

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: May 13, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, May 20, 2021**:

1. Recommend acceptance of the statement of income and expenditures as of April 30, 2021 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For general contractor construction services for a new storage barn for the Facilities Department at Ocean County College (**Exhibit A-2**)
 - b. For first year with a second-year contract option for offset printing services from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For professional support services for the implementation and support of new Colleague Finance and Colleague Student Advisory Service subscription software from August 1, 2021, through July 30, 2022, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (**Exhibit A-4**)
 - b. For the purchase and installation of video conferencing equipment for the Conference Center funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (**Exhibit A-5**)

- c. For the first year of a two-year contract for chiller maintenance services from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-6**)
- d. For a one-year contract for the purchase of miscellaneous electrical supplies from July 1, 2021, through June 30, 2022, for use at Ocean County College (**Exhibit A-7**)
- e. For the award of a one-year contract with a second-year contract option for professional economic modeling program services from June 1, 2021, through May 31, 2022, on behalf of the New Jersey County College Joint Purchasing Consortium, with Ocean County College serving as the lead agency, through the New Jersey Council of County Colleges(**Exhibit A-8**)
- f. For the renewal of the Kaspersky security license from July 1, 2021, through June 30, 2022, through the Omnia Partners Cooperative Purchasing Program for use at Ocean County College (**Exhibit A-9**)
- g. For the purchase of online marketplace products for various departments from July 1, 2021, through June 30, 2022, through the Omnia Partners Cooperative Purchasing Program for use at Ocean County (**Exhibit A-10**)
- h. For the purchase of a forklift for use by the Facilities Department through the Sourcewell Cooperative Purchasing Program at Ocean County College (**Exhibit A-11**)
- i. For a one-year contract for planned maintenance and inspection services for the refrigeration of Office of Information Technology equipment from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-12**)
- j. For the renewal of the annual licensing fee for the 25Live Software System from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-13**)
- k. For a professional grant services evaluator for the Veteran Affairs federal grant project form February 1, 2021, through December 31, 2024, at Ocean County College (**Exhibit A-14**)
- l. For a one-year renewal from June 26, 2021, through June 25, 2022, of the campus-wide digital signage software subscription license through the Omnia Partners Cooperative Purchasing Program at Ocean County College (**Exhibit A-15**)
- m. For a one-year contract for the purchase of electric generation supply services, with Ocean County College as the lead agency, through the County College Energy Consortium (CCEC) at Ocean County College (**Exhibit A-16**)

- n. For the purchase and installation of electrical outlets in classrooms to support hybrid instruction at Ocean County College (**Exhibit A-17**)
 - o. For the e-commerce annual volume fee for all online financial transactions from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-18**)
 - p. For professional electrician services from July 1, 2021, through June 30, 2022, on an as needed basis at Ocean County College (**Exhibit A-19**)
 - q. For a twelve-month renewal contract for Horizon View/VM Ware Virtualization Software and support from July 1, 2021, through June 30, 2022, for use at Ocean County College (**Exhibit A-20**)
 - r. For the first year of a two-year agreement from July 1, 2021, through June 30, 2022, plus an annual inflation adjustment for professional management information services at Ocean County College (**Exhibit A-21**)
 - s. For the purchase of new classroom lecterns to replace existing aging lecterns through the Omnia Partners Cooperative Purchasing Program at Ocean County College (**Exhibit A-22**)
 - t. To identify a qualified pool of professional American Sign Language Interpreting and Captioning service providers to be used on an as needed basis at Ocean County College (**Exhibit A-23**)
 - u. To identify a qualified pool of professional security consultant services to be used on an as needed basis at Ocean County College (**Exhibit A-24**)
4. Recommend that the following contract be extended:
- a. For a contractor to assign, train, and evaluate basketball officials for the National Junior College Athletic Association (NJCAA) basketball conferences for the Region XIX and 2021-2022 basketball seasons (**Exhibit A-25**)
5. Recommend that the following contracts be amended:
- a. An additional \$3,818, for a maximum total of \$127,018, to Ocean Construction, LLC, Marmora, New Jersey, for additional general contractor construction services to replace a sidewalk section at the top of the east stairs as part of the replace and repair exterior stairs project at the Library Building at Ocean County College (contract originally awarded at the March 25, 2021, Board meeting) (**Exhibit A-26**)

- b. An additional \$1,096.34, for a maximum total of \$271,784.22, to Santorini Construction, Neptune, New Jersey, to furnish and install a high stone backsplash along the east windows of the reception desk as part of the general contractor construction services for interior renovations for the student services area of Kean University at the Gateway Building at Ocean County College (contract originally awarded at the July 23, 2020, Board meeting) **(Exhibit A-27)**
- c. An additional \$50,098.01, for a maximum total of \$6,866,236.61, to Catel, Inc., Bradley Beach, New Jersey, for TMS door access control, a keyless entry system, relocation of piping, supply and install ramp over exposed pipes, installation of water bottle filling stations, install additional sidewalk, repave parking lot, as part of the general contractor construction services as part of the Student Enrollment Building at Ocean County College (contract originally awarded at the January 9, 2020, Board meeting) **(Exhibit A-28)**
- d. An additional \$35,158, for a maximum total of \$541,033, to CDM Smith, Inc., Edison, New Jersey, for additional analysis of water quality samples collected as part of the professional ecological engineering consulting services for the Barnegat Bay Partnership at Ocean County College (contract originally awarded at the September 28, 2017, Board meeting) **(Exhibit A-29)**
- e. An additional \$3,180.27, for a maximum total of \$91,470.36, to Aspire Technology Partners, LLC, Eatontown, New Jersey, for additional components and programming as part of the purchase and installation of equipment to implement interactive classrooms for hybrid and video instruction funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College (contract originally awarded at the April 22, 2021, Board meeting) **(Exhibit A-30)**
- f. An additional \$2,995, for a maximum total of \$226,169.20, to Krueger International, Inc., Green Bay, Wisconsin, to furnish and install full length film for three interview room windows, two conference room doors and transoms as part of 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-31)**
- g. An additional \$5,457, for a maximum total of \$63,756, to Ellucian Company, L.P., Fairfax, Virginia, for additional subscription modules as part of the one-year subscription of the Recruit SaaS software for the recruitment of prospective students at Ocean County College (contract originally awarded at the April 22, 2021, Board meeting) **(Exhibit A-32)**

- h. An additional \$85,000, to Barnes and Noble College Booksellers, LLC, Basking Ridge, New Jersey, to amend the agreement for costs to reconfigure and move current retail space and temporary setup for relocation during construction services at Ocean County College (contract originally awarded at the April 7, 2020, Board meeting) (**Exhibit A-33**)
6. Recommend acceptance of a \$150,000 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Project Director: Dr. Kate Pandolpho, Director of Counseling and Student Development Services. Project Period: July 1, 2021, through June 30, 2022.

EXHIBIT A-1

EXHIBIT A-1
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2020-2021
For the Period Ending April 2021

| | ACTUAL | ENCUMBRANCES | TOTAL | FY2020-2021 BUDGET | (OVER) UNDER BUDGET | % BUDGET |
|----------------------------|-------------------|------------------|-------------------|--------------------|---------------------|---------------|
| REVENUE: | | | | | | |
| Tuition & Fees | 36,612,660 | | 36,612,660 | 37,927,044 | 1,314,384 | 96.53% |
| State Appropriation | 5,928,408 | | 5,928,408 | 7,267,753 | 1,339,345 | 81.57% |
| County Appropriation | 11,932,279 | | 11,932,279 | 16,013,832 | 4,081,554 | 74.51% |
| Miscellaneous | 3,305,373 | | 3,305,373 | 1,838,819 | (1,466,554) | 179.76% |
| Total Revenue: | 57,778,719 | | 57,778,719 | 63,047,448 | 5,268,729 | 91.64% |
| EXPENDITURES: | | | | | | |
| Instruction | 16,823,017 | 267,903 | 17,090,920 | 22,558,026 | 5,467,106 | 75.76% |
| Academic Support | 7,911,972 | 169,635 | 8,081,607 | 10,183,963 | 2,102,357 | 79.36% |
| Student Services | 5,020,118 | 42,255 | 5,062,373 | 6,531,628 | 1,469,255 | 77.51% |
| Institutional Support | 9,491,406 | 1,291,322 | 10,782,729 | 12,510,210 | 1,727,481 | 86.19% |
| Plant Maint-Opr. | 5,890,636 | 1,502,717 | 7,393,353 | 9,513,620 | 2,120,267 | 77.71% |
| Scholarships | 1,135,593 | - | 1,135,593 | 700,000 | (435,593) | 162.23% |
| Debt Service | - | - | - | 1,050,000 | 1,050,000 | 0.00% |
| Total Expenditures: | 46,272,743 | 3,273,832 | 49,546,575 | 63,047,448 | 13,500,873 | 78.59% |

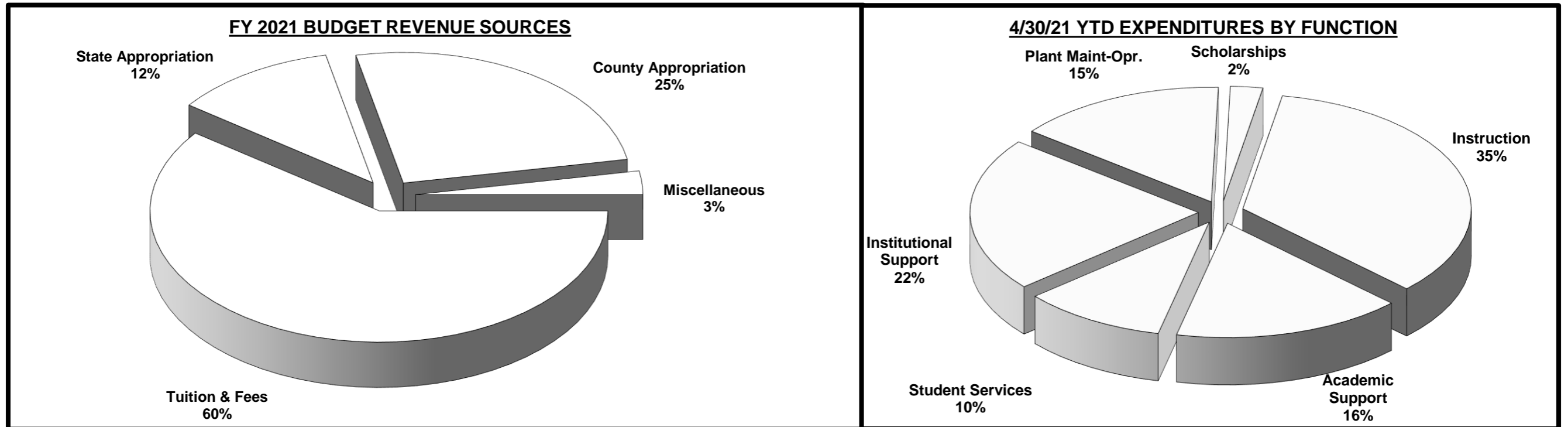


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Catel, Inc.**, PO Box 943, Jackson, NJ 08527 in the amount not to exceed **\$423,888.13** for BID Item #1 to provide General Contractor Construction Services to construct a New Storage Barn for Facilities Management and Construction department to use for the storage of equipment and material. The existing barn has been demolished. The proposed New Storage Barn will be built in the same location as the previous barn.

Said contract to be in accordance with bid specifications and requirements of BID #20/21 B-1199 publicly advertised on April 13, 2021 and bids received on May 11, 2021.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

SOURCE OF FUNDS: Capital Account / New Storage Barn
FY 2020/2021

BID SUMMARY

| | | |
|--------------------------------------|---------------------|-------------------------------------|
| Bidder's Name | Catel, Inc.* | McCauley Construction Company, Inc. |
| BID ITEM #1 – Base Bid Amount | \$423,888.13 | \$499,500.00 |

*Recommended Vendor

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

| | |
|-----------------------------------|--|
| Abhzeen Design | G3 Architecture Interiors Planning |
| Altec Building Systems Corp. | George Koustas Painting & Construction |
| Apex Enterprises of Union Inc. | H & S Construction and Mechanical |
| BBR Printers | i- Sourcing Technologies Pvt Ltd |
| Berto Construction Inc. | IMS |
| Catel, Inc. | J.H. Williams Enterprises, Inc. |
| CB Structures, Inc. | jnp construction LLC |
| cis | Legai BUild |
| Constructconnect | Local 400 IBEW |
| Construction Information Systems | McCauley Construction Company Inc |
| Construction Journal | NTNN Construction LLC |
| Cypreco Industries Inc. | Onvia, Inc |
| Dodge Data & Analytics | R Maxwell Construction Co. Inc |
| DUTCHMAN CONTRACTING LLC | RFx Analyst, Inc. |
| Eagle Construction Services, Inc. | Supreme Conditioning |
| Electri-Tech, Inc. | The Blue Book Network |
| eRepublic, Inc. | VS Glass and Mirrors |
| Frankoski Construction Co., Inc | Wallace Bros., Inc. |
| G&G Electrical Contractors | Whirl Construction, Inc. |

EXHIBIT A-3

OCEAN COUNTY COLLEGE

Award for Offset Printing Services

RECOMMENDATION: Multiple contract awards in the amount not to exceed **\$101,954.90** for a one-year contract with the second year contract option for Offset Printing Services at Ocean County College.

Contract Award to **PIP Printing**, 2960 Yorktowne Blvd. Brick, NJ 08723 in the amount not to exceed: **\$13,055.00** for Bid Summary Items # 1, 6, 7, 8, 9, 12, 28.

Contract Award to **Gangi Graphics** 1669 Hwy 88 West, Brick, NJ 08724 in the amount not to exceed: **\$38,029.00** for Bid Summary Items # 3, 4, 5, 10, 11, 14, 17.

Contract Award to **Maple Direct**, 2349 Haddonfield Rd., Pennsauken, NJ 08110 in the amount not to exceed: **\$50,870.90** for Bid Summary Items # 2, 13, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27.

Said contracts to be in accordance with bid specifications and requirements of RFP 21/22 R-1152 publicly advertised on April 14, 2021 and proposals received on April 27, 2021.

Contract Term: July 1, 2021 – June 30, 2022 (first year)

NATURE OF BID: Offset Printing Services

ITEM #1: Total Proposal Price

| | <u>Description</u> | <u>Quantity / Annual Jobs</u> | |
|-----------------|---------------------------|--------------------------------------|-----|
| ITEM #1 | Business Cards | 250 | 150 |
| ITEM #2 | Annual Appeal | 8,000 | 2 |
| ITEM #3 | Annual report | 250 | 1 |
| ITEM #4 | Booklet #1 | 2,500 | 10 |
| ITEM #5 | Catalog - Theater1 | 10,000 | 2 |
| ITEM #6 | Certificates | 50 | 10 |
| ITEM #7 | Envelopes | 15,000 | 5 |
| ITEM #8 | Envelopes Window #1 | 5,000 | 5 |
| ITEM #9 | Envelopes Window #2 | 8,000 | 2 |
| ITEM #10 | Flyers | 2,500 | 20 |
| ITEM #11 | Invitation Greeting Cards | 1,000 | 5 |
| ITEM #12 | Invitation Panel Card | 500 | 10 |
| ITEM #13 | Label Sheets | 100 | 20 |
| ITEM #14 | Letterhead | 15,000 | 5 |
| ITEM #15 | Letterhead Personalized | 1,000 | 10 |
| ITEM #16 | Magazine & Mail | 38,000 | 2 |

| | | | |
|-----------------|---------------------------------|-------|----|
| ITEM #17 | Newsletter Saddle Stitched | 1,000 | 5 |
| ITEM #18 | Pocket Folder | 200 | 3 |
| ITEM #19 | Postcards #1a | 1,000 | 5 |
| ITEM #20 | Postcards #1b + Mail Processing | 1,000 | 15 |
| ITEM #21 | Postcards #2a | 6,000 | 5 |
| ITEM #22 | Postcards #2b + Mail Processing | 6,000 | 10 |
| ITEM #23 | Postcard Small Quantity | 250 | 20 |
| ITEM #24 | Posters – Small | 100 | 10 |
| ITEM #25 | Posters – Large | 2 | 20 |
| ITEM #26 | Posters on Foam Core | 2 | 20 |
| ITEM #27 | Posters – Custom | 5 | 10 |
| ITEM #28 | Poster on Corrugated Plastic | 2 | 50 |
| ITEM #29 | Rack Card | 1,000 | 5 |

SOURCE OF FUNDS: Publications – Printing & Program Cost
FY 2021/2022

| PROPOSAL SUMMARY | | | | | | | | |
|-----------------------------|------------------|---------------------------------|--------------|------------------|----------------|------------------|--------------|------------------|
| VENDOR | | | PIP Printing | | Gangi Graphics | | Maple Direct | |
| Bid Item# | Qty./ Unit Price | Modifier (Est. Annual Purchase) | Unit Price | Extended | Unit Price | Extended | Unit Price | Extended |
| 1 | 250 | 150 | \$ 6.00 | \$ 900.00 | \$ 5.50 | \$ 825.00 | \$ 13.50 | \$ 2,025.00 |
| 2 | 8,000 | 2 | \$ 3,885.00 | \$ 7,770.00 | \$ 2,621.00 | \$ 5,242.00 | \$ 1,337.00 | \$ 2,674.00 |
| 3 | 250 | 1 | \$ 2,500.00 | \$ 2,500.00 | \$ 750.00 | \$ 750.00 | \$ 1,150.00 | \$ 1,150.00 |
| 4 | 2,500 | 10 | \$ 1,200.00 | \$ 12,000.00 | \$ 1,191.00 | \$ 11,910.00 | \$ 1,452.00 | \$ 14,520.00 |
| 5 | 10,000 | 2 | \$ 10,825.00 | \$ 21,650.00 | \$ 8,592.00 | \$ 17,184.00 | \$ 48,951.00 | \$ 17,902.00 |
| 6 | 50 | 10 | \$ 60.00 | \$ 600.00 | \$ 55.00 | \$ 550.00 | \$ 20.00 | \$ 200.00* |
| 7 | 15,000 | 5 | \$ 600.00 | \$ 3,000.00 | \$ 913.00 | \$ 4,565.00 | \$ 1,118.00 | \$ 45,590.00 |
| 8 | 5,000 | 5 | \$ 275.00 | \$ 1,375.00 | \$ 461.00 | \$ 2,305.00 | \$ 371.00 | \$ 1,855.00 |
| 9 | 8,000 | 2 | \$ 2,190.00 | \$ 4,380.00 | \$ 1,890.00 | \$ 3,780.00 | \$ 1,060.00 | \$ 42,120.00 |
| 10 | 2,500 | 20 | \$ 250.00 | \$ 5,000.00 | \$ 128.00 | \$ 2,560.00 | \$ 245.00 | \$ 4,900.00 |
| 11 | 1,000 | 5 | \$ 250.00 | \$ 1,250.00 | \$ 195.00 | \$ 975.00 | \$ 215.00 | \$ 1,075.00 |
| 12 | 500 | 10 | \$ 250.00 | \$ 2,500.00 | \$ 231.00 | \$ 2,310.00 | \$ 150.00 | \$ 1,500.00 |
| 13 | 100 | 20 | \$ 45.00 | \$ 900.00 | \$ 47.00 | \$ 940.00 | \$ 19.20 | \$ 384.00 |
| 14 | 15,000 | 5 | \$ 675.00 | \$ 3,375.00 | \$ 525.00 | \$ 2,625.00 | \$ 1,087.00 | \$ 45,435.00 |
| 15 | 1,000 | 10 | \$ 415.00 | \$ 4,150.00 | \$ 375.00 | \$ 3,750.00 | \$ 171.00 | \$ 1,710.00 |
| 16 | 38,000 | 2 | \$ 20,520.00 | \$ 41,040.00 | \$ 21,755.00 | \$ 43,510.00 | \$ 17,110.00 | \$ 34,220.00 |
| 17 | 1,000 | 5 | \$ 520.00 | \$ 2,600.00 | \$ 405.00 | \$ 2,025.00 | \$ 450.00 | \$ 2,250.00 |
| 18 | 200 | 3 | \$ 700.00 | \$ 2,100.00 | \$ 535.00 | \$ 1,605.00 | \$ 43.00 | \$ 129.00 |
| 19 | 1,000 | 5 | \$ 127.50 | \$ 637.50 | \$ 110.00 | \$ 550.00 | \$ 75.00 | \$ 375.00 |
| 20 | 1,000 | 15 | \$ 152.50 | \$ 2,287.50 | \$ 155.00 | \$ 2,325.00 | \$ 150.00 | \$ 2,250.00 |
| 21 | 6,000 | 5 | \$ 637.50 | \$ 3,187.50 | \$ 460.00 | \$ 2,300.00 | \$ 354.00 | \$ 1,770.00 |
| 22 | 6,000 | 10 | \$ 757.50 | \$ 7,575.00 | \$ 675.00 | \$ 6,750.00 | \$ 500.00 | \$ 5,000.00 |
| 23 | 250 | 20 | \$ 62.50 | \$ 1,250.00 | \$ 49.00 | \$ 980.00 | \$ 25.00 | \$ 500.00 |
| 24 | 100 | 10 | \$ 22.50 | \$ 225.00 | \$ 22.00 | \$ 220.00 | \$ 19.00 | \$ 190.00 |
| 25 | 2 | 20 | \$ 32.50 | \$ 650.00 | \$ 60.00 | \$ 1,200.00 | \$ 8.65 | \$ 172.90 |
| 26 | 2 | 20 | \$ 42.50 | \$ 850.00 | \$ 86.00 | \$ 1,720.00 | \$ 12.65 | \$ 253.00 |
| 27 | 5 | 10 | \$ 76.50 | \$ 765.00 | \$ 110.00 | \$ 1,100.00 | \$ 5.81 | \$ 716.50 |
| 28 | 2 | 50 | \$ 40.00 | \$ 2,000.00 | \$ 39.00 | \$ 1,950.00 | \$ 14.33 | \$ 716.50 |
| 29 | 1,000 | 5 | \$ 60.00 | \$ 300.00 | \$ 50.00 | \$ 250.00 | \$ 46.75 | \$ 233.75 |
| Total Year 1 | | | \$ | 136,817.50 | \$ | 126,756.00 | \$ | 111,158.25 |
| Total Amount Awarded | | | \$ | 13,055.00 | \$ | 38,029.00 | \$ | 50,870.90 |

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

| | |
|---|--|
| ACO Waste Solution Inc | LogoSurfing Promotional Items & Apparel |
| Allegra Princeton | Maple Direct Inc |
| BBR Printers | Marfield, Inc. |
| Courier Printing Corp. | MLI Marketing Solutions |
| Creative Digital Printing | NPC, Inc. |
| Curry Printing | Onvia, Inc |
| D. S. Graphics | Panther Graphics, Inc. |
| Data-Mation Printing & Graphics, Inc. | Parsells Printing |
| David Dobbs Enterprises, Inc. | Peacock Press LLC |
| Dri-Stick Decal Corp. d/b/a Rydin | PHOENIX LITHOGRAPHING CORPORATION |
| Duran printing | Phoenix Lithographing Corporation |
| EIGHTY EIGHT PRINTS LLC | PIP Printing |
| Einstein Printing | Princeton IT Services, Inc |
| Engle Printing | PrintSynergy Solutions |
| Envelopes & Printed Products, Inc. | Progress Printing Plus |
| eRepublic, Inc. | Prohaska &Company, Inc. |
| Everest Direct Mail and Marketing | RFx Analyst, Inc. |
| Fort Nassau Graphics | Roelynn Litho |
| GANGI GRAPHICS | RR Donnelley |
| Globus Printing & Packaging | School Wholesale Supplies LLC |
| Hi Touch Business Services | SevenOutsource |
| i- Sourcing Technologies Pvt Ltd | Shay Enterprise |
| Impressions Printing | Spring Hill Laser Services Corp |
| Indiana Printing and Publishing Company, Inc. | Superior Designs |
| Ink4 | University Lithoprinters |
| Jersey Printing Associates Inc | USA Electronics, Inc,/E-Printing And Signs |
| Lake Printing & Design | Virtual Packaging |

EXHIBIT A-4

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Colleague Finance and Colleague Student Advisory Services

Contract Term: August 1, 2021 - July 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need for Colleague Finance and Colleague Student Advisory Services at Ocean County College. Solution Advisor for each service will provide guidance, support, and regular conference calls; 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-25.5(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: **\$104,000.00** for Colleague Finance and Colleague Student Advisory Services at Ocean County College.

RESOLUTION

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

Contract for Colleague Finance and Colleague Student Advisory Services

Contract Term: August 1, 2021 - July 30, 2022

VENDOR: **Ellucian Company, L.P.**
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: CARES - Stimulus / Departmental Training
FY 2021/2022

TOTAL: **\$104,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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

**Authorizing a Contract for the Purchase and Installation
of Video Conferencing Equipment**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase and installation of Video Conferencing Equipment at the Conference Center rooms 102 and 109 A & B for hybrid and video instruction at Ocean County College; 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, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed: **\$77,774.10** for the purchase and installation of Video Conferencing Equipment at the Conference Center rooms 102 and 109 A & B for hybrid and video instruction 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.

Contract for the Purchase and Installation of Video Conferencing Equipment

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

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

TOTAL: **\$77,774.10**
=====

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-6

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Chiller Maintenance Service
Contract Term: July 1, 2021 – June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the maintenance contract for Chiller Maintenance Service 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)(9), equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services: and

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

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

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

WHEREAS, Ocean County College wishes to 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 **Johnson Controls, Inc.**, 1001 Lower Landing Road Suite 400, Blackwood, NJ 08012 in the amount not to exceed: **\$57,136.00** to renew the maintenance contract for Chiller Maintenance Service at Ocean County College.

RESOLUTION

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

Contract for Chiller Maintenance Service

Contract Term: July 1, 2021 – June 30, 2023

VENDOR: **Johnson Controls, Inc.**
1001 Lower Landing Road
Suite 400
Blackwood, NJ 08012

ACCOUNT: Maintenance / Service – Maintenance
FY 2021/2022

TOTAL: **\$57,136.00 - (28,568.00 each year)**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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 for Electrical Supplies

Contract Term: July 1, 2021 - June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase electrical supplies at Ocean County College; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of 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; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **Pemberton Electrical Supply Co. LLC**, 140 Mount Holly By-Pass, Lumberton, NJ 08048 in the amount not to exceed: **\$40,000.00** for electrical supplies 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) **Pemberton Electrical Supply Co. LLC**, State Contract #85579, Term: 01/02/2014 to 06/30/2021.

RESOLUTION

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

Contract for Electrical Supplies

Contract Term: July 1, 2021 - June 30, 2022

VENDOR: Pemberton Electrical Supply Co. LLC
140 Mount Holly By-Pass
Lumberton, NJ 08048

ACCOUNT: Maintenance / Supplies – Operation & Maintenance
FY 2021/2022

AMOUNT: \$40,000.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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

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 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 Economic Modeling Program 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 BID #21/22 B-1191, publicly advertised on April 5, 2021 and proposal received on April 27, 2021 and **Economic Modeling, LLC (EMSI)** was selected – see attached Table A; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award a one-year contract with a second-year contract option on behalf of the JPC a consortium contract in accordance with BID #21/22 B-1191 specifications to **Economic Modeling, LLC (EMSI)** 409 S. Jackson Street, Moscow, ID 83843 for Economic Modeling Program Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

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

Contract for Economic Modeling Program Services

Contract Term: June 1, 2021 – May 31, 2022

VENDOR: **Economic Modeling, LLC**
EMSI
409 S. Jackson Street
Moscow, ID 83843



Executive Vice President of Finance and Administration

| TABLE A | | | | |
|---|--------------------------------|---|--------------|--------------|
| Analyst includes Job Posting Analytics (JPA), Statewide data and business data. Combined programs are listed in D - Analyst & Career Coach bundled together. And an option for bundle with PDGA. The add-on sections indicate which optional features beyond the standard platform are available for Analyst and Career Coach . | | | | |
| VENDOR | Economic Modeling, LLC. | | | |
| | School Size | Fees Per Institution | | |
| RFP Item #1 - Program Matrix | | 1 | 2 to 10 | 11 to 18 |
| A. Economic Data Analysis** | N/A | \$ 12,500.00 | \$ 9,000.00 | \$ 7,000.00 |
| B. Jobs/Career Data Analysis | <SK | \$ 10,000.00 | \$ 9,000.00 | \$ 8,000.00 |
| | 5-15K | \$ 15,000.00 | \$ 13,500.00 | \$ 12,000.00 |
| | >15K | \$ 20,000.00 | \$ 18,000.00 | \$ 16,000.00 |
| C. Workforce Demand and Supply Gap Analysis | N/A | \$ 15,000.00 | \$ 14,000.00 | \$ 13,500.00 |
| D1. Combined Programs: Economic Data Analysis & 5-15K Jobs/Career Data Analysis & PDGA | <SK | \$ 31,000.00 | \$ 29,000.00 | \$ 28,000.00 |
| | 5-15K | \$ 35,000.00 | \$ 32,000.00 | \$ 31,000.00 |
| | >15K | \$ 39,000.00 | \$ 36,000.00 | \$ 33,000.00 |
| D2. Combined Programs: Economic Data Analysis & 5-15K Jobs/Career Data Analysis | <SK | \$ 16,000.00 | \$ 15,000.00 | \$ 14,000.00 |
| | 5-15K | \$ 20,000.00 | \$ 18,000.00 | \$ 17,000.00 |
| | >15K | \$ 24,000.00 | \$ 22,000.00 | \$ 19,000.00 |
| Additional Services: | | | | |
| E1. Economic Impact Study | N/A | \$ 15,000.00 | \$ 14,000.00 | \$ 14,000.00 |
| E2. Economic Impact Study and PDGA bundle consulting services with no ongoing yearly costs | N/A | \$ 30,000.00 | \$ 25,000.00 | \$ 25,000.00 |
| F1. Skillabi - new | <SK | \$ 15,000.00 | \$ 14,500.00 | \$ 14,000.00 |
| | 5-15K | \$ 18,000.00 | \$ 17,500.00 | \$ 17,000.00 |
| | >15K | \$ 24,000.00 | \$ 23,000.00 | \$ 22,000.00 |
| F2. SkillsMatch - new | <SK | \$ 15,000.00 | \$ 14,000.00 | \$ 13,000.00 |
| | 5-15K | \$ 18,000.00 | \$ 17,000.00 | \$ 16,000.00 |
| | >15K | \$ 24,000.00 | \$ 22,000.00 | \$ 20,000.00 |
| F3. Skillabi & SkillsMatch bundle - 50% off companion service | <SK | \$ 22,500.00 | \$ 21,500.00 | \$ 20,500.00 |
| | 5-15K | \$ 27,000.00 | \$ 26,000.00 | \$ 25,000.00 |
| | >15K | \$ 36,000.00 | \$ 34,000.00 | \$ 33,000.00 |
| ANALYST ADD-ON OPTIONS | | | | |
| Profile Analytics | Add | \$7,500 | \$2,500 | \$2,500 |
| State of NJ (includes Business Listings) | Add | Included | Included | Included |
| Add Five (5) states (includes Business Listings) | Add | \$5,000 | \$4,000 | \$3,000 |
| ANALYST ADD-ON OPTIONS | | | | |
| Increase dataset size to... | | | | |
| Statewide MSAs | Add | \$2,000 | \$1,800 | \$1,500 |
| Five (5) states | Add | \$4,000 | \$3,000 | \$2,500 |
| RFP Item #2 - User Licenses* | N/A | N/A | N/A | N/A |
| RFP Item #3 - Aggregate Web Access | | | | |
| Annual Enterprise license covering occupation-to-program mapping and upgrade to statewide | | \$3,000/partipating school (minimum \$15,000) | | |
| Additional functionality and customer-alterations | | TBD based on project specifications | | |
| RFP Item #4 - Extended Cooperative Purchasing | | Yes | | |
| RFP Item #5 - Optional Second Year | | Yes | | |
| *User License applies to Analyst | | | | |
| ** InfoGroup USA business listings by industry classifications and regions. | | | | |
| Note: Pricing for Analyst and Career Coach is currently being offered to NJCCC colleges at 11-19 college discount level | | | | |

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

Anthology, Inc.
BBR Printers
Campus Labs
CJIS GROUP
Destiny Solutions
Economic Modeling, LLC
Enterprise Pals, Inc.
eRepublic, Inc.
EY
i- Sourcing Technologies Pvt Ltd
Legai BUild
North America Procurement Council Inc., PBC
Onvia, Inc
Princeton IT Services, Inc
Progress Printing Plus
RFx Analyst, Inc.
SevenOutsource
Shay Enterprise

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Kaspersky Security Software

Subscription and License Agreement

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Kaspersky Security Software Subscription and License Agreement at Ocean County College procured through Omnia Partners Cooperative Purchasing Program; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **SHI International Corp.**, 290 Davidson Avenue, Suite 101, Somerset, NJ 08873-4145 in the amount not to exceed: **\$28,113.75** for annual renewal of Kaspersky Security Software Subscription and License Agreement at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract #2018011-02 – Contract term ends 2-28-2023.

RESOLUTION

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

Contract for Kaspersky Security Software Subscription and License Agreement

Contract Term: July 1, 2021 – June 30, 2022

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

ACCOUNT: Information Technology / Software
FY 2021/2022

AMOUNT: **\$28,113.75**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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 Online Marketplace for Purchases of Products

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees at Ocean County College recognizes the need for the online marketplace for purchases of products campus-wide at Ocean County College procured through Cooperative Purchasing program OMNIA Partners; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an Agreement with **Amazon Services, LLC**, 325 9th Avenue N, Seattle, WA 98109 for a one-year contract in the amount not to exceed: **\$60,000.00** for the online marketplace for purchases of products campus-wide at Ocean County College. This purchase will be procured through Cooperative Purchasing program OMNIA Partners contract #R-TC-17006, effective 1-19-2017 – 1-18-2022.

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 for Online Marketplace for Purchases of Products

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: Amazon Services, LLC
325 9th Avenue N
Seattle, WA 98109

ACCOUNT: College Wide/ Supplies - General
FY 2021/2022

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

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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 Purchase of Forklift for the Facilities Department

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase a forklift for the Facilities Department procured through Sourcewell Cooperative Purchasing Program. The current forklift is 36 years old and is in need of replacement; 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 execute an Agreement with **Modern Group, Ltd.**, 2501 Durham Rd, Bristol, PA 19007 in the amount not to exceed: **\$33,963.46** to purchase a forklift for the Facilities Department at Ocean County College. This contract will be procured through Sourcewell Cooperative Purchasing Program, Contract # #091520-HCE – Contract term: 10/26/2020 - 10/26/2024.

RESOLUTION

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

Contract for Purchase of Forklift for the Facilities Department

VENDOR: **Modern Group, Ltd.**
 2501 Durham Rd
 Bristol, PA 19007

ACCOUNT: Business Division / Building Repairs & Maintenance
 FY 2020/2021

AMOUNT: **\$33,963.46**
 =====

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



Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE
RESOLUTION

**Authorizing the Award of a Contract for Maintenance and Inspection Services
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for annual Maintenance and Inspection Services for the Refrigeration of Office of Information Technology (OIT) Equipment at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a), 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, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a twelve-month Agreement with **DVL Group, Inc.**, 115 Sinclair Road, Bristol, PA 19007 in the amount not to exceed **\$21,000.00** for annual Maintenance and Inspection Services for the Refrigeration of OIT Equipment at Ocean County College.

RESOLUTION

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

Contract for Maintenance and Inspection Services

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **DVL Group, Inc.**
115 Sinclair Road
Bristol, PA 19007

ACCOUNT: Maintenance / Service Maintenance
FY 2021/2022

TOTAL AMOUNT: **\$21,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2021/2022 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing the Award of a Contract for Licensing Fee for
25Live Campus Scheduling
Contract Term: July 1, 2021 to June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes a need to renew the annual licensing fee for 25Live Campus Scheduling at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **CollegeNET, Inc.**, 805 SW Broadway, Portland, OR 97205 in the amount not to exceed: **\$27,213.00** for the annual licensing fee for 25Live Campus Scheduling at Ocean County College.

RESOLUTION

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

Contract for Annual Licensing Fee for Campus Scheduling

Contract Term: July 1, 2021 to June 30, 2022

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

ACCOUNT: Office Information Technology / Software Maintenance
FY 2021/2022

AMOUNT: \$27,213.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Veterans Affairs Grant Evaluator

Contract Term: February 1, 2021 - December 31, 2024

WHEREAS, the Board of Trustees of Ocean County College has a need for Veterans Affairs Grant Evaluator to support external evaluation of Veteran Affairs' federal grant project, including assisting in the development and preparation of mandatory reports as specified by the funding agency; 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: **\$59,276.00** for Veterans Affairs Grant Evaluator to support external evaluation of Veteran Affairs' federal grant project, including assisting in the development and preparation of mandatory reports as specified by the funding agency.

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 Veterans Affairs Grant Evaluator
Contract Term: February 1, 2021 - December 31, 2024

VENDOR: **Ellucian Company, L.P.**
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: OCCES - Veterans Center/ Contract Payment
FY 2020/2021

TOTAL: **\$59,276.00**
=====

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-15

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Campus-wide Digital Signage Software

Contract Term: June 26, 2021 – June 25, 2022

WHEREAS, the Board of Trustees at Ocean County College recognizes the need to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College procured through Omnia Partners Cooperative Purchasing Program; 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: **\$17,760.60** to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College 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 Campus-wide Digital Signage Software

Contract Term: June 26, 2021 – June 25, 2022

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

ACCOUNT: Media Services/ Supplies - Media
FY 2021/2022

AMOUNT: **\$17,760.60**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-16

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Purchase of Electric Generation Supply Services

WHEREAS, the Electric Discount and Energy Competition Act, P.L. 1999, Chapter 23 (the “Act”) and the promulgation of the Interim Government Energy Aggregation Program Standards N.J.S.A. 48:3-92, 93.1 through 93.3, and 94: 48:3-85 declare it to be in the public interest to permit competition in the natural gas marketplace in order to reduce the aggregate energy rates; and

WHEREAS, the Act provides that Ocean County College, as a member of the County College Energy Consortium (CCEC), is permitted to contract for Electric Generation Supply Services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.: and

WHEREAS, Ocean County College, as the lead agency for the New Jersey County College Joint Purchasing Consortium, awarded a two-year contract, RFP #20/21 R-935 contract term dated July 23, 2020 – July 22, 2022, to **Noresco, LLC** to provide consulting services and to assist in the procurement of Electric Supply Services through an electronic means; and

NOW, THEREFORE, BE IT RESOLVED that Ocean County College hereby authorizes the conduct of a bid process for Electric Generation Supply Services with **Noresco, LLC** during the second quarter of 2021 calendar year; and

BE IT FURTHER RESOLVED that the Executive Vice President of Finance and Administration of Ocean County College is hereby authorized to execute contracts on behalf of Ocean County College as the lead agency for the County College Energy Consortium presented by the participating supplier of Board of Public Utilities licensed suppliers to supply Electric Generation services whom has submitted the successful bid in the Lead Agent and **Noresco, LLC** performed bid process for Electric Generation Supply Services.



Executive Vice President of Finance and Administration

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Virtual Classroom Electric Outlets

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to install Electric Outlets and related work for Virtual Classrooms to allow hybrid and video instruction at Ocean County College; 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 and execute an Agreement with **Troller Electric, LLC.**, 1800 Main Street, Suite 3, Lake Como, NJ 07719 in the amount not to exceed: **\$45,000.00** to install Electric Outlets and related work for Virtual Classrooms to allow hybrid and video instruction at Ocean County College. This contract will be procured through ESCNJ (Educational Services Commission of New Jersey) Cooperative Contract# ESCNJ 18/19-77, Term: 7/1/19 – 6/30/22.

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 Virtual Classroom Electric Outlets

VENDOR: Troller Electric, LLC.
1800 Main Street, Suite 3
Lake Como, NJ 07719

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

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

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



Executive Vice President of Finance and Administration

EXHIBIT A-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for E-Commerce Annual Volume Fee Payments

Contract Term: July 1, 2021 – June 30, 2022

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: **\$96,349.00** to renew the annual maintenance contract for PayPal E-Commerce Volume Fee Payments at Ocean County College.

RESOLUTION

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

Contract for PayPal E-Commerce Annual Volume Fee

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **Ellucian Company, L.P.**
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Information Technology / Software Maintenance
FY 2021/2022

TOTAL: **\$96,349.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-19

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Professional Electrician Services

Contract Term: July 1, 2021 – June 30, 2022

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: 12/18/2020 to 12/17/2021.

RESOLUTION

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

Contract for Professional Electrician Services

Contract Term: July 1, 2021 – June 30, 2022

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

ACCOUNT: Maintenance / Service Maintenance
FY 2021/2022

TOTAL: =====
\$40,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Horizon View/VM Ware Virtualization Software & Support

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for Horizon View/VM Ware Virtualization Software & Support for the Office of Information Technology procured through NJEdge.NET Consortium; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, in the amount not to exceed **\$63,277.50** to renew the Horizon View/VM Ware Virtualization Software & Support for the Office of Information Technology at Ocean County College. This purchase will be procured through NJEdge.NET Consortium – Contract #00278834.

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 Horizon View/VM Ware Virtualization Software & Support
Contract Term: July 1, 2021 – June 30, 2022**

VENDOR: NJEdge.NET
218 Central Avenue
Newark, NJ 07102

ACCOUNT: Information Technology / Software
FY 2021/2022

TOTAL: \$63,277.50
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-21

OCEAN COUNTY COLLEGE

RESOLUTION

Contract for Management Information Services

Contract Term: July 1, 2021 – June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew an agreement for the provision of certain management Information Services in support of the management and operation of the Office of Information Technology at Ocean County College from July 1, 2021 through June 30, 2023; 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 two-year Agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$1,421,002.80** per year for a total amount of **\$2,842,005.60** plus an annual inflation adjustment to be determined through mutual agreement for Management Information Services in support of the management and operation of the Office of Information Technology at Ocean County College.

RESOLUTION

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

Contract for Management Information Services

Contract Term: July 1, 2021 – June 30, 2023

VENDOR: **Ellucian Company, L.P.**
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Office Information Technology / Fees - Consultants
FY 2021/2022

TOTAL: **\$2,842,005.60 – (\$1,421,002.80 each year)**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-22

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for the Purchase of New Classroom Lecterns

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the Purchase of the New Classroom Lecterns to replace the existing aging lecterns at Ocean County College procured through Omnia Partners Cooperative Purchasing Program; 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, Suite 101, Somerset, NJ 08873-4145 in the amount not to exceed: **\$41,810.00** for the Purchase of the New Classroom Lecterns to replace the existing aging lecterns at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract #2018011-02 – Contract term ends 2-28-2023.

RESOLUTION

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

Contract for the Purchase of New Classroom Lecterns

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

ACCOUNT: Business Division/ Minor Capital - Furniture, Fixture
FY 2020/2021

AMOUNT: **\$41,810.00**
=====

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-23

OCEAN COUNTY COLLEGE

RESOLUTION

REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of American Sign Language (ASL) Interpreting and Captioning Services Providers** for the provision of ASL Interpreting and Captioning services on an as needed basis for Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #21/22 Q-1201 for the provision of ASL Interpreting and Captioning Services Providers on May 4, 2021 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 July 1, 2021 through June 30, 2022.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of American Sign Language (ASL) Interpreting and Captioning Services at Ocean County College.

| | |
|--|--|
| <p>Ai-Media, Inc 241 W. Federal Street Youngstown, OH 44503</p> | <p>Geneva Worldwide, Inc. 256 West 38th New York, NY 10018</p> |
| <p>Cheryl Lepple-Huber 1124 Lakewood Road Manasquan, NJ 08736</p> | <p>Gina Surette 63 Livingston Lane Manalapan, NJ 07726</p> |
| <p>Eileen Cusick-Thigpen 118 Colonial Drive Brick, NJ 08724</p> | <p>Integrity Interpreting, LLC 767 Elmhurst Pl. Glassboro, NJ 08028</p> |
| <p>Margaret Ann D. Klotz 65 Lancaster Rd. Freehold, NJ 07728</p> | |

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

Ai-Media Inc
AZUR CART & CAPTIONING
BBR Printers
Classroom Captioning
Cheryl Lepple Huber
Eileen Cusick-Thigpen
eRepublic, Inc.
FAR Government
Geneva Worldwide, Inc.
Gina Surette IC
Gtech
i- Sourcing Technologies Pvt Ltd
Integrity Interpreting, LLC
Interpretek
Legai BUild
Margaret Ann D. Klotz, CI/CT
North America Procurement Council Inc., PBC
Onvia, Inc
RFx Analyst, Inc.
SevenOutsource
Sign Language Interpreter
Sign4U Interpreting Service LLC
SignGlasses.com
Sign Talk, LLC

EXHIBIT A-24

OCEAN COUNTY COLLEGE

RESOLUTION

REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Security Consultant Services** for the provision of Security Consultant Services on an as needed basis for Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #21/22 Q-1195 for the provision of Security Consultant Services Providers on May 4, 2021 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 May 20, 2021 through May 19, 2022.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of Security Consultant Services at Ocean County College.

| | |
|---|---|
| <p>AEI Affiliated Engineers 10 South LaSalle St, Ste. 2700 Chicago, IL 60603</p> | <p>eMazzanti Technologies 701 Grand Street Hoboken, NJ 07030</p> |
| <p>True North Consulting Group 3408 Hillcrest Drive Waco, TX 76708</p> | |

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

AEI Affiliated Engineers

BBR Printers

CJIS GROUP

Collaborative, Technical and Comprehensive Security Business Consulting LLC

Core BTS

eMazzanti Technologies

eRepublic, Inc.

Gtech

i- Sourcing Technologies Pvt Ltd

IMS

iParametrics, LLC

Legai BUild

Lynstaar Engineering

Martin Yarborough and Associates

Mott MacDonald

North America Procurement Council Inc., PBC

Onvia, Inc

Porzio Compliance Services

Professional Security Consultants: PSC

RFx Analyst, Inc.

School Wholesale Supplies LLC

SevenOutsource

True North Consulting Group

EXHIBIT A-25

OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County recognizes the need to extend a **Qualified Pool of Contractors for Athletic Game Official Assigning Services**. The National Junior College Athletic Association (NJCAA) Region XIX is utilizing Contractors to recruit, train, supervise, and provide a sufficient number of game officials for its athletic events for the 2021-2022 athletic season; and

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

WHEREAS, in accordance with Executive Order 107 restrictions on public gatherings to mitigate the spread of COVID-19, the Division of Local Government Services recommends alternatives to reduce in-person contact. In response to the recommendation, the existing Qualified Pool of Contractors for **Athletic Game Official Assigning Services** will be extended for another athletic season in an attempt to protect employees and the public; and

WHEREAS, awards will be determined following a formal quotation procurement process when specific projects are selected to be undertaken for the NJCAA Region XIX; and

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is the 2021-2022 Athletic Season; and

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of Athletic Game Official Assigning Services for the NJCAA Region XIX:

| |
|---|
| <p>Collegiate Basketball Officials Organization, LLC</p> |
| <p>145 James Madison Drive Mechanicsburg, PA 17050</p> |
| <p>New Jersey Sports Assigning Bureau, LLC</p> |
| <p>PO Box 201 Pluckemin, NJ 07978</p> |

EXHIBIT A-26

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 be amended with an additional **\$3,818.00** for a total amount of **\$127,018.00**. The original contract in the amount of **\$123,200.00** for providing General Contractor Construction Services to replace and repair exterior stairs at the Library Building #3 at Ocean County College was awarded at the Board of Trustees Meeting on March 25, 2021.

Additional funds are needed for Allowance Usage (AU) Authorization #01 - **\$3,818.00** to replace 5' x 25' section of the sidewalk. Sidewalk needs to be replaced on the top of the east stairs that is back pitched due to settling.

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

EXHIBIT A-27

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Santorini Construction**, 1 S. Riverside Drive Neptune, NJ 07753 be amended with an additional amount of **\$1,096.34** for a total amount of **\$271,784.22**. The original contract in the amount of **\$263,000.00** for BID Item #1 to provide General Contractor Construction Services for the Interior Renovations for Kean University at the Gateway Building at Ocean County College was awarded at the Board of Trustees Meeting on July 23, 2020. An amendment in the amount of **\$7,687.88** was awarded at the Board of Trustees meeting on December 10, 2020.

Additional funds are needed for Allowance Usage (AU) Authorizations #02 - **\$1,096.34**.

#02 - Additional funds are needed to furnish and install a 6-1/2” high stone backsplash along the east windows of the reception desk to paper/materials do not fall in the gap between the windows and desk.

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

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base BID Lump Sum Amount

SOURCE OF FUNDS: Kean University / Non-Recurring Major Repairs
FY 2020/2021

BID SUMMARY

| <u>BIDDER’S NAME</u> | <u>BID ITEM #1</u> |
|--------------------------------|---------------------------|
| Santorini Construction* | \$263,000.00 |

*Recommended Vendor

EXHIBIT A-28

**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 **\$50,098.01** for a total amount of **\$6,866,236.61**. 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, \$4,894.01, \$28,053.50 and \$25,950.69** 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, February 25, 2021, March 25, 2021 and April 22, 2021 respectively.

Additional funds are needed for Allowance Usage (AU) Authorization #26 - **\$50,098.01**.

#26 - **\$17,233.71** is needed to install correct supplies and TMS door access control, a keyless entry system; relocate radiator piping along the west wall; supply and install ramp over exposed pipes in the boiler room; install correct water bottle filling stations; connect water service/meter/BAS to irrigation system; supply and install Fire Department Connection (FDC) drip valve.

#27 - **\$32,864.30** is needed to stain chair rail in Conference Rooms; install additional controls at freeze pumps to function properly and communicate with the BMS; Install additional sidewalk, remove full depth asphalt, regrade, and pave areas of parking lot that were engineered incorrectly; modify interior signage for glass wall installation; conduct a radio wave survey per TR Fire Code Official; Certify backflow preventers per TR Plumbing code official

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-29

**OCEAN COUNTY COLLEGE
AMENDMENT**

**Authorizing a Contract for Ecological Engineering Services
Contract Term: January 23, 2020 to December 31, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Ecological Engineering Services for Ocean County College; and

WHEREAS, the Barnegat Bay Partnership, (BBP) and consultant CDM Smith, Inc. provide planning, development and implementation of a Cedar Creek, Oyster Creek, and Forked River Watershed Restoration and Protection Plan. This project is funded through the New Jersey Department of Environmental Protection, (NJDEP), 2019 Water Quality Restoration Grants for Nonpoint Source Pollution in the Barnegat Bay Watershed; and

WHEREAS, an additional **\$35,158.00** is needed to cover the costs associated with analysis of water quality samples collected by the BBP; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.5(a)(1), Professional services; and

WHEREAS, said proposal to be in accordance with proposal specifications and requirements of RFQ #17/18 Q-614, Proposal #02 from a firm from the Qualified Pool of Consultants / Professional Service Providers for Ecological Engineering Related Services approved at the Board of Trustees meeting on September 28, 2017. The date of engagement was May 15, 2018; 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 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 **CDM Smith, Inc.**, 110 Fieldcrest Avenue, Edison, NJ 08837 with an additional **\$35,158.00** for a total amount of **\$541,033.00** to cover the costs associated with analysis of water quality samples collected by the BBP 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 Ecological Engineering Services

Contract Term: January 23, 2020 to December 31, 2022

VENDOR: CDM Smith, Inc.
110 Fieldcrest Avenue
Edison, NJ 08837

ACCOUNT: TR Watershed Management Plan/ Barnegat Bay Estuary / Contract Payment
FY 2020/2021

ORIGINAL CONTRACT: \$505,875.00

AMENDMENT: \$35,158.00

=====

TOTAL: \$541,033.00

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-30

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for the Purchase and Installation of

Cisco Equipment for Interactive Classrooms

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for the Purchase and Installation of Cisco Equipment for Interactive Classrooms at Ocean County College; and

WHEREAS, Cisco Equipment for Interactive Classrooms 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, additional **\$3,180.27** is needed for the additional components and programming of Cisco Equipment for Interactive Classrooms; 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, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the Agreement with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 with an additional **\$3,180.27** for a total amount of **\$91,470.36** for the additional components and programming of Cisco Equipment for Interactive Classrooms at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of

EXHIBIT A-30

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.

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 the Purchase and Installation of Cisco Equipment
for Interactive Classrooms**

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

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

ORIGINAL CONTRACT: \$88,290.09

AMENDMENT: \$3,180.27

TOTAL: \$91,470.36
=====

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-31

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 a contract for Administrative and Classroom Furniture and Lightline Wall Systems in the new Student Enrollment Building (SEB) at Ocean County College procured through Educational Services Commission of New Jersey (ESCNJ) Approved Cooperative Contract; and

WHEREAS, an additional **\$2,995.00** is needed to furnish and install full length film for three interview room windows, two conference room doors and transoms for the Student Enrollment Building Project at Ocean County College; and

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

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

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

WHEREAS, Ocean County College wishes to amend a fair and open contract without the need for public bidding in compliance with the provisions of the 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 **\$2,995.00** for a total amount of **\$226,169.20** to furnish and install full length film for three interview room windows, two conference room doors and transoms for the Student Enrollment Building Project at Ocean County College. This purchase and installation is procured through Cooperative contract ESCNJ New Jersey State Approved Cooperative, Contract #OT0012842C #20/21-01 – Contract Term: 7-2-2020 to 7-1-2022.

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 to Furnish and Install New Furniture and Lightline Wall Systems

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

ACCOUNT: New Student Enrollment Bldg / Minor Capital - Furniture, Fixture
FY 2020/2021

ORIGINAL CONTRACT: \$223,174.20

AMENDMENT: \$2,995.00

**TOTAL AMOUNT:
\$226,169.20**

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.



Executive Vice President of Finance and Administration

EXHIBIT A-32

OCEAN COUNTY COLLEGE
AMENDMENT

Authorizing a Contract for Recruit SaaS Annual Subscription

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend a contract for Recruit SaaS (Software as a Solution) annual subscription, which is an Ellucian software solution for communication with prospective students at Ocean County College; and

WHEREAS, an additional **\$5,457.00** is needed to cover additional subscription modules of Recruit SaaS at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the Agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033, with an additional **\$5,457.00** for a total amount of **\$63,756.00** to cover additional subscription modules of Recruit SaaS 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 Recruit SaaS Annual Subscription
Contract Term: July 1, 2020 - June 30, 2021**

| | |
|---------------------------|--|
| VENDOR: | Ellucian Company, L.P. 4375 Fair Lakes Court Fairfax, VA 22033 |
| ACCOUNT: | Information Technology I Fees – Consultants FY 2020/2021 |
| ORIGINAL CONTRACT: | \$58,299.00 |
| AMENDMENT: | \$5,457.00 ===== |
| TOTAL AMOUNT: | \$63,756.00 |

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



Executive Vice President of Finance and Administration

EXHIBIT A-33

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Online Bookstore Services

RECOMMENDATION: Contract award to **Barnes & Noble College Booksellers, LLC**, 120 Mountain View Blvd., Basking Ridge, NJ 07920 be amended with an additional **\$85,000.00** for related costs to reconfigure and moving of current retail space and temporary setup for relocation during construction services.

The additional funds are needed for three phases:

- 1) Improve the basement for operations. This is required to prepare all course materials for delivery in the smaller store. Includes adding shelving and processing tables
- 2) Relocation into the server space temporarily while construction is done. This includes relocation of wiring, relocating the safe, and related systems.
- 3) New Store items, including new wall fixtures, graphic murals, and checkout counter as well as installation. This also includes moving all systems back into the finished store post-construction.

Said contract to be in accordance with specifications and requirements of RFP #19/20 R-825 publicly advertised on December 16, 2019, with addendums issued on January 17, 2020 and January 24, 2020 and proposals received on February 4, 2020.

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