

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: March 21, 2024

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, March 28, 2024**:

1. Recommend acceptance of the statement of income and expenditures as of February 29, 2024 (**Exhibit A-1**)
2. Recommend adoption of a resolution authorizing the president to enter into an agreement with the Ocean County Vocational and Technical School to house the pre-nursing program on the OCC campus. (**Exhibit A-2**)
3. Recommend that the following contracts be awarded:
 - a. For professional architectural and engineering services to design and plan specialized classrooms and laboratories to support the development of new Allied Health educational programs in Dental Hygiene, Radiography, Veterinary Technician, and Pre-Nursing/Certified Nursing Assistant Programs at Ocean County College (**Exhibit A-3**)
 - b. For a two-year contract for a CRM Cloud-Based Box Office Ticketing System to integrate ticketing, marketing, fundraising, and customer databases from July 1, 2024, through June 30, 2026, for the Theatre and Planetarium, at Ocean County College (**Exhibit A-4**)
4. Recommend adoption of resolutions to award the following contracts:
 - a. For advertising to promote free tuition at Ocean County College from April 1, 2024, through October 31, 2024, at the Ocean County Mall (**Exhibit A-5**)

- b. For the purchase of Chromebooks for students enrolled in the Adult Education, Civics and Workforce Preparations Program (AECWP) at Ocean County College (**Exhibit A-6**)
 - c. For the purchase of a wire bending machine for the Engineering Lab at Ocean County College (**Exhibit A-7**)
 - d. To enter into and execute an agreement with Steven's Institute of Technology to fund the project for the Barnegat Bay Partnership titled "Living Shoreline, Climate Change Resiliency – Jeffreys Creek Shoreline Naturalization" at Ocean County College (**Exhibit A-8**)
 - e. For the purchase of equipment that can analyze paint for the presence of lead for the Science Department at Ocean County College (**Exhibit A-9**)
 - f. For a one-year contract for landscape irrigation system winterization services and repairs from March 20, 2024, to March 19, 2025, at Ocean County College (**Exhibit A-10**)
 - g. For a three-year contract, subsequent to the execution date of the signed agreement, for a telecommunications service carrier at Ocean County College (**Exhibit A-11**)
5. Recommend adoption of resolutions to award the following contracts through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) with Ocean County College serving as lead agency:
- a. For the second-year contract option for background check services from July 1, 2024, through June 30, 2025 (**Exhibit A-12**)
 - b. For the second-year contract option for a professional promotional online storefront from July 1, 2024, through June 30, 2025 (**Exhibit A-13**)
6. Recommend that the following contracts be amended:
- a. An additional \$15,000, for a maximum total of \$55,000, to Home Depot U.S.A., Inc., Atlanta, Georgia, for additional custodial supplies through the Omnia Partners Cooperative Purchasing Program for the remainder of the fiscal year at Ocean County College (contract awarded at the December 8, 2022, Board meeting) (**Exhibit A-14**)

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- b. An additional \$5,200, for a maximum total of \$81,200, to Johnson Controls, Inc., Blackwood, New Jersey, for the replacement of a remote fire alarm annunciator panel in the Gateway Building as part of the chiller maintenance services at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting) **(Exhibit A-15)**

- c. An additional \$20,000, for a maximum total of \$55,000, to Wawa, Inc., Wawa, Pennsylvania, for additional prepared food for the remainder of the fiscal year at Ocean County College (contract originally awarded at the November 9, 2023, Board meeting) **(Exhibit A-16)**

- d. An additional \$15,000 for a maximum total of \$90,000, to Consolidus, LLC, Akron, Ohio, for the purchase of additional professional promotional items through the online storefront from July 1, 2023, through June 30, 2024, for the purchase of OCC-branded items through the New Jersey Council of County Colleges Joint Purchasing Consortium at Ocean County College (contract awarded at the April 27, 2023, Board meeting) **(Exhibit A-17)**

- e. An additional \$20,000, for a maximum total of \$50,000, to Bubbakoo's Burritos, Wall, New Jersey, for additional catering services for the remainder of the fiscal year at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting) **(Exhibit A-18)**

- f. An additional \$9,600, for a maximum total of \$38,400, to Burlington English, Inc., Boca Raton, Florida, for an additional 100 seats for the Burlington English online program as part of the one-year contract for English as a Second Language (ESL) instruction for Title II Grant participants from July 1, 2023, through June 30, 2024, through the Office of Workforce and Professional Education at Ocean County College (contract originally awarded at the June 29, 2023, Board meeting) **(Exhibit A-19)**

- g. An additional \$10,500, for a maximum total of \$21,500, to Stylized Events LLC dba Richard's Party Rentals, Point Pleasant, New Jersey, for the campus-wide rental of chairs, tables, linens, tents, and other supplies for events on campus at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-20)**

- h. An additional \$4,540, for a maximum total of \$18,930, to United Collegiate Umpires, Las Vegas, Nevada, for additional umpiring services for various sporting events at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-21)**

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- i. An additional \$50,000, for a maximum total of \$5,013,755, TO Santorini Construction, Inc., Neptune, New Jersey, as a contingency amount to address any additional unforeseen building conditions for the Library Modernization project at Ocean County College (contract originally awarded at the August 24, 2023, Board meeting) **(Exhibit A-22)**
 - j. An additional \$17,095.50, for a maximum total of \$17,520.50, to Innovative Educators, Inc., Boulder, Colorado, for unlimited connections and campus-wide recording of “Safeguarding Free Speech and Safety During a National Election Year” as part of the purchase of a one-year license for an online orientation subscription at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-23)**
7. Recommend rescission of the contract awarded at the January 25, 2024, Board meeting, to Pensa Labs, Inc., Brooklyn, New York, for the purchase of a wire bending machine for the Engineering Lab. Pensa Labs was unable to provide post-award documentation required by N.J.S.A.10:5-31 et seq., Equal Employment Opportunity and Affirmative Action. **(Exhibit A-24)**
8. Recommend acceptance of a \$500,00 grant award from the Restore America’s Estuaries (RAE) Watershed Grant Program to the Barnegat Bay Partnership at Ocean County College for the Nellie Bennett Marsh Restoration and Living Shoreline, Phase 2 Project. This grant will fund restoration of approximately 18 acres of salt marsh and over 1500 feet of salt marsh shoreline on Nellie Bennett Marsh in Point Pleasant, New Jersey. Specifically, the funding will be used to support restoration design, permitting, and the construction and restoration of the marsh shoreline using nature-based techniques. Project Director: Ms. Ceili Pestalozzi, Wetland and Watershed Coordinator; Project Period: April 2024 through June 2027.
9. Recommend acceptance of and an amendment to the \$607,266 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. This amendment will allow for budgetary adjustments due to an increased need and cost for supplemental instruction, addition of equipment for practical application by students, delay of Part-Time Work-Based Learning Coordinator, and removal of equipment or supplies in original grant application that were deemed no longer needed. Project Manager: Jessica Drews, Program Director, Technical Education Programs. Funding Period: July 1, 2023, through June 30, 2024.

EXHIBIT A-1

EXHIBIT A

OCEAN COUNTY COLLEGE

STATEMENT OF CURRENT EXPENDITURES FY 2023-2024

For the Period Ending February 2024

	ACTUAL	ENCUMBRANCES	TOTAL	FY2023-2024 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	33,547,219		33,547,219	36,720,161	3,172,942	91.36%
State Appropriation	6,836,062		6,836,062	9,245,140	2,409,078	73.94%
County Appropriation	12,989,172		12,989,172	17,318,896	4,329,724	75.00%
Miscellaneous	2,171,050		2,171,050	2,795,000	623,950	77.68%
Fund Balance	-		-	3,000,000	3,000,000	0.00%
Total Revenue:	55,543,504		55,543,504	69,079,197	10,535,693	80.41%
EXPENDITURES:						
Instruction	14,107,787	130,567	14,238,354	23,465,394	9,227,040	60.68%
Academic Support	7,304,775	253,980	7,558,755	12,158,099	4,599,344	62.17%
Student Services	4,571,644	93,311	4,664,955	7,806,054	3,141,099	59.76%
Institutional Support	10,513,033	1,465,095	11,978,129	13,396,828	1,418,699	89.41%
Plant Maint-Opr.	5,962,564	1,682,753	7,645,317	9,796,622	2,151,305	78.04%
Scholarships	1,127,048	-	1,127,048	1,406,200	279,152	80.15%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	43,586,851	3,625,707	47,212,557	69,079,197	21,866,640	68.35%

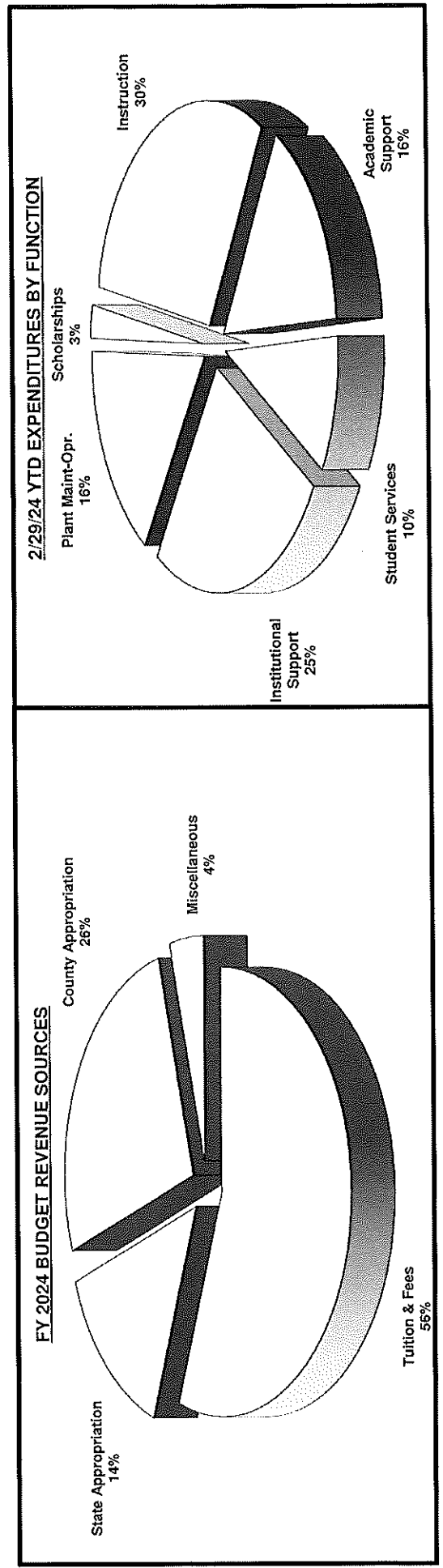


EXHIBIT A-2

OCEAN COUNTY COLLEGE
RESOLUTION

AUTHORIZING THE RELOCATION OF THE OCVTS PRE-NURSING PROGRAM TO THE
OCEAN COUNTY COLLEGE CAMPUS

WHEREAS, the Board of Trustees of Ocean County College has deemed it beneficial to partner with the Ocean County Vocational & Technical School (OCVTS) to relocate the pre-nursing program to the OCC campus; and

WHEREAS, the County of Ocean and OCVTS will be responsible for all costs associated with renovating existing space on the OCC campus to accommodate the program and for providing the necessary equipment and supplies; and

WHEREAS, Ocean County College will not charge rent but will invoice OCVTS for the actual cost of utilities; and

WHEREAS, Ocean County College and OCVTS will work together on the program curriculum to ensure that dual credit courses are included as a method of providing some revenue to OCC; and

NOW THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES as follows:

The President of Ocean County College is hereby authorized and directed to enter into an agreement with the Ocean County Vocational & Technical School to house the pre-nursing program on the OCC campus.

Adopted: March 28, 2024

Stephan R. Leone
Secretary

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Architect & Engineering Services Allied Health Consulting

RECOMMENDATION: Contract award to **BKP Architects**, 1525 Locust Street, 5th Floor, Philadelphia, PA 19102 in the amount not to exceed **\$45,500.00** to provide design and planning services for specialized classrooms and labs to support the development of the following new Allied Health educational programs: Dental Hygiene, Radiography, Veterinary Technician, and Pre-Nursing/Certified Nursing Assistant. The vendor will provide suggestions for determining how to best utilize two existing campus building locations.

Said contract to be in accordance with proposal specifications and requirements of RFP #23/24 R-1537, publicly advertised on January 29, 2024 and proposals received February 28, 2024.

NATURE OF PROPOSAL: Architect & Engineering Services

ITEM #1: Lump Sum Fee

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance
FY 2023/2024

PROPOSAL SUMMARY

Fee Breakdown	BKP Architects*	RSC Architects	DRG Architects	FCA Architects	NK Architects
Site Investigations and delivery of Best Use Analysis	\$ 16,000.00	\$ 14,000.00	\$ 30,000.00	\$ 32,000.00	\$ 35,200.00
Summary: Drawings/Renderings	\$ 14,000.00	\$ 16,000.00	\$ 43,000.00	\$ 40,000.00	\$ 42,725.00
Project Timeline documentation	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00
Program Cost Estimates	\$ 7,500.00	\$ 10,000.00	\$ 8,000.00	\$ 12,000.00	\$ 5,450.00
LUMP SUM FEE:	\$ 45,500.00	\$ 48,000.00	\$ 86,000.00	\$ 89,000.00	\$ 98,375.00

*Recommended Vendor

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

- BKP Architects
- DRG Architects
- FCA Architects
- JRS Architect, P.C.
- NETTA ARCHITECTS LLC
- NK Architects, P.A.
- RSC Architects

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for CRM Box Office Ticketing System

RECOMMENDATION: Contract award to **Spektrix, Inc.**, 213 W 35th St. Suite 400, New York, NY 10001, in the amount not to exceed **\$84,448.00** for a two-year contract for Customer Relationship Management (CRM) ticketing system for The Grunin Center for the Arts and Robert J. Novins Planetarium. The new CRM cloud-based system will integrate ticketing, marketing, fundraising, and customer databases.

Said contract to be in accordance with specifications and requirements of RFP# 23/24 R-1536 publicly advertised on January 31, 2024 and proposals received on February 29, 2024.

Contract Term: July 1, 2024 to June 30, 2026

NATURE OF RFP: CRM Box Office Ticketing System

ACCOUNT: Fine Arts Administration / Software
Planetarium / Software
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. Vendor’s Experience and Current Client Installations
2. Vendor’s outlined training and support
3. Implementation Timeline
4. Cost

PROPOSAL SUMMARY

Vendor Name	Spektrix*	Audience View	Showpass
Annual License Fee (Year 1)	\$ 38,048.00	\$ 60,000.00	\$1.25/per ticket + Credit card processing fee 2.75% + \$0.10
Annual License Fee (Year 2)	\$ 46,400.00	\$ 60,000.00	
Implementation	Included	Included	
User License	Unlimited included	Unlimited included	
Technical Support	Unlimited included	Unlimited included	
Virtual Event Access	Included	Included	
TOTAL for Year 1 & 2	\$ 84,448.00	\$ 120,000.00	

*Recommended vendor

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

Ardent Technologies, Inc.	Milliard Tek
AudienceView	Online24x7 Inc
Cambridge LTD	Onvia, Inc
Campus Ivy	Plumlogix.com
CJIS GROUP	SevenOutsource
Datanetiix Solutions	SGS Technologie LLC
Deligence Technologies Inc.	SimCore Solutions, LLC
Deloitte	Smartprocure Inc
Enterprise Pals, Inc.	Spektrix
eRepublic, Inc.	Sumeru Inc.
Evolvous Limited	Technical Support (Test)
Fever	Technotic Sports LLC
Fingent Corp	Terrabbit
FriendlySky	truevast
Glitnir Ticketing, Inc.	Showpass
Gtech	VBO Tickets
ICG LLC	vCloud Tech Inc.
IRISEF Consulting Inc.	VISUAL
IT-HenHouse LLC	Winning Edge Solutions LLC
Kewl Consulting Inc.	

EXHIBIT A-5

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Advertising at Ocean County Mall
Contract Term: April 1, 2024 - October 1, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a contract for advertising at Ocean County Mall to promote free tuition 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(20), personnel recruitment and advertising, including without limitation advertising seeking student enrollment; 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 **Simon Property Group**, 1201 Hooper Ave, Toms River, NJ 08753 in the amount not to exceed **\$18,000.00** for advertising at Ocean County Mall to promote free tuition 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 Advertising at Ocean County Mall
Contract Term: April 1, 2024 - October 1, 2024**

VENDOR: **Simon Property Group**
1201 Hooper Ave
Toms River, NJ 08753

ACCOUNT: Marketing - Promotion / Paid Media
FY 2023/2024

TOTAL: **\$18,000.00**
=====

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 Purchase of Chromebooks for WPE

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase Dell Chromebooks for the students enrolled in the Adult Education, Civics, and Workforce Preparations Program (AECWP) at Ocean County College. Chromebooks will allow students who have transportation or other identified barriers to attend classes and workshops online; and

WHEREAS, the purchase of said goods utilize funds allocated to Ocean County College through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant); and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$39,491.55** to purchase Dell Chromebooks for the students enrolled in the Adult Education, Civics, and Workforce Preparations Program (AECWP) at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract # 24-TELE-71883/M0483, Contract Term: 3/20/2024 to 6/30/2025

RESOLUTION

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

Contract for Purchase of Chromebooks for WPE

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

ACCOUNT: Title II - State Supplemental / Minor Capital - Computer
FY 2023/2024

AMOUNT: **\$39,491.55**
=====

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-7

OCEAN COUNTY COLLEGE
RESOLUTION

Authorizing a Contract for a Wire Bending Machine

WHEREAS, the Board of Trustees of Ocean County College has identified a need for the purchase of a wire bending machine for the Engineering Lab at Ocean County College; and

WHEREAS, this purchase is funded by the Perkins Grant, a federal education program that focuses on increasing the learner's access to high-quality CTE programs of study with an emphasis on program improvement; 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, the vendor is required to complete and submit 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, upon receiving required vendor documentation Ocean County College wishes to give the President authority to sign a 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 **Allegheny Educational Systems, Inc.**, 320 E 3rd Avenue, Tarentum, PA 15084 in the amount not to exceed **\$27,331.00** for the purchase of a wire bending machine for the Engineering Lab at Ocean County College.

RESOLUTION

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

Authorizing a Contract for a Wire Bending Machine

VENDOR: Allegheny Educational Systems, Inc.
320 E 3rd Avenue
Tarentum, PA 15084

ACCOUNT: Perkins FY24 / Minor Capital
FY 2023/2024

AMOUNT: \$27,331.00
=====

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-8

**OCEAN COUNTY COLLEGE
RESOLUTION**

**Authorizing a Contract for Barnegat Bay Jeffreys Creek Shoreline Naturalization
Contract Term: March 30, 2024 - September 30, 2025**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to enter into the Sub-contract agreement with **Stevens Institute of Technology**, 1 Castle Point Terrace, Hoboken, NJ 07030 to fund the project titled "Living Shoreline, Climate Change Resiliency - Jeffreys Creek Shoreline Naturalization". This project is administered by the Barnegat Bay Partnership (BBP) at Ocean County College; and

WHEREAS, Stevens Institute will collect site assessment data and complete a conceptual living shoreline design for the entire site. The conceptual design will consider the alternatives presented in the Living Shorelines Engineering Guidelines, in addition to alternative techniques which may be more appropriate given the unique site conditions and project objectives; and

WHEREAS, the purchase of said services utilize funds allocated to Ocean County College through the NJ Department of Environmental Protection to support shoreline restoration; 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. 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; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Stevens Institute of Technology**, 1 Castle Point Terrace, Hoboken, NJ 07030, in the amount not to exceed **\$67,110.00** for the Barnegat Bay Partnership project entitled "Living Shoreline, Climate Change Resiliency - Jeffreys Creek Shoreline Naturalization" 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 Barnegat Bay Jeffreys Creek Shoreline Naturalization

Contract Term: March 30, 2024 - September 30, 2025

VENDOR: Stevens Institute of Technology
1 Castle Point Terrace
Hoboken, NJ 07030

ACCOUNT: Jeffreys Creek / Contract Payment
FY 2023/2024

TOTAL: \$67,110.00
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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

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for a Lead Paint Analyzer

WHEREAS, the Board of Trustees of Ocean County College has identified a need for the purchase of equipment for the Science Department that can analyze paint for the presence of lead at Ocean County College; and

WHEREAS, this purchase is funded by the Perkins Grant, a federal education program that focuses on increasing the learner's access to high-quality CTE programs of study with an emphasis on program improvement; 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, the vendor is required to complete and submit 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, upon receiving required vendor documentation Ocean County College wishes to give the President authority to sign a 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 **SciAps, Inc.**, 7 Constitution Way, Woburn, MA 01801 in the amount not to exceed **\$27,175.00** for the purchase of equipment for the Science Department that can analyze paint for the presence of lead at Ocean County College.

RESOLUTION

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

Authorizing a Contract for a Lead Paint Analyzer

VENDOR: SciAps, Inc.
7 Constitution Way
Woburn, MA 01801

ACCOUNT: Perkins FY24 / Minor Capital
FY 2023/2024

AMOUNT: \$27,175.00
=====

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 Irrigation Systems Winterization and Repairs**Contract Term: March 20, 2024 - March 19, 2025**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for irrigation systems winterization and repairs at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a twelve-month agreement with **Jersey Shore Lawn and Sprinkler Construction Company, Inc.**, 870 Route 530, Whiting, NJ 08759 in the amount not to exceed **\$40,000.00** to renew the contract for irrigation systems winterization and repairs at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the County of Ocean's Cooperative contract in accordance with the provisions of the County College Contracts Law (18A:64A-25.10) to **Jersey Shore Lawn and Sprinkler Construction Company, Inc.**, Ocean County Cooperative Contract # B2024-47, Contract Term: 3/20/24 to 3/19/25.

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 Irrigation Systems Winterization and Repairs

Contract Term: March 20, 2024 - March 19, 2025

VENDOR: Jersey Shore Lawn and Sprinkler Construction Company, Inc.
870 Route 530
Whiting, NJ 08759

ACCOUNT: Grounds / Service - Grounds
FY 2023/2024

TOTAL: \$40,000.00
=====

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-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Telecommunications Service Carrier

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a new telecommunications service provider. The existing carrier discontinues telephone services across 18 states, including New Jersey. The new carrier will provide a smooth transition to a cost-effective and high-quality VoIP system, which will support onsite, remote and hybrid work environments 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-25.5 (24) Items available from vendors at costs below State contract pricing for the same product or service, which meets or exceeds the State contract terms or conditions.; and

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

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

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

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

BE IT FURTHER RESOLVED that the Executive Vice President of Finance and Administration of Ocean County College is hereby authorized to execute a three-year agreement with **MCI Communications Services LLC d/b/a Verizon Business Services**, 10000 Park Meadows Drive, Lone Tree, CO 80124 in the amount **not to exceed \$25,000.00** to provide telecommunications services at Ocean County College. The contract shall take effect three years subsequent to the execution date of the signed agreement.

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 Telecommunications Service Carrier

VENDOR: MCI Communications Services LLC
d/b/a Verizon Business Services
10000 Park Meadows Drive
Lone Tree, CO 80124

ACCOUNT: Telephone / Communications
FY 2023/2024

AMOUNT: Not to Exceed \$25,000.00

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-12

OCEAN COUNTY COLLEGE

RESOLUTION

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

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

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

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to BID #23/24 B-1443, publicly advertised on March 30, 2023, and bids received on April 19, 2023 where, one vendor, **Castle Branch, Inc.**, was determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered, see attached Table A; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award the second-year contract option on behalf of the JPC a consortium contract in accordance with BID #23/24 B-1443 specifications to **Castle Branch, Inc.**, 1844 Sir Tyler Drive, Wilmington, NC 28405, for background check services through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Background Check Services

Contract Term: July 1, 2024 - June 30, 2025

VENDOR: Castle Branch, Inc.
1844 Sir Tyler Drive
Wilmington, NC 28405



Executive Vice President of Finance and Administration

Table A

PROPOSAL SUMMARY

Vendor Name Item #	Service Description	Castle Branch*			
		Participating Colleges			
		1	2-5	6-10	11-19
1	Social Security Identification	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60
2	Identity or Locator	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60
3	County Crimininal History	\$ 7.00	\$ 7.00	\$ 7.00	\$ 7.00
4	State Criminal History	\$ 3.90	\$ 3.90	\$ 3.90	\$ 3.90
5	National Criminal Search	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
6	Federal Criminal Search	\$ 2.80	\$ 2.80	\$ 2.80	\$ 2.80
7	Sex Offender Registry Query	\$ -	\$ -	\$ -	\$ -
8	Education Reference Check Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
9	Three Most Recent Employment References	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
10	Military Service Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
11	Professional License Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
12	Motor Vehicle Record	\$ 1.70	\$ 1.70	\$ 1.70	\$ 1.70
13	Credit Worthiness	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
14	Civil Search	\$ 3.20	\$ 3.20	\$ 3.20	\$ 3.20
15	Fingerprinting Services	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
16	Drug Testing 5 Panel	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00
17	Drug Testing 10 Panel	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00
18	Drug Testing 12 Panel	\$ 30.25	\$ 30.25	\$ 30.25	\$ 30.25
19	National Healthcare Data Bank Medical Sanctions	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40

*Recommended Vendor

The following vendors received the bid documents. Vendors in **bold-type** submitted bids.

- | | |
|---|-------------------------------|
| A-Check Global | HireRight LLC |
| Accurate C&S Services Inc. | HR Screening Services, Inc. |
| Advanced Polygraph and Background Services | KENTECH Inc |
| American DataBank | Onvia, Inc |
| Cambridge LTD | Securecheck360, LLC |
| Castle Branch, Inc. | Security Services of CT, Inc. |
| Certified Credit Reporting | SevenOutsource |
| CJIS GROUP | Shufti Pro |
| Command Investigations | SoftHQ, Inc. |
| Data Screening | Sterling Infosystems Inc. |
| DTIS | Tanzie Group |
| Employers Choice Online | Truescreen |
| eRepublic, Inc. | TruView BSI, LLC |
| First Hospital Laboratories, Inc d/b/a Vault Health | VISUAL |
| Global Investigative Services, Inc. | Wolfe Inc |
| Gtech | |

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

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

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

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

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all the New Jersey community colleges in order to obtain the most affordable pricing for a Promotional Item Online Storefront to purchase branded apparel and promotional items; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring a Promotional Item Online Storefront to purchase branded apparel and promotional items at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to BID #23/24 B-1436 publicly advertised on March 15, 2023 and proposal received on April 19, 2023, and one (1) vendor, **Consolidus, LLC** was selected – see attached Table A; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute the second year contract option with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 for a Promotional Item Online Storefront 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 a Promotional Item Online Storefront

Contract Term: July 1, 2024 - June 30, 2025

VENDOR: **Consolidus, LLC**
526 S. Main Street
Akron, OH 44311



Executive Vice President of Finance and Administration

TABLE A

Vendor Name		Concept Print		Consolidus*	
Items:	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost
Pens	1000	\$ 0.39	\$ 390.00	\$ 0.54	\$ 540.00
T-Shirts	500	\$ 7.00	\$ 3,500.00	\$ 4.57	\$ 2,285.00
Goofy Screen Cleaner Pen	500	\$ 1.61	\$ 805.00	\$ 0.88	\$ 440.00
Sports Packs	1500	\$ 1.75	\$ 2,625.00	\$ 1.49	\$ 2,235.00
Plastic Bags	3000	\$ 0.58	\$ 1,740.00	\$ 0.58	\$ 1,740.00
Cell Phone Wallets	3000	\$ 1.07	\$ 3,210.00	\$ 0.97	\$ 2,910.00
Pencils	2500	\$ 0.38	\$ 950.00	\$ 0.25	\$ 625.00
Magnetic Pin	2500	\$ 0.86	\$ 2,150.00	\$ 0.96	\$ 2,400.00
Ponchos	2000	\$ 1.28	\$ 2,560.00	\$ 1.20	\$ 2,400.00
Magnetic Gator Clip	200	\$ 1.83	\$ 366.00	\$ 0.99	\$ 198.00
Pocket Folders	1500	\$ 0.98	\$ 1,470.00	\$ 1.14	\$ 1,710.00
Tumblers	1250	\$ 5.75	\$ 7,187.50	\$ 1.47	\$ 1,837.50
Long Sleeve T-Shirts	1200	\$ 6.50	\$ 7,800.00	\$ 5.84	\$ 7,008.00
Lanyards	1200	\$ 0.68	\$ 816.00	\$ 1.32	\$ 1,584.00
Cell Phone Ring Grip	1200	\$ 2.08	\$ 2,496.00	\$ 0.89	\$ 1,068.00
Total Cost			\$ 38,065.50		\$28,980.50

*Recommended Vendor

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

Abflo, Inc. t/a Atlantic Printing	Minuteman Press Pittsburgh
Bankson Group LTD dba Alamo Tees & Advertising	NJF Worldwide
BASS SPECIALTY SALES INC	Onvia, Inc
BlinkSigns	Progressive Promotions, Inc.
BSN Sports	Purplegator
Cambridge LTD	PWXPress
Concept Print	SevenOutsource
Consolidus	Shay Enterprise
DART	Success Advertising
Elite Textile Trading LLC	Superior Promos Inc
eRepublic, Inc.	TLC SIGN AND BANNER, INC.
Fortress Graphcis	USA PROMO SOLUTIONS LLC
Fox Stamp, Sign and Apparel	Valley Casting
IMPRINT MARKETING CONCEPTS	VISUAL
International Promotional Ideas Inc	

EXHIBIT A-14

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract for Miscellaneous Supplies, Tools, Materials, and Custodial Items
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 purchase of miscellaneous supplies, tools, materials, and custodial items as needed campus-wide at Ocean County College, procured through Omnia Partners Cooperative Purchasing Program. The original contract in the amount of **\$40,000.00** was awarded at the Board of Trustees meeting on December 8, 2022; and

WHEREAS, an additional **\$15,000.00** is needed for additional custodial supplies for the remainder of the fiscal year; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.11(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 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 **Home Depot U.S.A., Inc.**, 2455 Paces Ferry Road, Atlanta, GA 30339 with an additional **\$15,000.00** for a total amount of **\$55,000.00** to purchase additional custodial supplies for the remainder of the fiscal year. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract #16154 – Contract Term: 2-1-2017 to 12-31-2026.

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

**Contract for Miscellaneous Supplies, Tools, Materials, and Custodial Items
Contract Term: July 1, 2023 - June 30, 2024**

VENDOR:	Home Depot U.S.A., Inc. 2455 Paces Ferry Road Atlanta, GA 30339
ACCOUNT:	Campus-Wide / Supplies - Custodial FY 2023/2024
ORIGINAL AMOUNT:	\$40,000.00
AMENDMENT:	\$15,000.00 =====
TOTAL AMOUNT:	\$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-15

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. Amendments in the amount of **\$11,000.00** and **\$7,000.00** were awarded at the Board of Trustees meetings on June 29 and August 24, 2023; and

WHEREAS, an additional **\$5,200.00** is needed for the replacement of a remote fire alarm annunciator panel in the Gateway building; 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 **\$5,200.00** for a total amount of **\$81,200.00** for the replacement of a remote fire alarm annunciator panel in the Gateway building 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: \$76,000.00

AMENDMENT: \$5,200.00

TOTAL AMOUNT:
\$81,200.00

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

AMENDMENT

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 to amend the contract for campus-wide purchase of prepared meals at Ocean County College. The original contract in the amount of **\$35,000.00** was awarded at the Board of Trustees meeting on November 9, 2023; and

WHEREAS, an additional **\$20,000.00** is needed for additional food services for the remainder of the fiscal year; 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 agreement with **Wawa, Inc.**, 260 W. Baltimore Pike, Wawa, PA 19063 with an additional **\$20,000.00** for a total amount of **\$55,000.00** for prepared food services for the fiscal year 2023/2024 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 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

ORIGINAL AMOUNT: \$35,000.00

AMENDMENT: \$20,000.00

TOTAL AMOUNT: \$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-17

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract for a Promotional Item Online Storefront
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 Promotional Item Online Storefront to purchase branded apparel and promotional items campus-wide at Ocean County College procured through the New Jersey County College Joint Purchasing Consortium (JPC). The original contract in the amount of **\$75,000.00** was awarded at the Board of Trustees meeting on April 27, 2023; and

WHEREAS, an additional **\$15,000.00** is needed for promotional items associated with enrollment and grant initiatives, and commencement and retirement events as anticipated purchases for the remainder of the fiscal year; 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 contract with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 with an additional amount of **\$15,000.00** for a total amount of **\$90,000.00** for a Promotional Item Online Storefront to purchase branded apparel and promotional products campus-wide for Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #23/24 B-1436, JPC Contract Term: July 1, 2023 to June 30, 2024.

A M E N D M E N T

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

Contract for Promotional Item Online Storefront

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

VENDOR: Consolidus, LLC
526 S. Main Street
Akron, OH 44311

ACCOUNT: Operating Budget
FY 2023/2024

ORIGINAL CONTRACT: \$75,000.00

AMENDMENT: \$15,000.00
=====

TOTAL AMOUNT: \$90,000.00

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-18

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Food and Catering Services at Ocean County College

RECOMMENDATION: Contract award to **Bubbakoo's Burritos**, 1670 Route 34 North, Suite 1c, Wall, NJ 07727 be amended with an additional **\$20,000.00** for a total amount of **\$50,000.00** for the first year of a two-year contract with two additional one-year contract options for food services at Ocean County College, which includes operation of the Coffee Shop in the Larson Student Center with Grab-n-Go food. The original contract in the amount of **\$30,000.00** for the first year was awarded at the Board of Trustees meeting on April 27, 2023.

Additional funds are needed for additional food catering services for the remainder of the fiscal year.

Said contracts to be in accordance with bid specifications and requirements of RFP 22-23 R-1434 publicly advertised on March 8, 2023 and proposals received on April 19, 2023.

Contract Term: July 22, 2023 - June 30, 2025

NATURE OF RFP: Food and Catering Services

ACCOUNT: College-Wide
FY 2023/2024

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

Acorn Services, Inc.
BENJ
Bubbakoos Burritos
Cambridge LTD
Genuine Foods
i- Sourcing Technologies Pvt Ltd
LPM Holding
North America Procurement Council Inc.
Onvia, Inc
Pomptonian Food Service
Pueblo Hotel Supply
Sanford Federal, inc dba FAR Group
Savory Life
SevenOutsource
VISUAL

EXHIBIT A-19

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Online ESL Classes for WPE

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 300 reusable seats for the Burlington English online program at Ocean County College. The program will provide additional support for ESL/Civic students enrolled in the AECWP/Title II grant. The original contract with the amount of **\$28,800.00** was awarded at the Board of Trustees meeting on June 29, 2023; and

WHEREAS, an additional **\$9,600.00** is needed for an additional 100 seats; and

WHEREAS, the purchase of said goods utilize funds allocated to Ocean County College through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant); and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the agreement with **Burlington English, Inc.**, 4800 N. Federal Highway, E207, Boca Raton, FL 33431 with an additional \$9,600.00 for a total amount of **\$38,400.00** for an additional 100 seats for the Burlington English online program 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 Online ESL Classes for WPE

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

VENDOR: **Burlington English, Inc.**
4800 N. Federal Highway, E207
Boca Raton, FL 33431

ACCOUNT: Title II - State Supplemental / Supplies - Instruction
FY 2023/2024

ORIGINAL CONTRACT: \$28,800.00

AMENDMENT: \$9,600.00
=====

TOTAL AMOUNT: \$38,400.00

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-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Rental of Event Supplies

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

WHEREAS, contracts in the amount of **\$11,000.00** have been awarded to **Stylized Events LLC dba Richard's Party Rentals**, 3123 Route 88, Point Pleasant, NJ 08742 for campus-wide rental of chairs, tables, linens, tents, and other supplies for college events at Ocean County College; and

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

WHEREAS, an additional **\$10,500.00** is needed for the rental of 4,000 chairs and a tent for the 2024 Commencement and Nursing Pinning, as well as additional rentals for the remainder of the fiscal year; 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 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 **Stylized Events LLC dba Richard's Party Rentals**, 3123 Route 88, Point Pleasant, NJ 08742 with an additional amount of **\$10,500.00** for a total amount of **\$21,500.00** for the rental of 4,000 chairs and a tent for the 2024 Commencement and Nursing Pinning, as well as additional rentals for the remainder of the fiscal year 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 Rental of Event Supplies

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

VENDOR: Stylized Events LLC dba Richard's Party Rentals
3123 Route 88
Point Pleasant, NJ 08742

ACCOUNT: Campus Wide
FY 2023/2024

ORIGINAL CONTRACT: \$11,000.00

AGGREGATE AMOUNT: \$10,500.00

TOTAL AMOUNT: \$21,500.00

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-21

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Umpiring Services for Various Sports

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

WHEREAS, contracts in the amount of **\$6,310.00** (PO #24335), **\$1,910.00** (PO #24335A1), and **\$6,170.00** (PO #25125) have been awarded to **United Collegiate Umpires**, 7723 Red Lake Peak Street, Las Vegas, NV 89166, for the purchase of umpiring services for various sports; and

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

WHEREAS, an additional **\$4,540.00** is needed to provide umpiring services for the remainder of the baseball and softball seasons; 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 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 **United Collegiate Umpires**, 7723 Red Lake Peak Street, Las Vegas, NV 89166 with an additional amount of **\$4,540.00** for a total amount of **\$18,930.00** to provide umpiring services for the remainder of the baseball and softball seasons 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 Umpiring Services for Various Sports

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

VENDOR: United Collegiate Umpires
7723 Red Lake Peak Street
Las Vegas, NV 89166

ACCOUNT: Intercollegiate Athletics / Fees - Game Officials
FY 2023/2024

ORIGINAL CONTRACT: \$14,390.00

AGGREGATE AMOUNT: \$4,540.00

TOTAL AMOUNT: \$18,930.00

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-22

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Library Modernization Project

RECOMMENDATION: Contract award to **Santorini Construction, Inc.**, 1 South Riverside Drive, Neptune, NJ 07753 to be amended with an additional contingency amount of **\$50,000.00** for a total amount of **\$5,013,755.00**. The original contract in the amount of **\$4,903,000.00** (**\$4,878,000.00** and an approved contingency amount of **\$25,000.00**) for the Library Modernization project was awarded at the Board of Trustees meeting on August 24, 2023. Amendment in the amount of **\$60,755.00** (**\$10,755.00** and an approved contingency amount of **\$50,000.00**) was awarded at the Board of Trustees Meeting on January 25, 2024.

To continue to keep this project on schedule, a contingency approved amount of **\$50,000.00** is needed to address additional unforeseen building conditions, as the prior approved contingency amount was expended to correct existing water damaged window sills and sheetrock, install walls to hide conduit, soundproof existing study room walls above the ceiling, add horn strobe, and install switch and circuit for entrance signage.

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

EXHIBIT A-23

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Online Student Orientation Solution

Contract Term: April 1, 2024 - July 31, 2025

WHEREAS, a contract in the amount of \$425.00 (PO #24923) has been awarded to **Innovative Educators, Inc.**, 3277 Carbon Place, Boulder, CO 80301, for the purchase of a one-year license for unlimited connections and campus-wide recording of "Safeguarding Free Speech & Safety During a National Election Year"; and

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

WHEREAS, an additional \$17,095.50 is needed to purchase Go2Orientation subscription, a fully-hosted online orientation solution for new students and specific populations that allows college to create engaging content, track individual student progress, and deliver a dynamic onboarding experience; 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 (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 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 **Innovative Educators, Inc.**, 3277 Carbon Place, Boulder, CO 80301 with an additional amount of \$17,095.50 for a total amount of \$17,520.50 to purchase Go2Orientation subscription, a fully-hosted online orientation solution for new students 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 Online Student Orientation Solution

Contract Term: April 1, 2024 - July 31, 2025

VENDOR: **Innovative Educators, Inc.**
3277 Carbon Place
Boulder, CO 80301

ACCOUNT: College Center / Software
FY 2023/2024

ORIGINAL CONTRACT: \$425.00

AGGREGATE AMOUNT: \$17,095.50

TOTAL AMOUNT: \$17,520.50

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-24

OCEAN COUNTY COLLEGE

RESCIND Contract

RECOMMENDATION: The Board of Trustees of Ocean County College hereby rescinds the contract awarded at the Board of Trustees meeting on January 25, 2024 for Purchase of a Wire Bending Machine for the Engineering Lab to the following vendor: Pensa Labs Inc, 20 Jay Street, Suite 800, Brooklyn, NY 11201. Pensa Labs was unable to provide post-award documentation required by N.J.S.A. 10:5-31 et seq., Equal Employment Opportunity and Affirmative Action. An alternate contract for Purchase of a Wire Bending Machine for the Engineering Lab is to be awarded to Allegheny Educational Systems, Inc., 320 E 3rd Avenue, Tarentum, PA 15084.