabas Health, Ocean County College courses will be offered to RWJBarnabas Health employees for credit through the online modality; and
- WHEREAS,** all courses will follow the curriculum and learning objectives established by Ocean County College and identified as prerequisites for GAINS-approved programs by RWJBarnabas Health; and
- WHEREAS,** the Fall term will commence on September 8, 2020, and end on December 23, 2020; and
- WHEREAS,** for the duration of the Fall term period, the tuition and fee rates charged to students participating in the program will be consistent with the in-county Ocean County tuition rate (regardless of student residency); and
- WHEREAS,** for the duration of the Fall term, Ocean County College will utilize available institutional CARES funding to fund the student lab kits needed for certain science courses; and
- WHEREAS,** RWJBarnabas Health will be responsible for ensuring that applications, registrations, and tuition and fee payments are made to Ocean County College in accordance with established procedures; and
- WHEREAS,** both parties agree to negotiate successor terms and conditions as the outcomes from the Fall term become known, and it is the intent of both parties to enter into a long-term, mutually beneficial partnership;

NOW THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES as follows:

The President of Ocean County College is hereby authorized and directed to enter into an agreement with RWJBarnabas Health for the Fall term to offer certain Ocean County College courses in accordance with the above conditions for the period September 8, 2020, through December 23, 2020.

Adopted: August 27, 2020

Stephan R. Leone
Secretary

EXHIBIT A-3



Ocean County College

**FY20/21 Budget
Revision Request**

27-Aug-20

To: Dr. Jon H. Larson, President
From: Sara Winchester, Executive Vice President of Finance and Administration
Date: August 27, 2020
Re: Fiscal Year 2020-2021 Operating Budget Revision

Enclosed is Ocean County College's Operating Budget Revision Request for fiscal year July 1, 2020 to June 30, 2021.

The overall budget is predicated on anticipated revenues in the amount of \$62,578,567. Compared to the original budget for FY2020-2021, the primary changes to our financial projection are:

- an anticipated enrollment decline of 7% (original budget projected 2% decline from FY2020)
- a major reduction in State Support
- a change in the fee structure for embedded course materials

On the expenditure side, overall expenses have decreased mainly as the result of:

- a hiring freeze on unfilled vacancies
- the implementation of a temporary employee furlough
- anticipated health benefit premium reduction
- operating expense savings attributed to remote operations
- federal CARES funding allocated by the State of NJ GEERF
- suspended programs (CPE, Athletics, food service)

Ocean County College
Current Operating Revenues

| | Actual FY17-18 | Actual FY18-19 | Preliminary FY 19-20 | Approved Budget FY20-21 | Proposed Revised FY20-21 | Increase (Decrease) |
|---|---------------------------|---------------------------|---------------------------------|--|---|--------------------------------|
| A. Tuition - Full and Part-time: | | | | | | -7% enrollment |
| Tuition | | | | | | |
| In-County | 21,210,473 | 21,926,363 | 21,984,331 | 26,484,114 | 24,960,949 | (1,523,165) |
| Incr Jump Start Discount | | | | (210,000) | (210,000) | - |
| Out of County | 1,729,202 | 1,413,884 | 1,566,585 | 1,562,100 | 1,453,663 | (108,437) |
| Out of State | 1,916,886 | 1,929,713 | 1,803,150 | 2,755,337 | 2,574,121 | (181,216) |
| Subtotal Tuition | 24,856,561 | 25,269,959 | 25,354,065 | 30,591,551 | 28,778,733 | (1,812,818) |
| Fees: | | | | | | |
| E-Learning Fee (incl OSOL) | 1,533,935 | 1,656,573 | 1,737,950 | 1,625,504 | 1,616,294 | (9,210) |
| College | 3,227,598 | 3,234,112 | 3,387,439 | - | 192,090 | 192,090 |
| Course | 2,972,316 | 2,871,777 | 2,745,866 | 2,941,936 | 2,578,655 | (363,281) |
| Technology Fee | 2,504,970 | 2,524,579 | 2,499,488 | - | 130,406 | 130,406 |
| Payment Plan/Late Fees | 238,270 | 267,508 | 228,770 | 245,028 | 157,774 | (87,254) |
| Registration | 556,697 | 531,043 | 41,140 | | - | |
| Subtotal Fees: | 11,033,786 | 11,085,592 | 10,640,652 | 4,812,468 | 4,675,219 | (137,249) |
| Total Credit Tuition & Fees | 35,890,347 | 36,355,551 | 35,994,717 | 35,404,019 | 33,453,952 | (1,950,067) |
| Non-Credit | 1,327,157 | 1,444,123 | 1,177,487 | 1,473,005 | 958,724 | (514,281) |
| Total Tuition & Fees | 37,217,503 | 37,799,674 | 37,172,204 | 36,877,024 | 34,412,675 | (2,464,349) |
| State Support | 7,558,889 | 7,771,796 | 6,806,024 | 7,771,796 | 4,944,522 | (2,827,274) |
| General Operations | 15,147,264 | 15,147,264 | 15,601,682 | 15,913,832 | 15,913,832 | |
| Nursing Program Support | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | |
| Total County Support | 15,247,264 | 15,247,264 | 15,701,682 | 16,013,832 | 16,013,832 | - |
| Other Income: | | | | | | |
| CCOG Planning Grant | - | 260,000 | 265,000 | - | | - |
| Interest | 370,650 | 483,961 | 389,273 | 402,761 | 261,795 | (140,966) |
| Realized Gain | 126,303 | 112,557 | (136,092) | 150,000 | 97,500 | (52,500) |
| Unrealized Gain | 275,401 | 169,326 | 128,720 | 225,000 | 146,250 | (78,750) |
| Foundation contract | 101,774 | 130,375 | 167,665 | 150,000 | 167,665 | 17,665 |
| Miscellaneous | 1,476,538 | 1,305,068 | 858,817 | 1,539,455 | 769,727 | (769,727) |
| Bookstore | 804,650 | 655,185 | 578,026 | 300,000 | 300,000 | - |
| Fund Balance | - | - | - | - | 1,950,232 | 1,950,232 |
| Total Other Income | 3,155,316 | 3,116,473 | 2,251,409 | 2,767,216 | 3,693,169 | 925,953 |
| Operating Revenue: | 63,178,971 | 63,935,207 | 61,931,319 | 63,429,867 | 59,064,199 | (4,365,669) |
| Embedded Course Materials | | | | | | |
| Instructional Materials Fee | 1,050,600 | 1,142,655 | 1,060,979 | 1,034,119 | 135,844 | (898,275) |
| Bookstore pass-thru | - | - | - | - | 3,378,524 | 3,378,524 |
| | 1,050,600 | 1,142,655 | 1,060,979 | 1,034,119 | 3,514,368 | 2,480,249 |
| Total Operating Revenue | 64,229,571 | 65,077,862 | 62,992,298 | 64,463,986 | 62,578,567 | (1,885,419) |

**Ocean County College
Budget Statement
Fiscal Year 2020-2021**

| | <u>Actual FY 18-19</u> | <u>Preliminary FY 19-20</u> | <u>Budget FY 20-21</u> | <u>Proposed Revision FY 20-21</u> |
|---|-----------------------------------|--|-----------------------------------|--|
| <u>REVENUE:</u> | | | | |
| Tuition and Fees | 37,799,674 | 37,172,204 | 36,877,024 | 34,412,675 |
| <i>Embedded Course Materials</i> | 1,142,655 | 1,060,979 | 1,034,119 | 3,514,368 |
| State of NJ | 7,771,796 | 6,806,024 | 7,771,796 | 4,944,522 |
| County of Ocean | 15,247,264 | 15,701,682 | 16,013,832 | 16,013,832 |
| Miscellaneous | 3,116,473 | 2,251,409 | 2,767,215 | 1,742,938 |
| <i>Fund Balance</i> | <u>0</u> | <u>0</u> | <u>0</u> | <u>1,950,232</u> |
| TOTAL OPERATING REVENUE | 65,077,862 | 62,992,298 | 64,463,986 | 62,578,567 |
| <u>EXPENDITURES:</u> | | | | |
| Instruction | 18,438,916 | 18,435,557 | 20,073,583 | 22,306,764 |
| Academic Support | 10,773,315 | 11,166,970 | 11,709,742 | 10,096,486 |
| Student Service | 6,179,835 | 6,506,916 | 6,930,348 | 6,460,978 |
| Institutional Support | 12,817,998 | 13,140,596 | 13,362,444 | 12,496,244 |
| Operation & Maint.of Plant | 9,276,775 | 8,630,288 | 10,637,869 | 9,468,093 |
| Scholarships | 678,826 | 875,891 | 700,000 | 700,000 |
| Debt Service | <u>1,100,000</u> | <u>1,050,000</u> | <u>1,050,000</u> | <u>1,050,000</u> |
| TOTAL OPERATING EXPENDITURES | 59,265,665 | 59,806,218 | 64,463,986 | 62,578,567 |

**OCEAN COUNTY COLLEGE
ANNUAL BUDGET REQUEST 2020-2021
EXPENDITURES BY FUNCTION AND CATEGORY**

| | Actual FY 18-19 | Preliminary FY 19-20 | Budget FY 20-21 | Proposed Revision FY 20-21 |
|-----------------------------|----------------------------|---------------------------------|----------------------------|---|
| A. Function | | | | |
| Instruction | 18,438,916 | 18,435,557 | 20,073,583 | 22,306,764 |
| Academic Support | 10,773,315 | 11,166,970 | 11,709,742 | 10,096,486 |
| Sub Total Academic | 29,212,231 | 29,602,527 | 31,783,325 | 32,403,251 |
| Student Services | 6,179,835 | 6,506,916 | 6,930,348 | 6,460,978 |
| Institutional Support | 12,817,998 | 13,140,596 | 13,362,444 | 12,496,244 |
| Operation & Maint. of Plant | 9,276,775 | 8,630,288 | 10,637,869 | 9,468,093 |
| Scholarships & Fellowships | 678,826 | 875,891 | 700,000 | 700,000 |
| Debt Service | 1,100,000 | 1,050,000 | 1,050,000 | 1,050,000 |
| Total Function | 59,265,665 | 59,806,218 | 64,463,986 | 62,578,567 |
| B. Category | | | | |
| Personnel | 30,884,679 | 32,060,360 | 33,784,206 | 31,591,762 |
| Staff/Fringe Benefits | 10,539,077 | 10,487,815 | 11,089,853 | 10,546,190 |
| Sub Total - Compensation | 41,423,756 | 42,548,175 | 44,874,059 | 42,137,952 |
| Operating | 16,741,909 | 16,208,043 | 18,539,927 | 19,390,615 |
| Debt Service | 1,100,000 | 1,050,000 | 1,050,000 | 1,050,000 |
| Total Category | 59,265,665 | 59,806,218 | 64,463,986 | 62,578,567 |

EXHIBIT A-4

OCEAN COUNTY COLLEGE

Award for Professional Cultural & Arts Candidate Search Services

RECOMMENDATION: Contract award to **Arts Consulting Group**, 292 Newbury Street, Boston, MA 02115 in the amount not to exceed: **\$45,000.00** for Professional Cultural & Arts Candidate Search Services for an Executive Director of Cultural Programs and Partnership for the Grunin Center and Planetarium at Ocean County College.

Said contract to be in accordance with quote specifications and requirements of RFQ #20/21 Q-992, publicly advertised on July 17, 2020 and proposal received on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

NATURE OF QUOTE: Professional Cultural & Arts Candidate Services

ITEM #1: Total Cost

SOURCE OF FUNDS: Cultural Programs & Partnership / Grunin Foundation
FY 2020/2021

QUOTE SUMMARY

| VENDOR | ITEM #1 |
|------------------------------|--------------------|
| Arts Consulting Group | \$45,000.00 |

*Recommended Vendor

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Adobe Creative Cloud Software Renewal

Contract Term: September 27, 2020 – September 26, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Adobe Creative Cloud Photo and Video Editing Software for Students 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 the second year of a three-year Agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$42,137.55** to renew the Adobe Creative Cloud and Video Editing Software for Students 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 Adobe Creative Cloud Software
Contract Term: September 27, 2020 – September 26, 2021

| | |
|-----------------|---|
| VENDOR: | SHI International Corp. 290 Davidson Avenue Somerset, NJ 08873 |
| ACCOUNT: | Office Information Technology / Software Maintenance FY 2020/2021 |
| AMOUNT: | \$42,137.55 ===== |

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: 2020.08.10
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Executive Vice President of Finance and Administration

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Online Marketplace for Purchases of Products

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

WHEREAS, a contract in the amount of **\$15,000.00**-(BPO #10155), has been awarded to **Amazon Services, LLC**, 325 9th Avenue N Seattle, WA 98109 for the online marketplace for purchases of **various** products campus-wide at Ocean County College; and

WHEREAS, an additional **\$30,000.00** is needed for the online marketplace for additional purchases of products for FY 20/21 campus-wide at Ocean County College; and

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

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.11(a) et seq.; a county college may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement; and

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

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

WHEREAS, Ocean County College wishes to amend a fair and open contract without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules; 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 amend the contract with **Amazon Services, LLC**, 325 9th Avenue N, Seattle, WA 98109 with an additional **\$30,000.00** for a total amount of **\$45,000.00** for the online marketplace for purchases of products campus-wide at Ocean County College. This purchase will be procured through National Cooperative Purchasing Alliance (NCPA) OMNIA Partners contract #R-TC-17006, effective 1-19-2017 – 1-18-2022.

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 Online Marketplace for Purchases of Products

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

| | |
|---------------------------|--|
| VENDOR: | Amazon Services, LLC 325 9 th Avenue N Seattle, WA 98109 |
| ACCOUNT: | College Wide / Supplies - General FY 2020/2021 |
| ORIGINAL CONTRACT: | \$15,000.00 |
| AGGREGATE AMOUNT: | \$30,000.00 |
| | ===== |
| TOTAL 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: 2020.08.19
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Executive Vice President of Finance and Administration

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Relationship Management Software Solution

Contract Term: October 9, 2020 – October 8, 2021

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Relationship Management Software contract for the College Relations Department at Ocean County College and the Ocean County College Foundation. This fundraising and relationship management software solution provides leading-edge support for the cultivation, solicitation and stewardship of alumni, donors and friends of the college; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(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 the first year of a three-year contract with **Blackbaud, Inc.**, 2000 Daniel Island Drive, Charleston, SC 29492 in the amount not to exceed: **\$27,296.22** to renew the Relationship Management Software contract for the College Relations Department at Ocean County College and the Ocean County College Foundation.

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 Fundraising and Relationship Management Software Solution

Contract Term: October 9, 2020 to October 8, 2021

| | |
|-----------------|--|
| VENDOR: | Blackbaud, Inc. 2000 Daniel Island Drive Charleston, SC 29492 |
| ACCOUNT: | College Relations / Minor Capital Software 50% Foundation Current Restricted / Software 50% FY 2020/2021 |
| AMOUNT: | \$27,296.22 ===== |

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: 2020.08.10
18:14:11 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Microscopes & Cameras

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Leica Microscopes for the new Crime Scene Lab in the Security Building and Cameras for Microscopes in the STEM Department at Ocean County College; and

WHEREAS, Leica Forensic Microscopes are used to enhance the examination of trace evidence, such as hairs, fibers, paint, and gunshot residue and is needed equipment in Forensic labs; and

WHEREAS, Cameras for existing microscopes in the Science Department will be used by Professors while live streaming labs to show students what is being viewed under the microscope; and

WHEREAS, the purchase of said cameras is funded with funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(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 **I. Miller Precision Capital Instruments, Inc.**, 325 Bustleton Pike, Feasterville Trevose, PA 19053 in the amount not to exceed: **\$53,352.00** to purchase Microscopes for the new Crime Scene Lab in the Security Building and Cameras for the STEM Department at Ocean County College.

R E S O L U T I O N

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

Contract for Purchase of Microscopes & Cameras

| | |
|-----------------|--|
| VENDOR: | I. Miller Precision Capital Instruments, Inc. 325 Bustleton Pike Feasterville Trevose, PA 19053 |
| ACCOUNT: | Capital Account / Security Renovation / Crime Scene Lab - \$48,048.00 COVID Instructional Cares / Contract Payment - \$5,304.00 FY 2020/2021 |
| AMOUNT: | \$53,352.00 ===== |

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: 2020.08.19
13:29:25 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

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

WHEREAS, the Board of Trustees of Ocean County College has a need to renew the annual maintenance contract for PayPal E-Commerce Volume Fee Payments at Ocean County College. The E-Commerce fee is a percentage fee charged per dollar for all online financial transactions; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$24,400.00** to renew at the annual maintenance contract for PayPal E-Commerce Volume Fee Payments at Ocean County College.

R E S O L U T I O N

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

Contract for PayPal E-Commerce Annual Volume Fee

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

| | |
|-----------------|---|
| VENDOR: | Ellucian Company, L.P. 4375 Fair Lakes Court Fairfax, VA 22033 |
| ACCOUNT: | Information Technology / Fees - Consultants FY 2020/2021 |
| TOTAL: | \$24,400.00 ===== |

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: 2020.08.10
 18:31:33 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract Renewal of Bloomberg Services
Contract Term: July 1, 2020 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Bloomberg Electronic Trading System Services with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act; and

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

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

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

WHEREAS, 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 twenty-four month Agreement with **Bloomberg Finance, LP**, 731 Lexington Avenue 4th Floor, New York, NY 10022 in the amount not to exceed: **\$96,000.00** to renew the Bloomberg Electronic Trading System Services with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act.

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

Contract for Bloomberg Electronic Trading System Services

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

VENDOR: **Bloomberg Finance, LP**
731 Lexington Avenue 4th Floor
New York, NY 10022

ACCOUNT: Perkins FY 20-21

AMOUNT: **\$96,000.00** (\$48,000.00 each year)
=====

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: 2020.08.10
18:11:37 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Emergency Piping System Repairs

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to award a contract for Emergency Piping System Repairs at Ocean County College; and

WHEREAS, on August 6, 2020, the underground hydronic fire-resistant fluid (FRF) pipe on the service road behind the Gateway Building broke. Leonard Mannino, Director of Building Maintenance, deemed this an emergency; 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-25.6, emergency purchase; 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 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 **Falasca Mechanical**, 3329 N Mill Road, Vineland, NJ 08360 in the amount not to exceed: **\$37,600.00** for Emergency Piping System Repairs 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 FOR THE AWARDDING OF
A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Emergency Piping System Repairs

VENDOR: **Falasca Mechanical**
3329 N Mill Road
Vineland, NJ 08360

ACCOUNT: Maintenance / Service Maintenance

AMOUNT: **\$37,600.00**
=====

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: 2020.08.19
13:24:24 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for ForenScope Tablets

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase ForenScope Tablets for the new Crime Scene Lab in the Security Building at Ocean County College; and

WHEREAS, the ForenScope Mobile Multispectral Imaging Tablet is the world's first mobile system for locating Blood, GSR (galvanic skin response – changes in sweat glands), and Body Fluids at a crime scene and in the laboratory. The ForenScope Tablet integrates a high-performance digital interface with switchable filters and light frequencies to reveal a variety of forensic evidence types; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which , together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$36,400.00; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Evident, Inc.**, 739 Brooks Mills Road, Union Hall, VA 24176 in the amount not to exceed: **\$29,889.00** to purchase ForenScope Tablets for the new Crime Scene Lab in the Security Building 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 ForenScope Tablets

VENDOR: **Evident, Inc.**
739 Brooks Mills Road
Union Hall, VA 24176

ACCOUNT: Capital Account / Security Renovation / Crime Scene Lab
FY 2020/2021

TOTAL: =====
 \$29,889.00

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: 2020.08.10
18:07:13 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Turnitin Software Product & Service
Contract Term: October 1, 2020 – September 30, 2021
Second Year Contract**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need Turnitin Software Product & Services for the e-Learning Department at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

WHEREAS, Turnitin provides a comprehensive solution for preventing multiple forms of plagiarism and provides instructors with commenting and grading tools that make the feedback process faster, easier, and more consistent; and

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

WHEREAS, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an Agreement with **Turnitin, LLC**, 2101 Webster Street, Oakland, CA 94612 in the amount not to exceed: **\$18,087.29** for the second year of a three-year contract option for Turnitin Software Product & Service for the e-Learning Department at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-706, JPC Contract Term: 7-1-2019 to 6-30-2022.

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 Turnitin Software Product & Services

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

| | |
|----------------------|--|
| VENDOR: | Turnitin, LLC 2101 Webster Street Oakland, CA 94612 |
| ACCOUNT: | E-Learning / Contract Payment FY 2020/2021 |
| TOTAL AMOUNT: | \$18,087.29 ===== |

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: 2020.08.19
12:59:39 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for TriCaster Bundle

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase a TriCaster Bundle for the TV Studio at Ocean County College; and

WHEREAS, NewTek TriCaster Mini Bundle is a production switcher that permits students without production expertise to generate 4K Ultra High Definition (UHD) creations with TV-quality results. Incorporated with the Pan Tilt Zoom (PTZ) cameras, students can remotely control the action; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which , together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$36,400.00; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Varto Fine Arts Tech, Inc.**, 195 Hackensack Street, East Rutherford, NJ 07073 in the amount not to exceed: **\$27,037.00** to purchase a TriCaster Bundle for the TV Studio 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 TriCaster Bundle

| | |
|-----------------|--|
| VENDOR: | Varto Fine Arts Tech, Inc. 195 Hackensack Street East Rutherford, NJ 07073 |
| ACCOUNT: | TV Studio / Minor Capital – Designate - \$24,738.00 COVID Institutional CARES / Contract Payment - \$2,299.00 FY 2020/2021 |
| TOTAL: | <div style="text-align: center;">=====</div> \$27,037.00 |

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: 2020.08.10
18:12:55 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-15

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Professional Electrician Services

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for time and materials (T&M) Professional Electrician services as needed 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-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a twelve-month Agreement with **Bahr & Sons Electrical Contractors, Inc.**, 82 Shorewood Drive, Bayville, NJ 08721 the amount not to exceed: **\$40,000.00** for Professional Electrician Services as needed 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.

R E S O L U T I O N

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

Contract for Professional Electrician Services

VENDOR: **Bahr & Sons Electrical Contractors, Inc.**
82 Shorewood Drive
Bayville, NJ 08721

ACCOUNT: Maintenance / Service Maintenance
FY 2020/2021

TOTAL: =====
\$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: 2020.08.25
08:31:58 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-16

OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS

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 identifying a Qualified Pool of Consultants / Service Providers for Cultural & Arts Candidate Search Services in accordance with a Joint Purchasing Consortium Request for Proposals; and

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFQ #20/21 Q-992, publicly advertised on July 17, 2020 and proposals received on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, **Arts Consulting Group** was determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered. The term of qualification to participate in future formal quotations for the designated profession is August 27, 2020 through August 26, 2021; 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 twelve-month contract on behalf of the JPC a consortium contract in accordance with RFQ #20/21 Q-992 specifications to **Arts Consulting Group** for Cultural & Arts Candidate Search Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION**JPC Contract for Cultural & Arts Candidate Search Services****Contract Term: August 27, 2020 – August 26, 2021****VENDOR:**

Arts Consulting Group
292 Newbury Street
Boston, MA 02115

Sara

Winchester

Digitally signed by Sara
Winchester
Date: 2020.08.25
14:07:49 -04'00'

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

The following Vendors received the RFQ documents. Vendors in **Bold-Type** Submitted a qualification package.

Arts Consulting Group

BBR Printers

G2W Consulting

i- Sourcing Technologies Pvt Ltd

JDRQUEST&CO

Legai BUild

North America Procurement Council Inc., PBC

Onvia, Inc

RFx Analyst, Inc.

SevenOutsource

Shay Enterprise

Smartprocure Inc

EXHIBIT A-17

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

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

WHEREAS, the College has received and opened Qualifications, RFQ #20/21 Q-964, for the provision of Architect and Engineering Services on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is one year, November 1, 2020 through October 31, 2021; and

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

Aecom
Becht Engineering BT, Inc.
Becica Associates LLC
Civil & Environmental Consultants, Inc.
Clarke Caton Hintz
Concord Engineering Group, Inc.
Dewberry
DMR Architects
DRG Architects
French & Parrello Associates
Gillan & Hartmann, Inc.
H2M architects + engineers
JRS Architect, P.C.
Kimmel Bogrette Architecture + Site
KS Engineers, P.C.
L. Robert Kimball & Associates
LAN Associates

Maser Consulting P.A.
Matrix World Engineering
MFS Engineers & Surveyor DPC
New York Engineers PC
NK Architects
On-Board Engineering Corporation
Pennoni
PS&S
RSC Architects
Settembrino Architects
SOSH Architects
SSP Architects
Suburban Consulting Engineers, Inc.
T&M Associates
USA Architects Ltd.
Whitman
WRNS Studio

EXHIBIT A-17

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

| | |
|--|---|
| AECOM | Maitra Associates, P.C. |
| BBR Printers | Maser Consulting P.A. |
| Becht Engineering BT, Inc. | Matrix World Engineering |
| Becica Associates LLC | MFS Engineers & Surveyor DPC |
| Civil & Environmental Consultants, Inc. | Michael Graves Architecture & Design |
| Clarke Caton Hintz | New York Engineers PC |
| CME Associates | NK Architects |
| Concord Engineering Group, Inc. | North America Procurement Council Inc. |
| Constructconnect | On-Board Engineering Corporation |
| Construction Journal | Onvia, Inc |
| Dewberry Engineers Inc. | Pennonni |
| DMR Architects | PS&S |
| DRG Architects | RFx Analyst, Inc. |
| Dodge Data & Analytics | RJR Engineering Co Inc |
| Easton Architects | RSC Architects |
| EI Associates, Architects & Engineers, PA | School Wholesale Supplies LLC |
| EntramCorp | Settembrino Architects |
| Environetics Group Architects | Seven Outsource |
| French & Parrello Associates, PA | Smartprocure Inc |
| Gillan & Hartmann, Inc. | SOSH Architects |
| Grammer Designs | Spiezle Architectural Group, Inc. |
| H2M architects + engineers | SSP Architects |
| i- Sourcing Technologies Pvt Ltd | Suburban Consulting Engineers |
| IMS | T&M Architects |
| JRS Architect, P.C. | Tectonic Engineering Consultants |
| Kimmel Bogrette Architecture + Site | The Blue Book Network |
| KS Engineers, P.C. | USA Architects Ltd. |
| Lamar Johnson Collaborative | Whitman |
| L. Robert Kimball & Associates | WRNS Studio |
| LAN Associates | WSP - USA |
| Legal BUild | |

EXHIBIT A-18

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to identify a **Qualified Pool of Contractors for Construction Related Services** including but not limited to Construction, General Contracting and Carpentry on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #20/21 Q-967, for the provision of Construction Related Services on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is one year, November 1, 2020 through October 31, 2021.

THEREFORE, BE IT RESOLVED that the following company is hereby qualified for the provision of Construction Related Services at Ocean County College.

MFS Construction
2780 Hamilton Blvd.
South Plainfield, NJ 07080

EXHIBIT A-18

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

| | |
|-------------------------------------|---|
| APTIM | MFS Construction |
| BBR Printers | MFS Engineers & Surveyor DPC |
| Catel, Inc. | North America Procurement Council Inc., PBC |
| Colliers Project Leaders | Onvia, Inc |
| Constructconnect | RFx Analyst, Inc. |
| Construction Journal | RJR Engineering Co Inc |
| Frankoski Construction Co., Inc | School Wholesale Supplies LLC |
| i- Sourcing Technologies Pvt Ltd | SevenOutsource |
| IMS | Smartprocure Inc |
| Legacy Construction Management, Inc | Suburban Consulting Engineers |
| Legai BUild | The Blue Book Network |
| Maser Consulting P.A. | Wallace Bros., Inc. |

EXHIBIT A-19

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Environmental Services** including but not limited to Asbestos Investigation, Abatement Consulting, Air monitoring during and after asbestos removal, Bacterial / Fungal Mold testing, Air monitoring for air quality, Grab sampling of asbestos-containing materials, Preparation of Asbestos Abatement Plan, Lead testing, Radon level testing and other related services on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Qualification, RFQ #20/21 Q-965, for the provision of Consultants / Professional Service Providers for Environmental Services on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is September 1, 2020 through August 31, 2021.

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

**AHERA Consultants Inc
APTIM Corp
ATC Group Services LLC
Environmental Connection Inc
Maser Consulting P.A.
Matrix New World Engineering, Inc
McCabe Environment Services, LLC.
Pennoni
T&M Associates
Tectonic Engineering Consultants
Whitman**

EXHIBIT A-19

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

AHERA Consultants Inc

APTIM

ATC Group Services, LLC.

BBR Printers

Brinkerhoff Environmental Services

Brownfield Science & Technology, Inc. (BSTI)

CME Associates

Constructconnect

Construction Journal

Design Resources Group Architects

Environmental Connection Inc

East Coast Haz Mat Removal, Inc.

EntramCorp

i- Sourcing Technologies Pvt Ltd

IMS

Legai BUild

Maser Consulting P.A.

Matrix New World Engineering, Inc

McCabe Environmental Services, LLC

Miller Environmental Group

North America Procurement Council Inc.

Onvia, Inc

Pennoni

PS&S

RFx Analyst, Inc.

School Wholesale Supplies LLC

SevenOutsource

Smartprocure Inc

Suburban Consulting Engineers

T&M Associates

Tectonic Engineering Consultants

TRC

Whitman

EXHIBIT A-20

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Mechanical, Electrical and Plumbing (MEP) and Building Envelope Commissioning Services** on an as needed basis for various projects at Ocean County College. Commissioning consists of systemically verifying and documenting that building mechanical, electrical, plumbing and exterior envelope systems are designed, installed, functionally tested, and capable of being operated and maintained in conformance with the design intent: and

WHEREAS, the College has received and opened Qualification, RFQ #20/21 Q-966, for the provision of Consultants / Professional Service Providers for Mechanical, Electrical and Plumbing (MEP) and Building Envelope Commissioning Services on August 11, 2020, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is September 27, 2020 through September 26, 2021.

THEREFORE, BE IT RESOLVED that the following companies are hereby qualified for the provision of MEP and Building Envelope Commissioning Services at Ocean County College.

**Concord Engineering Group, LLC
Design Management Services
Greyhawk North America, LLC
LCA Engineering, LLC
Noresco
RMF Engineering
Terracon Consultants, Inc**

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

BBR Printers
Becht Engineering BT, Inc.
CME Associates
Concord Engineering Group, Inc.
Constructconnect
Construction Journal
Design Management Services, Inc
Greyhawk North America, LLC
H2M architects + engineers
i- Sourcing Technologies Pvt Ltd
IMS
LCA Engineering
Legai BUild

Noresco
North America Procurement Council Inc., PBC
Onvia, Inc
RFx Analyst, Inc.
RJR Engineering Co Inc
RMF Engineering, Inc., PC
School Wholesale Supplies LLC
Shay Enterprise
Smartprocure Inc
Terracon Consultants
The Blue Book Network
The Mccloud Group

EXHIBIT A-21

OCEAN COUNTY COLLEGE

AMENDMENT

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 amend the contract for the Box Office Ticketing System for the Jay and Linda Grunin Center and the Novins Planetarium at Ocean County College awarded at the Board of Trustees meeting on July 23, 2020; and

WHEREAS, an additional **\$1,500.00** is needed to add a new component, “Virtual Events”, which will provide streaming, meet and greets, and community engagement for virtual presentations by the Grunin Center and Novins Planetarium; 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 amend a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the second -year contract with **PatronManager, LLC**, 850 7th Avenue, New York, NY 10019 with an additional **\$1,500.00** for a total amount of **\$24,000.00** to add the component “Virtual Events” for the Grunin Center and Novins Planetarium at Ocean County College.

A M E N D M E N T

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

Contract for Box Office Ticketing System

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

VENDOR: **PatronManager, LLC**
850 7th Avenue
New York, NY 10019

ACCOUNT: Fine Arts Administration / Software
FY 2020/2021

| | |
|---------------------------------------|--------------------|
| ORIGINAL CONTRACT: \$22,500.00 | |
| AMENDMENT : | \$1,500.00 |
| | ===== |
| TOTAL AMOUNT: | \$24,000.00 |

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: 2020.08.18
10:50:43 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-22

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 **\$4,327.09** for a total amount of **\$6,634,803.98**. 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**, **\$13,215.44**, and **\$50,528.09** were awarded at the Board of Trustees Retreat on April 7, 2020 and Board of Trustees meetings on May 28, 2020, June 25, 2020 and July 23, 2020 respectively.

Additional monies are needed for Allowance Usage (AU) Authorization #10 - **\$4,327.09**

#10 – A floor drain, trap primer, and vent need to be installed in the water meter rooms as the drain and vent were not shown on the original plans.

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

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

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

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 |

EXHIBIT A-23

OCEAN COUNTY COLLEGE

A M E N D M E N T

**Authorizing a Contract for Barnegat Bay Partnership Programs
Sub-Award / Sub-Contract Term: July 1, 2019 – June 8, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend two (2) projects in Sub-Award/Sub-contract Agreement No. 22-20304698, Federal Award Identification Number 98212313 approved at the Board of Trustees meeting on May 19, 2019. This Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

WHEREAS, part one of the Barnegat Bay Partnership, (BBP) project titled “Jersey Friendly Yards”, which is a website that brings together multiple NJ-specific resources and provides web-based tools to assist landowners in their efforts to landscape for a healthy environment requires an additional **\$13,500.00** to continue to receive outreach support; and

WHEREAS, part two of the project titled “Bay-Friendly Stewardship Certification Program” that engages individuals and communities in stewardship actions to manage stormwater and reduce and prevent non-point source (NPS) pollution (pollution from several sources) now requires a contract extension to June 8, 2023. The Stewards of the Bay must now comply with COVID-19 guidelines and develop and disseminate a quarterly electronic newsletter to inform BBP volunteers of stewardship opportunities within the Barnegat Bay watershed; and

WHEREAS, the total amount of Federal funds obligated to the Ocean County Soil Conservation District is **\$67,000.00**. The initial Federal allocation for this project is **\$13,500.00**. The amount of **\$53,500.00** will now be funded by the New Jersey Department of Environmental Protection Agency (NJDEP) Water Quality Restoration Grant to the BBP through Corporate Business Tax (CBT) source funding; 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)(15) et seq. Professional consulting services; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the Agreement with **Ocean County Soil Conservation District**, 714 Lacey Road, Forked River, NJ 08731 for a contract extension to June 8, 2023 and an additional **\$13,500.00** to continue to receive outreach support for part one of the project for a total amount of **\$80,500.00** to fund “Jersey Friendly Yards” and “Bay Friendly Stewardship Certification Program” projects at Ocean County College.

A M E N D M E N T

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

Contract for Barnegat Bay Partnership Programs

Sub-Award / Sub-Contract Term: July 1, 2019 – June 8, 2023

VENDOR: **Ocean County Soil Conservation District**
714 Lacey Road
Forked River, NJ 08731

ACCOUNT: **BBP EPA 320 FY20 / Contract Payment**
FY 2020/2021

ORIGINAL CONTRACTS: \$13,500.00 – Jersey Friendly Yards
\$53,500.00 – Bay-Friendly Stewardship

=====

AMENDMENT: **\$13,500.00 – Jersey Friendly Yards**

=====

TOTAL AMOUNT: **\$80,500.00**

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: 2020.08.10
18:15:40 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-24

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract to Furnish and Install Furniture and Lightline Wall Systems

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend contracts to furnish and install Administrative and Classroom Furniture and Lightline Wall Systems in the new Student Enrollment Building (SEB) at Ocean County College. Both contracts were awarded at the Board of Trustees meeting on April 23, 2020; and

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase an additional **\$6,000.00** of electrical components in which contract goods 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 Board of Trustees of Ocean County College has a need to purchase an additional **\$6,000.00** of electrical components in which contract goods which are exempt from bidding pursuant to the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9.a. County college purchases through State agency; procedure. Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property. and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the agreement with **Krueger International, Inc.**, 1330 Bellevue Street, Green Bay, WI 54302 with an additional **\$3,000.00** for a total amount of **\$489,186.88** to purchase additional electrical components for the wall systems in the new Student Enrollment Building at Ocean County College. This purchase and installation is procured through Cooperative contract ESCNJ (Educational Services Commission of New Jersey) New Jersey State Approved Cooperative, Contract #OT0012842D #20/21-01 – Contract Term: 7-2-2017 to 7-1-2022.

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the agreement with **Krueger International, Inc.**, 1330 Bellevue Street, Green Bay, WI 54302 with an additional **\$3,000.00** for a total amount of **\$220,174.20** to purchase additional electrical components for the wall systems in the new Student Enrollment Building at Ocean County College. 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) **Krueger International, Inc.**, NJ State Contract #81720, Term Ends: 4/30/2021.

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 to Furnish and Install New Furniture and Lightline Wall Systems

VENDOR: **Krueger International, Inc.**
1330 Bellevue Street
Green Bay, WI 54302

ACCOUNT: Capital Account / New Student Services / Hub Building for SEC
FY 2020/2021

| | |
|---------------------------------|---------------------|
| ORIGINAL ESCNJ CONTRACT: | \$486,186.88 |
| AMENDMENT: | \$3,000.00 |
| | ===== |
| TOTAL AMOUNT: | \$489,186.88 |

| | |
|---------------------------------|---------------------|
| ORIGINAL STATE CONTRACT: | \$217,174.20 |
| AMENDMENT: | \$3,000.00 |
| | ===== |
| TOTAL AMOUNT: | \$220,174.20 |

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: 2020.08.10
17:04:10 -04'00'

Executive Vice President of Finance and Administration

EXHIBIT A-25

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Online Proctoring Services

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Online Proctoring Services for E-learning at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) approved at the Board of Trustees meeting on June 25, 2020; and

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

WHEREAS, and an additional **\$100,000.00** is needed to expand Online Proctoring Services to include remote learning in the Academics Affairs Department; 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, 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 amend the first-year contract with a second-year contract option with **Honorlock**, 2500 North Military Trail, Boca Raton, FL 33431 with an additional **\$100,000.00** for a total amount of **\$320,000.00** for Online Proctoring Services in the Academic Affairs Department at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20/21 R-891, JPC Contract Term: July 1, 2020 to June 30, 2021.

A M E N D M E N T

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

Contract for Online Proctoring Services

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

| | |
|---------------------------|---|
| VENDOR: | Honorlock 2500 North Military Trail Boca Raton, FL 33431 |
| ACCOUNT: | COVID Institutional CARES/ Contract Payment FY 2020/2021 |
| ORIGINAL CONTRACT: | \$220,000.00 |
| AMENDMENT: | \$100,000.00 |
| | ===== |
| TOTAL AMOUNT: | \$320,000.00 |

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: 2020.08.10
18:01:01 -04'00'

Executive Vice President of Finance and Administration