

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: June 23, 2022

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, June 30, 2022:**

1. Recommend acceptance of the statement of income and expenditures as of May 31, 2022 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the first year with a second-year contract option for automatic door maintenance, replacement, and repair services from July 1, 2022, through June 30, 2023, at Ocean County College (**Exhibit A-2**)
 - b. For professional boiler replacement and installation of variable frequency drives on pumps, air source heat pump, occupancy sensors and associated building management system integration in the Library, Gym, and Grunin Center at Ocean County College (**Exhibit A-3**)
 - c. For the second-year contract option for inspection, repair, maintenance, and related activities for the Electronic Access Control and Video Surveillance Systems from July 1, 2022, through June 30, 2023, for use by the Security Department at Ocean County College (**Exhibit A-4**)
 - d. For professional architectural and engineering design services for the Library Building Modernization project at Ocean County College (**Exhibit A-5**)

- e. For the second-year of an optional three-year contract for weed control and fertilization services at Ocean County College and the Southern Education Center (**Exhibit A-6**)
3. Recommend adoption of resolutions to award the following contracts:
- a. For the first year of a three-year contract from July 1, 2022, through, June 30, 2023, for professional consulting for insurance broker and risk management services at Ocean County College (**Exhibit A-7**)
 - b. For a one-year renewal from June 26, 2022, through June 25, 2023, of the campus-wide digital signage software subscription license through the Omnia Partners Cooperative Purchasing Program at Ocean County College (**Exhibit A-8**)
 - c. For the purchase of miscellaneous books and Internet database subscriptions for use in the Library, and for online courses for Workforce and Professional Education, from July 1, 2022, through June 30, 2023, at Ocean County College (**Exhibit A-9**)
 - d. For the first year of a three-year membership in the School Alliance Insurance Fund for general liability college insurance at Ocean County College (**Exhibit A-10**)
 - e. For international legal services on an as-needed basis from July 1, 2022, through June 30, 2023, in connection with Ocean County College's projects and activities in Egypt (**Exhibit A-11**)
 - f. For the purchase of miscellaneous books and e-books from July 1, 2022, through June 30, 2023, for use in the Library at Ocean County College (**Exhibit A-12**)
 - g. For the purchase of miscellaneous books and database subscriptions from July 1, 2022, through June 30, 2023, for use in the Library at Ocean County College (**Exhibit A-13**)
 - h. For the purchase of miscellaneous magazine, database, and periodical subscriptions from July 1, 2022, through June 30, 2023, for use in the Library at Ocean County College (**Exhibit A-14**)
 - i. For a twenty-four-month agreement for planned maintenance and inspection services for the climate control of Office of Information Technology equipment from July 1, 2022, through June 30, 2024, at Ocean County College (**Exhibit A-15**)

- j. For the purchase of miscellaneous books and Internet database subscriptions from July 1, 2022, through June 30, 2023, for use in the Library at Ocean County College **(Exhibit A-16)**
- k. For the second-year contract option for the purchase of tests and study guide materials from July 1, 2022, through June 30, 2023, through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by various departments at Ocean County College **(Exhibit A-17)**
- l. For the purchase of miscellaneous books and Internet database subscriptions from July 1, 2022, through June 30, 2023, through the Virtual Academic Library Environment (VALE) Consortium for use in the Library at Ocean County College **(Exhibit A-18)**
- m. For a twelve-month agreement for a cloud-based library management system and EZ-proxy authentication services from July 1, 2022, through June 30, 2023, for use by the Library at Ocean County College **(Exhibit A-19)**
- n. For the purchase of campus-wide energy efficient lighting upgrades for use at Ocean County College **(Exhibit A-20)**
- o. For a one-year contract for international human resources and payroll services from July 1, 2022, through June 30, 2023, in conjunction with Ocean County College's projects and activities in Egypt **(Exhibit A-21)**
- p. For an upgrade to the existing mass notification system at Ocean County College **(Exhibit A-22)**
- q. To identify a qualified pool of vendors for professional international and domestic support, travel, and consulting services for study abroad programs and overseas campus support to be used on an as needed basis at Ocean County College **(Exhibit A-23)**
- r. For a three-year contract for custodial services from August 29, 2022, through June 30, 2025, through the Omnia Partners Cooperative Purchasing Program at Ocean County College **(Exhibit A-24)**
- s. For professional electrician services from July 1, 2022, through June 30, 2023, on an as needed basis through the Ocean County Cooperative Contract at Ocean County College **(Exhibit A-25)**
- t. For the purchase of Dell computers for Cybersecurity and Artificial Intelligence lab classrooms in the Technology Building at Ocean County College **(Exhibit A-26)**

- u. For the purchase and installation of furniture for the Technology Building through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract, funded through the Securing Our Children's Future Bond Act at Ocean County College (**Exhibit A-27**)
- 4. Recommend adoption of a resolution to award the following contract through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) with Ocean County College serving as lead agency:
 - a. For energy consulting services from July 23, 2022, through July 22, 2024 (**Exhibit A-28**)
- 5. Recommend that the following contract be amended:
 - a. An additional \$2,493.75, for a maximum total of \$502,493.75, to Philip M. Casciano Associates, Inc., dba PMC Associates, Hazlet, New Jersey, for the purchase of BDA frequency radio coverage to ensure emergency responders have communication capabilities at Ocean County College (contract originally awarded at the September 23, 2021, Board meeting) (**Exhibit A-29**)
- 6. Recommend authorization to apply for a \$899,513 Workforce Innovation and Opportunity Act Title II Adult Education and Family Literacy grant program from the State of New Jersey Department of Labor and Workforce Development for the purpose of providing adult basic education, literacy, and English as a second language services to adults. Project Manager: Ms. Gina Opauski, Director of Community and Workforce Development. Funding Period: July 1, 2022, through June 30, 2023.
- 7. Recommend authorization to accept a \$250,000 Center for Adult Transition grant from the Office of the Secretary of Higher Education (OSHE) for the purpose of establishing an Adult Transition Center. The Center will be located at the SCHI school, utilizing their extensive experience and expertise to provide essential transition services to adults with disabilities in Ocean County. Project Manager: Mr. Thomas Gialanella, Executive Director, School Relations. Funding Period: June 15, 2022, through June 30, 2023.

EXHIBIT A-1

EXHIBIT A

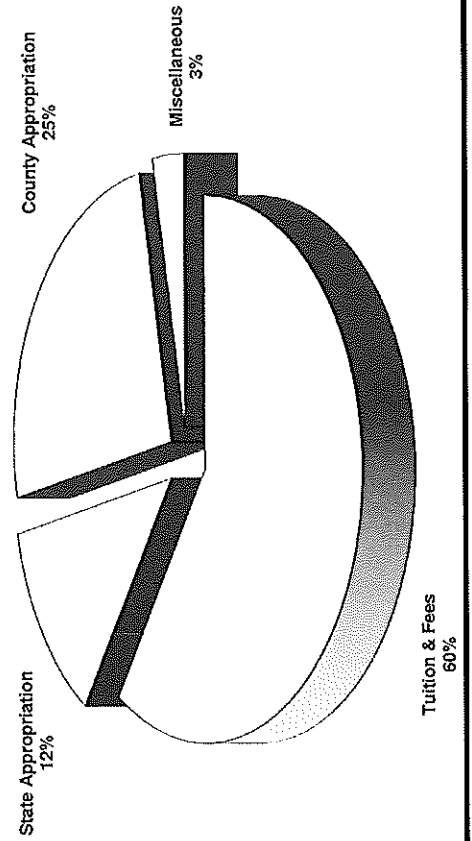
OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2021-2022

For the Period Ending May 2022

	ACTUAL	ENCUMBRANCES	TOTAL	FY2021-2022 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	35,008,816		35,008,816	38,639,817	3,631,001	90.60%
State Appropriation	7,778,761		7,778,761	8,042,183	263,422	96.72%
County Appropriation	16,331,991		16,331,991	16,331,991	0	100.00%
Miscellaneous	780,992		780,992	2,075,980	1,294,988	37.62%
Total Revenue:	59,900,560		59,900,560	65,089,971	5,189,411	92.03%
EXPENDITURES:						
Instruction	19,036,969	155,895	19,192,864	23,027,901	3,835,037	83.35%
Academic Support	9,263,806	154,498	9,418,304	10,130,710	712,406	92.97%
Student Services	5,911,914	53,985	5,965,899	6,640,570	674,671	89.84%
Institutional Support	13,016,219	1,468,319	14,484,537	13,396,472	(1,088,065)	108.12%
Plant Maint-Op.	7,648,552	1,033,679	8,682,231	9,749,318	1,067,087	89.05%
Scholarships	1,433,148	-	1,433,148	1,095,000	(338,148)	130.88%
Debt Service	1,050,000	-	1,050,000	1,050,000	-	100.00%
Total Expenditures:	57,360,608	2,866,375	60,226,983	65,089,971	4,862,988	92.53%

FY 2022 BUDGET REVENUE SOURCES



5/31/22 YTD EXPENDITURES BY FUNCTION

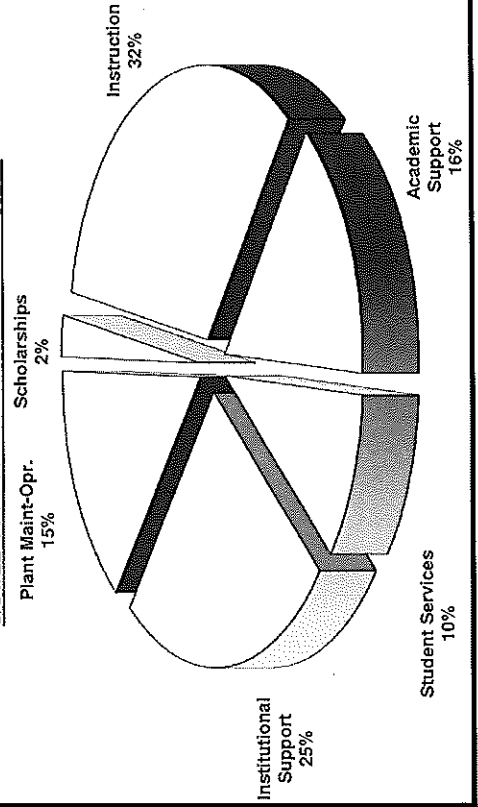


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Automatic Door Services

RECOMMENDATION: Contract award to **A & D United Doors, Inc.**, 46 Marjorie Drive, Toms River, NJ 08755 in the amount not to exceed **\$50,850.00** for a one year contract with a second year contract option to provide all materials, equipment, and labor necessary for automatic door maintenance, repair, and replacement services as needed at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #22/23 B-1358 publicly advertised on April 4, 2022 and bids received on April 26, 2022.

Contract Term: July 1, 2022 to June 30, 2023 (first year)

NATURE OF BID: Automatic Door Maintenance, Repair, and Replacement

BID ITEM #1: Hourly Rate, Mechanic (Regular)

BID ITEM #2: Hourly Rate, Mechanic (Overtime)

BID ITEM #3: Hourly Rate, Mechanic (Holiday)

BID ITEM #4: Material Markup

SOURCE OF FUNDS: Business Division / Building Repairs and Maintenance
FY 2022/2023

BID SUMMARY

Bidder's Name	Hours	A&D United Doors Inc.*
BID ITEM #1: Hourly Rate – Mechanic, Regular Rate	200	\$ 120.00
BID ITEM #2: Hourly Rate – Mechanic, Overtime	70	\$ 180.00
BID ITEM #3: Hourly Rate – Mechanic, Holiday Rate	40	\$ 200.00
BID ITEM #4: Material Markup		25%
Material Sub-Total		\$ 6,250.00
ANNUAL LABOR & MATERIAL TOTAL:		\$ 50,850.00

*Recommended Vendor

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

A & D United Doors Inc
Automatic Door Systems, LLC
Cambridge LTD
Constructconnect
Construction Journal
Dodge Data & Analytics
dormakaba USA Inc
FAR Government
i- Sourcing Technologies Pvt
Ltd
Onvia, Inc
Smartprocure Inc

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Boiler Replacement and Energy Efficiency Measures

RECOMMENDATION: Contract award to **LGB Mechanical, Inc.**, 555 N Route 73, West Berlin, NJ 08091 in the amount not to exceed **\$750,000.00** for Bid Item #1 to replace equipment that has exceeded its useful life and implement energy efficiency measures providing estimated savings of **\$18,333.00** to the College during the first year of operation of newly installed equipment in the Library, Gym, and Grunin buildings at Ocean County College. The work includes replacement of boilers, installation of variable frequency drives on pumps, installation of an air source heat pump, installation of occupancy sensors and associated Building Management System integration.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1357 publicly advertised on April 5, 2022 and bids received on May 3, 2022.

NATURE OF BID: Installation of Energy Efficiency Measures

BID ITEM #1: Base Bid Amount

SOURCE OF FUNDS: NJNG Project / Major Capital
FY 2021/2022

BID SUMMARY

Bidder's Name	LGB Mechanical, Inc.*
BID ITEM #1 Base Bid Amount	\$ 750,000.00
As Specified or Equivalent	As Specified

*Recommended Vendor

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

Automated Building Controls	Kaser Mechanical, LLC
Burlew Mechanical LLC	LGB Mechanical, Inc.
Cambridge LTD	McCloskey Mechanical Contractors Inc
Constructconnect	Mechanical Preservation Associates, Inc.
Construction Bid Source	Multi-Temp Mechanical
Construction Journal	Onvia, Inc
Dodge Data & Analytics	Peterson Service Company
Electri-Tech, Inc.	Preferred Utilities Mfg. Corp.
Estock Piping Co	Smartprocure Inc
FAR Government	Sodon Electric
i- Sourcing Technologies Pvt Ltd	Supreme Conditioning
Industrial Combustion Associates	Unitemp, Inc.
Industrial Steam Boiler	

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Electronic Security Systems Services

RECOMMENDATION: Contract award to **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Suite B, Eatontown, NJ 07724 in the amount not to exceed **\$53,190.00** for BID Items #1-7 for a second-year contract option. Ocean County College has a need for inspection, repair, maintenance, and related activities for its electronic access control and video surveillance systems on an as-needed basis.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1296 publicly advertised on October 18, 2021 and bids received on November 16, 2021.

Contract Term: July 1, 2022 to June 30, 2023 (second year)

<u>NATURE OF BID:</u>	Services for Electronic Security Systems
<u>BID ITEM #1:</u>	Hourly Labor Rate, Maintenance/Service Tech <ul style="list-style-type: none"> A. Regular rate B. Overtime rate (after hours & weekends) C. Holiday rate
<u>BID ITEM #2:</u>	Hourly Labor Rate, Programmer <ul style="list-style-type: none"> A. Regular rate B. Overtime rate (after hours & weekends) C. Holiday rate
<u>BID ITEM #3:</u>	Axis Materials Mark-up or Discount
<u>BID ITEM #4:</u>	Genetec Licensing Mark-up or Discount
<u>BID ITEM #5:</u>	Software House Materials/License Mark-up or Discount
<u>BID ITEM #6:</u>	Altronix Mark-up or Discount
<u>BID ITEM #7:</u>	HID Mark-up or Discount
<u>SOURCE OF FUNDS:</u>	Security / Service - Maintenance FY 2022/2023

BID SUMMARY

Bidder's Name	Integrated Systems & Services*			CTCI Technology		
BID ITEM #1: Maintenance/Service Tech Hourly Labor Rate for As-Needed Repairs/Service	Rate	Multiplier	Subtotal	Rate	Multiplier	Subtotal
A. Regular Rate	\$130.00	80	\$10,400.00	\$130.53	80	\$10,442.40
B. Overtime	\$195.00			\$195.80		
C. Holiday Rate	\$260.00			\$261.06		
Subtotal for Estimate Labor						
		Multiplier			Multiplier	
BID ITEM #2: Programmer Hourly Labor Rate for As-Needed Repairs/Service						
A. Regular Rate	\$130.00	48	\$ 6,240.00	\$150.00	48	\$ 7,200.00
B. Overtime	\$195.00			\$225.00		
C. Holiday Rate	\$260.00			\$300.00		
Subtotal for Estimate Labor						
BID ITEM #3 – Axis Materials Mark-up or Discount off MSRP	-15%	25000	\$21,250.00	40%		\$35,000.00
BID ITEM #4 – Genetec Licensing Mark-up or Discount off MSRP	-15%	5000	\$ 4,250.00	33%		\$ 6,650.00
BID ITEM #5 – Software House Materials/License Mark-up or Discount off MSRP	-15%	5000	\$ 4,250.00	35%		\$ 6,750.00
BID ITEM #6 – Altronix Mark-up or Discount off MSRP	-15%	6000	\$ 5,100.00	40%		\$ 8,400.00
BID ITEM #7 – HID Mark-up or Discount off MSRP	-15%	2000	\$ 1,700.00	40%		\$ 2,800.00
Worksheet Total			\$53,190.00			\$77,242.40

*Recommended Vendor

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

Alarm & Communication Technologies (ACT)	InOhio
AMERICAN INTEGRATED SECURITY GROUP, INC.	Main Access Systems, Inc.
Arteco	Millennium Communications Group Inc
AVS Technology	Motorola Solutions
Cambridge LTD	NetApp Inc
CJIS GROUP	NW Technologies LLC
Cloudastructure Inc	Onvia, Inc
Condortech Services, Inc.	OSI Technology
Constructconnect	PMC Associates
Construction Journal	PROSYSTEM GROUP LLC
Coskey Electronic Systems	PWXPRESS
CTCI	Resolute Partners
DGX Security	RFx Analyst, Inc.
Dodge Data & Analytics	School Wholesale Supplies LLC
eRepublic, Inc.	Setronics
Hitachi America, Ltd.	SevenOutsource
Integrated Security & Communications	The Rose Report
Integrated Systems & Services, Inc.	

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Library Building #3 Modernization

RECOMMENDATION: Contract award to **BKP Architects**, 1525 Locust Street, 5th Floor, Philadelphia, PA 19102 in the amount not to exceed **\$348,000.00** for Professional Architectural and Engineering services for the Library Building #3 modernization project. College has determined that the Library Building #3 requires new offices, study spaces and stack layouts in addition to aesthetic and furniture upgrades. The building requires modifications in its use and design due to changes in student library usage, study habits and technology requirements.

Said contract to be in accordance with specifications and requirements of RFP #21/22 R-1369 issued on May 5, 2022 and proposals received on June 2, 2022. 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: Architect & Engineering Services

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2022/2023

PROPOSAL SUMMARY

	BKP Architects*	Clarke Caton Hintz	Di Cara Rubino Architects
Part "A" Services	\$58,000.00	\$92,100.00	\$170,000.00
Part "B" Services	\$290,000.00	\$407,600.00	\$360,000.00
Total	\$348,000.00	\$499,700.00	\$530,000.00

*Recommended vendor

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

BKP Architects
Clarke Caton Hintz
DiCara/Rubino Architects
Lothrop Associates
Netta Architects

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool for Study Abroad Services** for the provision of International and Domestic Travel and Study Abroad service requirements which may include but not limited to providing Administrative, Educational and Travel Services on an as needed basis for Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #22/23 Q-1371, for the provision of International and Domestic Travel and Study Abroad Service Providers on June 15, 2022 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is July 1, 2022 through June 30, 2023.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of International and Domestic Travel and Study Abroad Services at Ocean County College.

Explorica by Worldstrides, 101 Federal Street, Suite 900, Boston, MA 02110

Fellowship Travel International, Inc., 10220 Timber Ridge Drive, Ashland VA 23005

Teach by Travel, Inc., 215 E. Main Street #555, East Brookfield, MA 01515

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

2L Travel	North America Procurement Council Inc.
Academic HealthPlans	Onvia, Inc
Cambridge LTD	PWXPress
eRepublic, Inc.	SevenOutsource
Explorica	Smartprocure Inc
Fellowship Travel International	Teach By Travel, Inc
i- Sourcing Technologies Pvt Ltd	

EXHIBIT A-6

OCEAN COUNTY COLLEGE

AWARD for Fertilizer and Weed Control Services

RECOMMENDATION: Time and materials (T&M) contract award to **Quality Cut, Inc.**, PO Box 391, Farmingdale, NJ 07727 in the amount not to exceed: **\$51,649.42** for the second-year with a third-year contract option for Fertilizer and Weed Control Services at Ocean County College. Service areas shall include the Main Campus at Ocean County College and the Southern Education Center in Manahawkin, NJ.

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

Contract Term: November 16, 2022 - November 15, 2023 (second year option)

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

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

SOURCE OF FUNDS: Grounds / Service Grounds
FY 2022/2023

BID SUMMARY

Bidder's Name		Quality Cut, Inc.*
Bidder's Address		PO Box 391, Farmingdale, NJ 07727
BID ITEM #1: Fine Turf Care-Main		\$ 21,769.50
BID ITEM #2: Weed Control-Main(Non Turf)		\$ 5,587.65
BID ITEM #3: Turf Care SEC		\$ 1,741.60
BID ITEM #4: Weed Control Non Turf SEC		\$ 1,031.67
BID ITEM #5: Turf Care Program Soccer/Softball Fields		\$ 4,235.65
BID ITEM #6: Rough Turf Care Program		\$ 3,493.35
BID ITEM #7: Additional Services as Neded		\$ 13,790.00
<u>WORKSHEET (BID ITEM #7)</u>		<u>RATE</u>
Regular Rate		\$ 12.00
x Multiplier (300 hrs.)	300	
Estimated Annual Labor		\$ 3,600.00
Overtime Rate		\$ 19.00
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		\$ 190.00
Holiday Rate		No Proposal
x Multiplier (10 hrs.)	10	
Estimated Annual Labor		No Proposal
Material Markup (%)		0%
x Multiplier (\$10,000)	\$ 10,000	
Estimated Annual Material Costs		\$ 10,000.00
Total BID ITEM #7		\$ 13,790.00
Evaluation of ESTIMATED ANNUAL TOTAL		\$ 51,649.42

*Recommended Vendor

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

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

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Insurance Broker & Risk Management Consulting Services Contract Term: July 1, 2022 to June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for Insurance Broker & Risk Management Consulting Services for Ocean County College; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.5(a)(15), Professional consulting services; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; 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 execute the first year of a three-year contract to **Conner Strong & Buckelew Companies, LLC**, 40 Lake Center Executive Park, 401 Route 73 North, PO Box 989, Marlton, NJ 08053 in the amount not to exceed **\$125,000.00** for Insurance Broker & Risk Management Consulting Services for 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 Insurance Broker & Risk Management Consulting Services

Contract Term: July 1, 2022 to June 30, 2023

VENDOR: Conner Strong & Buckelew Companies, LLC
40 Lake Center Executive Park
401 Route 73 North
PO Box 989
Marlton, NJ 08053

ACCOUNT: College Wide / Insurance
FY 2022/2023

TOTAL: \$125,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 Campus-wide Digital Signage Software

Contract Term: June 26, 2022 - June 25, 2023

WHEREAS, the Board of Trustees at Ocean County College recognizes the need to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College procured through Omnia Partners Cooperative Purchasing Program; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$18,656.00** to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College procured through Omnia Partners Cooperative Purchasing Program, Contract #2018011-02 – Contract Term: 3-1-2018 to 2-28-2023.

RESOLUTION

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

Contract for Campus-wide Digital Signage Software**Contract Term: June 26, 2022 - June 25, 2023**

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

ACCOUNT: Media Services / Supplies - Media
FY 2022/2023

AMOUNT: **\$18,656.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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 eBooks, Database Subscriptions, & Online Courses**Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase eBooks and Database Subscriptions for the Library and Workforce and Professional Education (WPE) Courses in which students can obtain various Certifications 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)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **Cengage Learning, Inc.**, 20 Channel Center, Boston, MA 02210 in the amount not to exceed **\$41,651.62** for the purchase of eBooks and database subscriptions for the Library and WPE courses 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 eBooks, Database Subscriptions, & Online Courses

Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	Cengage Learning, Inc. 20 Channel Center Boston, MA 02210
ACCOUNT:	Library / Subscriptions - CD Rom Library (\$37,651.00) CPE Tech, Business, & Career / Fees - Consultants (\$4,000.00) FY 2022/2023
TOTAL:	<u>\$41,651.62</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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 General Liability College Insurance****Contract Term: July 1, 2022 to June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract with the **School Alliance Insurance Fund (SAIF)** to purchase General Liability College Insurance for 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)(11), insurance including the purchase of insurance coverage and consulting services, which exceptions shall be in accordance with the requirements for extraordinary unspecifiable 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 it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **School Alliance Insurance Fund (SAIF)**, 51 Everett Drive Suite B-40, West Windsor, NJ 08550-5374 for the first year of a three-year membership in the School Alliance Insurance Fund in the amount not to exceed **\$919,961.00** for General Liability College Insurance 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 General Liability College Insurance**Contract Term: July 1, 2022 to June 30, 2023**

VENDOR:	School Alliance Insurance Fund (SAIF) 51 Everett Drive Suite B-40 West Windsor, NJ 08550-5374
ACCOUNT:	College Wide / Insurance FY 2022/2023
TOTAL:	<u>\$919,961.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 International Legal Services****Contract Term: July 1, 2022 - June 30, 2023**

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

WHEREAS, Hegazy and Associates will continue to collaborate with Ocean County College to assist with drafting standard employment and third-party supplier contracts as requested by the Client required to run its operation in Egypt and provide legal advice to the College in connection with their projects and activities in Egypt; and

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

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

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

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

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

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

1. The President of Ocean County College is hereby authorized and directed to enter into an Agreement with **Hegazy & Associates**, 3100 South Gessner Road, Houston, TX 77063 in the amount not to exceed **\$20,000.00** to provide International Legal Services on an as needed basis in connection with Ocean County College's projects and activities in Egypt.

RESOLUTION

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

Contract for International Legal Services

Contract Term: July 1, 2022 - June 30, 2023

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

ACCOUNT: International Programs / Contract Payment
FY 2022/2023

TOTAL: **\$20,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2022/2023 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 Books for the Library

Contract Term: July 1, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes a need to renew the contract for the purchase of books and e-books for the Library 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)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **Yankee Book Peddler, Inc.**, 5724 Hwy 280 East, Birmingham, AL 35242 in the amount not to exceed **\$22,000.00** to renew the contract for the purchase of books and e-books for the Library at Ocean County College.

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 Purchase of Books for the Library

Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	Yankee Book Peddler, Inc. 5724 Hwy 280 East Birmingham, AL 35242
ACCOUNT:	Library / Library Books FY 2022/2023
TOTAL:	<u>\$22,000.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Databases and Books

Contract Term: July 1, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College has a need to renew the contract for the purchase of Databases and Books for the Library 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)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **West Publishing Corporation**, 620 Opperman Drive, Eagan, MN 55123 in the amount not to exceed **\$33,884.00** to renew the contract for the purchase of databases and books for the Library at Ocean County College.

RESOLUTION

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

Contract for Databases and Books

Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	West Publishing Corporation 620 Opperman Drive Eagan, MN 55123
ACCOUNT:	Library / Library Books FY 2022/2023
TOTAL:	<u>\$33,884.00</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Subscriptions to Magazines, Databases and Periodicals**Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College has a need to renew subscriptions to magazines, databases, and periodicals for the library 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)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **EBSCO Information Services**, PO Box 2543 Birmingham, AL 35202 in the amount not to exceed **\$81,470.42** to renew subscriptions to magazines, databases, and periodicals for the library at Ocean County College.

RESOLUTION

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

Contract for Subscriptions to Magazines, Databases & Periodicals

Contract Term: July 1, 2022 - June 30, 2023

VENDOR: EBSCO Information Services
PO Box 2543
Birmingham, AL 35202

ACCOUNT: Library / Periodicals & Pamphlets - Library
FY 2022/2023

TOTAL: \$81,470.42

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 a SERVICE & MAINTENANCE Agreement
Contract Term: July 1, 2022 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for annual Preventive Maintenance and Services for the monitoring and maintaining of climate control equipment within the Office of Information Technology (OIT) Data Center at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a twenty-four month agreement with **DVL Group, Inc.**, 115 Sinclair Road, Bristol, PA 19007 in the amount not to exceed **\$41,535.00** for monitoring and maintaining of climate control equipment within the Office of Information Technology (OIT) Data Center at Ocean County College.

RESOLUTION

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

Contract for Maintenance and Inspection Services

Contract Term: July 1, 2022 - June 30, 2024

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

ACCOUNT: Maintenance / Service - Maintenance
FY 2022/2023
FY 2023/2024

TOTAL AMOUNT: \$41,535.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2022/2023 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 a ProQuest Library Database Subscription

Contract Term: July 1, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College has a need to renew a ProQuest Library Database subscription that provides access to thousands of journals, magazines, newspapers, dissertations, and other publications to students, faculty and staff 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)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **ProQuest Holdings LLC**, 789 E. Eisenhower Parkway, Boston, MA 02210 in the amount not to exceed **\$17,745.88** to renew a Proquest Library Database subscription 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 ProQuest Library Database Subscription

Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	ProQuest Holdings LLC 789 E. Eisenhower Parkway Ann Arbor, MI 48106
ACCOUNT:	Library / Subscriptions - CD Rom Library FY 2022/2023
TOTAL:	<u>\$17,745.88</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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 Various Testing Exams and Study Guide Materials**Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC) Contract# RFP 22/23 R-1361.

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a second year contract option with two (2) vendors: **Assessment Technologies Institute, LLC**, 11161 Overbrook Road, Leawood, KS 66211 in the amount not to exceed **\$100,000.00** and **Hurst Review Services, Inc.**, 127 South Railroad Avenue, Brookhaven, MS 39601 in the amount not to exceed **\$50,000.00** for a total amount not to exceed **\$150,000.00** for various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC) Contract# RFP 22/23 R-1361.

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 Various Testing Exams and Study Guide Materials

Contract Term: July 1, 2022 - June 30, 2023

VENDORS: **Assessment Technologies Institute, LLC \$100,000.00**
11161 Overbrook Road
Leawood, KS 66211

Hurst Review Services, Inc. \$50,000.00
127 South Railroad Avenue
Brookhaven, MS 39601

ACCOUNT: Nursing / Testing Material
FY 2022/2023

TOTAL: **\$150,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 Internet Database Subscription and Service Fees****Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase internet database subscriptions and pay service fees through the Virtual Academic Library Environment (VALE) Consortium for the Library at Ocean County College; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed **\$87,395.92** for internet database subscriptions and service fees through VALE Consortium for the Library at Ocean County College.

RESOLUTION

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

Contract for Internet Database Subscriptions and Service Fees

Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Library / Subscriptions - CD Rom Library FY 2022/2023
TOTAL:	<u>\$87,395.92</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 WorldShare Management System Implementation
Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for WorldShare Management System (WMS) and EZproxy services. WMS offers librarians a comprehensive and cost-effective way to manage library workflows efficiently, and improves access to library collections and services. EZProxy server provides students/faculty with remote authenticated access to the library's licensed resources; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **Online Computer Library Center**, 6565 Kilgour Place, Dublin, OH 43017-3315 in the amount not to exceed **\$45,697.00** for WorldShare Management System (WMS) and EZproxy services at Ocean County College.

RESOLUTION

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

Contract for WorldShare Management System Implementation
Contract Term: July 1, 2022 - June 30, 2023

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

ACCOUNT: Library / Library OCLC System
FY 2022/2023

TOTAL: **\$45,697.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Campus-Wide Lighting Upgrades

WHEREAS, the Board of Trustees of Ocean County College has a need for an upgrade to energy efficient overhead lights resulting in an estimated **\$74,424.00** of annual energy savings at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Grainger**, 212 Industrial Way W., Eatontown, NJ 07724 in the amount not to exceed **\$584,227.97** for an upgrade to energy efficient overhead lights 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) **Grainger**, State Contract #19-FLEET-00566, Term: 10-1-2018 to 6-30-2023.

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 Lighting Upgrades

VENDOR: Grainger
212 Industrial Way W.
Eatontown, NJ 07724

ACCOUNT: NJNG Project / Energy Efficient Lighting
FY 2021/2022

AMOUNT: \$584,227.97

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



Executive Vice President of Finance and Administration

EXHIBIT A-21

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for International Human Resource and Payroll Services

Contract Term: July 1, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College has a need for the provision of International Human Resource and Payroll Services on an as needed basis in connection with its projects and activities in Egypt; and

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

WHEREAS, Ocean County College and the vendor have agreed upon proposed contract terms and deliverables to include the vendor is to receive a flat rate of 9% on a monthly basis of gross salary amounts per contracted consultant and a one-time recruitment fee of \$1,000.00 per successful hire; and

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

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

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

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

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

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

1. The Executive Vice President of Finance and Administration of Ocean County College is hereby authorized and directed to enter into an agreement with **Hegazy & Associates**, 3100 South Gessner Road, Houston, TX 77063 in the amount not to exceed **\$125,000.00** to provide International Human Resource and Payroll Services in connection with Ocean County College's projects and activities in Egypt.

RESOLUTION

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

Contract for International Human Resource and Payroll Services**Contract Term: July 1, 2022 - June 30, 2023**

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

ACCOUNT: International Programs / Contract Payment
FY 2022/2023

TOTAL: **\$125,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2022/2023 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-22

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for a Mass Notification System

WHEREAS, the Board of Trustees of Ocean County College has a need to upgrade the existing Mass Notification System. Upgrading the College's existing Alertus Mass Notification System and Software Solution will increase notification effectiveness by using audible and visual alerting methods that do not require cellular networks or internet services; and

WHEREAS, Alertus Mass Notification System will quickly alert people to potential threats or emergency situations on campus and direct them how to respond to those situations. Alertus is compliant with Clery Act and National Fire Prevention Association (NFPA) requirements; 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)(3), materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance 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 **Alertus Technologies LLC**, PO Box 600, Beltsville, MD 20704 in the amount not to exceed **\$86,971.41** to upgrade the existing Mass Notification System at Ocean County College.

RESOLUTION

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

Authorizing a Contract for a Mass Notification System

VENDOR: Alertus Technologies LLC
PO Box 600
Beltsville, MD 20704

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2022/2023

TOTAL AMOUNT: \$86,971.41

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-23

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool for Study Abroad Services** for the provision of International and Domestic Travel and Study Abroad service requirements which may include but not limited to providing Administrative, Educational and Travel Services on an as needed basis for Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #22/23 Q-1371, for the provision of International and Domestic Travel and Study Abroad Service Providers on June 15, 2022 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is July 1, 2022 through June 30, 2023.

THEREFORE, BE IT RESOLVED that the following companies be and are hereby qualified for the provision of International and Domestic Travel and Study Abroad Services at Ocean County College.

Explorica by Worldstrides, 101 Federal Street, Suite 900, Boston, MA 02110

Fellowship Travel International, Inc., 10220 Timber Ridge Drive, Ashland VA 23005

Teach by Travel, Inc., 215 E. Main Street #555, East Brookfield, MA 01515

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

2L Travel	North America Procurement Council Inc.
Academic HealthPlans	Onvia, Inc
Cambridge LTD	PWXPress
eRepublic, Inc.	SevenOutsource
Explorica	Smartprocure Inc
Fellowship Travel International	Teach By Travel, Inc
i- Sourcing Technologies Pvt Ltd	

EXHIBIT A-24

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing a Contract for Custodial Services****Contract Term: August 29, 2022 - June 30, 2025**

WHEREAS, the board of Trustees of Ocean County College recognizes the need for Custodial Services at Ocean County College procured through Omnia Partners Cooperative Purchasing Program, Contract #R210901; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a thirty-four-month agreement with **Olympus Building Services, LLC**, a parent company of **Kellermeyer Building Services, LLC (KBS)** 1430 E. Missouri Avenue, Suite 205B, Phoenix, Arizona 85014, in the amount of **\$123,415.00 Monthly**, for the total amount not to exceed **\$4,196,110.00** for Custodial Services at Ocean County College. This contract will be procured through OMNIA Partners Cooperative Purchasing Program, Contract #R210901.

RESOLUTION

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

Authorizing a Contract for Custodial Services

Contract Term: August 29, 2022 - June 30, 2025

VENDOR: Olympus Building Services, LLC (KBS Company)
1430 E. Missouri Avenue, Suite 205B, Phoenix, Arizona 85014

ACCOUNT: Custodial / Service Custodial
FY 2022/2023

TOTAL: \$4,196,110.00

\$1,480,980.00/Annual to be billed: \$123,415.00 Monthly*

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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

RESOLUTION

Authorizing a Contract for Professional Electrician Services Contract Term: July 1, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for time and materials (T&M) Professional Electrician services as needed at Ocean County College; and

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

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

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

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

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

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

2. This contract is awarded without public bidding as a purchase through the County of Ocean's Cooperative contract in accordance with the provisions of the County College Contracts Law (18A:64A-25.10) to **Bahr & Sons Electrical Contractors, Inc.**, Ocean County Cooperative Contract # B2022-10 - Term: 01/19/2022 to 1/18/2023.

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 Professional Electrician Services
Contract Term: July 1, 2022 - June 30, 2023

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

ACCOUNT: Maintenance / Service Maintenance
FY 2022/2023

TOTAL: **\$40,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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
RESOLUTION
Authorizing a Contract for the Purchase of Computers**

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase Dell computers for Cybersecurity and Artificial Intelligence lab classrooms in Technology Building #25 at Ocean County College; and

WHEREAS, this purchase utilizes funds allocated to Ocean County College through the "Securing Our Children's Future Bond Act" that supports construction and/or expansion of classrooms, laboratories, libraries, computer facilities, and other academic structures to increase CTE program capacity, which will provide direct benefits to county college students; 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 enter into and execute an Agreement with **Dell Marketing LP**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$138,847.50** to purchase Dell computers for Cybersecurity and Artificial Intelligence lab classrooms in Technology Building#25 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 LP**, State Contract Number M0483/19-TELE-00656, Term: 10/01/15 to 07/31/22.

RESOLUTION

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

Contract for the Purchase of Computers

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

ACCOUNT: Bond Act - Idea/ Minor Capital - Computer
FY 2022/2023

AMOUNT: \$138,847.50

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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-27

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract to Purchase and Install Furniture for Technology Building

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase and install new furniture for Technology Building #25 (Room 204) at Ocean County College procured through ESCNJ Cooperative contract Bid #ESCNJ 20/21-01; and

WHEREAS, the purchase of furniture utilizes funds allocated to Ocean County College through the "Securing Our Children's Future Bond Act" that supports construction and/or expansion of classrooms, laboratories, libraries, computer facilities, and other academic structures to increase CTE program capacity, which will provide direct benefits to county college students; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Krueger International, Inc.**, 1330 Bellevue Street, PO Box 8100, Green Bay, WI 54302 in the amount not to exceed **\$24,719.90** to purchase and install furniture for Technology Building #25 (Room 204) at Ocean County College. This purchase will be procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 20/21-01 Contract Term: 7-2-2020 to 7-1-2022.

RESOLUTION

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

Authorizing a Contract to Purchase and Install Furniture for Technology Building

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

ACCOUNT: BOND ACT - IDEA / Minor Capital - Furniture & Fixtures
FY 2021/2022

AMOUNT: \$24,719.90

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

RESOLUTION

WHEREAS, NJSA 18A:64A-28.2a authorizes the 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 determined it would be advantageous to combine the joint purchasing power of all of New Jersey's community colleges for the procurement of natural gas and electric; and

WHEREAS, Ocean County College has acted as Lead Agency and administered a Request for Proposals to assist the Consortium in obtaining Energy Consultant Services for the procurement of natural gas and electric to include data collection and analysis, procurement strategy and RFP development, bid process, advertisement, bid/auction, and monitoring services at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFP #22/23 R-1370, publicly advertised on May 13, 2022, and proposals received on June 8, 2022 where **NORESCO, LLC** was determined to be the most advantageous and best met the needs of JPC member colleges in price and other factors considered; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award on behalf of the JPC a consortium contract in accordance with RFP #22/23 R-1370 specifications to **NORESCO, LLC**, 510 Thornall Street, Suite 170, Edison, NJ 08837 to provide Energy Consulting Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Consortium Energy Consultant Services

Contract Term: July 23, 2022 - July 22, 2024

VENDOR: **NORESCO, LLC**
510 Thornall Street, Suite 170
Edison, NJ 08837

ACCOUNT: Compensation will be paid through the energy supplier monthly as a
commission

A handwritten signature in black ink, appearing to read "John A. Lento", is written over a horizontal line.

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

Proposals were evaluated by the Evaluation Committee to ascertain which proposal best meets the needs of the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC). Proposals were evaluated using the following criteria.

1. The firm's general approach and experience with regard to the potential work tasks in the Scope of Work, Section 4.0
2. The firm's experience in successfully completing contracts of a similar size and scope to the work required in the RFP
3. The qualifications and experience of the individual who will have responsibility for the potential work tasks in the Scope of Work, Section 4.0
4. Price

PROPOSAL SUMMARY

Bidder's Name	Noresco LLC*	NuErgen
Item 1 per dekatherm purchased by the Consortium for the life of the Natural Gas Contract for a one (1) year contract	\$0.035 / Dth	\$0.0975 / Dth
Item 2 per dekatherm purchased by the Consortium for the life of the Natural Gas Contract for a two (2) year contract	\$0.034 / Dth	\$0.095 / Dth
Item 3 per kilowatt-hour purchased by the Consortium for the life of the energy generation for a one (1) year contract procured by the Energy Agent.	\$0.000425 / kWh	\$0.000475 / kWh
Item 4 per kilowatt-hour purchased by the Consortium for the life of the energy generation for a two (2) year contract procured by the Energy Agent.	\$0.00040 / kWh	\$0.00045 / kWh

*Recommended Vendor

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

ARM Group, LLC	JMI Consultants
Cambridge LTD	Luminace
Cenergistic	NORESCO, LLC
Choice! Energy	North America Procurement Council Inc., PBC
CME Associates	NuEnergen, LLC
Competitive Energy Services	Onvia, Inc
Concord Engineering Group, Inc	Premier Power Solutions
Constructconnect	PWXPress
EntramCorp	Sargent & Lundy
Grainger	SevenOutsource
i- Sourcing Technologies Pvt Ltd	Siemens Industry
IMS	Smartprocure Inc
JBA Consulting Engineers, Inc. dba NV5 Consultants (NV5)	StoneX Financial Inc.

EXHIBIT A-29

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Emergency Radio Coverage

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract with **Philip M. Casciano Associates Inc. DBA PMC Associates**, 8 Crown Plaza, Suite 106, Hazlet, NJ 07730 to purchase equipment and services for BDA frequency radio coverage at Ocean County College. The original contract with the amount of **\$500,000.00** was awarded at the Board of Trustees meeting on September 23, 2021; and

WHEREAS, an additional **\$2,493.75** is needed for the installation of dedicated circuit for emergency radio boosting system. Dedicated circuit is required for bi-directional amplifier with circuit breaker lock off in order to be code compliant. A permit update and sealed by a licensed electrician performing the work must be submitted to the Township; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5.9, County college purchases through State agency; procedure (a). Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Philip M. Casciano Associates Inc. DBA PMC Associates**, 8 Crown Plaza, Suite 106, Hazlet, NJ 07730 with an additional amount of **\$2,493.75** for a total amount of **\$502,493.75** to purchase equipment and services for BDA frequency radio coverage at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Philip M. Casciano Associates Inc. DBA PMC Associates**, State Contract #83900/T-0109, Term: 05-01-13 to 04-30-23.

A M E N D M E N T

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

Contract for Emergency Radio Coverage

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

ACCOUNT: New Student Enrollment Building / Communications Upgrades
FY 2021/2022

ORIGINAL CONTRACT: \$500,000.00

AMENDMENT: \$2,493.75
=====

TOTAL AMOUNT: \$502,493.75

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



Executive Vice President of Finance and Administration