

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: September 16, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, September 23, 2021**:

1. Recommend acceptance of the statement of income and expenditures as of August 31, 2021 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the first year of an optional three-year contract for weed control and fertilization services at Ocean County College (**Exhibit A-2**)
 - b. For the purchase and installation to replace seven rooftop Trane units at the Southern Education Center (**Exhibit A-3**)
 - c. For the second-year contract option, for the purchase of heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College (**Exhibit A-4**)
 - d. For the first year of an optional three-year contract for snow removal services at Ocean County College and the Southern Education Center (**Exhibit A-5**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For FY22 NJ Transfer Assessment software subscription service through NJEDGE.NET for use at Ocean County College (**Exhibit A-6**)

- b. For cloud-based library management and discovery applications for use by the Library at Ocean County College (**Exhibit A-7**)
- c. To sort and identify benthic invertebrate samples collected as part of the Benthic Habitat Assessments project for the Barnegat Bay Partnership at Ocean County College (**Exhibit A-8**)
- d. For one-year chatbot software services from October 1, 2021, through September 30, 2022, funded through the Higher Education Emergency Relief Fund (HEERF), for student enrollment and retention for the HUB at Ocean County College (**Exhibit A-9**)
- e. For the purchase of Dell desktop computers and laptops, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, for use in the Continuing Learning Center at Ocean County College (**Exhibit A-10**)
- f. For the purchase and installation of classroom furniture and file cabinets through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract for the Continuing Learning Center at Ocean County College (**Exhibit A-11**)
- g. For the purchase of Dell Wyse 5070 Thin Client Devices to replace Chromebooks currently used in classrooms funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (**Exhibit A-12**)
- h. For professional strategic enrollment management planning services from March 1, 2022, through May 31, 2022, funded through the Higher Education Emergency Relief Fund (HEERF), at Ocean County College (**Exhibit A-13**)
- i. For emergency repair of the chilled water line at Ocean County College (**Exhibit A-14**)
- j. For international legal services on an as-needed basis from September 23, 2021, through September 22, 2022, in connection with Ocean County College's projects and activities in Egypt (**Exhibit A-15**)
- k. For a two-year contract for an integrated system for a Human Resources Information System to manage onboarding/offboarding, performance, learning and talent through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), with Ocean County College serving as the lead agent (**Exhibit A-16**)

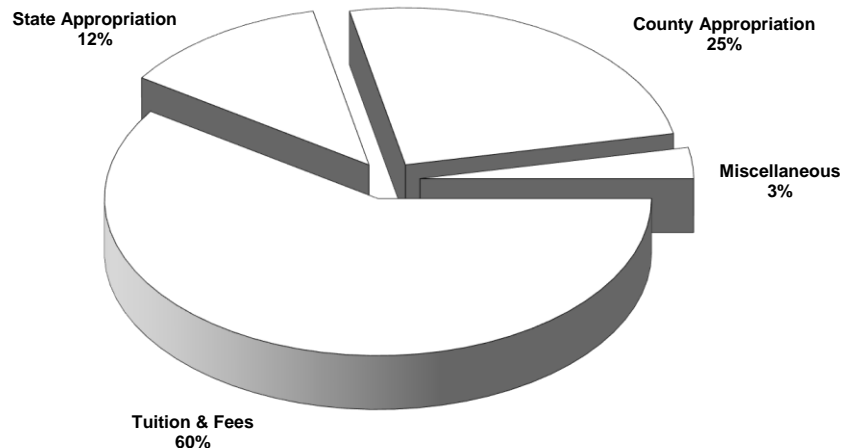
- l. For a twelve-month agreement from July 1, 2021, through June 30, 2022, for professional legal services, special labor counsel, at Ocean County College **(Exhibit A-17)**
 - m. For the two-year contract of fundraising and relationship management software from October 9, 2021, through October 8, 2023, for use by College Relations and the Foundation at Ocean County College **(Exhibit A-18)**
 - n. For the purchase of emergency radio coverage to ensure emergency responders have communication capabilities in the Student Enrollment Building and Performing Arts Academy at Ocean County College **(Exhibit A-19)**
 - o. To identify a qualified pool of consultants for professional environmental services at Ocean County College **(Exhibit A-20)**
4. Recommend that the following contract be amended:
- a. An additional \$55,000, for a maximum total of \$180,000, to Brio Systems, Inc., Somerville, Massachusetts, for additional COVID testing for students, faculty, and staff, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (contract originally awarded at the August 26, 2021, Board meeting) **(Exhibit A-21)**
 - b. An additional \$30,000 to Land-Tech Enterprises, Inc., Warrington, Pennsylvania, for a settlement agreement for snow removal services at Ocean County College and the Southern Education Center (contract originally awarded at the October 15, 2020, Board retreat) **(Exhibit A-22)**
5. Recommend acceptance of a \$79,318 grant from New Jersey Department of Human Services, Hunger Free Campus, to provide support for the Helping Hands Food Pantry and initiatives. Project Director: Ms. Alison Noone, Assistant Director of Student Life. Project Period: September 1, 2021, through August 31, 2022.
6. Recommend acceptance of a \$2,104,752 grant from OSHE (Office of the Secretary of Higher Education) Securing our Children's Future Bond Capital Grant to outfit and upgrade six new labs to support technology-based education programs at Ocean County College. Project Director: Ms. Sara Winchester, Executive Vice President of Finance and Administration. Project Period: October 1, 2021, through September 30, 2024.

EXHIBIT A-1

EXHIBIT A-1
OCEAN COUNTY COLLEGE
 STATEMENT OF CURRENT EXPENDITURES FY 2021-2022
For the Period Ending August 2021

	ACTUAL	ENCUMBRANCES	TOTAL	FY2021-2022 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	15,735,156		15,735,156	38,639,817	22,904,661	40.72%
State Appropriation	1,341,040		1,341,040	8,042,183	6,701,143	16.68%
County Appropriation	4,082,998		4,082,998	16,331,991	12,248,993	25.00%
Miscellaneous	301,532		301,532	2,075,980	1,774,448	14.52%
Total Revenue:	21,460,727		21,460,727	65,089,971	43,629,244	32.97%
EXPENDITURES:						
Instruction	2,092,805	565,129	2,657,934	23,027,901	20,369,967	11.54%
Academic Support	1,935,749	357,961	2,293,710	10,130,710	7,837,000	22.64%
Student Services	1,062,352	208,607	1,270,959	6,640,570	5,369,611	19.14%
Institutional Support	3,314,818	1,943,234	5,258,052	13,396,472	8,138,420	39.25%
Plant Maint-Opr.	986,830	1,100,198	2,087,029	9,749,318	7,662,289	21.41%
Scholarships	205,078	-	205,078	1,095,000	889,923	18.73%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	9,597,631	4,175,130	13,772,761	65,089,971	51,317,210	21.16%

FY 2022 BUDGET REVENUE SOURCES



8/31/21 YTD EXPENDITURES BY FUNCTION

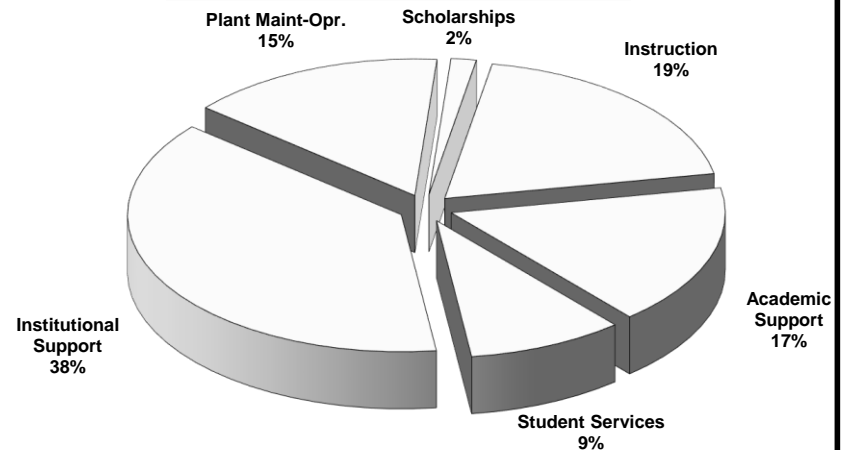


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Fertilizer and Weed Control Services

RECOMMENDATION: Time and materials (T&M) contract award to **Quality Cut, Inc.**, PO Box 391, Farmingdale, NJ 07727 in the amount not to exceed: **\$46,321.96** for a one year contract with options for two additional one-year contracts for Fertilizer and Weed Control Services at Ocean County College. Service areas shall include the Main Campus at Ocean County College and the Southern Education Center in Manahawkin, NJ.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1143 publicly advertised August 11, 2021 and bids received September 14, 2021.

Contract Term: November 16, 2021 – November 15, 2022 (first year)

NATURE OF BID: (T&M) Weed Control & Fertilization Services

<u>BID ITEM #1:</u>	Fine Turf Care Program, Main Campus
<u>BID ITEM #2:</u>	Weed Control Non-Turf Areas, Main Campus
<u>BID ITEM #3:</u>	Turf Care Program, Southern Education Center
<u>BID ITEM #4:</u>	Weed Control Non-Turf Areas, Southern Education Center
<u>BID ITEM #5:</u>	Fine Turf Care Program, Soccer / Softball Fields
<u>BID ITEM #6:</u>	Rough Turf Care Program, Main Campus
<u>BID ITEM #7:</u>	Additional Services, as needed

SOURCE OF FUNDS: Grounds / Service Grounds
FY 2021/2022

BID SUMMARY

Bidder's Name		Quality Cut, Inc.*
Bidder's Address		PO Box 391, Farmingdale, NJ 07727
BID ITEM #1: Fine Turf Care-Main		\$ 20,245.00
BID ITEM #2: Weed Control-Main(Non Turf)		\$ 4,687.65
BID ITEM #3: Turf Care SEC		\$ 1,648.30
BID ITEM #4: Weed Control Non Turf SEC		\$ 976.41
BID ITEM #5: Turf Care Program Soccer/Softball Fields		\$ 3,745.60
BID ITEM #6: Rough Turf Care Program		\$ 2,499.00
BID ITEM #7: Additional Services as Neded		\$ 12,520.00
<u>WORKSHEET (BID ITEM #7)</u>		<u>RATE</u>
Regular Rate		\$ 8.00
x Multiplier (300 hrs.)	300	
Estimated Annual Labor		\$ 2,400.00
Overtime Rate		\$ 12.00
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		\$ 120.00
Holiday Rate		No Proposal
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		No Proposal
Material Markup (%)		0%
x Multiplier (\$10,000)	\$ 10,000	\$ -
Estimated Annual Material Costs		\$ 10,000.00
Total BID ITEM #7		\$ 12,520.00
Evaluation of ESTIMATED ANNUAL TOTAL		\$ 46,321.96

*Recommended Vendor

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

BBR Printers
Construction Bid Source
Dodge Data and Analytics
i- Sourcing Technologies Pvt Ltd
Natural green lawn care
Onvia, Inc
Pestmaster Services
Quality Cut Inc.
RFx Analyst, Inc.
School Wholesale Supplies LLC
The Blue Book

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Rooftop Unit (RTU) Replacements

RECOMMENDATION: Contract award to **Core Mechanical, Inc.**, 7905 Browning Road, Suite 110, Pennsauken, NJ 08109 in the amount not to exceed **\$128,667.00** for BID Item #1 for the replacement of seven (7) existing Trane roof top units (RTUs) located at the Southern Education Center (SEC).

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1246 publicly advertised on August 3, 2021 with an addendum issued on August 13, 2021 and bids received on September 8, 2021.

NATURE OF BID: Rooftop Unit Replacements

BID ITEM #1: Lump Sum Amount, Southern Education Center (SEC)

SOURCE OF FUNDS: Business Division / Building Repairs and Maintenance
FY 2021/2022

BID SUMMARY

Bidder's Name	As Specified or Equivalent	BID ITEM #1: Lump Sum Amount
Core Mechanical, Inc.*	As Specified	\$ 128,667.00
Thermal Piping, div. of GBI Inc.	N/A	\$ 184,000.00
LGB Mechanical, Inc.	As Specified	\$ 224,000.00
Chappelle Mechanical	As Specified	\$ 225,000.00

*Recommended Vendor

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

Air Systems Maintenance	i- Sourcing Technologies Pvt Ltd
All Coast Service	LGB Mechanical, Inc.
BBR Printers	McCloskey Mechanical Contractors
BILL LEARY A/C & HTG	Onvia, Inc
Chappelle Mechanical Inc	RFx Analyst, Inc.
Constructconnect	School Wholesale Supplies LLC
Construction Bid Source	Supreme Conditioning
Construction Journal	T&M Associates
Core Mechanical Inc	Thassian Mechanical Contracting, INC.
Desesa Engineering	The Blue Book
Dodge Data & Analytics	Thermal Piping
EACM Corp.	TZ Electrical Contracting LLC
Falasca Mechanical, Inc.	Unitemp, Inc.
H & S Construction and Mechanical	

EXHIBIT A-4

OCEAN COUNTY COLLEGE

Award for HVAC Supplies and Materials

RECOMMENDATION: Contract award to **Johnstone Supply Inc.**, 370 Market Street, Kenilworth, NJ 07033, in the amount not to exceed: **\$80,000.00** for the second-year contract option for the procurement of specified item priced and discounted catalog heating, ventilation and air-conditioning (HVAC) supplies and materials for the Facilities Maintenance Department at Ocean County College on an as needed basis.

Contract award for the BID items #1, #6, #11, #12, #13, #17, #18, #19, #20, #21, #24, #25, #26, #29, #34, #35, #36, #38, #39, #40 and #41.

Said contract to be in accordance with bid specifications and bid requirements of BID #20/21 B-1044 publicly advertised on September 16, 2020, and bids received October 8, 2020.

Contract Term: December 9, 2021 – December 8, 2022 (second year)

<u>NATURE OF BID:</u>	HVAC Supplies & Materials
<u>BID ITEMS #1 - #39:</u>	Prices for Common HVAC Parts
<u>BID ITEM #40:</u>	Discount offered off prices listed in each catalog
<u>BID ITEM #41:</u>	Delivery time after receipt of order (calendar days)
<u>SOURCE OF FUNDS:</u>	Maintenance / Supplies - Operation & Maintenance FY 2021/2022

BID SUMMARY

Bid Item #	Est. Annual Qty.	Vendor Name		Vendor Name	
		ASPEN Refrigerants, Inc.		Johnstone Supply, Inc.*	
		Price Each	Extended Price	Price Each	Extended Price
1 Belimo Actuator ARX24-MFT	10	<i>Did not submit</i>		\$ 421.40	\$ 4,214.00
2 Square D Contactor 8910DP32V14	6	<i>pricing for</i>		-	-
3 Flow Switch MMFS254	4	<i>BID Items</i>		-	-
4 Controller MH-PUL4024S	2	<i>1 -39</i>		-	-
5 Florida Heat Pump Compressor 105-430	3			-	-
6 Rib Relay enclosed relay 10 amp, DP, DT 24V AC/DC	24			\$ 13.75	\$ 330.00
7 Duct Sensor ACI A/CP-D-8"	3			-	-
8 Temp Sensor ACI A/20K-R20	3			-	-
9 Temp Sensor ACI A/20K-SP	3			-	-
10 Spyder Unitary Controller PUL6438S	12			-	-
11 Actuator MH-V 4055A 1098	2			\$ 548.76	\$ 1,097.52
12 York Circuit Board S1-031-00880-001	2			\$ 100.59	\$ 201.18
13 Trane Pressure Control CNT01317	2			\$ 35.30	\$ 70.60
14 Telaire CO2 Sensor 8041	6			-	-
15 Output Module LS 540-731	4			-	-
16 Thermistor Strap-on Sensor A/20K-SGD	6			-	-
17 Veris Current Relay H-608	12			\$ 110.80	\$ 1,329.60
18 Furnase Contactor 42BF35AJR	10			\$ 23.94	\$ 239.40
19 Valve 3/4" 4.9 CV 2-way, V5862A2070	4			\$ 59.28	\$ 237.12
20 Valve 3/4" 4.9 CV 2-way, V5852A2072	4			\$ 56.08	\$ 224.32
21 Valve 3/4" 4.9 CV 2-way, Sweat SPST NC #V8043E1012	4			\$ 70.71	\$ 282.84
22 Kele Differential Pressure Transmitter DPA-M-5-20	6			-	-
23 Duct Sensor 10K-CP A/CP-D0-12"	6			-	-
24 Actuator 24Volt, 2-10v DC, 90 sec, 12VA, ML7425B3012	4			\$ 531.90	\$ 2,127.60
25 Actuator 24Volt, 2-10v DC, NSR 95 sec, 5VA, MN7505A2001	4			\$ 121.68	\$ 486.72
26 A.O. Smith Flow Switch Blocked Flue Switch Kit, 9005680205	2			\$ 244.84	\$ 489.68
27 Outside Air, 2% RH, Combo, Thermistor/RTD #A/RH2-20K-0	4			-	-
28 Unitary BAC net 6 UI, 4 DI, 3 AO, 8 DO #PUB6438S	6			-	-
29 AOP-Transducer 545-113	4			\$ 317.50	\$ 1,270.00
30 Honeywell NDIO Board	12			-	-
31 Trane Refrigeration Circuit Board MOD 02573	4			-	-
32 Seimens Powermite 599 Series Valves 8-13 PSI Spring Range	5			-	-
33 Seimens Powermite 599 Series Actuators 8-13 PSI Spring Range	5			-	-
34 DeversTech Relay DP, DT, 24 Coil Volt	20			\$ 21.89	\$ 437.80
35 Rib Relay communicating relay RIBTW2401SB-LN	10			\$ 154.50	\$ 1,545.00
36 Honeywell Platinum 1000 Discharge Sensor C7046D1008	4			\$ 47.50	\$ 190.00
37 Honeywell JACE controller WEB-600E-0	10			-	-
38 Honeywell Actuator 24volt, AC #VC6934ZZ11/U	6			\$ 112.56	\$ 675.36
39 Honeywell Outdoor Air Sensor - T775-SENS -OAT	2			\$ 70.14	\$ 140.28
40 Discount offered off prices listed in each catalog		5%		60%	
41 Delivery time after receipt of order (calendar days)		1-3 days		10 days	

*Recommended Vendor

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

ASPEN Refrigerants, Inc.

BBR Printers

Construct Connect

Epaul Dynamics, Inc.

Estock Piping Co

Harry's Supply LLC.

Johnstone Supply, Inc.

Legai BUild

McCloskey Mechanical

Contractors

Onvia, Inc

PDM Group

RFx Analyst, Inc.

Rock Construction Corporation

Smartprocure Inc

SRJ Mechanical, LLC

The Blue Book

The Blue Book Network

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Snow Removal Services

RECOMMENDATION: Contract award to **Land-Tech Enterprises, Inc.**, 3084 B Bristol Road, Warrington, PA 18976 in the amount not to exceed **\$500,000.00** for a one year contract with a second and third year contract option for BID Item #1, BID Item #2, and BID Item #3 to provide Campus Snow Removal Services for two (2) locations, the Main Campus in Toms River, NJ and the Southern Education Center in Manahawkin, NJ.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1250 publicly advertised on August 11, 2021 and bids received on September 14, 2021.

Contract Term: October 1, 2021 – September 30, 2022 (first year)

<u>NATURE OF BID:</u>	Snow Removal Services
<u>BID ITEM #1:</u>	Services for Main Campus
<u>BID ITEM #1A:</u>	Snow Plowing & Shoveling
<u>BID ITEM #1B:</u>	Roadway Salting Services Only (Without Plowing)
<u>BID ITEM #1C:</u>	Walkway Deicing Services Only (Without Plowing)
<u>BID ITEM #2:</u>	Services for Southern Education Center
<u>BID ITEM #2A:</u>	Snow Plowing & Shoveling
<u>BID ITEM #2B:</u>	Roadway Salting Services Only (Without Plowing)
<u>BID ITEM #2C:</u>	Walkway Deicing Services Only (Without Plowing)
<u>BID ITEM #3:</u>	Hourly Fees, Both Locations
<u>SOURCE OF FUNDS:</u>	Grounds / Snow Removal FY 2021/2022

BID SUMMARY

BIDDER		Land-Tech Enterprises, Inc*					
		Plowing			Shoveling		
Bid Item #1A	Inches	Price	Frequency	Total	Price	Frequency	Total
	2 to 2.9	\$ 40,000.00	3	\$ 120,000.00	\$ 35,000.00	3	\$ 105,000.00
	6 to 6.9	\$ 75,000.00	1	\$ 75,000.00	\$ 55,000.00	1	\$ 55,000.00
	12 to 12.9	\$ 105,000.00	1	\$ 105,000.00	\$ 90,000.00	1	\$ 90,000.00
	19 to 19.9	\$ 155,000.00	1	\$ 155,000.00	\$ 140,000.00	1	\$ 140,000.00
Subtotal				\$ 455,000.00			\$ 390,000.00
Bid Item #1A TOTAL				\$ 845,000.00			
Bid Item #1B	Salt Full Application	\$ 25,000.00	3	\$ 75,000.00			
	Salt Half Application	\$ 20,000.00	2	\$ 40,000.00			
Bid Item #1B TOTAL				\$ 115,000.00			
Bid Item #1C	De-ice Full Application	\$ 20,000.00	3	\$ 60,000.00			
	De-ice Half Application	\$ 15,000.00	2	\$ 30,000.00			
Bid Item #1C TOTAL				\$ 90,000.00			
TOTAL Main Campus				\$ 1,050,000.00			
		Plowing			Shoveling		
Bid Item #2A	Inches	Price	Frequency	Total	Price	Frequency	Total
	2 to 2.9	\$ 10,000.00	3	\$ 30,000.00	\$ 5,000.00	3	\$ 15,000.00
	6 to 6.9	\$ 30,000.00	1	\$ 30,000.00	\$ 15,000.00	1	\$ 15,000.00
	12 to 12.9	\$ 60,000.00	1	\$ 60,000.00	\$ 33,000.00	1	\$ 33,000.00
	18 to 18.9	\$ 95,000.00	1	\$ 95,000.00	\$ 71,000.00	1	\$ 71,000.00
Subtotal				\$ 215,000.00			\$ 134,000.00
Bid Item #2A Total				\$ 349,000.00			
Bid Item #2B	Salt Full Application	\$ 5,000.00	3	\$ 15,000.00			
	Salt Half Application	\$ 4,000.00	2	\$ 8,000.00			
Bid Item #2B Total				\$ 23,000.00			
Bid Item #2C	De-ice Full Application	\$ 5,000.00	3	\$ 15,000.00			
	De-ice Half Application	\$ 4,000.00	2	\$ 8,000.00			
Bid Item #2C Total				\$ 23,000.00			
TOTAL SEC Campus				\$ 395,000.00			
TOTAL for BID Item 1 and 2				\$ 1,445,000.00			

*Recommended Vendor

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

A Growing Commitment, Inc. dba AGC Contracting
BBR Printers
Constructconnect
Construction Bid Source
Crest Construction Group, LLC
Dodge Data and Analytics
i- Sourcing Technologies Pvt Ltd
Land-Tech Enterprises Inc
Live Oak Landscape Contractors, Inc.

Marlin Construction Services, Inc.
North America Procurement Council Inc., PBC
Onvia, Inc
PWXPRESS
RFx Analyst, Inc.
Snow Systems
The Blue Book
VIP Special services, LLC
Winter Services Inc

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for NJ Transfer Assessment

WHEREAS, contracts in the amount of **\$6,000.00** (BPO #10645A1) and **\$1,463.00** (PO #21824) have been awarded to **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, for the purchase of Software Subscription Services through NJEdge.NET Consortium; and

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

WHEREAS, an additional amount of **\$13,235.00** is needed for FY22 NJ Transfer Assessment as approved by the New Jersey Presidents' Council on June 7, 2021; 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 amend the 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 contract with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 with an additional amount of **\$13,235.00** for a total amount of **\$20,698.00** for FY22 NJ Transfer Assessment as approved by the New Jersey Presidents' Council on June 7, 2021. This contract will be procured through NJEdge.NET Consortium.

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 NJ Transfer Assessment

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Institutional Memberships / Memberships - Institutional FY 2021/2022
ORIGINAL CONTRACTS:	\$7,463.00
AGGREGATE AMOUNT:	\$13,235.00
TOTAL AMOUNT:	=====
	\$20,698.00

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-7

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for WorldShare Management System Implementation

WHEREAS, a contract in the amount of **\$6,545.24** - (BPO #10750) has been awarded to **Online Computer Library Center**, 6565 Kilgour Place, Dublin, OH 43017-3315 for two modules of WorldShare Management System (WMS) that provide cloud-based library management and discovery applications at Ocean County College; and

WHEREAS, an additional **\$37,474.67** is needed for the implementation of all WMS modules for Ocean County College Library. WMS offers librarians a comprehensive and cost-effective way to manage library workflows efficiently, and improves access to library collections and services The applications include acquisitions, circulation, interlibrary loan, meta-data management, license management, analytics, and discovery services; and

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6) textbooks, copyrighted materials, student produced publications, library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Online Computer Library Center**, 6565 Kilgour Place, Dublin, OH 43017-3315 with an additional amount of **\$37,474.67** for a total amount of **\$44,019.91** for the implementation of all WMS modules for Ocean County College Library 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 WorldShare Management System Implementation

VENDOR: **Online Computer Library Center**
6565 Kilgour Place
Dublin, OH 43017-3315

ACCOUNT: Library / Library OCLC System
FY 2021/2022

ORIGINAL CONTRACT: \$6,545.24

AGGREGATE AMOUNT: \$37,474.67

=====

TOTAL AMOUNT: \$44,019.91

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

Authorizing a Contract for Benthic Habitat Assessments

Contract Term: August 1, 2021 – March 31, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a sub-contract with **Cove Corporation**, 10200 Breeden Road, Lusby, MD 20657, for the Barnegat Bay Partnership (BBP) Benthic Habitat Assessments project. The consultant Cove Corporation will sort and identify benthic invertebrate samples collected by the BBP. Samples will be collected from Dredge Hole 18 in Barnegat Bay and from the area around Shelter Island in Margate City using a modified Van Veen grab (0.044 m sq.), sieved in the field, and preserved in 10% formalin buffered with borax. Benthic invertebrates serve as indicators of ecosystem health, and in conjunction with water quality samples collected by the BBP, will present a more holistic view of the bay and its environs; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$37,500.00; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Cove Corporation**, 10200 Breeden Road, Lusby, MD 20657 in the amount not to exceed: **\$20,000.00** for the Barnegat Bay Partnership (BBP) Benthic Habitat Assessments project at Ocean County College.

RESOLUTION

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

Contract for Benthic Habitat Assessments

Contract Term: August 1, 2021 – March 31, 2022

VENDOR:	Cove Corporation 10200 Breeden Road Lusby, MD 20657
ACCOUNTS:	CRC Dredge Hole 18 / Contract Payment CRC Shelter Island / Contract Payment FY 2021/2022
TOTAL:	\$20,000.00 =====

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-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Chatbot Software Services

Contract Term: October 1, 2021 – September 30, 2022

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

WHEREAS, the purchase of said goods and services utilize funds allocated to Ocean County College through the Higher Education Emergency Relief Fund (HEERF) established by the American Rescue Plan (ARP) in support to institutions of higher education to serve students and ensure learning continues during the COVID-19 pandemic; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Mainstay**, 38 Chauncy Street, Boston, MA 02111 in the amount not to exceed: **\$45,000.00** for Chatbot Software Services in the Student Services Department at Ocean County College.

RESOLUTION

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

Contract for Chatbot Software Services

Contract Term: October 1, 2021 to September 30, 2022

VENDOR: Mainstay
38 Chauncy Street
Boston, MA 02111

ACCOUNT: HEERF ARP Institution / Software
FY 2021/2022

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

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-10

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Desktop and Laptop Computers

WHEREAS, the Board of Trustees of Ocean County College has a need for Dell desktops and laptops for Continuing Learning Center Building classrooms 105, 106, and 111 for student use at Ocean County College; and

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

WHEREAS, 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 an Agreement with **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$79,837.44** for Dell desktops and laptops for Continuing Learning Center Building classrooms 105, 106, and 111 for student use at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract # 19-TELE-00656/M0483, Term: 10-1-2015 to 7-31-2022.

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 Desktop and Laptop Computers

VENDOR: **Dell Marketing L.P.**
1 Dell Way
Round Rock, TX, 78682

ACCOUNT: CARES - Stimulus / Minor Capital - Instructional Technology
FY 2021/2022

AMOUNT: **\$79,837.44**
=====

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 Furniture for the Continuing Learning Center

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Furniture, including classroom chairs, tables, and file cabinets, for the Continuing Learning Center at Ocean County College procured through ESCNJ Cooperative contract Bid #ESCNJ 20/21-01; and

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

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.10 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 **Krueger International, Inc.**, 1330 Bellevue Street, PO Box 8100, Green Bay, WI 54302 in the amount not to exceed: **\$46,394.38** for Furniture, including classroom chairs, tables, and file cabinets, for the Continuing Learning Center at Ocean County College. This purchase will be procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 20/21-01 Contract Term: 7-2-2020 to 7-1-2022.

RESOLUTION

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

Contract for Furniture for the Continuing Learning Center

VENDOR: **Krueger International, Inc.**
1330 Bellevue Street, PO Box 8100
Green Bay, WI 54302

ACCOUNT: CARES - Stimulus / Minor Capital - Instructional Technology
FY 2021/2022

TOTAL AMOUNT: **\$46,394.38**
=====

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-12

**OCEAN COUNTY COLLEGE
RESOLUTION
Authorizing a Contract for Dell Wyse Computers**

WHEREAS, the Board of Trustees of Ocean County College has a need for purchase of Dell Wyse 5470 clients to replace Chromebooks currently used in classrooms at Ocean County College. The Chromebooks will then be provided to students with technology needs; and

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

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of 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 an Agreement with **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$49,121.28** for purchase of Dell Wyse 5470 clients to replace Chromebooks currently used in classrooms at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract #19-TELE-00656, Term: 10-1-2015 to 7-31-2022.

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 Dell Wyse Computers

VENDOR: **Dell Marketing L.P.**
1 Dell Way
Round Rock, TX, 78682

ACCOUNT: CARES - Stimulus / Minor Capital - Instructional
FY 2021/2022

AMOUNT: **\$49,121.28**
=====

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-13

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Strategic Enrollment Management Planning

Contract Term: March 1, 2022 – May 31, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Ellucian Strategic Enrollment Management (SEM) Planning at Ocean County College. The Enrollment Management Strategic Planning service will assist the College in the development of a comprehensive strategic plan and tactical approach, resulting in a roadmap of campus-specific initiatives designed to enhance enrollment goal attainment; and

WHEREAS, the purchase of said goods and services utilize funds allocated to Ocean County College through the Higher Education Emergency Relief Fund (HEERF) established by the American Rescue Plan (ARP) in support to institutions of higher education to serve students and ensure learning continues during the COVID-19 pandemic; and

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

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

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

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies 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 **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$41,855.00** for Ellucian Strategic Enrollment Management (SEM) Planning 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 Strategic Enrollment Management Planning

Contract Term: March 1, 2022 – May 31, 2022

VENDOR: **Ellucian Company LP**
 4375 Fair Lakes Court
 Fairfax, VA 22033

ACCOUNT: HEERF ARP Institution / Contract Payment
 FY 2021/2022

TOTAL: =====
 \$41,855.00

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 Emergency Repair of Chilled Water Line**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for emergency repair of a broken chilled water line on the main campus. It was determined that immediate repair was required to guarantee the public safety of students, faculty, and staff; 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-25.6, Emergency purchases and contracts; 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

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 contract with **Arthur R. Henry, Inc.**, 3031 Ocean Heights Avenue, Egg Harbor Township, NJ 08234, for an amount not to exceed **\$86,500.00** for Emergency Repair of Water Line 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 Emergency Repair of Water Line

VENDOR: **Arthur R. Henry, Inc.**
3031 Ocean Heights Avenue
Egg Harbor Township, NJ 08234

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2021/2022

AMOUNT: **\$86,500.00**
=====

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-15

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for International Legal Services Contract Term: September 23, 2021 – September 22, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need for the provision of International Legal Services on an as needed basis in connection with OCC's projects and activities in Egypt; and

WHEREAS, Hegazy and Associates have collaborated with Ocean County College to formulate a proposed contract for services to hire and compensate consultants as faculty and staff to work on various OCC campuses in Egypt; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(1) et seq. professional services; 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 President of Ocean County College is hereby authorized and directed to enter into an Agreement with **Hegazy & Associates**, 3100 South Gessner Road, Houston, TX 77063 in the amount not to exceed: **\$20,000.00** to provide International Legal Services on an as needed basis in connection with Ocean County College's projects and activities in Egypt.

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 International Legal Services

Contract Term: September 23, 2021 – September 22, 2022

VENDOR: **Hegazy & Associates**
 3100 South Gessner Road
 Houston, TX 77063

ACCOUNT: E-Learning – International / Contract Payment
 FY 2021/2022

TOTAL: **\$20,000.00**
 =====

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-16

OCEAN COUNTY COLLEGE

RESOLUTION

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

WHEREAS, the New Jersey Council of County Colleges (NJCCC) forms the Joint Purchasing Consortium (JPC); JPC is composed of the membership of the county colleges in New Jersey; and

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

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the evaluation and contract award process for the provision of Human Resource Information System in accordance with a Joint Purchasing Consortium Request for Proposals.

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFP #21/22 R-1217, publicly advertised on May 11, 2021 and proposals received on June 10, 2021 where one vendor, **GovernmentJobs.com d/b/a NEOED**, was determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered; and

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

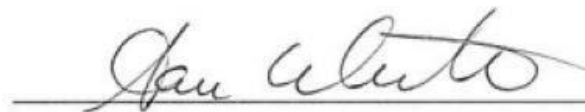
1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award a two-year contract on behalf of the JPC a consortium contract in accordance with RFP #21/22 R-1217 specifications to **GovernmentJobs.com d/b/a NEOED** for Human Resources Information System through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Human Resource Information System

Contract Term: September 1, 2021 – August 31, 2023

VENDORS: **GovernmentJobs.com d/b/a NEOED**
300 Continental Boulevard, Suite 565
El Segundo, CA 90245

A handwritten signature in dark ink, appearing to read "Juan Antonio", is written over a horizontal line.

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

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

22nd Century Technologies, Inc.
 Adroit Solutions and Services
 Aneu Strategies Group, Inc.
 Barbara Howard
 BBR Printers
 CBIZ HCM
 Ceridian
 CJIS GROUP
 Cognizant Technology Solutions India PVT Ltd
 Compu-Vision Consulting Inc
Cornerstone
 Ellucian
 Employee Business Systems
 Erdos Technologies
 eRepublic, Inc.
 Evosys
 EY
 Governmentjobs.com d/b/a NEOGOV
 i- Sourcing Technologies Pvt Ltd
 Infolob Solutions, Inc.
 Infosys Limited

Insperty
 IntelliTime Systems Corporation
 Kronos Incorporated
 Legai BUild
 MADCOM Solutions LLC
NEOED
 North America Procurement Council Inc., PBC
 Onvia, Inc
 PageUp People
 Princeton IT Services, Inc
 PWXPress
 RFx Analyst, Inc.
 SevenOutsource
 Stellar Services, Inc.
 truED Consulting
UKG
 Unicorn HRO
 Vigilant Consulting Services Inc.
 Vigilant Technologies, Inc.
 Workzoom

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Professional Legal Services – Special Labor Counsel Contract Term: July 1, 2021– June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need to procure Professional Legal Services for Special Labor Counsel which provides advice and representation to Ocean County College in aspects of labor and employment law. Legal services will include but are not limited to litigation, collective bargaining and negotiations, and personnel and disciplinary matters; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(1) et seq. professional services; and

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

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

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

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

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

The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Cleary Jacobbe Alfieri & Jacobs, LLC**, 955 Highway 34, Suite 200, Matawan, NJ 07747 at \$175 per hour for a total amount not to exceed: **\$75,000.00** for Professional Legal Services – Special Labor Counsel at Ocean County College.

R E S O L U T I O N

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

Contract for Professional Legal Services – Special Labor Counsel

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

VENDOR:	Cleary Giacobbe Alfieri Jacobs, LLC 955 Highway 34, Suite 200 Matawan, NJ 07747
ACCOUNT:	Legal Services / Fees - Legal FY 2021/2022
TOTAL:	\$75,000.00 =====

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-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Relationship Management Software Solution

Contract Term: October 9, 2021 – October 8, 2023

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a two-year contract with **Blackbaud, Inc.**, 2000 Daniel Island Drive, Charleston, SC 29492 in the amount not to exceed: **\$54,592.44** to renew the Relationship Management Software contract for the College Relations Department at Ocean County College and the Ocean County College Foundation.

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 Fundraising and Relationship Management Software Solution

Contract Term: October 9, 2021 to October 8, 2023

VENDOR:	Blackbaud, Inc. 2000 Daniel Island Drive Charleston, SC 29492
ACCOUNT:	College Relations / Minor Capital Software 50% Foundation Current Restricted / Software 50% FY 2021/2022
AMOUNT:	\$54,592.44 =====

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 Emergency Radio Coverage

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase equipment and services for BDA frequency radio coverage, ensuring that emergency responders have communication capabilities in the Student Enrollment Building and Performing Arts Academy 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-25.5.9, County college purchases through State agency; procedure (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Philip M. Casciano Associates Inc. DBA PMC Associates**, 8 Crown Plaza, Suite 106, Hazlet, NJ 07730 in the amount not to exceed: **\$500,000.00** to purchase equipment and services for BDA frequency radio coverage 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) **Philip M. Casciano Associates Inc. DBA PMC Associates**, State Contract #83900/T-0109, Term: 05-01-13 to 04-30-22.

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 Emergency Radio Coverage

VENDOR: **Philip M. Casciano Associates Inc. DBA PMC Associates**
 8 Crown Plaza, Suite 106
 Hazlet, NJ 07730

ACCOUNT: Capital Account / New Student Services / Hub Building
 Capital Account / Performing Arts Academy
 FY 2021/2022

AMOUNT: **\$500,000.00**
 =====

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
REQUEST FOR QUALIFICATIONS

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

WHEREAS, the College has received and opened Qualification, RFQ #21/22 Q-1257, for the provision of Consultants / Professional Service Providers for Environmental Services on September 16, 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 September 23, 2021 through August 31, 2022.

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

AHERA Consultants Inc. PO Box 385 Oceanville, NJ 08231	Enviro-Sciences (of Delaware), Inc. 781 Route 15 South, 2nd Floor Lake Hopatcong, NJ 07849
LEW Corporation 181 US-46 Mine Hill Township, NJ 07803	Whitman 7 Pleasant Hill Road Cranbury, NJ 08512

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

AHERA Consultants Inc.	GEI Consultants
BBR Printers	IMS
Cambridge LTD	Lew Corporation
CME Associates	Onvia, Inc
Constructconnect	PS&S
D&B Engineers and Architects, PC	PWXPress
Dodge Data and Analytics	RFx Analyst, Inc.
EntramCorp	School Wholesale Supplies LLC
Enviro-Sciences (of Delaware), Inc.	Whitman

EXHIBIT A-21

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Brio COVID Testing

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Brio COVID-19 Turnkey Screening Services for Athletics Coaches and Staff at Ocean County College. Services include workplace safety services, fulfillment of molecular swab, antibody, rapid antigen, and other COVID-19 collection kits, medical requisitioning of collection kits, collection of samples using collection kits, digital collection kit registration, transportation to laboratories, laboratory processing, and results review and reporting; and

WHEREAS, additional funds are needed for testing of individuals who may have been exposed to COVID-19 on campus where Brio COVID-19 Turnkey Screening Services is now designated to handle COVID-19 testing on campus as well as vaccination record keeping for said individuals. The testing is provided free to all students, faculty, and staff, with access to register for an on campus COVID-19 test at any time.

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(1) et seq. professional services; 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 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 **Brio Systems, Inc.**, 519 Somerville Ave, PO BOX 334, Somerville, MA 02143 with an additional **\$55,000.00** for a total amount of **\$180,000.00** for Brio COVID-19 Turnkey Screening Services 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 Brio COVID Testing

VENDOR: **Brio Systems, Inc.**
519 Somerville Ave
PO BOX 334
Somerville, MA 02143

ACCOUNT: Cares - Stimulus / Supplies - Operation & Maintenance
FY 2021/2022

ORIGINAL CONTRACT: \$125,000.00

AMENDMENT: \$55,000.00

TOTAL: \$180,000.00
=====

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-22

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Snow Removal Services

RECOMMENDATION: Amend contract award to **Land-Tech Enterprises, Inc.**, 3084 B Bristol Road, Warrington, PA 18976 to include an additional amount of **\$30,000.00** to settle disputed payments for the provision of Campus Snow Removal Services for two (2) locations, the Main Campus in Toms River, NJ and the Southern Education Center in Manahawkin, NJ.

An additional **\$30,000.00** is needed for settlement of a monetary dispute between the parties concerning certain invoices for services performed. The Parties hereto, in the interest of finality, resolved all claims between them related to the Services provided by Land-Tech to OCC, in accordance with the terms and conditions by and through their respective counsel, having reached a settlement of any and all claims between them. Payment of \$30,000.00 shall constitute the full and final settlement of any and all change order requests, requests for compensation, or any other claim that the Contractor may have against the College, whether known or unknown, anticipated or unanticipated or suspected to exist

Said contract to be in accordance with bid specifications and requirements of BID #18/19 BF #292 publicly advertised July 20, 2018, with an addendum issued on August 7, 2018 and bids received August 16, 2018.

Contract Term: October 1, 2020 – October 1, 2021 (third year)

NATURE OF BID: Snow Removal Services

SOURCE OF FUNDS: Maintenance / Building Equipment Repairs and Maintenance
FY 2021/2022