

BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To:

Board of Trustees

From:

Office of the President

Date:

November 2, 2023

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday**, **November 9**, **2023**:

- 1. Recommend acceptance of the statement of income and expenditures as of September 30, 2023 (Exhibit A-1)
- 2. Recommend adoption of a resolution to authorize Dr. Pamela Monaco, President, to sign a three-year Agreement between the Ocean County College Board of Trustees and the Ocean County College Foundation Board of Trustees, effective November 9, 2023, through November 8, 2026
- 3. Recommend that the following contracts be awarded:
 - a. For the third-year of an optional three-year contract for weed control and fertilization services from November 16, 2023, through November 15, 2024, at Ocean County College and Ocean County College Manahawkin (the Southern Education Center) (Exhibit A-2)
 - b. For the second-year contract option for heating, ventilation, and air conditioning (HVAC) supplies and materials on an as-needed basis from December 9, 2023, through December 8, 2024, for the Facilities Department at Ocean County College (Exhibit A-3)
 - c. For professional ecological engineering services for the Nellie Bennett Marsh Restoration Planning project administered by the Barnegat Bay Partnership (BPP) at Ocean County College (Exhibit A-4)

- d. For the manufacture and installation of replacement campus wayfinding signage at Ocean County College (Exhibit A-5)
- 4. Recommend adoption of resolutions to award the following contracts:
 - a. For the purchase of textbooks, study guide materials, classroom seats, exams, exam retests, and instructor guides through the Work Readiness Assistance Program (WRAP), Adult Education, Civics and Workforce Preparation Program (AECWP), and Title II Program at Ocean County College (Exhibit A-6)
 - b. For prepared meals for campus-wide purchase from July 1, 2023, through June 30, 2024, at Ocean County College (Exhibit A-7)
 - c. For travel services from November 3, 2023, to November 2, 2024, for the OCC Study Abroad Seminar in Ireland (Exhibit A-8)
 - d. To identify a qualified pool of consultants for professional architectural and engineering services from November 9, 2023, through November 8, 2024, at Ocean County College (Exhibit A-9)
 - e. To identify a qualified pool of consultants for professional environmental services from November 9, 2023, through November 8, 2024, at Ocean County College (Exhibit A-10)
- 5. 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 a two-year contract renewal from January 1, 2024, through December 31, 2025, for the purchase of Accuplacer Units (Exhibit A-11)
- 6. Recommend that the following contracts be amended:
 - a. An additional \$8,435, for a maximum total of \$25,595, to Ryjam, Inc., t/a Merri-Makers, Brick, New Jersey, for additional catering services for the Presidential Inauguration held on October 13, 2023, at Ocean County College (initial contract was under threshold and did not require Board approval) (Exhibit A-12)

- b. An additional \$7,400, for a maximum total of \$233,439.01, to Instructure, Inc., Salt Lake City, Utah, for the purchase of additional Canvas Certifications for LMS administrators and staff for the Canvas Learning Management System, from July 1, 2023, through June 30, 2024, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for use at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting) (Exhibit A-13)
- c. An additional \$45,000, for a maximum total of \$67,240, to Suburban Trails, Inc., New Brunswick, New Jersey, to provide ground transportation services for the Soccer and Cross Country National Championships as part of ground transportation services for various college activities, performances, events, and athletic team travel at Ocean County College (contract originally awarded at the August 24, 2023, Board meeting) (Exhibit A-14)
- d. An additional \$27,060, for a maximum total of \$37,740, to Cove Corporation, Lusby, Maryland, for the additional sorting and identification of benthic invertebrate samples collected as part of the Benthic Habitat Assessments project for the Barnegat Bay Partnership at Ocean County College (initial contract was under threshold and did not require Board approval) (Exhibit A-15)
- 7. Recommend acceptance of a \$253,915 grant from the New Jersey Community College Consortium for Workforce and Economic Development NJPTCO Pathways Project for the New Jersey Cyber Health Pathways Project to bring together employers, industry associations, labor unions, education institutions, and workforce development partners to provide students, adult learners, and workers with the education and career pathways they need to find new careers to earn competitive wages, and to ensure that employers have access to highly skilled innovative workforce to meet critical labor market needs. Project Directors: Dr. Joseph Konopka, Vice President of Workforce and Professional Education and Grants Administration, and Dr. Sylvia Riviello, Dean of STEM. Project Period: Beginning October 1, 2023.
- 8. Recommend acceptance of an \$80,000 Community to Opportunity Basic Needs Grant from the Tepper Foundation to improve coordination between Student Affairs and Academic Affairs services to create a holistic and synergistic approach to improve student success by addressing students' basic needs. Project Director: Dr. Gerald Racioppi, Vice President of Student Affairs. Project Period: October 1, 2023, through September 30, 2024.

Business and Finance Committee Meeting Agenda November 2, 2023 Page 4

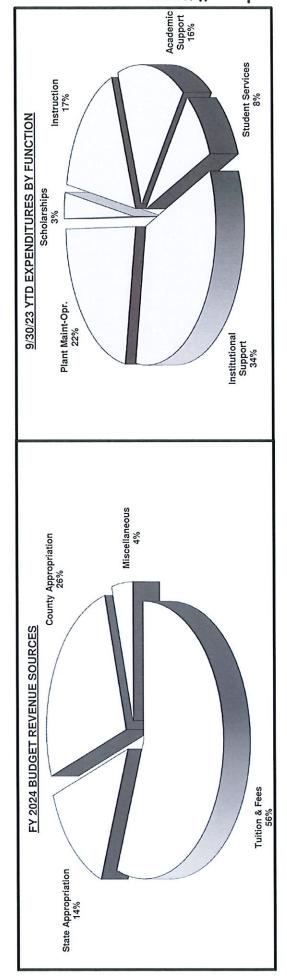
- 9. Recommend acceptance of a \$20,000 Some College, No Degree Initiative Cohort #2 Grant from the New Jersey Office of the Secretary of Higher Education to provide support and guidance to identify and recruit students who dropped out or stopped out of college at Ocean County College. Project Manager: Dr. Sheenah Hartigan, Executive Director of Enrollment Services. Project Period: October 1, 2023, through September 30, 2024.
- 10. Recommend acceptance of a \$78,930 Garrett Lee Smith Suicide Prevention Grant from the Substance Abuse and Mental Health Services (SAMHSE) to provide funding for the Ocean WAVES (We Ask, Verify, Empathize, and Support Suicide Prevention), the comprehensive campus suicide prevention program at Ocean County College to enhance mental health and wellness services, promote help-seeking behavior, reduce stigma, and improve the identification and treatment of at-risk students. Project Manager: Dr. Kathryn Pandolpho, Director, Counseling Center. Project Period: September 30, 2023, through September 29, 2026.
- 11. Recommend acceptance of participation in the Jobs for the Future Technical Assistance Opportunity for the New Jersey Apprenticeship Consortium, a statewide initiative that supports technical assistance for the growth and expansion of registered apprenticeship programs while promoting best-in-class diversity, equity, and inclusion practices. Project Manager: Ms. Jannette Ball, Manager, Apprenticeship Programs. Project Period: November 16, 2023, through November 15, 2024.
- 12. Recommend acceptance of participation in the New America Advisory Committee for Community College Workforce Transformation and Implementation Cohort to work alongside other leading community colleges nationwide to advance innovation and best practices for workforce development excellence, by addressing access and success in programs leading to strong employment outcomes. Project Manager: Dr. Joseph Konopka, Vice President of Workforce and Professional Education and Grants Administration. Project Period: September 1, 2023, through August 31, 2024.

EXHIBIT A

OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2023-2024

For the Period Ending September 2023

	ACTUAL	ENCUMBRANCES	TOTAL	FY2023-2024 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	18,027,826		18,027,826	36,720,161	18,692,335	49.10%
State Appropriation	2,496,566		2,496,566	9,245,140	6,748,574	27.00%
County Appropriation	4,329,724		4,329,724	17,318,896	12,989,172	25.00%
Miscellaneous	(63,442)		(63,442)	2,795,000	2,858,442	-2.27%
Fund Balance				3,000,000		%00.0
Total Revenue:	24,790,674		24,790,674	69,079,197	41,288,523	35.89%
EXPENDITURES:						
Instruction	3.367.015	213 926	3.580.941	23,465,394	19.884.453	15.26%
Academic Support	3.046.130	294,584	3,340,714	12,158,099	8,817,385	27.48%
Student Services	1,688,673	74,869	1,763,542	7,806,054	6,042,512	22.59%
Institutional Support	4,904,200	2,326,373	7,230,573	13,396,828	6,166,255	53.97%
Plant Maint-Opr.	2,353,663	2,391,153	4,744,816	9,796,622	5,051,806	48.43%
Scholarships	648,781		648,781	1,406,200	757,419	46.14%
Debt Service	1	•	r	1,050,000	1,050,000	0.00%
Total Expenditures:	16,008,461	5,300,905	21,309,367	69,079,197	47,769,830	30.85%



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 \$58,212.53 for the 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, 2023 - November 15, 2024 (third year)

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

BID ITEM #1: Fine Turf Care Program, Main Campus

BID ITEM #2: Weed Control Non-Turf Areas, Main Campus
Turf Care Program, Southern Education Center

BID ITEM #4: Weed Control Non-Turf Areas, Southern Education Center

BID ITEM #5: Fine Turf Care Program, Soccer / Softball Fields

BID ITEM #6: Rough Turf Care Program, Main Campus

BID ITEM #7: Additional Services, as needed

SOURCE OF FUNDS: Grounds / Service Grounds

FY 2023/2024

BID SUMMARY

Bidder's Name		Qualit	y Cut, Inc.*
Bidder's Address		PO Box 391, Fa	rmingdale, NJ 07727
BID ITEM #1: Fine Turf Care-Main		\$	23,294.00
BID ITEM #2: Weed Control-Main(Non Turf)		\$	6,487.65
BID ITEM #3: Turf Care SEC	-	\$	1,834.90
BID ITEM #4: Weed Control Non Turf SEC		\$	1,086.93
BID ITEM #5: Turf Care Program Soccer/Softball Fields	-	\$	4,725.70
BID ITEM #6: Rough Turf Care Program	-	\$	5,743.35
BID ITEM #7: Additional Services as Neded		\$	15,040.00
WORKSHEET (BID ITEM #7)			RATE
Regular Rate		\$	16.00
x Multiplier (300 hrs.)	300		
Estimated Annual Labor		\$	4,800.00
Overtime Rate		\$	24.00
x Multiplier (10 hrs.)	10		
Estimated Annual Labor		\$	240.00
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		\$	15,040.00
Evaluation of ESTIMATED ANNUAL TOTAL		\$	58,212.53

^{*}Recommended Vendor

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

Construction Bid Source Dodge Data and Analytics i- Sourcing Technologies Pvt Ltd Natural green lawn care

Onvia, Inc

BBR Printers

Pestmaster Services

Quality Cut Inc.

RFx Analyst, Inc.

School Wholesale Supplies LLC

The Blue Book

OCEAN COUNTY COLLEGE

Award for HVAC Supplies and Materials

RECOMMENDATION: Contract award to **Johnstone Supply Inc.**, 370 Market Street, Kenilworth, NJ 07033, in the amount not to exceed \$85,000.00 for the second year contract option for the procurement of specified items priced and discounted catalog heating, ventilation, and airconditioning (HVAC) supplies and materials for the Facilities Maintenance Department at Ocean County College on an as-needed basis.

Contract award for the BID items #1, #2, #3, #6, #7, #8, #9, #11, #12, #13, #14, #16, #17, #18, #19, #20, #21, #22, #23, #24, #25, #26, #27, #29, #31, #35, #36, #38, and #39.

Said contract to be in accordance with bid specifications and bid requirements of BID #22/23 B-1402 publicly advertised on October 25, 2022, and bids received November 16, 2022.

Contract Term: December 9, 2023 - December 8, 2024 (second year)

NATURE OF BID: HVAC Supplies & Materials

BID ITEMS #1 - #39: Prices for Common HVAC Parts

SOURCE OF FUNDS: Maintenance / Supplies - Operation & Maintenance

FY 2023/2024

BID SUMMARY

Vendor Name			Johnstor	ne Su	ıpply
Bid Item#	Est. Annual Qty.	Р	rice Each	Exte	ended Price
1 Belimo Actuator ARX24-MFT	10	\$	286.86	\$	2,868.60
2 Square D Contactor 8910DP32V14	6	\$	75.78	\$	454.68
3 Flow Switch MMFS254	4	\$	198.75	\$	795.00
4 Controller MH-PUL4024S	2	\$	-	\$	-
5 Florida Heat Pump Compressor 105-430	3	\$		\$	-
6 Rib Relay enclosed relay 10 amp, DP, DT 24V AC/DC	24	\$	14.06	\$	337.44
7 Duct Sensor ACI A/CP-D-8"	3	\$	14.50	\$	43.50
8 Temp Sensor ACI A/20K-R20	3	\$	28.50	\$	85.50
9 Temp Sensor ACI A/20K-SP	3	\$	13.00	\$	39.00
10 Spyder Unitary Controller PUL6438S	12	\$	-	\$	=
11 Actuator MH-V 4055A 1098	2	\$	648.84	\$	1,297.68
12 York Circuit Board S1-031-00880-001	2	\$	121.34	\$	242.68
13 Trane Pressure Control CNT01317	2	\$	18.03	\$	36.06
14 Telaire CO2 Sensor 8041	6	\$	454.20	\$	2,725.20
15 Output Module LS 540-731	4	\$	-	\$	-
16 Thermistor Strap-on Sensor A/20K-SGD	6	\$	22.00	\$	132.00
17 Veris Current Relay H-608	12	\$	43.58	\$	522.96
18 Furnase Contactor 42BF35AJR	10	\$	109.22	\$	1,092.20
19 Valve 3/4" 4.9 CV 2-way, V5862A2070	4	\$	63.55	\$	254.20
20 Valve 3/4" 4.9 CV 2-way, V5862A2072	4	\$	68.53	\$	274.12
21 Valve 3/4" 4.9 CV 2-way, Sweat SPST NC #V8043E1012	4	\$	83.90	\$	335.60
22 Kele Differential Pressure Transmitter DPA-M-5-20	6	\$	184.56	\$	1,107.36
23 Duct Sensor 10K-CP A/CP-D0-12"	6	\$	14.00	\$	84.00
24 Actuator 24Volt, 2-10v DC, 90 sec, 12VA, ML7425B3012	4	\$	536.21	\$	2,144.84
25 Actuator 24Volt, 2-10v DC, NSR 95 sec, 5VA, MN7505A2001	4	\$	175.78	\$	703.12
26 A.O. Smith Flow Switch Blocked Flue Switch Kit, 9005680205	2	\$	190.09	\$	380.18
27 Outside Air, 2% RH, Combo, Thermistor/RTD #A/RH2-20K-0	4	\$	166.27	\$	665.08
28 Unitary BAC net 6 UI, 4 DI, 3 AO, 8 DO #PUB6438S	6	\$	-	\$	-
29 AOP-Transducer 545-113	4	\$	418.75	\$	1,675.00
30 Honeywell NDIO Board	12	\$	_	\$	-
31 Trane Refrigeration Circuit Board MOD 02573	4	\$	242.05	\$	968.20
32 Seimens Powermite 599 Series Valves 8-13 PSI Spring Range	5	\$	-	\$	-
33 Seimens Powermite 599 Series Actuators 8-13 PSI Spring Range	5	\$	-	\$	-
34 DeversiTech Relay DP, DT, 24 Coil Volt	20	\$	-	\$	-
35 Rib Relay communicating relay RIBTW2401SB-LN	10	\$	143.85	\$	1,438.50
36 Honeywell Platinum 1000 Discharge Sensor C7046D1008	4	\$	73.81	\$	295.24
37 Honeywell JACE controller WEB-600E-0	10	\$	-	\$	-
38 Honeywell Actuator 24volt, AC #VC6934ZZ11/U	6	\$	115.88	\$	695.28
39 Honeywell Outdoor Air Sensor - T775-SENS-OAT	2	\$	85.67	\$	171.34

^{*}Recommended Vendor

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

Cambridge LTD
CORE TECH BUILDERS
eRepublic, Inc.
JOHNSTONE SUPPLY
Onvia, Inc
Shay Enterprise
Supreme Condtioning

OCEAN COUNTY COLLEGE

AWARD for Project for Nellie Bennett Marsh Restoration Planning

<u>RECOMMENDATION:</u> Contract award to Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 442 State Route 35, 2nd Floor, Eatontown, NJ 07724, in the amount not to exceed \$180,000.00 for Professional Ecological Engineering services to assess and design 30-60% restoration of Nellie Bennett Marsh, a 23-acre area of salt marsh in Point Pleasant, New Jersey, urgently threatened by deterioration.

This project is administrated by The Barnegat Bay Partnership (BBP), a National Estuary Program hosted by Ocean County College (OCC), and funded through the NFWF Emergency Coastal Resilience Fund to plan and design the restoration of Nellie Bennett Marsh.

Said contract to be in accordance with specifications and requirements of RFP# 23/24 R-1506 issued on September 25, 2023 and proposals received on October 25, 2023. The Requests for Proposals were sent to firms from the Professional Qualified Ecological Engineering Pool, RFQ 23/24 Q-1452, approved at the Board of Trustees meeting on June 1, 2023.

NATURE OF RFP: Ecological Engineering Services

ACCOUNT: BBP / NFWF Emergency Coastal Resilience Fund

FY 2022/2023

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
Prior experience with this type of project	25
Principle staff that will be involved with the	
project and their qualifications	25
Ability to meet project schedules and	
deadlines	25
Cost	25

Matrix New World's proposal addressed the details included in the RFP more thoroughly than other firms and better-demonstrated their experience with this type of project. The principal staff on this project have glowing references and have been involved with many successful projects in New Jersey. Additionally, Matrix New World has demonstrated the best ability to meet project's tight schedule.

PROPOSAL SUMMARY

Vendor Name	Sover	eign Consulting	CDM Smith	Mat	trix New World*
Schematic Drawings, Stakeholder Meetings:	\$	24,200.00	\$ 41,400.00	\$	45,000.00
Site Assessment, Design:	\$	107,200.00	\$ 121,600.00	\$	127,000.00
JPP Meetings:	\$	15,500.00	\$ 16,800.00	\$	8,000.00
Lump Sum Fee:	\$	146,900.00	\$ 179,800.00	\$	180,000.00

^{*}Recommended vendor

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

CDM Smith

Matrix New World

Sovereign Consulting

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OCEAN COUNTY COLLEGE

AWARD for Wayfinding Project

RECOMMENDATION: Contract award to **Forge Signworks LLC**, 69 Megill Road, Farmingdale, NJ 07727 in the amount not to exceed \$43,700.00 for the implementation of a campus wayfinding project at Ocean County College. The project is comprised of 18 signs: 13 new fabrications, 2 vinyl replacement of existing signs, 1 monolith relocated-new vinyl, and 2 updated campus maps to be installed on existing signs.

Said contract to be in accordance with proposal specifications and requirements of RFP #23/24 R-1511, publicly advertised on October 6, 2023 and proposals received November 1, 2023.

NATURE OF PROPOSAL: Manufacture and Installation of Signage

ITEM #1: Signage Locations, #1 to #17

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance

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:

- 1. General Company Overview 25%
- 2. General Capabilities & Qualifications 25%
- 3. References 25%
- 4. Pricing 25%

PROPOSAL SUMMARY

Signage Location		Vendor Name		ivanie	1		
00	Forge Sig	gn Works*	Berg	en Sign Company	Designer Sign System		KC Sign
Location # 1	\$	350.00	\$	1,600.00		\$	495.00
Location # 2	\$	8,200.00	\$	8,985.00		\$	14,995.00
Location #3	\$	350.00	\$	1,715.00		\$	895.00
Location #4	\$	350.00	\$	1,715.00		\$	895.00
Location # 5	\$	350.00	\$	1,715.00		\$	895.00
Location # 6	\$	8,200.00	\$	8,985.00		\$	14,995.00
Location #7	\$	350.00	\$	1,600.00		\$	495.00
Location #8	\$	350.00	\$	1,600.00		\$	895.00
Location #9	\$	1,200.00	\$	700.00		\$	695.00
Location # 10a	\$	350.00	\$	1,715.00		\$	895.00
Location # 10b	\$	350.00	\$	2,290.00		\$	895.00
Location # 11	\$	8,200.00	\$	8,985.00		\$	14,995.00
Location # 12	\$	1,500.00	\$	700.00		\$	995.00
Location # 13	\$	1,900.00	\$	3,750.00		\$	1,395.00
Location # 14	\$	3,800.00	\$	3,250.00		\$	8,995.00
Location # 15	\$	4,900.00	\$	12,000.00		\$	2,995.00
Location # 16	\$	1,500.00	\$	300.00		\$	1,995.00
Location # 17	\$	1,500.00	\$	300.00		\$	1,995.00
Total Price	\$	43,700.00	\$	61,905.00	Ineligible submission	\$	70,410.00

^{*}Recommended Vendor

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

Allied Signage

MS Signs

Alpine Air HVAC

NK Architects

Aspen Landscaping Contractors, Inc.

North America Procurement Council

Bergen Sign Company

North Star Signs, Inc

BlinkSigns

Onvia, Inc

Cambridge LTD

PWXPress

cis

Scozzari Builders Inc

Color-Ad, Inc.

Serigraphics Sign Systems, INC

Comet Signs, LLC

Settembrino Architects

Sign Solutions USA LLC

Designer Sign Systems

SevenOutsource

Dodge Data & Analytics

Entro Communications Inc.

SignArt

Forge Signworks

Smartprocure Inc

Found Design, LLC (d.b.a. MERJE)

SSP Architects

Gable Company

VISUAL

Glyphics Graphics, Inc.

Visual Citi, Inc

Kc Sign & Awnings

Visualz

Library Automation Technologies, Inc.

West Bay Construction Inc

Board Meeting: November 9, 2023

dmv

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Study Materials

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for textbooks, study guide materials, classroom seats, exams, exam retests, and instructor guides for the Work Readiness Assistance Program (WRAP), Adult Education, Civics & Workforce Preparation Program (AECWP), and Title II Program; 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(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, 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 **Kaleidoscope Learning, Inc.**, 401 Park Avenue South, 10th Floor, New York, NY 10016 in the amount not to exceed \$20,174.80 for textbooks, study guide materials, classroom seats, exams, exam retests, and instructor guides 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 Study Materials

VENDOR:

Kaleidoscope Learning, Inc.

401 Park Avenue South, 10th Floor

New York, NY 10016

ACCOUNT:

Work Related Activity Grant / Contract Payment

TITLE II AECWP Grant

FY 2023/2024

AMOUNT:

\$20,174.80 ======

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

OCEAN COUNTY COLLEGE RESOLUTION

Authorizing a Contract for Prepared Food Contract Term: July 1, 2023 - June 30, 2024

WHEREAS, the Board of Trustees of Ocean County College has a need for campus-wide purchase of prepared meals at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(7) et seq. Food supplies and services including food supplies and management contracts for student centers, dining rooms and cafeterias; 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 without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A;65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Wawa, Inc.**, 260 W. Baltimore Pike, Wawa, PA 19063 in the amount not to exceed \$35,000.00 for prepared food services for the fiscal year 2023/2024 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 Prepared Food

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

VENDOR:

Wawa, Inc.

260 W. Baltimore Pike Wawa, PA 19063

ACCOUNT:

Campus Wide

FY 2023/2024

TOTAL AMOUNT:

\$35,000.00

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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

OCEAN COUNTY COLLEGE RESOLUTION

Authorizing a Contract for Travel Services - Study Abroad Ireland Contract Term: November 3, 2023 - November 2, 2024

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for program support services for the Study Abroad Seminar scheduled to take place in Ireland August 8, 2024 to August 17, 2024. Studies will include historical and cultural highlights of the Republic of Ireland, walking tours of Dublin, Sligo, and Galway and a contrast of ancient historical sites with modern history; and

WHEREAS, all related travel expenses initially paid by Ocean County College are fully reimbursed with collected payments from students for trip costs and course credits; and

WHEREAS, vendor **Fellowship Travel International**, **Inc**. was approved at the Board of Trustees meeting on June 29, 2023 for the Qualified Pool of Professional Services Providers for Study Abroad Services, RFQ 23/24 Q-1458; 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, Ocean County College will pay the vendor in advance on behalf of the trip participants and the trip participants will pay the full cost of the trip individually to Ocean County College. Cost per participant as well as payment and refund practices have been determined in advance to ensure no cost to the College; 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 **Fellowship Travel International, Inc.,** 10220 Timber Ridge Dr., Ashland, VA 23005, in the amount not to exceed \$75,000.00 for program support services for the study abroad trip to Ireland.

Item:	Cost	Notes
Trip	\$4,347	
Transfers		Students providing own airport transportation
Tips	\$225	Shuttle, dinners, guides, manager & bus.
Admin Fee	\$25	
Cancellation and Travel Insurance	\$314	
Credits	\$540	(In-County)
Total	\$5,451	
OCC Foundation Support	-\$2,500	
Cost per Student	\$2,951	Based on Minimum 15 students

^{*}Single Room Supplement \$928.45
*Foundation discount available for in-county OCC students

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 Travel Services - Study Abroad Ireland

Contract Term: November 3, 2023 - November 2, 2024

VENDOR:

Fellowship Travel International, Inc.

10220 Timber Ridge Dr. Ashland, VA 23005

ACCOUNT:

International Education / International Education Program

FY 2023/2024

AMOUNT:

not to exceed \$75,000.00

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

OCEAN COUNTY COLLEGE RESOLUTION

REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to identify a Qualified Pool of Consultants / Professional Service Providers for Architect and Engineering Services, including but not limited to: concept and schematic design, design development, contract documentation and administration, landscape design services, civil engineering services, structural engineering services, and other related services on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #23/24 Q-1507, for the provision of Architect and Engineering Services on October 25, 2023, 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 method 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 one year, November 9, 2023 through November 8, 2024; and

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

Becht	Matrix New World
BKP Architects	Netta Architects
Clarke Caton Hintz	NK Architects

Colliers Engineering On-Board Engineering

Concord Engineering PS&S

DMR Architects Remington & Vernick

DRG Architects RSC Architects

FCA Settembrino Architects

French & Parrello Spiezle
H2M Associates SSP Architects

IEI Group Studio Hillier

JRS Architect
KS Engineers
LAN Associates
USA Architects

Langan Van Cleef

Lothrop Zimmerman Studio

G

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

Mancini Duffy

Marble Fairbanks

ATC Group Services, LLC. Becht Engineering BT, Inc.

BKP Architects

Cambridge LTD

Clarke Caton Hintz

Colliers Engineering & Design

Matrix New World Engineering

Montrose Environmental

Morgan Engineering LLC

Netta Architects, LLC

Concord Engineering Group, Inc. NK Architects

Convergent Technologies Design Group North America Procurement Council

D&B Engineers and Architects, PC On-Board Engineering Corp.

Design Resources Group Architects Onvia, Inc

DMR Architects pgal

Dodge Data & Analytics Princeton Hydro, LLC

DRG Architects PS&S
Enercon Services, Inc PWXPress

EntramCorp Remington & Vernick Engineers
Entuitive RSC Architects

eRepublic, Inc.

Settembrino Architects

FCA

Smartprocure Inc

French & Parrello Associates, PA

GTS Consultants Inc

GZA GeoEnvironmental, Inc.

Spiezle

SSP Architects

Studio Hillier

H2M Associates Suburban Consulting Engineers

IEI group T&M Associates
IMS Tekton Architecture Studio

Joseph B. Callaghan, Inc.

The Cedars Group Inc.

JRS Architect, P.C.

Traffic Panning and Design, Inc

KPFF INC USA Architects

KS Engineers, P.C.

LAN Associates

Van Cleef Engineering Associates

VISUAL

Webhawkx

Lothrop Associates Zimmerman Studio LLC

OCEAN COUNTY COLLEGE RESOLUTION

REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County recognizes the need to identify a Qualified Pool of Consultants / Professional Service Providers for Environmental Services, including but not limited to: asbestos investigation, abatement consulting, air monitoring during and after asbestos removal, bacterial / fungal mold testing, air monitoring for air quality, grab sampling of asbestos-containing materials, preparation of an asbestos abatement plan, lead testing, radon level testing, and other related services on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Qualification, RFQ #23/24 Q-1508, for the provision of Consultants / Professional Service Providers for Environmental Services on October 25, 2023, 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 November 9, 2023 through November 8, 2024.

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

Ahera Consultants
Colliers Engineering
Environmental Resolutions
GZA GeoEnvironmental
H2M Associates
Matrix New World
Montrose Environmental
Remington & Vernick
T&M Associates
TTI Environmental

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

Ahera Consultants

ATC Group Services, LLC.

Cambridge LTD

Colliers Engineering & Design

CRANK Marketing Group LLC

D&B Engineers and Architects, PC

Dodge Data & Analytics

EntramCorp

Environmental Resolutions, Inc.

Grace Analytical Labs

GZA GeoEnvironmental, Inc.

H2M architects + engineers

ims

Intellectual Concepts, LLC (IC)

JFD Contractors, LLC

Matrix New World Engineering

Michael Baker International, Inc.

Montrose Environmental

MP Environmental Services, Inc.

Mt. Airy Environmental Services LLC

North America Procurement Council

Onvia, Inc

Partner Engineering and Science, Inc.

Princeton Hydro, LLC

PS&S

Remington & Vernick Engineers

Suburban Consulting Engineers

T&M Associates

The Blackledge Group, Inc.

Traffic Panning and Design, Inc

TTI Environmental

VISUAL

Webhawkx

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Accuplacer Units Contract Term: January 1, 2024 - December 31, 2025

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

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

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the contract award process for the provision of Accuplacer units securing a discounted price of \$2.05 per unit for a savings of \$0.35 off list price per unit; and

WHEREAS, Ocean County College and eight other participating institutions have realized a six-year savings total of \$500,000.00 resulting from the discounted unit pricing regularly secured by the JPC with Ocean County College as Lead Agent; and

WHEREAS, Ocean County College pursuant to the provisions of NJSA 18A:64A-25.5(a)(3), the Board of Trustees may by resolution purchase materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted without public advertising for bids; 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 renewal on behalf of the JPC a consortium contract to **The College Board**, 250 Vesey Street, New York, NY 10281 for Accuplacer units through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

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

JPC Contract for Accuplacer Units at \$2.05 per unit

Contract Term: January 1, 2024 - December 31, 2025

VENDOR:

The College Board 250 Vesey Street New York, NY 10281

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

OCEAN COUNTY COLLEGE RESOLUTION

Authorizing a Contract for Catering Services

WHEREAS, contract in the amount of \$17,160.00 (PO #24582) has been awarded to Ryjam, Inc t/a Merri-Makers, 511 Herbertsville Rd, Brick, NJ 08724 to provide catering services for the Presidential Inauguration event on Friday, October 13, 2023 at Ocean County College; and

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

WHEREAS, an additional \$8,435.00 is needed due to an increase in the guest quantity and alterations to the menu; 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.(7) et seq. Food supplies and services including food supplies and management contracts for student centers, dining rooms and cafeterias; 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 **Ryjam**, **Inc t/a Merri-Makers**, 511 Herbertsville Rd, Brick, NJ 08724 with an additional amount of **\$8,435.00** for a total amount of **\$25,595.00**, for additional expenses due to an increase in the guest quantity and alterations to the menu for the Presidential Inauguration event on Friday, October 13, 2023 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 Catering Services

VENDOR:

Ryjam, Inc t/a Merri-Makers

511 Herbertsville Rd Brick, NJ 08724

ACCOUNT:

College Relations / Special Events

FY 2023/2024

ORIGINAL CONTRACT: \$17,160.00

AGGREGATE AMOUNT: \$8,435.00

TOTAL AMOUNT: \$25,595.00

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

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Canvas Learning Management System Contract Term: July 1, 2023 - June 30, 2024

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for a Learning Management System (LMS) at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC). The original contract in the amount of \$226,039.01 was awarded at the Board of Trustees meeting on April 27, 2023; and

WHEREAS, an additional \$7,400.00 is needed for Canvas certifications "Canvas Certified Technical Administrator" and "Canvas Certified Educator Program" for LMS administrators and staff; 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 amend a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the agreement with **Instructure**, **Inc.**, South 3000 East, Salt Lake City, UT 84121 with an additional \$7,400.00 for a total amount of \$233,439.01 for Canvas certifications for LMS administrators and staff at Ocean County College. This contract will be procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-591, JPC Contract Term: 7-1-2022 to 6-30-2024.

AMENDMENT

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

Contract for Canvas Learning Management System

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

VENDOR:

Instructure, Inc.

6330 South 3000 East

Salt Lake City, UT 84121

ACCOUNT:

E-Learning / Departmental Training

FY 2023/2024

ORIGINAL CONTRACT: \$226,039.01

AMENDMENT:

\$7,400.00

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TOTAL AMOUNT:

\$233,439.01

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

OCEAN COUNTY COLLEGE

AWARD for Ground Transportation Charter Bus Services

RECOMMENDATION: Contract award to **Suburban Trails, Inc.**, 750 Somerset Street, New Brunswick, NJ 08901 to be amended with an additional \$45,000.00 for a total amount of \$112,240.00. The original contract in the amount of \$67,240.00 to provide ground transportation services for various college activities, performances, events, and athletic team travel was awarded at the Board of Trustees Meeting on August 24, 2023.

Additional funding is needed to support travel expenses for the Soccer and Cross-country National Championships in Gastonia, North Carolina, and Huntsville, Alabama during the Fall 2023 semester.

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 / 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.

Reons Transit Service

VICLIAL

Myle Worldwide

VISUAL

Navarre Corp

OCEAN COUNTY COLLEGE RESOLUTION

Authorizing a Contract for Benthic Habitat Assessments

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

WHEREAS, a contract in the amount of \$10,680.00 - (BPO #11613) was awarded to Cove Corporation, 10200 Breeden Road, Lusby, MD 20657, for sorting and identification of 12 benthic invertebrate samples collected by the Barnegat Bay Partnership from Sunflower and Boot Islands in Brigantine, NJ.

WHEREAS, an additional \$10,680.00 is needed to sort and identify 12 benthic samples from the Dredge Hole 18 restoration site in the Barnegat Bay off of Brick, NJ, and \$16,380.00 is required for 18 samples from in and around Dredge Hole 61 in the Barnegat Bay off of Ship Bottom, NJ; and

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

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$41,600.00; and

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

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

WHEREAS, Ocean County College wishes to 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 **Cove Corporation**, 10200 Breeden Road, Lusby, MD 20657 with an additional amount of \$27,060.00 for a total amount of \$37,740.00 to sort and identify benthic invertebrate samples for the Barnegat Bay Partnership (BBP) Benthic Habitat Assessments project at Ocean County College.

RESOLUTION

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

Contract for Benthic Habitat Assessments

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

VENDOR: Cove Corporation

10200 Breeden Road Lusby, MD 20657

ACCOUNTS: CRC Dredge Hole 18 / Contract Payment

FY 2022/2023

ORIGINAL CONTRACT: \$10,680.00

AGGREGATE AMOUNT: \$27,060.00

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TOTAL AMOUNT: \$37,740.00

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