

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: March 18, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, March 25, 2021**:

1. Recommend acceptance of the statement of income and expenditures as of February 28, 2021 (**Exhibit A-1**)
2. Recommend adoption of a resolution to enter into an agreement with the County of Ocean to receive funding through the Ocean County CARES Grant Program and direct appropriate College officials to execute the agreement in compliance with the terms and conditions of the December 10, 2020, agreement and its Clarification to the Ocean County CARES Act Agreement (**Exhibit A-2**)
3. Recommend that the following contract be awarded:
 - a. For professional general contractor construction services to replace and repair exterior stairs at the Library Building at Ocean County College (**Exhibit A-3**)
4. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of Cisco equipment, power supplies, and cable for the Student Enrollment Building at Ocean County College (**Exhibit A-4**)
 - b. For a one-year contract with a second-year contract option for Title IX training and related services on behalf of the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency at Ocean County College (**Exhibit A-5**)

Business and Finance Committee Meeting Agenda

March 18, 2021

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- c. For the purchase and installation of equipment to implement interactive classrooms for hybrid and video instruction through the Omnia Partners Cooperative Purchasing Program, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College **(Exhibit A-6)**
 - d. For the purchase and installation of cafeteria furniture for the Jon and Judith Larson Student Center Seating Expansion Project at Ocean County College through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College **(Exhibit A-7)**
 - e. For a one-year contract for landscape irrigation system winterization services and repairs from March 25, 2021, to March 17, 2022, at Ocean County College **(Exhibit A-8)**
 - f. For repairs to the Electronic Access Control System for use by the Security Department at Ocean County College **(Exhibit A-9)**
 - g. For authorization of the award of a subcontract agreement “Barnegat Bay 2021 Submerged Aquatic Vegetation Monitoring Project” with Stockton University, Galloway, New Jersey, for the period of March 25, 2021, through February 28, 2022, administered through the Barnegat Bay Partnership at Ocean County College **(Exhibit A-10)**
 - h. For the purchase of replacement broadcasting equipment for the TV Studio through the Hunterdon County Educational Services Commission Cooperative contract, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College **(Exhibit A-11)**
 - i. For radio campaigns targeting the military and veterans from December 1, 2020, through May 31, 2021, at Ocean County College **(Exhibit A-12)**
5. Recommend that the following contract be extended:
- a. For a one-year contract extension from March 1, 2021, through February 28, 2022, for the Submerged Aquatic Vegetation Monitoring project in the Barnegat Bay titled “Zostera-Ruppia Competition Mesocosm Experiment” with Stockton University, Galloway, New Jersey, (contract originally awarded at the April 7, 2020, Board meeting) **(Exhibit A-13)**

6. Recommend that the following contracts be amended:
 - a. An additional \$28,053.50, for a maximum total of \$6,790,187.91, to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for additional mechanical, electrical, and plumbing work for the Student Enrollment Building at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting) **(Exhibit A-14)**
 - b. An additional \$33,226.50, for a maximum total of \$68,226.50, to Peterson Service Company, Inc., Medford, New Jersey, for an upgrade to the building automation software at Ocean County College (contract originally awarded at the April 23, 2020, Board meeting) **(Exhibit A-15)**
 - c. An additional \$250,000, for a maximum total of \$21,118,045.50, to Wallace Brothers, Inc., Brick, New Jersey, for a settlement agreement for the Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board retreat) **(Exhibit A-16)**
7. Recommend an amendment to increase to \$408,360 the FY 2021 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education (DOE) and a budget modification for the purpose of receipt of additional funding received from the DOE in November, 2020, and reduction in costs associated with events, conferences, and programming due to continued COVID-19 restrictions as well as reallocate \$51,390 to cover supplies and equipment for Engineering, Computer Science, Criminal Justice, Business, Nursing, and Graphic Design program to be purchased and received before May 30, 2021. Project Manager: Ms. Susan O'Connor, Director of the Perkins Grant and Curriculum Compliance. Funding Period: July 1, 2020, through June 30, 2021.

EXHIBIT A-1

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

	ACTUAL	ENCUMBRANCES	TOTAL	FY2020-2021 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	35,118,917		35,118,917	37,927,044	2,808,127	92.60%
State Appropriation	4,587,032		4,587,032	7,267,753	2,680,721	63.11%
County Appropriation	7,850,841		7,850,841	16,013,832	8,162,991	49.03%
Miscellaneous	2,593,647		2,593,647	1,838,819	(754,828)	141.05%
Total Revenue:	50,150,437		50,150,437	63,047,448	12,897,011	79.54%
EXPENDITURES:						
Instruction	12,964,183	232,233	13,196,416	22,558,026	9,361,611	58.50%
Academic Support	6,126,822	150,292	6,277,114	10,183,963	3,906,850	61.64%
Student Services	3,726,173	64,989	3,791,162	6,531,628	2,740,466	58.04%
Institutional Support	8,053,688	809,350	8,863,038	12,510,210	3,647,172	70.85%
Plant Maint-Opr.	4,320,371	1,083,398	5,403,768	9,513,620	4,109,852	56.80%
Scholarships	1,045,687	-	1,045,687	700,000	(345,687)	149.38%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	36,236,923	2,340,261	38,577,184	63,047,448	24,470,264	61.19%

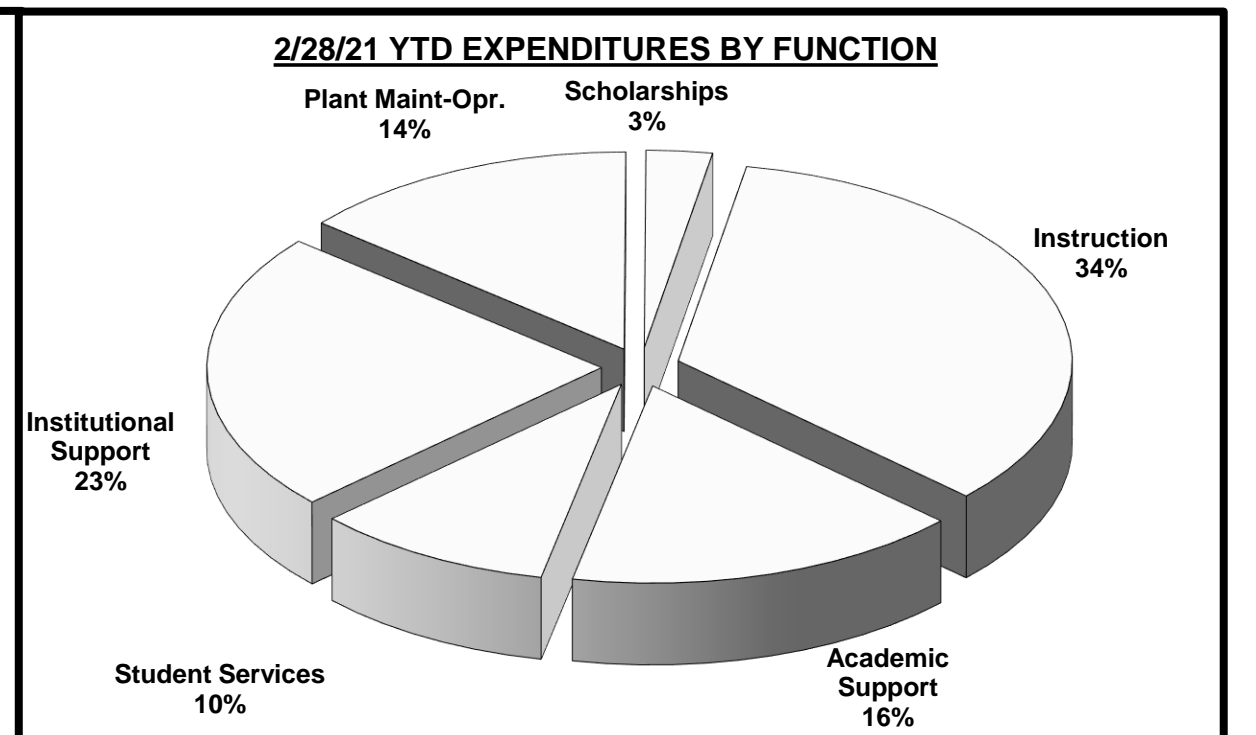
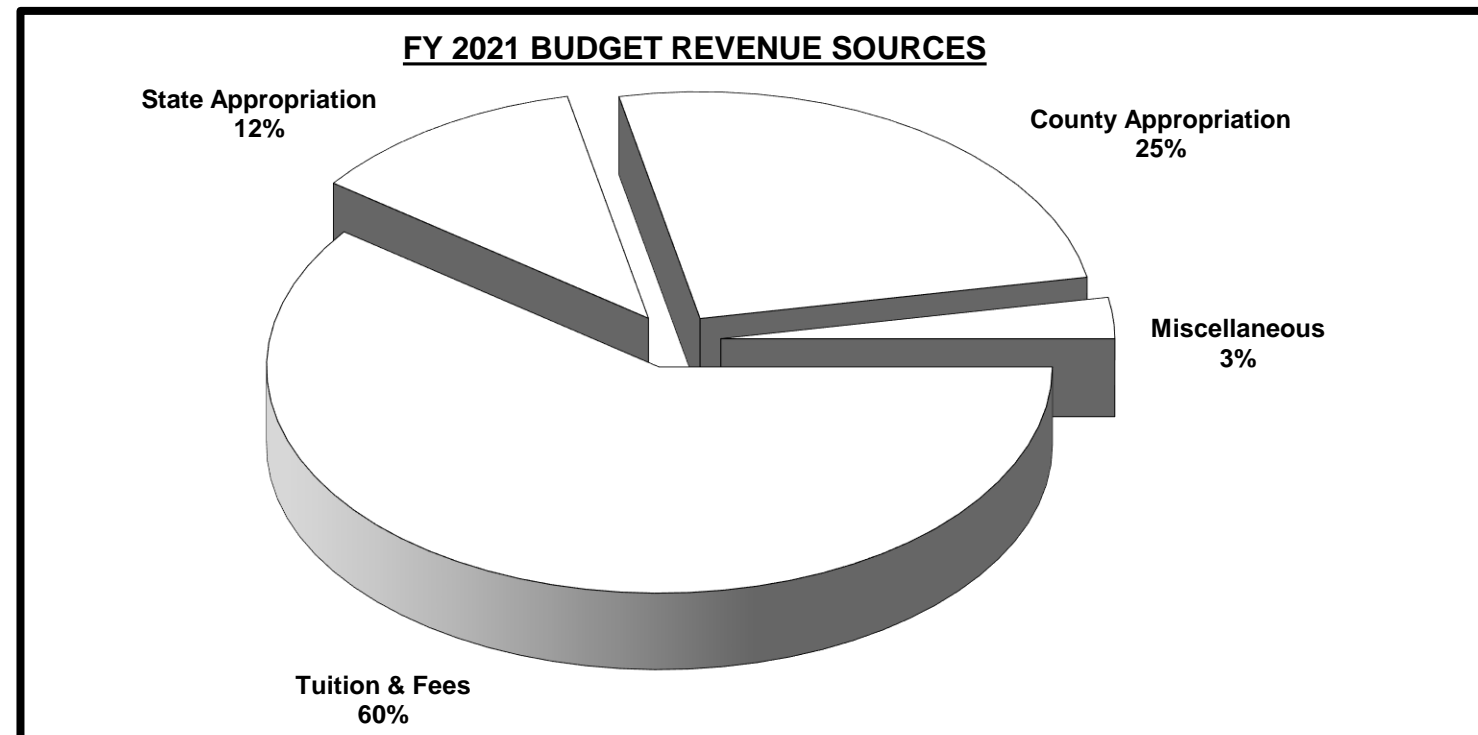


EXHIBIT A-2



BOARD OF TRUSTEES

RESOLUTION

WHEREAS, the U.S. Coronavirus Aid Relief and Economic Security (CARES) Act was enacted on March 27, 2020, in response to the economic damage and hardship to American states, counties, and municipalities as a result of the COVID-19 pandemic; and

WHEREAS, CARES Act funds were received by the County of Ocean from the United States Treasury for reimbursement of economic damage caused by the Coronavirus to the County, its agencies, and its municipalities; and

WHEREAS, the Ocean County Board of Commissioners has determined that it is in the best interests of the citizens of Ocean County to dedicate a portion of the funding to reimburse Ocean County College for COVID-related costs and expenses through the Ocean County CARES Grant program;

NOW, THEREFORE, BE IT RESOLVED that the Ocean County College Board of Trustees authorizes the College to enter into an agreement with the County of Ocean to receive funding through the Ocean County CARES Grant Program and further directs the appropriate College officials to execute the agreement in compliance with the terms and conditions of the December 10, 2020, agreement and its Clarification to the Ocean County CARES Act Agreement.

March 25, 2021

Stephan R. Leone
Secretary

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Ocean Construction, LLC**, 215 Route 9 South, 2nd Floor, Marmora, NJ 08223, in the amount not to exceed **\$123,200.00** for providing General Contractor Construction Services to replace and repair exterior stairs at the Library Building #3 at Ocean County College. The College has determined that the south exterior concrete stair at the Library Building #3 requires replacement, the concrete stairs on the east and west sides of the building require repairs.

Said contract to be in accordance with bid specifications and requirements of BID #20/21 B-1141 publicly advertised on February 11, 2021 and bids received March 4, 2021.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

BID ITEM #2: Alternate #1

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance
FY 2020/2021

BID SUMMARY

Bidder's Name	BID ITEM #1	BID ITEM #2	TOTAL AMOUNT
Ocean Construction, LLC*	\$ 83,500.00	\$ 39,700.00	\$ 123,200.00
Abhzeen Design	\$ 119,976.00	\$ 99,002.30	\$ 218,978.30
Seacoast Construction, Inc.	\$ 155,000.00	\$ 95,000.00	\$ 250,000.00
George Koustas	\$ 174,000.00	\$ 205,000.00	\$ 379,000.00
A-Tech Concrete Co.	\$ 178,000.00	\$ 96,000.00	\$ 274,000.00
Spartan Construction	\$ 210,000.00	\$ 69,000.00	\$ 279,000.00
Gavan General Contracting, Inc.	\$ 215,000.00	\$ 161,000.00	\$ 376,000.00
MJJ Construction LLC	\$ 286,000.00	\$ 90,000.00	\$ 376,000.00

*Recommended Vendor

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

A-tech Concrete

Abhzeen Design

Accent Fence Inc

Berto Construcion Inc

Constructconnect

Construction Bid Source

Construction Bulletin

Construction Information Systems

Construction Journal

Frankoski Construction Co., Inc

Gavan General Contracting, Inc.

George Koustas Painting & Construction

i- Sourcing Technologies Pvt Ltd

J.H. Williams Enterprises, Inc.

Jones Masonry Restoration Corp.

Legai BUild

MJJ Construction LLC

Ocean Construction, LLC*

Onvia, Inc

R Maxwell Construction Co. Inc

RFx Analyst, Inc.

School Wholesale Supplies LLC

Seacoast Construction

Spartan Construction, Inc

The Blue Book

EXHIBIT A-4

OCEAN COUNTY COLLEGE
RESOLUTION

**Authorizing a Contract for Cisco Equipment, Power Supplies and Cable
for the Student Enrollment Building**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase of Cisco Equipment, Power Supplies and Cable for the Student Enrollment Building 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(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, 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 Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$85,145.32** for the purchase of Cisco Equipment, Power Supplies and Cable for the Student Enrollment Building at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC.**, State Contract #87720 Term: 9/1/2014 – 5/31/2021.

RESOLUTION

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

**Authorizing a Contract for Cisco Equipment, Power Supplies and Cable
for the Student Enrollment Building**

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

ACCOUNT: New Student Enrollment Building/ Minor Capital - Network
FY 2020/2021

TOTAL: **\$85,145.32**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-5

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 Title IX Training and Related Services in accordance with a Joint Purchasing Consortium Request for Proposals.

WHEREAS, proposed trainings shall be developed and conducted as customized workshops, boot camps, and/or flexible training programs. Topics such as discrimination, harassment, the intersection of Title IX and the Clery Act, as well as best practices for processes impacted by the application of the new Title IX regulations; and

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFP #20/21 R-1071, publicly advertised on October 20, 2020 and proposals received on November 17, 2020 where **Fox Rothschild, LLP** was determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award a one-year contract with a second-year contract option on behalf of the JPC a consortium contract in accordance with RFP #20/21 R-1071 specifications to **Fox Rothschild, LLP**, 2000 Market St., 20th Floor Philadelphia, PA 19103, for Title IX Training and Related Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Title IX Training and Related Services

Contract Term: March 25, 2021 – March 24, 2022

VENDORS: **Fox Rothschild, LLP**
2000 Market St., 20th Floor
Philadelphia, PA 19103



Executive Vice President of Finance and Administration

PROPOSAL SUMMARY

VENDOR	Fox Rothschild LLP				
	Year One	Price per College	2-5 Colleges	6-10 Colleges	11-18 Colleges
Training for up to 5 attendees	\$ 6,500.00	\$ 5,500.00	\$ 4,500.00	\$ 3,500.00	
Price per additional attendee	\$ -	\$ -	\$ -	\$ -	
Services					
Provide Ongoing Web based training modules	\$390/hr				
Title IX Assessment Services	\$415/hr				
Policy Drafting Services	\$415/hr				
Title IX Staffing Resources and Staffing Support	\$415/hr				
Additional Training Sessions					
Any half day (3 hour) training:	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 1,500.00	
Any training that would be 1 or 2 hours:	\$ 1,500.00	\$ 1,500.00	\$ 1,100.00	\$ 700.00	

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

Anchored Training, LLC
 BBR Printers
 Catharsis Productions
 Constructconnect
Cozen O'Connor
 Enin System Inc.
 EVERFI
Fox Rothschild
 Grand River Solutions
 i- Sourcing Technologies Pvt Ltd
 Legai BUild
 North America Procurement Council Inc.,
 PBC
 Porzio Compliance Services
 RFX Analyst, Inc.
 Scenario Learning LLC dba Vector Solutions
 Smartprocure Inc

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Interactive Classroom Equipment

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase and installation of Interactive Classroom Equipment at Ocean County College procured through Omnia Partners Cooperative Purchasing Program; and

WHEREAS, Interactive Classroom Equipment will be installed in classrooms to allow for simultaneous in person and remote instruction. Students unable to attend class in person will use their computer to see and hear what is happening in the classroom, enhancing the remote instruction experience; and

WHEREAS, the purchase of said goods and services 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-25.11(a) et seq.; a county college may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$3,000,000.00** for the purchase and installation of Interactive Classroom Equipment at Ocean County College This contract will be procured

through Omnia Partners Cooperative Purchasing Program, Contract #2018011-02 – Contract Term: 3-1-2018 to 2-28-2023.

RESOLUTION

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

Contract for Interactive Classroom Equipment

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

ACCOUNT: CARES - Stimulus / Minor Capital - Instructional Technology
FY 2020/2021

AMOUNT: **\$3,000,000.00**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract to Furnish and Install New Furniture for
Jon and Judith Larson Student Center Seating Expansion Project**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to Furnish and Install new furniture for Jon and Judith Larson Student Center Seating Expansion Project at Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Approved Cooperative Contract; and

WHEREAS, the purchase of said goods and services 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 N.J.S.A.18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority, permits purchases to be made through such a cooperative; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Krueger International, Inc.** 1330 Bellevue Street, Green Bay, WI 54302 in the amount not to exceed: **\$34,497.03** to Furnish and Install new furniture for Jon and Judith Larson Student Center Seating Expansion Project at

EXHIBIT A-7

Ocean County College. This purchase and installation is procured through Educational Services Commission of New Jersey ESCNJ approved cooperative contract, Bid #20/21-01 – Contract Term: 7-2-2020 to 7-1-2022.

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 to Furnish and Install New Furniture for
Jon and Judith Larson Student Center Seating Expansion Project**

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

ACCOUNT: CARES - Stimulus/ Minor Capital - Furniture, Fixtures
FY 2020/2021

TOTAL: **\$34,497.03**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Irrigation Systems Winterization and Repairs
Contract Term: March 25, 2021 – March 17, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Irrigation Systems Winterization and Repairs 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 **Jersey Shore Lawn and Sprinkler Construction Company, Inc.**, 870 Route 530, Whiting, NJ 08759 in the amount not to exceed: **\$35,000.00** for Irrigation Systems Winterization and Repairs 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 **Jersey Shore Lawn and Sprinkler Construction Company, Inc.**, Ocean County Cooperative Contract #B2020-40 Term: 03/18/20 to 3/17/22.

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 Irrigation Systems Winterization and Repairs

Contract Term: March 25, 2021 – March 17, 2022

VENDOR: Jersey Shore Lawn and Sprinkler Construction Company, Inc.
870 Route 530
Whiting, NJ 08759

ACCOUNT: Grounds / Service - Grounds
FY 2020/2021

TOTAL : \$35,000.00
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-9

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Software Database Application and Camera Maintenance and Repair

WHEREAS, the contracts in the amount of **\$10,319.00** - (BPO #10416) and **\$6,442.00** – (BPO #10457) have been awarded to **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Eatontown, NJ 07724 for T&M service work for Access Control System and Camera Surveillance, and for providing Video Wall Dispatch Center at Ocean County College; and

WHEREAS, an additional **\$5,209.00** is needed to cover confirming expenses to repair Parking Gate #2, repair Hovnanian cameras, and reset Library Testing room cameras; Repair a parking lot camera due to water damage; and

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

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

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

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

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

WHEREAS, Ocean County College wishes to amend a required disclosure contract without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to pay identified confirming invoice amounts to **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Eatontown, NJ 07724 with an additional **\$5,209.00** for a total amount of **\$21,970.00** to repair Parking Gate #2, repair Hovnanian cameras, and reset Library Testing room cameras; Repair a parking lot camera due to water damage 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 AWARDDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

**Contract for Software Database Application and
Camera Maintenance and Repair**

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

ACCOUNT: Security/ Service - Maintenance
FY 2020/2021

ORIGINAL CONTRACT: \$16,761.00

AGGREGATE AMOUNT: \$5,209.00- confirming invoices

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TOTAL AMOUNT: \$21,970.00

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



Executive Vice President of Finance and Administration

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Submerged Aquatic Vegetation Monitoring
in Barnegat Bay Project
Sub-Award / Sub-Contract Term: March 25, 2021 – February 28, 2022**

WHEREAS, a contract in the amount of **\$2,641.86**, (PO #21581) has been awarded to **Stockton University**, 101 Vera King Farris Drive, Galloway, NJ 08205 to provide with analysis of tidal and fresh water wetlands coverage changes in the Barnegat Bay Estuary. The project is through the Barnegat Bay Partnership at Ocean County College funded through a grant received from the United States Environmental Protection Agency (US EPA), Sub-award/Sub-contract Federal Award Identification #98212313; and

WHEREAS, an additional **\$14,999.00** is needed for a sub-contract with Stockton University for the Barnegat Bay 2021 Submerged Aquatic Vegetation Monitoring Project at Ocean County College. This project is for biennial survey on the health of the seagrass beds in Barnegat Bay, which includes field and laboratory measurements of various indicators of seagrass condition; and

WHEREAS, the contract modeling support provided by Stockton University is 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 of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

WHEREAS, Ocean County College wishes to amend a required disclosure contract without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to amend an Agreement with **Stockton University**, 101 Vera King Farris Drive, Galloway, NJ 08205 with an additional amount of **\$14,999.00** for a total amount of **\$17,640.86** for a sub-contract with Stockton University for the Barnegat Bay 2021 Submerged Aquatic Vegetation Monitoring Project at Ocean County College.

2. This contract is awarded without public bidding as a purchase through a Non-Profit entity (Stockton University) under section 501(c)(3) of the Department of the Treasury Internal Revenue Service tax code and in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b).

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 Submerged Aquatic Vegetation Monitoring in Barnegat Bay Project

Sub-Award / Sub-Contract Term: March 25, 2021 – February 28, 2022

VENDOR:	Stockton University 101 Vera King Farris Drive Galloway, NJ 08205
ACCOUNT:	Barnegat Bay Partnership (BBP) Environmental Protection Agency (EPA) 320 / Contract Payment FY 2020/2021
ORIGINAL AMOUNT:	\$2,641.86
AGGREGATE AMOUNT:	\$14,999.00
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TOTAL AMOUNT:	\$17,640.86

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



 Executive Vice President of Finance and Administration

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for TV Studio Equipment Upgrade

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to replace end of life TV Studio equipment including modular and relay broadcast equipment and power supplies. This purchase will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02; and

WHEREAS, the purchase of said goods and services 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-25.10 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 Agreement with **B&H Photo Video Pro Audio, Inc.**, 420 9th Avenue, New York, NY 10001 in the amount not to exceed: **\$27,998.63** to replace end of life TV Studio equipment including modular and relay broadcast equipment and power supplies 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.

RESOLUTION

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 Contract for TV Studio Equipment Upgrade

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

ACCOUNT: CARES - Stimulus / Minor Capital
FY 2020/2021

AMOUNT: **\$27,998.63**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Military Advertising
Extension Contract Term: March 1, 2021 - May 31, 2021**

WHEREAS, a contract in the amount of **\$10,500.00** - (BPO #10472/R1), has been awarded to **Townsquare Media Shore Millennium**, 8 Robbins St, Suite 201, Toms River, NJ 08753, for Military Advertising from December 1, 2020 - February 28, 2021 on radio stations 92.7 WOBN, 94.3 The Point, 105.7 The Hawk, and Beach Radio 1160/1310, Matching Flight Online Radio, ROS Banner and Leaderboard Ad; and

WHEREAS, an additional **\$10,500.00** is needed for another cycle of Military Advertising from March 1, 2021 - May 31, 2021. Advertisings will include Honoring Individual Veterans and service members weekly, supporting with event information, Hotline number for crisis prevention, Parade pictures and coverage, Stories told by Veterans, and Veteran's Editorial Opportunities for OCC; and

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

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

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

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

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

WHEREAS, Ocean County College wishes to amend a required disclosure contract without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Townsquare Media Shore Millennium**, 8 Robbins St Suite 201, Toms River, NJ 08753 with an additional amount of **\$10,500.00** for a total amount of **\$21,000.00** to continue Military Advertising from March 1, 2021 - May 31, 2021 at Ocean County College.

RESOLUTION

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

**Authorizing a Contract for Military Advertising
Extension Contract Term: March 1, 2021 - May 31, 2021**

VENDOR: Townsquare Media Shore Millennium
8 Robbins St Suite 201
Toms River, NJ 08753

ACCOUNT: Marketing - Promotion / Paid Media
FY 2020/2021

ORIGINAL CONTRACT: \$10,500.00

AGGREGATE AMOUNT: \$10,500.00

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TOTAL AMOUNT: \$21,000.00

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



Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract to Provide Contract Modeling Support for the
Submerged Aquatic Vegetation Monitoring in Barnegat Bay Project
Sub-Award / Sub-Contract Extension Term: March 1, 2021 – February 28, 2022**

WHEREAS, the Board of Trustees of Ocean County College has a need to amend the contract for Sub-award/Sub-contract Federal Award Identification #98212313 project titled “Zostera-Ruppia Competition Mesocosm Experiment” project amended at the Board of Trustees meeting on April 7, 2020. This experiment involves collecting two different types of submerged aquatic vegetation to see how they respond to conditions which will reflect the future Barnegat Bay under different climate change scenarios. This project is through the Barnegat Bay Partnership at Ocean County College funded through a grant received from the United States Environmental Protection Agency (US EPA); and

WHEREAS, in accordance with Executive Order 107 restrictions on public gatherings to mitigate the spread of COVID-19, the existing contract will be extended for the additional twelve months to complete the research project titled “Zostera-Ruppia Competition Mesocosm Experiment” in Barnegat Bay Project at Ocean County College; and

WHEREAS, the contract modeling support provided by **Stockton University** is 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 of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

WHEREAS, 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 an Agreement with **Stockton University**, 101 Vera King Farris Drive, Galloway, NJ 08205 with additional twelve-month extension to complete a research project titled “Zostera-Ruppia Competition Mesocosm Experiment” in Barnegat Bay Project at Ocean County College.

2. This contract is awarded without public bidding as a purchase through a Non-Profit entity (Stockton University) under section 501(c)(3) of the Department of the Treasury Internal Revenue Service tax code and in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b).

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 Provide Contract Modeling Support for the Submerged Aquatic Vegetation Monitoring in Barnegat Bay Project

Sub-Award / Sub-Contract Extension Term: March 1, 2021 – February 28, 2022

VENDOR: **Stockton University**
101 Vera King Farris Drive
Galloway, NJ 08205

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



Executive Vice President of Finance and Administration

EXHIBIT A-14

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 **\$28,053.50** for a total amount of **\$6,790,187.91**. 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, \$50,528.09, \$4,327.09, \$5,178.39, \$31,149.57, \$13,750.43, \$48,375.45, \$23,982.58 and \$4,894.01** were awarded at the Board of Trustees Retreat on April 7, 2020 and Board of Trustees meetings on May 28, 2020, June 25, 2020, July 23, 2020, August 27, 2020, September 24, 2020, November 5, 2020, December 10, 2020, January 28, 2021 and February 25, 2021 respectively.

Additional monies are needed for Allowance Usage (AU) Authorization #22 - **\$16,499.82**, #23 - **\$11,553.68**.

#22 - **\$16,499.82** is needed for the following electrical work: Relocate circuit due to wall demo in Room#101/103D; furnish and install rib relays for bathroom mirrors; furnish and install additional fire alarm equipment per Toms River Fire Prevention Bureau (TRFPB); furnish and install additional cable/conduit/j-boxes in the interview rooms; furnish and install additional card readers for doors #100J and 115; credit for fiber and telephone work; furnish and install (4) campus emergency phones.

#23 – **\$11,553.68** is needed for the additional mechanical, electrical and plumbing (MEP) changes: Modify plumbing for water fountains; supply and install CAT lines for emergency phones to MDF closet; supply and install low voltage wiring for an additional ADA push button in the vestibule; supply/install/test/terminate CAT6 cable to link interior lighting controls to BMS; supply and install additional piping; isolation valves and insulation for panel radiators, supply and install additional roof flashing where the vestibule meets the certain wall.

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

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

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

SOURCE OF FUNDS: Capital Account / New Student Services / Hub Building
 FY 2020/2021

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-15

OCEAN COUNTY COLLEGE

AWARD for Energy Management Systems (EMS) Operation and Certified Tridium Controls Service

RECOMMENDATION: Contract Award to Peterson Service Co., Inc. 234 Route 70, Medford, NJ 08055 be amended with an additional \$33,226.50 for a total amount of \$68,226.50. The original contract in the amount of \$35,000.00 for Bid Summary Items# 1A, 1D, 1E, 1F, 1G, 2A, 2D, 2E, 2F, 2G and 3 to provide Energy Management Systems (EMS) Operation and Certified Tridium Controls Service at Ocean County College was awarded at the Board of Trustees Meeting on April 23, 2020.

An additional \$33,226.50 is needed to upgrade building automation software to Siemens Desigo CC Workstation. The current system is nearing end of life and does not support remote service connection. The purchase of said goods and services utilize funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; and

Said contracts to be in accordance with bid specifications and requirements of BID #19/20 B-542 publicly advertised April 5, 2019 and bids received May 7, 2019.

Contract Term: July 1, 2020 – June 30, 2021 (second year)

NATURE OF BID: (T&M) Energy Management Systems (EMS) Operation and Certified Tridium Controls Service for (EMS)

PART I: Energy Management Systems Services

YEAR 1:

- BID ITEM #1: MECHANIC Hourly Labor Rate (Straight Time)
A. Trane BAS
B. Carrier BAS
C. Andover BAS
D. Johnson BAS
E. Staefa/Talon BAS
F. Siemens Apogee BAS
G. Honeywell BAS

- BID ITEM #2: MATERIALS MARK-UP %
A. Trane BAS
B. Carrier BAS
C. Andover BAS
D. Johnson BAS
E. Staefa/Talon BAS
F. Siemens Apogee BAS
G. Honeywell BAS

PART II: Certified Tridium Controls Service for EMS – Energy Management Systems

BID ITEM #3: **Base Services (26 Visits @ 8 Hours each visit)**

BID ITEM #4: **Materials Mark-up %**

BID ITEM #5: **MECHANIC Hourly Labor Rate, as needed**
A. Straight Time
B. Overtime
C. Weekend / Holiday

SOURCE OF FUNDS: CARES - Stimulus / Minor Capital - Software
FY 2020/2021

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Wallace Bros. Inc.**, 400 Chambers Bridge Road, Brick, NJ 08723 be amended with an additional amount of **\$250,000.00** for a total amount of **\$21,118,045.50**. Amendments in the amounts of **\$130,000.00**, **\$190,000.00**, **\$350,000.00**, **\$374,852.00**, **\$200,000.00**, **\$149,903.00** and **\$13,290.50** were previously awarded at the Board of Trustees meetings on June 26, 2018, November 1, 2018, January 24, 2019, July 25, 2019, September 26, 2019, December 12, 2019 and February 27, 2020 respectively. The original contract in the amount of **\$19,460,000.00** to provide General Contractor Construction Services to construct a new Performing Arts Academy (PAA) Building at Ocean County College was awarded at the Board of Trustees Retreat on May 10, 2018.

An additional \$250,000.00 is needed for Settlement agreement for the Performing Arts Academy Building Project. Amount was mutually agreed upon by OCTVS and Wallace Bros. Inc. to settle monetary related project issues unresolved during the building construction process. Payment of \$250,000.00 shall constitute the full and final settlement of any and all change order requests, requests for compensation, unilateral change orders, allowance change orders, or any other claim that the Contractor may have against the College arising out of this Project, whether known or unknown, anticipated or unanticipated or suspected to exist excluding any contract retainage no yet paid

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

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

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

SOURCE OF FUNDS: Capital Account / Performing Arts Academy
FY 2020/2021

BID SUMMARY

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