

EXHIBIT A

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: October 28, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, November 4, 2021:**

1. Recommend acceptance of the statement of income and expenditures as of September 30, 2021 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For an eight-month contract with a second-year option for fiberglass pipe and metal heating, ventilation, and air conditioning (HVAC) duct insulation services at Ocean County College (**Exhibit A-2**)
 - b. For the purchase of an organ for the School of Arts and Humanities for use in classroom settings and on the Grunin Center stage at Ocean County College (**Exhibit A-3**)
 - c. For the second-year of a two-year contract for legal services at Ocean County College (**Exhibit A-4**)
 - d. For professional engineering services for a feasibility study of the HVAC system of the Gateway Building at Ocean County College (**Exhibit A-5**)

3. Recommend adoption of resolutions to award the following contracts:

- a. For the purchase and installation of computer classroom chairs and additional furniture for the Student Enrollment Building through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract, funded through the Higher Education Emergency Relief Fund (HEERF) at Ocean County College (**Exhibit A-6**)
- b. For SimCapture Enterprise Cloud Bundle license for web-based simulation training and management for use by the Nursing Department at Ocean County College (**Exhibit A-7**)
- c. For employment counseling training services to be offered through the Continuing and Professional Education Department at Ocean County College (**Exhibit A-8**)
- d. For youth peer outreach support training services to be offered through the Continuing and Professional Education Department at Ocean County College (**Exhibit A-9**)
- e. For an expansion of the wireless network bandwidth capabilities funded through the Higher Education Emergency Relief Fund (HEERF) at Ocean County College (**Exhibit A-10**)
- f. For the purchase and installation of outdoor benches and tables funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (**Exhibit A-11**)
- g. For the purchase of a Ford F150 truck through the Sourcewell Cooperative Purchasing Program for use by the Facilities Department at Ocean County College (**Exhibit A-12**)
- h. For the purchase and installation of sports field netting through the New Jersey County College Joint Purchasing Consortium (JPC) at Ocean County College (**Exhibit A-13**)
- i. For the second year of a two-year agreement for street sweeping services from January 1, 2022, through December 31, 2022, at Ocean County College (**Exhibit A-14**)
- j. For a one-year contract from December 2, 2021, through December 1, 2022, for an automated applicant tracking management system and Lightweight Directory Access Protocol for use by the Human Resources Department at Ocean County College (**Exhibit A-15**)
- k. For the purchase of two electric vehicles through the Omnia Partners Cooperative Purchasing Program for use by the Office of Information Technology at Ocean County College (**Exhibit A-16**)

Business and Finance Committee Meeting Agenda

October 28, 2021

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- l. For COVID-19 vaccine verification, testing and lab results, and contact tracing system software for use at Ocean County College (**Exhibit A-17**)
 - m. For the purchase of anti-malware protection upgrade software for the CISCO network funded through the Higher Education Emergency Relief Fund (HEERF) for use at Ocean County College (**Exhibit A-18**)
 - n. For the Technology Building roof replacement project through the Education Services Commission of New Jersey (ESCNJ) cooperative contract at Ocean County College (**Exhibit A-19**)
 - o. To authorize participation in The Interlocal Purchasing System (TIPS) at Ocean County College (**Exhibit A-20**)
 - p. For a twelve-month agreement with a second year option for the purchase of Athletic Uniforms and Apparel to be utilized by New Jersey's community colleges from November 4, 2021, through November 3, 2022, through the New Jersey Council of County Colleges Joint Purchasing Consortium (JPC), with Ocean County College serving as the lead agency (**Exhibit A-21**)
4. Recommend that the following contract be amended:
- a. An additional \$20,000, for a maximum total of \$46,940, to Automated Building Controls, Neptune, New Jersey, for additional repair and replacement of HVAC equipment as part of the first year with a second-year contract option for the operation and maintenance of the energy management system at Ocean County College (contract originally awarded at the April 22, 2021, Board meeting) (**Exhibit A-22**)
 - b. An additional \$6,000, for a maximum total of \$20,500, to Economic Modeling, LLC (EMSI), Moscow, Idaho, for renewal of the EMSI Analyst Software License as part of the professional economic modeling services through the New Jersey County College Joint Purchasing Consortium (JPC) at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-23**)
 - c. An additional \$76,896, for a maximum total of \$91,896, to UCEDA Institute, Inc., Paterson, New Jersey, for non-credit English as a Second Language (ESL) instruction through the Continuing and Professional Education Department at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-24**)

- d. An additional \$10,229.60, for a maximum total of \$49,929.60, to Pocket Nurse, Monaca, Pennsylvania, for the purchase of additional Nursing Skills lab cabinets and face shields for use by the Nursing and Continuing and Professional Education Departments through the Omnia Partners Cooperative Purchasing Program at Ocean County College (contract originally awarded at the August 26, 2021, Board meeting) (**Exhibit A-25**)
- e. An additional \$1,800, for a maximum total of \$31,650, to JRS Architect, P.C., Princeton, New Jersey, for revisions to the architectural and engineering design services for a pole barn and storage building at Ocean County College (contract originally awarded at the December 10, 2020, Board meeting) (**Exhibit A-26**)
- f. An additional \$4,875, for a maximum total of \$20,800, to Safe-T EMS and Safety Training, LLC, Morganville, New Jersey, to provide in-person instruction for CPR/AED/Basic First Aid Courses funded by the Work Readiness Assistance Program (WRAP) Grant through the Continuing and Professional Education Program at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-27**)
- g. An additional \$20,000, for a maximum total of \$60,000, to CDW Government, Inc., Vernon Hills, Illinois, for additional audio video equipment and peripherals, on an as needed-basis through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Contract at Ocean County College (contract originally awarded at the August 26, 2021, Board meeting) (**Exhibit A-28**)
- h. An additional \$271,154, for a maximum total of \$571,154, to Dell Marketing, LLP, Round Rock, Texas, for additional Dell computers, parts, and supplies as needed for the repair of existing computers 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 April 22, 2021, Board meeting) (**Exhibit A-29**)
- i. An additional \$8,625, for a maximum total of \$20,125, to Penn Foster, Inc., Scranton, Pennsylvania, to provide online customer service and sales credentials for participants in the Work Readiness Assistance Program (WRAP) funded through the WRAP grant for the Continuing and Professional Education Department at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-30**)

5. Recommend rejection of the bids for Fire Prevention and Fire Control Equipment at Ocean County College, received on October 5, 2021, in accordance with New Jersey Statute 18A: 18A-22.a, as the lowest bid substantially exceeds the cost estimates for the goods or services **(Exhibit A-31)**
6. Recommend rejection of the bids for Grunin Center Boiler Replacement, Thermostats, Air to Water Heat Pump Installation at Ocean County College, received on October 20, 2021, in accordance with New Jersey Statute 18A: 18A-22.d, in order to substantially revise the specifications for goods or services. **(Exhibit A-32)**

EXHIBIT A-1

EXHIBIT A

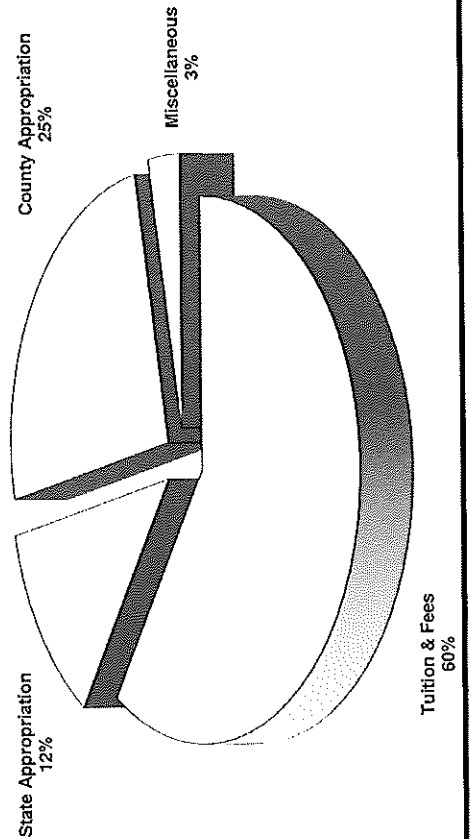
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2021-2022

For the Period Ending September 2021

	ACTUAL	ENCUMBRANCES	TOTAL	FY2021-2022 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	18,448,612		18,448,612	38,639,817	20,191,205	47.75%
State Appropriation	2,011,561		2,011,561	8,042,183	6,030,622	25.01%
County Appropriation	4,082,998		4,082,998	16,331,991	12,248,993	25.00%
Miscellaneous	32,899		32,899	2,075,980	2,043,081	1.58%
Total Revenue:	24,576,069		24,576,069	65,089,971	40,513,902	37.76%
EXPENDITURES:						
Instruction	3,133,949	505,360	3,639,309	23,027,901	19,388,592	15.80%
Academic Support	2,669,467	321,491	2,990,958	10,130,710	7,139,752	29.52%
Student Services	1,517,984	216,248	1,734,231	6,640,570	4,906,339	26.12%
Institutional Support	4,175,205	2,267,938	6,443,143	13,396,472	6,953,329	48.10%
Plant Maint-Opr.	1,821,691	1,019,078	2,840,770	9,749,318	6,908,548	29.14%
Scholarships	757,259	-	757,259	1,095,000	337,742	69.16%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	14,075,555	4,330,115	18,405,670	65,089,971	46,684,301	28.28%

FY 2022 BUDGET REVENUE SOURCES



9/30/21 YTD EXPENDITURES BY FUNCTION

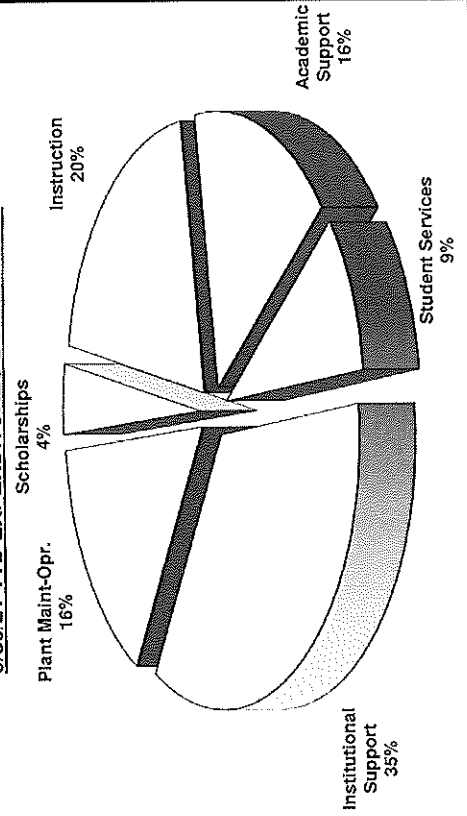


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Insulation Services

RECOMMENDATION: Contract award to **Ed-O Insulation Company, Inc.**, 45 Lexington Avenue, Trenton, NJ 08618 in the amount not to exceed **\$41,092.90** for BID Item #1 and BID Item #2 for an eight month contract with a second year contract option for Fiberglass Pipe and Metal Heating, Ventilation and Air Conditioning (HVAC) Duct Insulation Services on an as needed basis at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1258 publicly advertised on August 31, 2021 and bids received on October 5, 2021.

Contract Term: November 7, 2021 to June 30, 2022 (first year - eight months)

<u>NATURE OF BID:</u>	Insulation Services
<u>BID ITEM #1:</u>	Hourly Labor Rate
<u>BID ITEM #2:</u>	Materials Markup
<u>SOURCE OF FUNDS:</u>	Maintenance / Service - Maintenance FY 2021/2022

BID SUMMARY

Bidder's Name		Ed-O Insulation Co., Inc.*
YEAR 1		
BID ITEM #1: Hourly Labor Rate		<u>Rate</u>
A. Regular Rate		\$ 129.58
B. Overtime (after hours & weekend rate)		\$ 194.37
C. Holiday Rate		\$ 259.16
BID ITEM #2: Materials Markup (%) or Discount %		15%
<u>WORKSHEET</u>	<u>Multiplier</u>	<u>Rate</u>
Regular Hourly Rate	255	\$ 33,042.90
Material Markup (%) + or -	\$7,000	\$ 8,050.00
Grand Total Bid Items 1 & 2		\$ 41,092.90

*Recommended Vendor

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

BBR Printers
 Cambridge LTD
 Constructconnect
 Construction Bid Source
 Construction Information Systems
 Construction Journal
 Dodge Data and Analytics
Ed-O Insulation Company, Inc.
 i- Sourcing Technologies Pvt Ltd
 Legal BUild
 InOhio
 Onvia, Inc
 Redlion insulation and fireproofing
 RFx Analyst, Inc.

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Organ for School of Arts & Humanities

RECOMMENDATION: Contract award to **Galassini-Oliver LLC dba Cunningham Piano Company**, 198 Allendale Road, Suite 203, King of Prussia, PA 19406 in the amount not to exceed **\$61,896.00** for the purchase of an organ for the School of Arts & Humanities which will be used in both a classroom setting and on the Grunin Center theater stage for performances at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1270 publicly advertised on September 8, 2021 and bids received on October 6, 2021.

NATURE OF BID: Purchase of an Organ

BID ITEM #1: Lump sum amount

SOURCE OF FUNDS: College Center / Minor Capital
FY 2021/2022

BID SUMMARY

Bidder's Name	Galassini Oliver, LLC dba Cunningham Piano Company*
BID ITEM #1	\$ 61,896.00 <i>As Specified</i>

*Recommended Vendor

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

BBR Printers
Cambridge LTD
Cunningham Piano Company
Legai BUild
InOhio
NextWaveSTEM
North America Procurement Council Inc., PBC
Onvia, Inc
RFx Analyst, Inc.

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Professional Legal Services

RECOMMENDATION: Contract award to **Berry, Sahradnik, Kotzas & Benson, P.C.**, 212 Hooper Avenue, Toms River, NJ 08754 in the amount not to exceed: **\$40,000.00** for the second year of a two-year contract for legal services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements of RFP #20/21 R-1063, publicly advertised on October 1, 2020 and proposals received October 27, 2020.

Contract Term: November 5, 2021 – November 4, 2022 (second year)

NATURE OF PROPOSAL: Professional Legal Services

YEAR 2:

ITEM #1: All Inclusive Annual Retainage Fee for General Counsel Services.

ITEM #2: All Inclusive Hourly Rate(s) for Litigation Services and Legal Services that are, in the opinion of the College's Vice President of Finance, outside the scope of General Counsel Services.

SOURCE OF FUNDS: Legal Services / Fees - Legal
FY 2021/2022

Proposals were evaluated by the Evaluation Committee to ascertain which proposal best meets the needs of Ocean County College. Proposals were evaluated using the following criteria:

Description		Maximum Rating Points
1.	The firm's general experience and specific experience in successfully completing contracts of similar size and scope to the legal services being solicited	25
2.	The experience of the attorney(s) proposed in competently providing the general counsel services and litigation services to a New Jersey County College of similar institution(s)	25
3.	The firm's plan to provide the College with complete and timely legal services	20
4.	References	10
5.	Cost	20

PROPOSAL SUMMARY

VENDOR	Berry, Sahradnik, Kotzas & Benson*	Methfessel & Werbel
Year Two		
ITEM #1 Annual Retainage Fee	\$ 40,000.00	Vendor did not provide pricing
ITEM #2 Hourly Rate - Outside Scope		
Attorney #1	\$180 (all attorneys listed in proposal)	\$165 (Partners)
Attorney #2		\$165 (Counsel)
Attorney #3		\$150 (Associates)

*Recommended Vendor

The following is a list of vendors who received the request for proposal. Vendors in **Bold-Type** submitted a proposal:

BBR Printers
Berry Sahradnik Kotzas & Benson, PC.
 Capehart Scatchard
 Cleary Giacobbe Alfieri Jacobs, LLC
 eRepublic, Inc.
 Fears Nachawati Law Firm
 i- Sourcing Technologies Pvt Ltd
 IMS
 Jackson Lewis P.C.
 Law Offices of Pullano & Farrow PLLC
 Legai Build
 LegalShield
Methfessel & Werbel
 Parker McCay, P.A.
 RFX Analyst, Inc.
 Riker Danzig Scherer Hyland & Perretti LLP
 SevenOutsource
 Smartprocure Inc
 Weiner Law Group LLP

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Gateway HVAC Heat Pump Conversion to VAV System Feasibility and Cost Study

RECOMMENDATION: Contract award to **H2M Architects & Engineers, Inc.**, 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753 in the amount not to exceed **\$59,000.00** to provide Professional Engineering Services for a feasibility study of the HVAC system of the Gateway Building to determine if there is a viable option to replacing the current ground source heat pump system. The study will take into consideration a system that improves overall indoor air quality with better interior space air circulation, microbial prevention, high efficiency filtration, and addresses other current HVAC issues.

Said contracts to be in accordance with bid specifications and requirements of RFP 21/22 R-1272 publicly advertised on September 7, 2021 and proposals received on October 12, 2021. The Requests for Proposals were sent to firms from the Professional Qualified Architectural and Engineering Pool, RFQ 21/22 Q-1243, approved at the Board of Trustees meeting on August 26, 2021.

NATURE OF RFP: Feasibility and Cost Study

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

PROPOSAL SUMMARY

Vendor	Item #1	Item #2	Total Amount
Becht Engineering	\$38,000	\$150,000 - \$400,000	\$188,000 - \$438,000
H2M*	\$42,000	\$17,000	\$59,000
New York Engineers	\$28,000	\$28,000 - \$38,000	\$56,000 - \$66,000
T&M Associates	\$23,900	\$29,000 - \$34,000	\$52,900 - \$57,900

*Recommended vendor

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

Becht Engineering BT, Inc.
H2M Architects & Engineers
New York Engineers PC
T&M Associates

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Classroom and Student Enrollment Building Furniture

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the replenishment of computer classroom chairs and the purchase of additional furniture for the Student Enrollment Building at Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Approved Cooperative Contract; and

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

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

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

WHEREAS, Ocean County College wishes to award a fair and open contract 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: **\$28,189.96** for the replenishment of computer classroom chairs and the purchase of additional furniture for the Student Enrollment Building at Ocean County College. This purchase and installation is procured through Educational Services Commission of New Jersey ESCNJ approved cooperative contract, Bid #20/21-01 – Contract Term: 7-2-2020 to 7-1-2022.

RESOLUTION

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

Contract for Classroom and Student Enrollment Building Furniture

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

ACCOUNT: Business Division / Minor Capital - Furniture, Fixtures - **\$11,186.76**
HEERF ARP Institution / Minor Capital - Furniture, Fixtures - **\$17,003.20**
FY 2021/2022

TOTAL AMOUNT: **\$28,189.96**

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 a SimCapture Enterprise Cloud Bundle License
Contract Term: November 4, 2021 – November 3, 2026**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a SimCapture Enterprise Cloud Bundle license for a web-based interface allowing the Nursing Department to manage, record, and assess simulation training 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, 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 **Laerdal Medical Corporation**, 167 Myers Corners Road, Wappingers Falls, NY 12590 in the amount not to exceed **\$177,823.00** for a SimCapture Enterprise Cloud Bundle license for a web-based interface allowing the Nursing Department to manage, record, and assess simulation training 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 a SimCapture Enterprise Cloud Bundle License
Contract Term: November 4, 2021 – November 3, 2026

VENDOR: Laerdal Medical Corporation
167 Myers Corners Road
Wappingers Falls, NY 12590

ACCOUNT: HEERF ARP Institution / Minor Capital - Software
FY 2021/2022

AMOUNT: \$177,823.00

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

Authorizing a Contract for Counseling Services for Employment

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

WHEREAS, the Board of Trustees of Ocean County College has a need to renew a contract for counseling services, geared towards developing readiness and succeeding in employment to at-risk, out-of-school youth ages 16-24. Services include mentoring and leadership development, job readiness and life skills training, and job placement assistance; and

WHEREAS, additionally, staff providing direct services to the participants are required to complete three (3) mandatory trainings, which are Center Protection of Minors, Youth Culture/Development, and Mental Health/Substance Abuse, provided through the Ocean County Achievement; and

WHEREAS, these services are funded through the Work Readiness Assistance Program (WRAP) grant awarded from the Ocean County Department of Human Services, Workforce Development Board, for the Continuing and Professional Education Department at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(15) et seq. professional consulting 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 Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to renew an Agreement with **Waters & Sims Employment Services Inc.**, 135 Monmouth Street, Red Bank, NJ 07701 in the amount not to exceed: **\$35,000.00** to provide counseling services for employment for the Continuing and Professional Education Department at Ocean County College.

RESOLUTION

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

Contract for Counseling Services for Employment

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

VENDOR: Water & Sims Employment Services, Inc.
135 Monmouth Street
Red Bank, NJ 07701

ACCOUNT: Work Related Activity Grant/ Fees - Consultants
FY 2021/2022

AMOUNT: \$35,000.00
=====

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-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Youth Peer Outreach Support

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

WHEREAS, the Board of Trustees of Ocean County College has a need to renew agreement for providing services to assist at-risk, out-of-school youth ages 16-24. These services are designed to introduce and maintain aspects of wellness and recovery into their lives to assist and alleviate barriers directly impacting their employability. This includes unhealthy behaviors, mental health and/or substance use, and homelessness; and

WHEREAS, additionally, staff providing direct services to the participants are required to complete three (3) mandatory trainings, which are Protection of Minors, Youth Culture/Development, and Mental Health/Substance Abuse, provided through the Ocean County Achievement Center; and

WHEREAS, these services are funded through the Work Readiness Assistance Program (WRAP) grant awarded from the Ocean County Department of Human Services, Workforce Development Board, for the Continuing and Professional Education Department at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(15) et seq. professional consulting 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 Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to renew an Agreement with **Mental Health Association of NJ**, 673 Morris Avenue, Springfield, NJ 07081 in the amount not to exceed: **\$50,000.00** for youth peer outreach support services for the Continuing and Professional Education Department at Ocean County College.

RESOLUTION

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

Contract for Youth Peer Outreach Support Services
Contract Term: October 1, 2021 - September 30, 2022

VENDOR: Mental Health Association of NJ
673 Morris Avenue
Springfield, NJ 07081

ACCOUNT: Work Related Activity Grant/ Fees - Consultants
FY 2021/2022

SOURCE: Work Readiness Assistance Program (WRAP) grant awarded from the
Ocean County Dept. of Human Services, Workforce Development Board

AMOUNT: \$50,000.00

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 Network Bandwidth Expansion**

WHEREAS, the Board of Trustees of Ocean County College has a need for the purchase of goods and support services for the expansion of the College's network bandwidth capabilities to accommodate the new A/V upgrades in classrooms 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 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 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 **Aspire Technology Partners, LLC**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed **\$1,321,137.47** for the purchase of goods, support services, and equipment extended warranties for the expansion of the College's network bandwidth capabilities to accommodate the new A/V upgrades 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) **Aspire Technology Partners, LLC**, State Contract #M7000/21-TELE-01506, Term: 5-28-2021 to 9-30-2024.

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 Network Bandwidth Expansion

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

ACCOUNT: HEERF ARP Institution / Minor Capital - Network
FY 2021/2022

AMOUNT: \$1,321,137.47

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 Campus-Wide Outdoor Seating

WHEREAS, the Board of Trustees of Ocean County College has a need for the purchase of additional benches and round top tables for campus-wide placement to improve outdoor seating choices 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 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 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 **Ben Shaffer Recreation, Inc.**, PO Box 844, Lake Hopatcong, NJ 07849 in the amount not to exceed **\$128,440.80** for the purchase of additional benches and round top tables for campus-wide placement to improve outdoor seating choices 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) **Ben Shaffer Recreation, Inc.**, State Contract #16-FLEET-00135, Term: 5-31-2017 to 5-30-2022.

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 Campus-Wide Outdoor Seating

VENDOR: Ben Shaffer Recreation, Inc.
PO Box 844
Lake Hopatcong, NJ 07849

ACCOUNT: CARES - Stimulus / Minor Capital – Furniture & Fixtures
FY 2021/2022

AMOUNT: \$128,440.80

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 Purchase of Ford F150 for the Facilities Department

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase a 2022 Ford F150 for the Facilities Grounds department procured through Sourcewell Cooperative Purchasing Program. The current truck is fifteen years-old and is 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 **National Auto Fleet Group**, 490 Auto Center Drive, Watsonville, CA 95076 in the amount not to exceed: **\$29,000.00** to purchase a 2022 Ford F150 for the Facilities Grounds department at Ocean County College. This contract will be procured through Sourcewell Cooperative Purchasing Program, Contract #120716-NAF – Contract term: 1/1/2017 - 1/17/2022.

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 Purchase of Ford F150 for the Facilities Department

VENDOR: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076

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

AMOUNT: \$29,000.00

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-13

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing Contract for Sports Field Netting

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the replacement and installation of baseball and turf field netting at Ocean County College, procured through New Jersey County College Joint Purchasing Consortium (JPC), BID #21/22 B-1275. The current netting is no longer functional due to wear and tear; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **BSN Sports, LLC**, PO Box 7726, Dallas, TX 75209 for a total amount not to exceed **\$31,427.00** for the replacement and installation of baseball and turf field netting procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #21/22 B-1275, Term: November 4, 2021 - November 3, 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 Sports Field Netting

VENDOR: BSN Sports, LLC
PO Box 7726
Dallas, TX 75209

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

TOTAL: \$31,427.00

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

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR

January 1, 2022 - December 31, 2022

WHEREAS, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-1 et.seq. requires such a contract to be authorized by resolution; and

WHEREAS, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

WHEREAS, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; 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

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 Shared Services Agreement with the **County of Ocean**, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed: **\$30,000.00** to provide Street Sweeping Services at Ocean County College.
2. That the Director of Facilities, James Calamia and/or the Assistant Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of 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 Street Sweeping Services**Contract Term: January 1, 2022 - December 31, 2022**

VENDOR: County of Ocean
101 Hooper Avenue
Toms River, NJ 08753

ACCOUNT: Grounds / Code Compliance
FY 2021/2022

AMOUNT: **\$30,000.00**
=====

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-15

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for PeopleAdmin License and Subscription Fees
Contract Term: December 2, 2021 – December 1, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the License and Software for Applicant Tracking & Position Management, Performance Management, Hire Integration Job Target and a Subscription for Lightweight Directory Access Protocol (LDAP), for external authentication at Ocean County College; and

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

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

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

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies 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 an Agreement with **PeopleAdmin, Inc.**, 805 Las Cimas Parkway, Suite 400, Austin, TX 78746 in the amount not to exceed **\$60,487.82** for a twelve-month contract to renew the License and Software for Applicant Tracking & Position Management, Performance Management, Hire Integration Job Target and a Subscription for Lightweight Directory Access Protocol (LDAP), for external authentication 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 PeopleAdmin License and Subscription Fees**Contract Term: December 2, 2021 – December 1, 2022**

VENDOR: PeopleAdmin, Inc.
805 Las Cimas Parkway, Suite 400
Austin, TX 78746

ACCOUNT: Human Resources / Contract Payment
FY 2021/2022

TOTAL: \$60,487.82

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 a Contract for Two Electric Vehicles

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase of two (2) covered electric vehicles to provide for on-campus transportation of equipment and supplies by the OIT Department 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 **Vic Gerard Golf Cars**, 281 Squankum Road, Farmingdale, NJ 07727 in the amount not to exceed **\$35,574.60** for the purchase of two (2) covered electric vehicles to provide for on-campus transportation of equipment and supplies by the OIT Department at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract #EV2671-01 – Contract Term: 1-1-2020 to 12-31-2026.

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 Two Electric Vehicles

VENDOR: Vic Gerard Golf Cars
281 Squankum Road
Farmingdale, NJ 07727

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

AMOUNT: \$35,574.60

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-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Mediat COVID-19 Software Solution

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the Mediat COVID-19 Software Solution, which includes Paperless Immunization Compliance & Mediat Compliance Services, for vaccine verification, testing and lab results, and contact tracing. The Mediat system will allow for clearer visualization of missing requirements, student reminders, compliance reviews, and integration with state immunization registries; and

WHEREAS, the purchase of said goods utilize funds allocated to Ocean County College through the State of NJ COVID Relief program funding technology related to COVID vaccination and testing ; 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 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 enter into and execute the Agreement with **Mediat, LLC**, 303 Perimeter North, Suite 450, Atlanta, GA 30346 in the amount not to exceed **\$120,000.00** to provide for the Mediat COVID-19 Software Solution 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 Mediat COVID-19 Software Solution

VENDOR: Mediat, LLC
303 Perimeter North, Suite 450
Atlanta, GA 30346

ACCOUNT: State of NJ COVID Relief Fund- Technology and Testing
FY 2021/2022

TOTAL AMOUNT: \$120,000.00

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 Cisco Firewall Upgrade

WHEREAS, the Board of Trustees of Ocean County College has a need for a Cisco Firewall upgrade to increase network threat detection and malware protection 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 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 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 **Aspire Technology Partners, LLC**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed **\$150,140.52** for a Cisco Firewall upgrade to increase network threat detection and malware protection 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) **Aspire Technology Partners, LLC**, State Contract #M7000/21-TELE-01506, Term: 5-28-2021 to 9-30-2024.

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 Cisco Firewall Upgrade

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

ACCOUNT: HEERF ARP Institution / Minor Capital - Software
FY 2021/2022

AMOUNT: \$150,140.52

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 Technology Building Roof Replacement

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Technology Building #25 Roof Replacement at Ocean County College. The existing roof has weather related cracks and is out of warranty. This purchase is procured through Education Services Commission of New Jersey (ESCNJ) Cooperative contract; 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 **Weatherproofing Technologies, Inc.**, 3735 Green Road, Beachwood, OH 44122 in the amount not to exceed: **\$600,000.00** for Technology Building #25 Roof Replacement at Ocean County College. This purchase will be procured through Education Services Commission of New Jersey (ESCNJ) Cooperative contract Bid #ESCNJ/AEPA-21D, Contract Term: 3/1/21 - 2/28/22.

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 Technology Building Roof Replacement

VENDOR: Weatherproofing Technologies, Inc.
3735 Green Road
Beachwood, OH 44122

ACCOUNT: Technology Building Roof / Construction
FY 2021/2022

TOTAL AMOUNT: \$600,000.00

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

Cooperative Purchasing

WHEREAS, the Board of Trustees of Ocean County College authorizes participation in cooperative purchasing with The Interlocal Purchasing System (TIPS); and

WHEREAS, TIPS is a cooperative purchasing program of the Texas Region 8 Education Service Center (ESC) operating under Texas Education Code Title 2, Chapter 8 Regional Education Service Centers. TIPS delivers cost savings to public institutions and local governing units for products and services, and reduces administrative costs associated with competitive bids for public agencies nationwide; and

WHEREAS, Ocean County College desires to join this cooperative for the purpose of participating in the advantageous pricing offered by contract, awarded through the cooperative; and

WHEREAS, cooperative purchasing is permitted under N.J.S.A. 18A:64A-25.11, Contents of agreement. (a) Such agreement shall set forth the categories of work, materials or supplies to be purchased, the manner of advertising for bids and of awarding of contracts, the method of payment by each participating county college, municipality or county and other matters deemed necessary to carry out the purposes of the agreement; 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 aforesaid recitals are incorporated therein as though fully set forth at length.
2. The Board of Trustees hereby authorizes the Executive Vice President of Finance and Administration or their appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. This resolution shall take effect immediately, November 4, 2021.

EXHIBIT A-21

OCEAN COUNTY COLLEGE

RESOLUTION

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

WHEREAS, the New Jersey Council of County Colleges (NJCCC) 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 Athletic Uniforms and Apparel in accordance with a Joint Purchasing Consortium Request for Proposals.

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to BID #21/22 B-1275, publicly advertised on September 24, 2021, and bids received on October 20, 2021 where four vendors, **Ampro, BSN Sports, LLC, Riddell/All American, and Varsity Spirit Fashions & Supplies, LLC** were determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered- see attached 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 twelve month contract with a second year option on behalf of the JPC, a consortium contract in accordance with BID #21/22 B-1275 specifications to **Ampro, BSN Sports, LLC, Riddell/All American, and Varsity Spirit Fashions & Supplies, LLC** for Athletic Uniforms and Apparel 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.

JPC Contract for Athletic Uniforms and Apparel

Contract Term: November 4, 2021 – November 3, 2022

VENDORS:

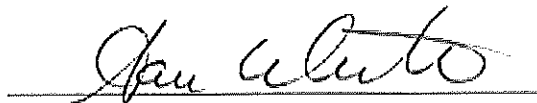
Ampro
30 Bunting Lane
Primos, PA 19108

BSN Sports, LLC
PO Box 7726
Dallas, TX 75209

Riddell/All American
7501 Performance Lane
North Ridgeville, OH 44039

Varsity Spirit Fashions & Supplies, LLC
6745 Lenox Center Court, Suite 300
Memphis, TN 38815

AMOUNT: Pricing is dependent on the number of athletic uniforms and apparel purchased from each catalog.



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

TABLE A

Bidder's Name	Item #1: List Price Discount
Ampro 30 Bunting Lane Primos, PA 19018	Adidas Uniform Clothing, Shoes Accessories 35% Augusta Holloway/Russell Athletic Uniforms, Clothing & Accessories 35% Under Armour Shoes Uniforms, Clothing & Accessories 30%
BSN Sports, LLC PO BOX, Dallas, TX 75209	Nike Stock Apparel and Uniforms 40% Nike Footwear 35% Nike Custom Apparel and Uniforms 30% Under Armour Stock Apparel and Uniforms 40% Under Armour Footwear 35% Under Armour Custom Apparel and Uniforms 30% New Balance Stock Apparel and Uniforms 40% New Balance Footwear 35% New Balance Custom Apparel and Uniforms 30% BSN Sports Apparel and Uniforms 20% BSN Sports Equipment and Supplies 10% with exception
Riddell 7501 Performance Lane North Ridgeville, Ohio 44039	Riddell Athletic Equipment, Supplies & Apparel 10%
Varsity Spirit Fashions & Supplies, LLC 6745 Lenox Center Ct. Ste. 300 Memphis, TN 38115	Varsity Spirit Cheer & Dance Uniforms & Accessories 10%

The following Vendors received the Bid documents: Vendors in **Bold-Type** submitted Bids.

All-Star Custom Apparel and Design	North America Procurement Council
AMERICAN WEAR INC	Onvia, Inc
Ampro	PWXPress
Anchorage Medical Equipment & Supplies	RFx Analyst, Inc.
Bill Fritz Sports Corporation	Riddell Consumer
BlinkSigns	Rising Star Distribution, Inc.
Bonfire	SCORE SPORTS
BSN Sports	SPORTDECALS, INC.
Cambridge LTD	Star Sports
eRepublic, Inc.	T&F CONSULTING INC
Gtech	Tennis Outlet, Inc.
Heatherdale Stitchery	The Sports Hub
JennBe Enterprises LLC	Varsity Spirit Fashion
Konik and Company	Winning Streak
InOhio	Y-Not Design & Mfg. Inc.

EXHIBIT A-22

OCEAN COUNTY COLLEGE

AMENDMENT

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

RECOMMENDATION: Contract Award to **Automated Building Controls**, 3320 Route 66, Neptune, NJ 07753 to be amended with an additional **\$20,000.00** for a total amount of **\$46,940.00**. The original contract in the amount not to exceed **\$26,940.00** for Bid Summary Items 1C, 2C, 3 and 4 of a time and materials (T&M) contract for the first year contract option for Energy Management Systems (EMS) Operation and Certified Tridium Controls Service at Ocean County College was awarded at the Board of Trustees Meeting on April 22, 2021.

Additional funds of **\$20,000.00** are needed for anticipated Energy Management Systems (EMS) Operation needs through June 30, 2022. Unforeseen expenditures were required for the repair and replacement of HVAC equipment and associated costs of materials to ensure consistent temperature control of the fitness room in the Health & Human Performance Center (HPEC) building.

Said contracts to be in accordance with bid specifications and requirements of BID #20/21 B-1142 publicly advertised February 11, 2021 and bids received March 16, 2021.

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

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

PART I: Energy Management Systems Services

YEAR 1:

BID ITEM #1: **MECHANIC Hourly Labor Rate (Straight Time)**

- A. Trane BAS
- B. Carrier BAS
- C. Andover BAS
- D. Johnson BAS
- E. Staefa/Talon BAS
- F. Siemens Apogee BAS
- G. Honeywell BAS

BID ITEM #2: **MATERIALS MARK-UP %**

- A. Trane BAS
- B. Carrier BAS
- C. Andover BAS
- D. Johnson BAS
- E. Staefa/Talon BAS
- F. Siemens Apogee BAS
- G. Honeywell BAS

PART II: Certified Tridium Controls Service for EMS – Energy Management Systems**BID ITEM #3:** Base Services (12 Visits @ 8 Hours each visit)**BID ITEM #4:** Materials Mark-up %

BID ITEM #5: MECHANIC Hourly Labor Rate (for evaluation purposes only)

A. Straight Time

B. Overtime

C. Weekend / Holiday

SOURCE OF FUNDS: Maintenance / Service - Maintenance

FY 2021/2022

BID SUMMARY

Bidder's Name	Automated Building Controls*	Unitemp, Inc.*	Peterson Service Co., Inc.*
Part 1: Energy Management Systems Services			
BID ITEM #1 Mechanic Hourly Labor Rate			
BID ITEM #1A Trane BAS	\$6,000.00	\$2,800.00	\$2,700.00
BID ITEM #1B Carrier BAS	\$2,640.00	\$2,800.00	\$5,500.00
BID ITEM #1C Andover BAS	\$3,600.00	\$2,800.00	\$5,500.00
BID ITEM #1D Johnson BAS	\$3,960.00	\$2,800.00	\$2,700.00
BID ITEM #1E Staefa/Talon BAS	\$4,200.00	\$2,800.00	\$2,700.00
BID ITEM #1F Siemens Apogee BAS	\$4,200.00	\$2,800.00	\$5,500.00
BID ITEM #1G Honeywell	\$2,640.00	\$2,800.00	\$2,700.00
BID ITEM #2 MATERIALS MARK-UP			
BID ITEM #2A Trane BAS	\$6,000.00	\$7,250.00	\$6,750.00
BID ITEM #2B Carrier BAS	\$7,500.00	\$7,250.00	\$6,750.00
BID ITEM #2C Andover BAS	\$6,000.00	\$7,250.00	\$6,750.00
BID ITEM #2D Johnson BAS	\$6,000.00	\$7,250.00	\$6,750.00
BID ITEM #2E Staefa/Talon BAS	\$6,000.00	\$7,250.00	\$6,750.00
BID ITEM #2F Siemens Apogee BAS	\$6,000.00	\$7,250.00	\$6,750.00
BID ITEM #2G Honeywell	\$7,500.00	\$7,250.00	\$6,750.00
BID ITEM 1A + 2A	\$12,000.00	\$10,050.00	\$9,450.00
BID ITEM 1B + 2B	\$10,140.00	\$10,050.00	\$12,250.00
BID ITEM 1C + 2C	\$9,600.00	\$10,050.00	\$12,250.00
BID ITEM 1D + 2D	\$9,960.00	\$10,050.00	\$9,450.00
BID ITEM 1E + 2E	\$10,200.00	\$10,050.00	\$9,450.00
BID ITEM 1F + 2F	\$10,200.00	\$10,050.00	\$12,250.00
BID ITEM 1G + 2G	\$10,140.00	\$10,050.00	\$9,450.00
Part 2: Certified Tridium Controls Service for EMS			
BID ITEM #3 Base Services	\$11,390.00	\$13,920.00	\$12,768.00
BID ITEM #4 Materials Mark-up	\$5,950.00	\$7,250.00	\$6,750.00
BID ITEM 3 + 4	\$17,340.00	\$21,170.00	\$19,518.00
BID Item 5 Mechanical Hourly Labor Rate			
BID ITEM #5A Straight Time	\$130.00	\$145.00	\$135.00
BID ITEM #5B Overtime	\$164.00	\$217.00	\$202.50
BID ITEM #5C Weekend/Holiday	\$216.00	\$290.00	\$270.00

*Recommended Vendor

EXHIBIT A-23

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing Contract for EMSI Analyst Software License

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

WHEREAS, a contract in the amount of \$14,500.00 (PO#22088) has been awarded to **Economic Modeling, LLC (EMSI)**, 409 S. Jackson Street, Moscow, ID 83843 for the purchase of Career Coach and Widget Builder Annual Software Renewal procured through New Jersey County College Joint Purchasing Consortium (JPC), BID #21/22 B-1191; and

WHEREAS, an additional \$6,000.00 is needed to renew an EMSI Analyst Software License. EMSI provides online SaaS applications that use labor market data to connect and inform people, education, and business. EMSI Analyst subscription includes analyst user training, technical support via telephone or e-mail, access to all new data releases (new data is released periodically), and access to all analyst updates and upgrades during the subscription period; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Economic Modeling, LLC (EMSI)**, 409 S. Jackson Street, Moscow, ID 83843 with an additional amount of **\$6,000.00** for a total amount of **\$20,500.00** to renew an EMSI Analyst Software License procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #21/22 B-1191.

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 EMSI Analyst Software License

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

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

ACCOUNT: VP Academic Affairs / Software
FY 2021/2022

ORIGINAL CONTRACT: \$14,500.00

AGGREGATE AMOUNT: \$6,000.00

TOTAL AMOUNT: \$20,500.00

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-24

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for English as a Second Language Instruction

WHEREAS, a contract in the amount of \$15,000.00 - (BPO #10815) has been awarded to **UCEDA Institute, Inc.**, 111 Ellison Street, Paterson, NJ 07505 to provide and promote non-credit English as a Second Language (ESL) and adult literacy instruction within OCC premises as part of its Office of Continuing and Professional Education at Ocean County College; and

WHEREAS, an additional \$76,896.00 is needed for non-credit English as a Second Language (ESL) instruction under the Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program (Title II) for the Ocean County College Adult Education, Civics, and Workforce Preparation Program; 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-25.5a.(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 \$17,500.00; 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 **UCEDA Institute, Inc.**, 111 Ellison Street, Paterson, NJ 07505 with an additional amount of \$76,896.00 for a total amount of \$91,896.00 for non-credit English as a Second Language (ESL) instruction under the Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program (Title II) for the Ocean County College Adult Education, Civics, and Workforce Preparation Program at Ocean County College.

AMENDMENT

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 English as a Second Language Instruction

VENDOR: UCEDA Institute, Inc.
111 Ellison Street
Paterson, NJ 07505

ACCOUNT: Title II AECWP Grant / Contract Payment
FY 2021/2022

ORIGINAL CONTRACT: \$15,000.00

AGGREGATE AMOUNT: \$76,896.00
=====

TOTAL AMOUNT: \$91,896.00

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-25

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Nursing Lab Furniture and Equipment

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Instructional and Medical Supplies for the Nursing Department and various CPE Allied Health courses. The original contract in the amount of **\$39,700.00** was awarded at the Board of Trustees Meeting on August 26, 2021; and

WHEREAS, an additional amount of **\$10,229.60** is needed for the furnishing of nursing skills lab cabinets to hold equipment and materials, and for the purchase of face shields for the Nursing Department at Ocean County College. This purchase will be procured through Omnia Partners Cooperative Purchasing Program; 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-25.11(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 amend the contract with **Pocket Nurse**, 610 Frankfort Road, Monaca, PA 15061 with an additional amount of **\$10,229.60** for a total amount of **\$49,929.60** to purchase nursing skills lab cabinets to hold equipment and materials, as well as face shields for the Nursing Department at Ocean County College. This contract will be procured through OMNIA Partners, Contract #R190201 – Contract term: 7-1-2019 – 12-31-2024.

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 Nursing Lab Furniture and Equipment

VENDOR:	Pocket Nurse 610 Frankfort Road Monaca, PA 15061
ACCOUNT:	CARES - Stimulus / Minor Capital - Instructional FY 2021/2022
ORIGINAL CONTRACT:	\$39,700.00
AMENDMENT:	\$10,229.60 <u> </u>
TOTAL AMOUNT:	\$49,929.60

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-26

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Professional Architectural & Engineering Design Services

RECOMMENDATION: Contract award to **JRS Architect, P.C.**, 116 Village Blvd #304, Princeton, NJ 08540 be amended with an additional **\$1,800.00** for a total amount of **\$31,650.00**. The original contract in the amount of **\$29,850.00** for Professional Architectural and Engineering Design Services for New Pole Barn and Lean-To Storage Building at Ocean County College was awarded at the Board of Trustees Meeting on December 10, 2020.

Additional funds are needed to revise the original engineer drawings for the concrete slab to change from 8" thick with two layers of welded wire mesh to 6" thick with one layer of welded wire mesh. This will be more suitable and cost effective for the site work, requiring fewer metal and concrete materials.

Said contract to be in accordance with quote specifications and requirements of RFQ #20/21 Q-964, Quote #2 and quotes received on November 19, 2020. The Requests for Quotes were sent to firms from the Professional Qualified Architectural Pool, RFQ #19/20 Q-964, approved at the Board of Trustees meeting on August 27, 2020.

NATURE OF QUOTE: Professional Architectural and Engineering Design Services

ITEM #1: Lump sum fee

FREE BREAKDOWN: Site Investigation, Design
Bidding Assistance
Construction Administration

SOURCE OF FUNDS: Capital Account / New Storage Barn
FY 2021/2022

QUOTE SUMMARY

VENDOR	ITEM #1
JRS Architect, P.C.*	\$29,850.00

*Recommended Vendor

The following is a list of vendors who received the request for quotes: Vendors in **bold-type** submitted quotes.

H2M Architects + Engineers

JRS Architect, P.C.

NK Architects

PS&S

Whitman

EXHIBIT A-27

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Safety Training Courses

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

WHEREAS, the contracts in the amount of \$1,300.00 - (BPO #10795) and \$14,625.00 - (BPO #10806) have been awarded to **Safe-T EMS & Safety Training LLC.**, 34 Berkley Court, Morganville, NJ 07751 to provide Safety Training Courses within OCC premises as part of its Office of Continuing and Professional Education at Ocean County College; and

WHEREAS, an additional \$4,875.00 is needed to provide in-person instruction for CPR/AED/Basic First Aid (adult and Child and infant) Courses to include 2-year certification and digital book. This purchase is funded by Work Readiness Assistance Program (WRAP) Grant. Vendor will meet all the objectives of the course by practicing and demonstrating all the needed skills required by The American Safety and Health Institute (ASHI); and

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Safe-T EMS & Safety Training LLC.**, 34 Berkley Court, Morganville, NJ 07751 with an additional amount of \$4,875.00 for a total amount of \$20,800.00 to provide in-person instruction for CPR/AED/Basic First Aid (adult and Child and infant) Courses funded by Work Readiness Assistance Program (WRAP) Grant 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 Safety Training Courses

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

VENDOR: Safe-T EMS & Safety Training LLC.
34 Berkley Court
Morganville, NJ 07751

ACCOUNT: Work Related Activity Grant / Fees - Consultants
FY 2021/2022

ORIGINAL CONTRACT: \$15,925.00

AGGREGATE AMOUNT: \$4,875.00

TOTAL AMOUNT: \$20,800.00

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-28

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Audio Video, Computer Equipment and Peripherals

Contract Term: August 26, 2021 - June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract to purchase Audio Video, Computer Equipment and Peripherals on an as-needed basis campus-wide at Ocean County College awarded at the Board of Trustees meeting on August 26, 2021. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract # 18/19-03; and

WHEREAS, an additional **\$20,000.00** is needed to cover technology needs for the remainder of the fiscal year; 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.JO 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; 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 amend the contract with **CDW Government, Inc.**, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061 with an additional **\$20,000.00** for a total amount of **\$60,000.00** to cover technology needs for the remainder of the fiscal year at Ocean County College. This contract will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract # 18/19-03 - Contract term: 7-1-2018 – 6-30-2022.

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

Contract for Audio Video, Computer Equipment and Peripherals

Contract Term: August 26, 2021 - June 30, 2022

VENDOR:	CDW Government, Inc. 230 N. Milwaukee Avenue Vernon Hills, IL 60061
ACCOUNT:	Campus-Wide / Audio Video, Computer Equipment FY 2021/2022
ORIGINAL CONTRACT:	\$40,000.00
AMENDMENT:	\$20,000.00
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-29

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract for the Purchase of Computers, Computer Parts, and Supplies
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract to replace outdated computers and purchase parts and supplies to repair existing computers on an as needed basis at Ocean County College awarded at the Board of Trustees meeting on April 22, 2021; and

WHEREAS, an additional **\$271,154.00** is needed to cover technology replacement needs for the remainder of the fiscal year; and

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

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

WHEREAS, 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 amend the contract with **Dell Marketing LLP**, 1 Dell Way, Round Rock, TX, 78682 with an additional **\$271,154.00** for a total amount of **\$571,154.00** to cover technology replacement needs for the remainder of the fiscal year 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 LLP**, State Contract Number M0483/19-TELE-00656, Term: 10-1-15 to 7-31-22.

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 of Computers, Computer Parts, and Supplies**Contract Term: July 1, 2021 – June 30, 2022**

VENDOR: Dell Marketing LLP
1 Dell Way
Round Rock, TX 78682

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

ORIGINAL CONTRACT: \$300,000.00

AMENDMENT: \$271,154.00

TOTAL AMOUNT: \$571,154.00

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-30

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Online Customer Service Credential Program

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

WHEREAS, a contract in the amount of \$11,500.00 - (BPO #10798) has been awarded to **Penn Foster, Inc.**, 925 Oak Street, Scranton, PA 18515 to provide Customer Service and Sales Credentials within OCC premises as part of its Office of Continuing and Professional Education at Ocean County College; and

WHEREAS, an additional \$8,625.00 is needed to provide Online Customer Service and Sales Credentials for 75 participants in the Work Readiness Assistance Program at Ocean County College. The Customer Service and Sales Credentialing Program is a 6-week course that is geared toward students currently working in a customer-facing role or interested in beginning a career in the field. Learners will have the chance to develop a deeper understanding of the customer life-cycle, as well as building resumes and navigating job searches in the field. This purchase is funded by Work Readiness Assistance Program (WRAP) Grant; and

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Penn Foster, Inc.**, 925 Oak Street, Scranton, PA 18515 with an additional amount of \$8,625.00 for a total amount of \$20,125.00 to provide Online Customer Service and Sales Credentials for 75 participants in the Work Readiness Assistance Program at Ocean County College.

AMENDMENT

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 Customer Service Credential Program**Contract Term: October 1, 2021 – September 30, 2022**

VENDOR: Penn Foster, Inc.
925 Oak Street
Scranton, PA 18515

ACCOUNT: Work Related Activity Grant / Fees - Consultants
FY 2021/2022

ORIGINAL CONTRACT: \$11,500.00

AGGREGATE AMOUNT: \$8,625.00

TOTAL AMOUNT: \$20,125.00

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-31

OCEAN COUNTY COLLEGE

REJECTION

RECOMMEND the rejection of bids for **BID #21/22 B-1260, Fire Prevention and Fire Control Equipment** at Ocean County College. One (1) bid received on October 5, 2021 from Haring Fire Protection, LLC shall be rejected in accordance with N.J.S.A. 18A: 18A-22.a, the lowest bid substantially exceeds the cost estimates for the goods or services.

EXHIBIT A-32

OCEAN COUNTY COLLEGE

REJECTION

RECOMMEND the rejection of bids for **BID #21/22 B-1274, Grunin Center Boiler Replacement, Thermostats, Air to Water Heat Pump Installation** at Ocean County College. Three (3) bids received on October 20, 2021 from Chapelle Mechanical, Inc., Gaudelli Bros., Inc., and Unitemp, Inc. shall be rejected in accordance with N.J.S.A. 18A: 18A-22.d, Ocean County College wants to substantially revise the specifications for the goods or services.