

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: August 17, 2023

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, August 24, 2023**:

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2023 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the second year contract option for legal services at Ocean County College (**Exhibit A-2**)
 - b. For the professional interior renovation and upgrading of the Library building project at Ocean County College (**Exhibit A-3**)
 - c. For the first year with a second-year contract option for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events (**Exhibit A-4**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of Dell computers and the purchase of parts and supplies as needed for the repair of existing computers from July 1, 2023, through June 30, 2024, on an as-needed basis at Ocean County College (**Exhibit A-5**)

- b. For the two-year contract renewal of the integrated Human Resources Information System to manage onboarding/offboarding, performance, learning and talent from September 1, 2023, through August 31, 2025, at Ocean County College (**Exhibit A-6**)
- c. For the three-year renewal of chatbot software services from October 1, 2023, through September 30, 2026, for student enrollment and retention for the HUB at Ocean County College (**Exhibit A-7**)
- d. For the purchase of miscellaneous books, Internet database subscriptions and service fees, from July 1, 2023, through June 30, 2024, through the Virtual Academic Library Environment (VALE) Consortium for use in the Library at Ocean County College (**Exhibit A-8**)
- e. For the one-year contract renewal from August 1, 2023, through July 31, 2024, for the Blackboard Ally Learning Management System Licensing through the New Jersey County College Joint Purchasing Consortium (JPC) at Ocean County College (**Exhibit A-9**)
- f. For the one-year contract renewal for a cloud-based library management system and EZ-proxy authentication services from July 1, 2023, through June 30, 2024, for use by the Library at Ocean County College (**Exhibit A-10**)
- g. For the purchase of Cisco equipment for the Veteran and Military Resource Center (VMRC) at Ocean County College (**Exhibit A-11**)
- h. For a six-month contract for professional interpreting and captioning services for students with disabilities enrolled in the Fall 2023 semester on an as-needed basis from July 1, 2023, through December 31, 2023, at Ocean County College (**Exhibit A-12**)
- i. For a six-month contract for professional interpreting and captioning services for students with disabilities enrolled in the Fall 2023 semester on an as-needed basis from July 1, 2023, through December 31, 2023, at Ocean County College (**Exhibit A-13**)
- j. For the purchase of an electric golf car for use by the Facilities Department through the Omnia Partners Cooperative Purchasing Program at Ocean County College (**Exhibit A-14**)
- k. For offset printing and mailing services for the FY24 Ocean Views Magazine at Ocean County College (**Exhibit A-15**)

4. Recommend that the following contracts be amended:
 - a. An additional \$3,000, for a maximum total of \$20,000, to Preferred Behavioral Health Group, Lakewood, New Jersey, to provide 24/7 employee assistant program services as part of behavioral health services for students and employees from July 1, 2023, through June 30, 2024, at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-16**)
 - b. An additional \$39,320, for a maximum total of \$137,320, to Bloomberg Finance, LP, New York, New York, due to an alteration in the vendor's pricing structure and for the purchase of 250 remote licenses for students to enable remote completion of the Bloomberg certification as part of the renewal of electronic trading services funded through the Carl D. Perkins Career and Technical Education Act Grant for use at Ocean County College (contract originally awarded at the February 24, 2022, Board meeting) (**Exhibit A-17**)
 - c. An additional \$7,000, for a maximum total of \$76,000, to Johnson Controls, Inc., Blackwood, New Jersey, for the purchase and installation of a touch-screen computer and thermostat as part of the chiller maintenance services at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting) (**Exhibit A-18**)
5. Recommend authorization to execute an Agreement with the School for Children with Hidden Intelligence, Lakewood, New Jersey; and The Arc, Ocean County Chapter, Brick, New Jersey, to provide the establishment of county college-based adult centers for transition and the enhancement of programmatic support for adults with disabilities to transition into the most independent living possible (**Exhibit A-19**)

EXHIBIT A-1

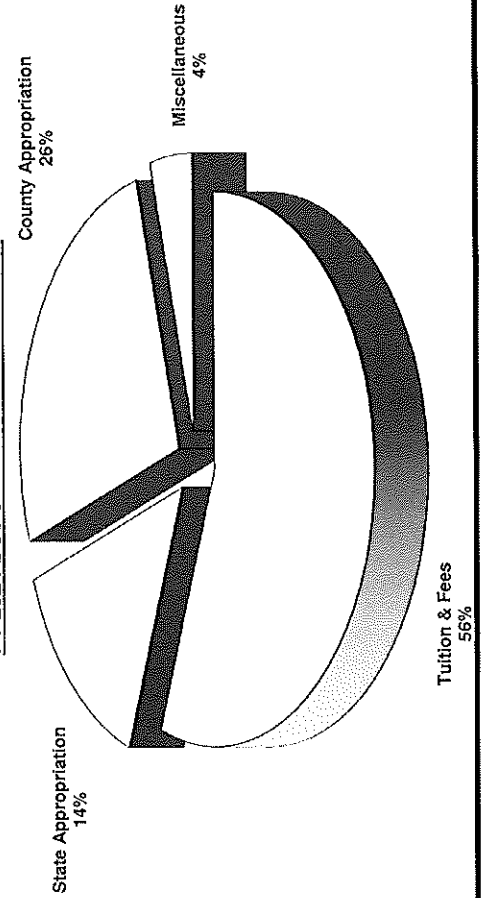
EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2023-2024
For the Period Ending July 2023

	ACTUAL	ENCUMBRANCES	TOTAL	FY2023-2024 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	12,831,736		12,831,736	36,720,161	23,888,425	34.94%
State Appropriation	760,767		760,767	9,245,140	8,484,373	8.23%
County Appropriation	-		-	17,318,896	17,318,896.00	0.00%
Miscellaneous	279,740		279,740	2,795,000	2,515,261	10.01%
Fund Balance	-		-	3,000,000	-	0.00%
Total Revenue:	13,872,243		13,872,243	69,079,197	52,206,954	20.08%
EXPENDITURES:						
Instruction	929,064	266,514	1,195,578	23,465,394	22,269,816	5.10%
Academic Support	1,032,793	245,615	1,278,407	12,158,099	10,879,692	10.51%
Student Services	526,794	83,793	610,587	7,806,054	7,195,467	7.82%
Institutional Support	2,086,174	2,627,651	4,713,824	13,396,828	8,683,004	35.19%
Plant Maint-Op.	692,417	2,573,787	3,266,204	9,796,622	6,530,418	33.34%
Scholarships	94,103	-	94,103	1,406,200	1,312,097	6.69%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	5,361,344	5,797,360	11,158,705	69,079,197	57,920,492	16.15%

FY 2024 BUDGET REVENUE SOURCES



7/31/23 YTD EXPENDITURES BY FUNCTION

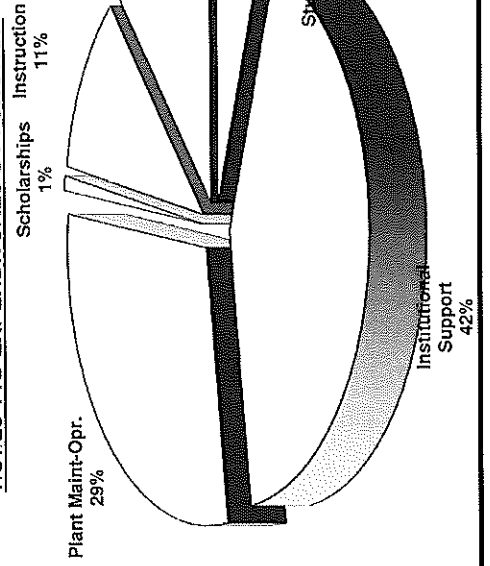


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Professional Legal Services

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

Said contract to be in accordance with proposal specifications and requirements of RFP #22/23 R-1392, publicly advertised on August 18, 2022 and proposals received September 13, 2022.

Contract Term: November 5, 2023 - November 4, 2024 (second year)

NATURE OF PROPOSAL: Professional Legal Services

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

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

SOURCE OF FUNDS: Legal Services / Fees - Legal
FY 2023/2024

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

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

PROPOSAL SUMMARY

VENDOR	AG&L	Capehart & Scatchard	Berry, Sahradnik, Kotzas & Benson*	DiFrancesco Bateman
ITEM #1 Annual Retainage Fee	n/a	n/a	\$ 40,000.00	\$ 60,000.00
ITEM #2 Hourly Rate				
Attorney #1	\$ 175.00	\$ 200.00	\$ 185.00	\$ 195.00
Attorney #2	\$ 175.00	\$ 200.00	\$ 185.00	\$ 195.00
Attorney #3	\$ 175.00	\$ 200.00	\$ 185.00	\$ 175.00

*Recommended Vendor

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

Adams, Gutierrez and Lattiboudere, LLC
Berry, Sahradnik, Kotzas & Benson
 Brown & Connery, LLP
 Cambridge LTD
Capehart Scatchard
DiFrancesco Bateman
 Enterprise Pals, Inc.
 Fears Nachawati Law Firm
 Gas South, LLC.

i- Sourcing Technologies Pvt Ltd
 Laddey Clark & Ryan
 Nossaman LLP
 Onvia, Inc
 PWXPress
 RMSHC
 Scarinci Hollenbeck LLC
 SevenOutsource
 Smartprocure Inc

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Library Modernization Project

RECOMMENDATION: Contract award to **Santorini Construction, Inc.**, 1 South Riverside Drive, Neptune, NJ 07753 in the amount not to exceed **\$4,878,000.00** and an approved contingency amount of **\$25,000.00** for a total amount of **\$4,903,000.00** since project involves extensive interior renovation and upgrading of the Library building (Building #3) at Ocean County College for the purposes of modernization. It has been determined that the building requires new offices, study spaces and stack layouts in addition to aesthetic and furniture upgrades. The project will include the construction of offices and a multipurpose room, the installation of acoustical ceilings and floors, the upgrading of lighting and IT/AV equipment, new interior finishes, and millwork.

Said contract to be in accordance with bid specifications and requirements of BID #23/24 B-1475 publicly advertised on June 30, 2023 and bids received on August 16, 2023.

NATURE OF BID: Renovations to Library Building

BID ITEM #1: Lump Sum Amount

SOURCE OF FUNDS: Library Renovations / Construction
FY 2023/2024

BID SUMMARY

Vendor Name	Lump Sum Amount
Santorini*	\$ 4,878,000.00
M&M Construction	\$ 5,650,000.00
Hall Building Corp	\$ 5,655,400.00
H&S Construction	\$ 5,662,000.00
Pharos	\$ 6,296,000.00
Brockwell & Carrington	\$ 6,484,030.00
GPC Inc	\$ 6,885,000.00

*Recommended Vendor

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

A&M CONTRACTING	J & M Quality Contracting LLC
AmeriBuilt NJ Inc	J.H. Williams Enterprises, Inc.
Automated Building Controls	jonson
B&H Office Solutions	Lakeshore Learning Materials
Bancroft Construction	Legai BUild
Barham Group	LGreenLLC
Benjamin Harvey Co., Inc.	M&M Construction Company, Inc
BKP Architects	M. Cramer & Associates
Brockwell & Carrington Contractors Inc.	Mancias Carpentry LLC
Cambridge LTD	McCauley Construction Company Inc
Catel, Inc.	North America Procurement Council Inc.
cis	Onvia, Inc
Constructconnect	PermaFloor
CPS Tech Inc	Pharos Enterprises
Degler-Whiting, Inc.	PWXPress
Dodge Data & Analytics	R Maxwell Construction Co. Inc
Dover Contracting Company	Reqings
Enterprise Pals, Inc.	ROOSTER CONSTRUCTION CO. CORP.
eRepublic, Inc.	Rycon Construction
Fitzpatrick & Associates, Inc.	Santorini Construction Inc
Gilbane Building Company	Shorelands Construction Inc.
GPC Inc.	Sodon Electric
H & S Construction and Mechanical	SSP Architects
Hall Building Corporation	Troxell Communications
Hall Construction Co. Inc.	VISUAL
HMD Construction Group LLC	Wohlsen Construction

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Ground Transportation Charter Bus Services

RECOMMENDATION: Contract award to **Suburban Trails, Inc.**, 750 Somerset Street, New Brunswick, NJ 08901 in the amount not to exceed **\$67,240.00** for a one-year contract with a second-year contract option to provide ground transportation for charter bus services for various college activities, performances, events, and athletic team travel as required at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #23/24 B-1482 publicly advertised on July 12, 2023 and bids received on August 16, 2023.

Contract Term: September 1, 2023 to August 31, 2024 (first year)

NATURE OF BID: Ground Transportation Services

BID ITEM #1: Total Cost Items 1-4 (Sports Trips)
BID ITEM #2: Total Cost Items 5-23 (Event Trips)

SOURCE OF FUNDS: Transportation / Student Clubs & Activities
 Intercollegiate Athletics / Travel - Athletes
 Transportation / College-Wide
 FY 2023/2024

BID SUMMARY

Bidder's Name	Suburban Trails, Inc.*
BID Item #1 Athletics Trips	\$ 10,205.00
BID Item #2 Student Life Trips	\$ 42,035.00
Campus-Wide Bus Trips	\$ 15,000.00
TOTAL:	\$ 67,240.00

*Recommended Vendor

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

Alexandria Bus	North America Procurement Council Inc.
Cambridge LTD	Onvia, Inc
CPS Tech Inc	PICO BROS COMPANY
Enterprise Pals, Inc.	PWXPress
Great American Charters	SevenOutsource
i- Sourcing Technologies Pvt Ltd	Suburban Trails
Keolis Transit Services, LLC	Uber Technologies, Inc.
Myle Worldwide	VISUAL
Navarre Corp	

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for the Purchase of Computers, Computer Parts, and Supplies Contract Term: July 1, 2023 - June 30, 2024

WHEREAS, the Board of Trustees of Ocean County College has a need to replace outdated computers and purchase parts and supplies to repair existing computers, purchase computer items and peripherals for the OIT Department, and purchase computer items for campus-wide use on an as-needed basis at Ocean County College; 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 a twelve-month agreement with **Dell Marketing LP**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$315,000.00** for the purchase of Dell computers, parts, and supplies to repair existing computers on an as-needed basis 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.

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, Computer Parts, and Supplies

Contract Term: July 1, 2023 - June 30, 2024

VENDOR:	Dell Marketing LP	
	1 Dell Way	
	Round Rock, TX 78682	
ACCOUNT:	Business Division / Minor Capital - Computer	\$300,000.00
	Information Technology / Supplies Technical Maintenance	\$15,000.00
	FY 2023/2024	
AMOUNT:	\$300,000.00	
	\$15,000.00	
	<hr/>	
TOTAL AMOUNT:	\$315,000.00	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


 Executive Vice President of Finance and Administration

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Human Resources Information System

Contract Term: September 1, 2023 - August 31, 2025

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for the licensing and acquisition of an integrated system for managing Onboarding/Offboarding, Performance, Learning, and Talent (Recruiting, Position Descriptions) at Ocean County College; and

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

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

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

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

WHEREAS, Ocean County College wishes to 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 **GovernmentJobs.com d/b/a NEOED**, 300 Continental Boulevard, Suite 565, El Segundo, CA 90245, in the amount not to exceed **\$150,000.00** to renew the contract for the licensing and acquisition of an integrated system for managing Onboarding/Offboarding, Performance, Learning, and Talent (Recruiting, Position Descriptions) 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 Human Resources Information System

Contract Term: September 1, 2023 - August 31, 2025

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

ACCOUNT: Human Resources / Contract Payment
FY 2023/2024

TOTAL: **\$150,000.00 (\$75,000/year)**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2023/2024 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Chatbot Software Services
Contract Term: October 1, 2023 - September 30, 2026**

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a three-year agreement with **Mainstay**, 38 Chauncy Street, Boston, MA 02111 in the amount not to exceed **\$134,071.20** for Chatbot Software Services in the Student Services Department at Ocean County College.

RESOLUTION

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

Contract for Chatbot Software Services

Contract Term: October 1, 2023 - September 30, 2026

VENDOR: Mainstay
38 Chauncy Street
Boston, MA 02111

ACCOUNT: Student Services / Software
FY 2023/2024

AMOUNT: \$134,071.20 (\$44,690.40/year)

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Internet Database Subscription and Service Fees
Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew 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 **\$92,884.87** 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 AWARDED OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Internet Database Subscriptions and Service Fees

Contract Term: July 1, 2023 - June 30, 2024

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Library / Subscriptions - CD Rom Library FY 2023/2024
TOTAL:	<u>\$92,884.87</u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 Learning Management Systems (LMS) Licensing

Contract Term: August 1, 2023 - July 31, 2024

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for a Blackboard Ally Learning Management System (LMS) Licensing at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

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 an agreement with **Blackboard, Inc.**, 1111 19th Street, Washington, DC 20036 in the amount not to exceed **\$26,180.00** to renew Blackboard Ally Learning Management System (LMS) Licensing at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC), RFP #20 B-591, JPC Contract Term: 7-1-2023 to 6-30-2024.

RESOLUTION

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

Contract for Learning Management Systems (LMS) Licensing**Contract Term: August 1, 2023 - July 31, 2024**

VENDOR: Blackboard, Inc.
1111 19th Street
Washington DC, 20036

ACCOUNT: ADA Services / Software
FY 2023/2024

TOTAL AMOUNT: \$26,180.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 WorldShare Management System Implementation
Contract Term: July 1, 2023 - June 30, 2024

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew 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 **\$46,804.26** 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, 2023 - June 30, 2024

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

ACCOUNT: Library / Library OCLC System
FY 2023/2024

TOTAL: **\$46,804.26**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 Cisco Equipment for VMRC

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Cisco equipment for the Veteran and Military Resource Center (VMRC) at Ocean County College; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, 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 **Aspire Technology Partners LLC**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed **\$26,086.52** to purchase Cisco equipment for the Veteran and Military Resource Center (VMRC) at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC**, NJ State Contract #M7000/21-TELE-01506 Term: 5/28/21 to 9/30/24.

RESOLUTION

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

Contract for Cisco Equipment for VMRC

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

ACCOUNT: OCCES - Veterans Center / Minor Capital - Computer
FY 2023/2024

TOTAL: **\$26,086.52**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 ASL Interpreting and Captioning Services

Contract Term: July 1, 2023 - December 31, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for American Sign Language (ASL) Interpreting and Captioning Services for students enrolled for the Fall 2023 semester at Ocean County College; and

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

WHEREAS, vendor **Geneva Worldwide, Inc.** was approved at the Board of Trustees meeting on June 1, 2023 for the Qualified Pool of Consultants/Professional Services Providers for American Sign Language (ASL) Interpreting and Captioning Services, RFQ 23-24 Q-1449; 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 **Geneva Worldwide Inc.**, 256 W 38th St., 10th Floor New York, NY 10018, in the amount not to exceed **\$153,000.00** for American Sign Language (ASL) Interpreting and Captioning for students enrolled for the Fall 2023 semester 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 ASL Interpreting and Captioning Services

Contract Term: July 1, 2023 - December 31, 2023

VENDOR: Geneva Worldwide Inc.
256 W 38th St., 10th Floor
New York, NY 10018

ACCOUNT: ADA Services / Fees - Consultants
FY 2023/2024

AMOUNT: \$153,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 ASL Interpreting and Captioning Services

Contract Term: July 1, 2023 - December 31, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for American Sign Language (ASL) Interpreting and Captioning Services for students enrolled for the Fall 2023 semester at Ocean County College; and

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

WHEREAS, vendor **Sign4U Interpreting Service, LLC** was approved at the Board of Trustees meeting on June 1, 2023 for the Qualified Pool of Consultants/Professional Services Providers for American Sign Language (ASL) Interpreting and Captioning Services, RFQ 23-24 Q-1449; 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 **Sign4U Interpreting Service, LLC**, 437 Roosevelt Avenue, Glendora, NJ 08029, in the amount not to exceed **\$26,000.00** for American Sign Language (ASL) Interpreting and Captioning for students enrolled for the Fall 2023 semester 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 ASL Interpreting and Captioning Services

Contract Term: July 1, 2023 - December 31, 2023

VENDOR: Sign4U Interpreting Service, LLC
437 Roosevelt Avenue
Glendora, NJ 08029

ACCOUNT: ADA Services / Fees - Consultants
FY 2023/2024

AMOUNT: \$26,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 an Electric Golf Car**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase of an electric golf car, the Carryall 700, to provide for on-campus transportation of equipment and supplies by the Facilities Department at Ocean County College, procured through Omnia Partners Cooperative Purchasing Program; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Vic Gerard Golf Cars**, 281 Squankum Road, Farmingdale, NJ 07727 in the amount not to exceed **\$26,308.05** for the purchase of an electric golf car, the Carryall 700, at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract #EV2671-01 – Contract Term: 1-1-2020 to 12-31-2026.

RESOLUTION

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

Contract for an Electric Golf Car

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

ACCOUNT: Business Division / Minor Capital
FY 2023/2024

AMOUNT: \$26,308.05

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Publication of Ocean Views Magazine

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for offset printing and mailing services for FY24 Ocean Views Magazine; and

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

WHEREAS, **Prism Color Corporation** was approved at the Board of Trustees meeting on June 29, 2023 for the Qualified Pool of Service Providers for Print & Signage Service Providers, RFQ 23-24 Q-1468; 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 execute an agreement with **Prism Color Corporation**, 31 Twosome Drive, Moorestown, NJ 08057 in the amount not to exceed **\$55,000.00** for offset printing and mailing services for FY24 Ocean Views Magazine 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 Publication of Ocean Views Magazine

VENDORS: Prism Color Corporation
31 Twosome Drive
Moorestown, NJ 08057

ACCOUNT: Publications / Ocean Views
FY 2023/2024

TOTAL: \$55,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 Employee Assistance Program
Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, contracts in the amount of **\$11,000.00** - (PO #B11520) and **\$6,000.00** - (PO# B11531) were awarded to **Preferred Behavioral Health Group**, PO Box 2036, Lakewood, NJ 08701 to provide behavioral health services for students and employees at Ocean County College; and

WHEREAS, an additional **\$3,000.00** is needed to provide Employee Assistant Program services, including 24/7 toll free emergency calls, urgent appointments within 24 hours, critical incident debriefing, and various resources; and

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a. (15) et seq. 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 that it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Preferred Behavioral Health Group**, PO Box 2036, Lakewood, NJ 08701 with an additional amount of **\$3,000.00** for a total amount of **\$20,000.00** to provide Employee Assistant Program services, including 24/7 toll free emergency calls, urgent appointments within 24 hours, critical incident debriefing, and various resources.

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 Employee Assistance Program

Contract Term: July 1, 2023 - June 30, 2024

VENDOR: Preferred Behavioral Health Group
PO Box 2036
Lakewood, NJ

ACCOUNT: Human Resources / Employee Assistant Program
Counseling Center / Contract Payment
FY 2023/2024

ORIGINAL CONTRACT: \$17,000.00

AGGREGATE AMOUNT: \$3,000.00

TOTAL AMOUNT: \$20,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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

AMENDMENT

Authorizing a Contract Renewal of Bloomberg Services

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Bloomberg Electronic Trading System Services with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act. The original contract with the amount of **\$98,000.00** was awarded at the Board of Trustees meeting on February 24, 2022; and

WHEREAS, an additional **\$1,820.00** is needed due to an alteration in the vendor's pricing structure for the two existing terminals effective January 1, 2024, and an additional **\$37,500.00** is needed to purchase 250 remote licenses for students to enable them to complete Bloomberg certification remotely; and

WHEREAS, the purchase of additional licenses utilizes funds allocated to Ocean County College through "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-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate Officials of the College to amend the contract with **Bloomberg Finance, LP**, 731 Lexington Avenue 4th Floor, New York, NY 10022 with an additional **\$39,320.00** for a total amount of **\$137,320.00** due to an alteration in the vendor's pricing structure for the two terminals effective January 1, 2024 and also for 250 remote licenses for students.

AMENDMENT

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

Contract for Bloomberg Electronic Trading System Services

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

VENDOR:	Bloomberg Finance, LP 731 Lexington Avenue 4 th Floor New York, NY 10022	
ACCOUNT:	Perkins FY 23-24 / Software	(\$1,820.00)
	BOND ACT - IDEA	(\$37,500.00)
	FY 2023/2024	
ORIGINAL CONTRACT:	\$98,000.00	
AMENDMENT:	\$39,320.00	
TOTAL AMOUNT:	\$137,320.00	

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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**AMENDMENT****Authorizing a Contract for Chiller Maintenance Service****Contract Term: July 1, 2023 - June 30, 2025**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the maintenance contract for Chiller Maintenance Service at Ocean County College. The original contract with the amount of **\$58,000.00** was awarded at the Board of Trustees meeting on April 27, 2023. An amendment in the amount of **\$11,000.00** was awarded at the Board of Trustees meeting on June 29, 2023; and

WHEREAS, an additional **\$7,000.00** is needed for the purchase and installation of an Advantech PPC-3170 touch screen computer and TEC3630-14-000 thermostat to serve as replacements of failing existing parts in the chiller plant; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9(a)(9), equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Johnson Controls, Inc.**, 1001 Lower Landing Road Suite 400, Blackwood, NJ 08012 with an additional **\$7,000.00** for a total amount of **\$76,000.00** for the purchase and installation of an Advantech PPC-3170 touch screen computer and TEC3630-14-000 thermostat at Ocean County College.

A M E N D M E N T

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

Contract for Chiller Maintenance Service

Contract Term: July 1, 2023 - June 30, 2025

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

ACCOUNT: Maintenance / Service - Maintenance
FY 2023/2024

EXISTING CONTRACT: \$69,000.00

AMENDMENT: \$7,000.00

TOTAL AMOUNT: \$76,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 Adult Transition Center

Contract Term: July 1, 2023 - June 30, 2024

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to enter into the agreements with the **School for Children with Hidden Intelligence ("SCHI") and The Arc, Ocean County Chapter**, where OCC has received a grant jointly with both entities to establish a Center of Adult Transition by the Office of Secretary of the State of New Jersey. The Center will be located at the SCHI school and the ARC facility, utilizing their extensive experience and expertise to provide essential transitions services to adults in Ocean County; 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(b) It is to be made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof; 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

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

The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with the **School for Children with Hidden Intelligence ("SCHI")** with its main offices located at 345 Oak Street, Lakewood, New Jersey 08701 and **The Arc, Ocean County Chapter**, with its main offices located at 393 Mantoloking Road Brick, NJ 08723 in the amount not to exceed **\$135,000.00 per organization** to fund enhancement of programmatic support for adults with disabilities to transition into the most independent living possible.

1. This contract is awarded without public bidding as an agreement for services through P.L. 2021 Chapter 425, approved on January 18, 2022 provides for the establishment of county college-based adult centers for transition, which will serve individuals with developmental disabilities up to the age of 24;

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 Adult Transition Center

Contract Term: July 1, 2023 - June 30, 2024

VENDORS: **School for Children with Hidden Intelligence ("SCH")**
345 Oak Street,
Lakewood, New Jersey 08701

The Arc, Ocean County Chapter
393 Mantoloking Road
Brick, NJ 08723

ACCOUNT: Centers for Adult Transitions Grant
FY 2023/2024

AMOUNT: not to exceed \$135,000 per organization

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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