

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: January 16, 2025

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, January 23, 2025**:

1. Recommend acceptance of the statement of income and expenditures as of December 31, 2024 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For general contractor construction services for a new Administration Building at Ocean County College (**Exhibit A-2**)
 - b. For general contractor construction services for the Grunin Center Lobby Expansion project at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For an eleven-month contract from January 23, 2025, through December 31, 2025, for the purchase of Student Recovery Support Program online certification courses for full-time and adjunct instructors at Ocean County College (**Exhibit A-4**)
 - b. For the preparation and issuance of IRS 1098-T forms to students at Ocean County College (**Exhibit A-5**)
 - c. For the purchase of snow removal and salting materials for use by the Facilities Department at Ocean County College (**Exhibit A-6**)

- d. For the first year of a three-year agreement from December 13, 2024, through December 12, 2025, for the renewal of the VMware Licensing software for use at Ocean County College (**Exhibit A-7**)
- e. For the purchase of an Analog Voice Gateway for the voice over IP system at Ocean County College (**Exhibit A-8**)
- f. For the purchase of Chromebooks for students who are in need through the Bond Act, as part of the Library Modernization Project at Ocean County College (**Exhibit A-9**)
- g. For a twelve-month agreement for street sweeping services from January 1, 2025, through December 31, 2025, at Ocean County College (**Exhibit A-10**)
- h. For a three-year license renewal and technical support from February 27, 2025, through February 26, 2028, of the CommVault software subscription through the NJEdge.net Consortium at Ocean County College (**Exhibit A-11**)
- i. For a one-year contract from March 1, 2025, through February 28, 2026, for the renewal of the Microsoft Software Campus Volume License Agreement through the NJEdge Microsoft Licensing Consortium for use by the Office of Information Technology at Ocean County College (**Exhibit A-12**)

4. Recommend that the following contracts be amended:

- a. An additional \$2,175, for a maximum total of \$18,817.27, to Aspire Technology Partners, LLC, Eatontown, New Jersey, for additional audio/visual services and various equipment for the Library Modernization Project at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-13**)
- b. An additional \$9,920, for a maximum total of \$25,851, to Daktronics, Brookings, South Dakota, for the professional installation of two athletic scoreboards at Ocean County College ((initial contract was under threshold and did not require Board approval) (**Exhibit A-14**)
- c. An additional \$24,000, for a maximum total of \$59,000, to CB Education Consulting, LLC, Freehold, New Jersey, for additional Dental Hygiene Program Consultant Services at Ocean County College (contract originally awarded at the November 7, 2024, Board meeting) (**Exhibit A-15**)

- d. An additional \$23,109.41, for a maximum total of \$1,668,900, to G Meyer Group, Manasquan, New Jersey, for removal and/or modification of existing piping and ducts as part of the Grunin Center Music Practice Room renovation project at Ocean County College (contract originally awarded at the November 7, 2024, Board meeting) **(Exhibit A-16)**
 - e. An additional \$14,300, for a maximum total of \$30,100, to Shade Environmental, LLC, Maple Shade, New Jersey, for professional asbestos abatement services for the Grunin Center Music Practice Room project through the Hunterdon County Educational Services Commission (HCESC) cooperative contract at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-17)**
5. Recommend the following contracts be rescinded:
- a. The contract awarded at the November 7, 2024, Board meeting, to SHI International Corporation, Somerset, New Jersey, as the vendor notified the College after the award that the quote had expired and they were unable or unwilling to extend. A new agreement through the NJEdge Consortium Contract is to be awarded to the same vendor under new quote **(Exhibit A-18)**
 - b. The contract awarded at the November 7, 2024, Board meeting, to National Asbestos and Environmental Training Institute, Inc., Mine Hill, New Jersey, due to repeated delays and non-fulfillment of services by the vendor as outlined in the agreement. The vendor has been notified in writing of the termination of the aforementioned agreement **(Exhibit A-19)**
6. Recommend acceptance of a \$5,742,966 SCCT5 Grant (Strengthening Community College Training) over 4 years, with OCC to receive \$2,835,868 over 4 years, for the Health First New Jersey (HFNJ), a consortium of Ocean County College (OCC), Middlesex College (MC), and Atlantic Cape Community College (ACCC), led by OCC, to increase the number of highly skilled healthcare workers in the region's healthcare and healthcare information technology (IT) industry sector, providing guided career pathways aligned to employment data from the New Jersey Department of Labor and Workforce Development (NJDOL). The project's geographic scope includes four (4) New Jersey counties (Atlantic, Cape May, Middlesex, and Ocean) and 97 municipalities. Project Manager: Dr. Joseph Konopka, Vice President, Workforce Development and Strategic Partnerships. Funding Period: February 1, 2025, through January 31, 2029.

7. Recommend adoption of a resolution approving and authorizing a modification of the original awarded project as approved by the Office of the Secretary of Higher Education for an expansion of our original Securing our Children's Future Bond Act project and program capacity to include outfitting space in our library so that students in Graphic Design, Electronic Media, Supply Chain, Data Analytics, Artificial Intelligence, and Cybersecurity can access the same laboratory supplies for hands-on learning and studying outside their classroom hours to increase retention and completion of these CTE programs; authorizing the financing of all or a portion of the Project through program(s) made available by the State of New Jersey for New Jersey institutions of higher education and other available funding sources; approving and authorizing the form of the application to the Secretary of Higher Education; approving and authorizing the execution and delivery of any and all agreements in connection with undertaking, implementing, and financing the Project in the form(s) approved by the officers of the institution executing such agreement(s); and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement, and finance the Project(s). **(Exhibit A-20)**

EXHIBIT A-1

EXHIBIT A-1
OCEAN COUNTY COLLEGE
 STATEMENT OF CURRENT EXPENDITURES FY 2024-2025
 For the Period Ending December 31, 2024

	ACTUAL	ENCUMBRANCES	TOTAL	FY2024-2025 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	30,007,195		30,007,195	38,622,472	8,615,277	77.69%
State Appropriation	5,032,700		5,032,700	10,513,813	5,481,114	47.87%
County Appropriation	9,003,826		9,003,826	18,007,652	9,003,826	50.00%
Miscellaneous	1,286,875		1,286,875	2,785,000	1,498,125	46.21%
Fund Balance	-		-	-	0	0.00%
Total Revenue:	45,330,595		45,330,595	69,928,937	24,598,342	64.82%
EXPENDITURES:						
Instruction	10,579,551	260,003	10,839,553	23,491,718	12,652,165	46.14%
Academic Support	5,491,149	206,190	5,697,339	12,049,829	6,352,490	47.28%
Student Services	3,633,785	93,854	3,727,639	7,926,362	4,198,723	47.03%
Institutional Support	7,802,337	1,416,818	9,219,156	13,966,800	4,747,644	66.01%
Plant Maint-Opr.	4,730,363	2,294,909	7,025,272	10,291,028	3,265,756	68.27%
Scholarships	1,000,992	-	1,000,992	1,203,200	202,208	83.19%
Debt Service	-	-	-	1,000,000	1,000,000	0.00%
Total Expenditures:	33,238,178	4,271,773	37,509,951	69,928,937	32,418,986	53.64%

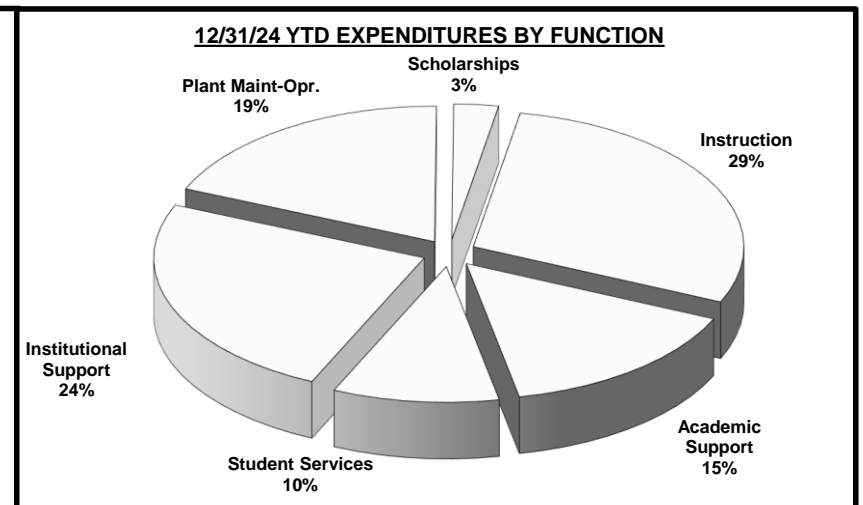
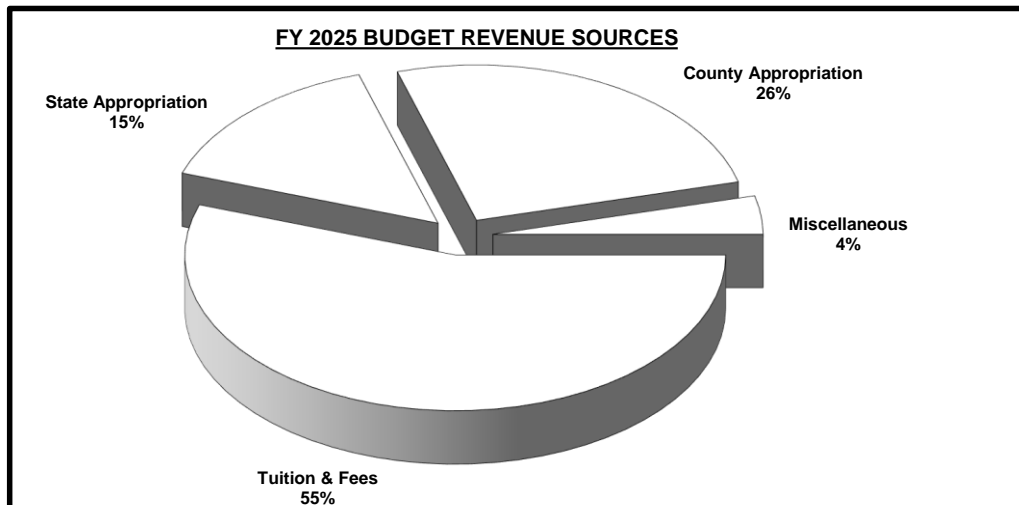


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for New Administration Building

RECOMMENDATION: Contract award to **Newport Construction Management Corporation**, 5032 Marlton Pike, Pennsauken, NJ 08109 in the amount not to exceed **\$10,287,700.00** for the construction of a two story, 18,000 ft² administration building with associated site improvements and utilities. The building will house multiple departments including, but not limited to, the Office of the President, Accounting, Purchasing, and Marketing.

Said contract to be in accordance with bid specifications and requirements of BID #24/25 B-1643 publicly advertised on November 27, 2024 and bids received on January 8, 2025.

NATURE OF BID: Construction of a New Administration Building

BID ITEM #1: Base Bid Amount

SOURCE OF FUNDS: New Administration Building / Construction
FY 2024/2025

BID SUMMARY

Vendor Name	Bid Item #1 - Base Bid Amount
Massett Building Company	\$ 12,975,259.00
Ernest Bock & Sons, Inc.	\$ 10,625,000.00
Shorelands Construction, Inc.	\$ 11,710,000.00
Hall Building Corp.	\$ 10,950,000.00
Epic Management, Inc.	\$ 10,743,000.00
The Bennett Company, Inc.	\$ 11,680,000.00
Grafas Painting Contractors, Inc.	\$ 10,890,000.00
M&M Construction Company, Inc.	\$ 10,890,000.00
Newport Construction Management Corporation*	\$ 10,287,700.00

*Recommended Vendor

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

AlianzaDuffy	H2M Associates, Inc.
AM Higley	Hall Building Corp.
American Eagle Solutions	Hall Construction Co., Inc
APS Contracting, Inc	Haryane Guimaraes's Vendor
Arnold Steel Company	IMETCO
Arthur J. Ogren, Inc.	ims
Ascent Building Solutions - GAF Commercial	Johnson Technology Systems Inc
Aspire Technology Partners	Joseph A. Natoli Construction
Associated Construction Contractors of New Jersey	Legai BUild
Automated Building Controls	Local 400 IBEW
Bancroft Construction	M&M Construction Company, Inc
BBR Printers	Masset Building Company
Beach Electric Co Inc	McCauley Construction Company Inc
Beacon Roofing Supply	metals 2000, inc.
Benjamin R. Harvey Co., Inc.	MFS Engineers & Surveyor DPC
Blackridge Research & consulting	Mid-Atlantic Service 360 / Building Solutions
Bricklayers Local 5 NJ	Nacom Company, Inc.
Brockwell & Carrington	Newport Construction Management Corp
BuildCentral Inc	Performance Roofing Assoc
C & H Agency	Peterson Service Company
CIS	Postler & Jaeckle Corp.
Construct Connect	Premier Enterprises T/A Premier Roofing
CSI Engineering	PWXPress
Dandrea Construction Co	Reliable Communications Systems Intl.
Deltek	Reuther Material
Dobco, Inmc.	RTS Solutionz Inc
Dodge Data & Analytics	santorini construction
Eastern Landscape Contractors	School Wholesale Supplies LLC
Epic Management, Inc.	Settembrino Architects
Ernest Bock & Sons, Inc.	Shorelands Construction
ES builders group	Sodon Electric
Extreme Builders	Terminal Construction Corporation
FCA	The Bennett Company, Inc.
Fitzpatrick & Associates, Inc.	Unity Construction Services, Inc.
GAIG	USA Architects, Planners + Interior Designers, Ltd.
GPC, Inc.	VISUAL
Great American Insurance Company	Wallace Bros., Inc.
GREYHAWK	xiaoma

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Grunin Center Lobby Expansion

RECOMMENDATION: Contract award to **Shorelands Construction, Inc**, 7 Columbus Drive, Monmouth Beach, NJ 07750 in the amount not to exceed **\$8,747,000.00** for the expansion of the lobby in the Grunin Center (Building #11A) at Ocean County College, which will include the box office, coat room, pantry, an art gallery, an ADA compliant entrance, and restrooms. This project will also renovate the existing lobby to provide upgrades to the bathrooms and all common area interior finishes. The second floor Bosendorfer Room will be expanded and treated with acoustic panels for optimized sound quality.

Said contract to be in accordance with bid specifications and requirements of BID #24/25 B-1639 publicly advertised on December 13, 2024 and bids received on January 15, 2025.

NATURE OF BID: Renovations to Grunin Center

BID ITEM #1: Base Bid Amount

BID ITEM #2: Add Alternate #1

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance
FY 2024/2025

BID SUMMARY

Vendor Name	H&S Construction & Mechanical	Imperial Construction & Electric Inc.	Shorelands Construction, Inc.*
Allowance List - Unit Price Per Ton	\$ 107.10	\$ 56.00	\$ 60.00
Allowance List - Allowance in Base Bid	\$ 406,980.00	\$ 212,800.00	\$ 228,000.00
Bid Item #1 - Base Bid Amount	\$ 10,350,000.00	\$ 10,928,000.00	\$ 8,747,000.00
Bid Item #2 - Add Alternate #1	\$ 290,000.00	\$ 293,400.00	\$ 390,000.00

*Recommended Vendor

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

AC Infinity Construction	Haryane Guimaraes's Vendor
Allstate Construction Enterprises, LLC	Imperial Construction
Altec Building Systems, Corp.	ITC Delaware Valley
American Eagle Solutions	J & M Quality Contracting LLC
Ascent Building Solutions - GAF Commercial	JDS Roofing
ATANE Engineers, Architects and Land Surveyors	Legai BUild
Automated Building Controls	McCauley Construction Company Inc
BBR Printers	Pharos Enterprises
Bricklayers Local 5 NJ	Postler & Jaeckle
BuildCentral Inc	Property Improvement of New Brunswick LLC
CIS	PWXPress
Construct Connect	Root Companies, LLC.
Cypreco Industries Inc.	Santorini Construction Inc
Daskon Group LLC	School Wholesale Supplies LLC
Deltek	Shorelands Construction
Dodge Data and Analytics	The Bennett Company, Inc.
Drill Construction	Three G's Plumbing & Heating, Inc.
Electri-Tech Inc.	VISUAL
First Construction	Wallace Bros., Inc.
G Meyer Group	Weatherby Construction
Gtech	xiaoma
H & S Construction and Mechanical	

EXHIBIT A-4

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Student Recovery Support Program

Contract Term: January 23, 2025 - December 31, 2025

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase online certification courses for full-time and adjunct instructors at Ocean County College. The courses will empower instructors to create more active and engaging classes leading to decreases in DFW rates and increases in student retention; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(15) et seq. professional consulting services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to execute an agreement with **EdCERT, LLC**, 745 Fifth Avenue #500, New York, NY 10151 in the amount not to exceed **\$50,000.00** to purchase online certification courses for full-time and adjunct instructors 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 Student Recovery Support Program

Contract Term: January 23, 2025 - December 31, 2025

VENDOR: EdCERT, LLC
745 Fifth Avenue #500
New York, NY 10151

ACCOUNT: VP Academic Affairs / Contract Payment
FY 2024/2025

AMOUNT: **\$50,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2024/2025 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-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Preparation of 1098-T Forms

WHEREAS, the Board of Trustees of Ocean County College has identified a need for preparation of 1098-T forms to be issued to students at Ocean County College; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.3(a) 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 **Education Computer Systems Inc. (ESCI)**, 100 Global View Drive, Suite 800, Warrendale, PA 15086 in the amount not to exceed **\$19,500.00** for preparation of 1098-T forms 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 Preparation of 1098-T Forms

VENDOR: **Education Computer Systems Inc. (ESCI)**
100 Global View Drive, Suite 800
Warrendale, PA 15086

ACCOUNT: College-Wide / Reporting Services
FY 2024/2025

AMOUNT: **\$19,500.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 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 Snow Removal Salting Materials

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the replenishment of salting materials for snow removal; 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. 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 \$17,500.00; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **Fastenal Company**, 1195 Airport Road, Lakewood, NJ 08731 in the amount not to exceed **\$23,052.00** for the replenishment of salting materials for snow removal at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Fastenal Company**, State Contract #M0002/19-FLEET-00565, Term: 1/1/2025 to 8/31/2026.

RESOLUTION

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

Contract for Snow Removal Salting Materials

VENDOR: **Fastenal Company**
1195 Airport Road
Lakewood, NJ 08701

ACCOUNT: Maintenance / Supplies - Operations & Maintenance
FY 2024/2025

TOTAL: **\$23,052.00**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025, 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 VMware vSphere Software

Contract Term: December 13, 2024 - December 12, 2027

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for VMware vSphere software for the Office of Information Technology, procured through NJEdge.NET Consortium; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a thirty-six-month agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$39,561.60** to renew the contract for VMware vSphere software for the Office of Information Technology at Ocean County College. This purchase will be procured through NJEdge Consortium Contract #: 269EMCPS-21-001-EM-SHI.

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 VMware vSphere Software
Contract Term: December 13, 2024 - December 12, 2027

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

ACCOUNT: Information Technology / Software
FY 2024/2025

TOTAL: **\$39,561.60**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 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 an Analog Voice Gateway

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase an analog voice gateway that converts analog voice signals from traditional voice devices such as elevator emergency phones, building alarms, emergency call boxes, etc. to digital data packets so that they can be managed by the enterprise voice over IP (VoIP) system; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Aspire Technology Partners LLC**, 25 James Way, Eatontown, NJ 07724 in the amount not to exceed **\$21,156.98** to purchase an analog voice gateway at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **Aspire Technology Partners, LLC**, NJ State Contract #M7000/21-TELE-01506 Term: 5/28/21 to 9/30/26.

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 Cisco Equipment for an Analog Voice Gateway

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

ACCOUNT: Information Technology / Minor Capital - Network
FY 2024/2025

TOTAL: **\$21,156.98**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025, 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 Chromebooks for the Library

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Dell Chromebooks for the library at Ocean County College. The library will have the capability to loan Chromebooks out to students who are in need; and

WHEREAS, the purchase of said goods utilize funds allocated to Ocean County College through the Bond Grant; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Dell Marketing LP**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$23,660.50** to purchase computers for the Library Modernization Project at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing LP**, State Contract Number M0483/24-TELE-71883, Contract Term: 3/20/24 -

6/30/25.

RESOLUTION

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

Authorizing a Contract for Chromebooks for the Library

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

ACCOUNT: Bond Act - Idea / Minor Capital - Instructional
FY 2024/2025

AMOUNT: **\$23,660.50**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 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

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

January 1, 2025 - December 31, 2025

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

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a shared services agreement with the **County of Ocean**, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed **\$30,000.00** to provide street sweeping services at Ocean County College.
2. That the Assistant VP of Facilities, James Calamia and/or the Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

RESOLUTION

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

Contract for Street Sweeping Services

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

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

ACCOUNT: Grounds / Code Compliance
FY 2024/2025

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

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 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 CommVault Cloud Software

Contract Term: February 27, 2025 - February 26, 2028

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew CommVault Cloud software. CommVault Cloud is a software as a service (SaaS) platform that protects, secures, and recovers data for hybrid enterprises; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a three-year agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$80,736.93** to renew CommVault Cloud software at Ocean County College. This contract will be procured through NJEdge.NET Consortium, Contract # 269EMCPS-21-001-EM-SHI.

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 CommVault Cloud Software

Contract Term: February 27, 2025 - February 26, 2028

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

ACCOUNT: Information Technology / Minor Capital - Network
FY 2024/2025

AMOUNT: **\$80,736.93**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Microsoft Software Campus Volume License Agreement
Contract Term: March 1, 2025 - February 28, 2026**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Microsoft Software Campus Volume License Agreement for desktop software applications including Office 365 and Learning IT Academy Services at Ocean County College through NJEdge Microsoft Licensing Consortium; and

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

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance 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 a one-year agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$48,671.69** to renew the Microsoft Software Campus Volume License Agreement at Ocean County College through NJEdge Microsoft Licensing Consortium Contract #: 269EMCPS-21-001-EM-SHI.

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 to Renew Microsoft Software Campus Volume License Agreement

Contract Term: March 1, 2025 - February 28, 2026

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

ACCOUNT: Information Technology / Software
FY 2024/2025

AMOUNT: **\$48,671.69**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Audio/Visual Services

WHEREAS, contracts in the amounts of **\$6,400.00** (PO #B12028) and **\$10,242.27** (PO #P25861) were awarded to **Aspire Technology Partners LLC**, 25 James Way, Eatontown, NJ 07724 for the purchases of audio/visual services and various equipment for the Library Modernization Project; and

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

WHEREAS, an additional **\$2,175.00** is needed to amend purchase order #B12028 for additional audio/visual services this fiscal year after the replacement of a key component in the new audio/visual system in the conference center; and

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

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

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

WHEREAS, Ocean County College wishes to amend the 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 **Aspire Technology Partners LLC**, 25 James Way, Eatontown, NJ 07724 with an additional amount of **\$2,175.00** for a total amount of **\$18,817.27** for additional audio/visual services this 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 Audio/Visual Services

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

ACCOUNT: Media Services / Minor Capital
FY 2024/2025

ORIGINAL AMOUNT: **\$16,642.27**

AGGREGATE AMOUNT: **\$2,175.00**

TOTAL AMOUNT: **\$18,817.27**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Installation of Scoreboards

WHEREAS, a contract in the amount of **\$15,931.00** (PO #26548) has been awarded to **Daktronics**, 201 Daktronics Drive, Brookings, SD 57006, for the purchase of a baseball scoreboard and a soccer scoreboard; and

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

WHEREAS, an additional amount of **\$9,920.00** is needed for professional installation services of the aforementioned scoreboards at Ocean County College; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.11(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, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Daktronics**, 201 Daktronics Drive, Brookings, SD 57006 with an additional **\$9,920.00** for a total amount of **\$25,851.00** for the professional

installation of two scoreboards 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 Installation of Scoreboards

VENDOR: **Daktronics**
201 Daktronics Drive
Brookings, SD 57006

ACCOUNT: Intercollegiate Athletics / Minor Capital - Designate
FY 2024/2025

ORIGINAL CONTRACT: **\$15,931.00**

AGGREGATE AMOUNT: **\$9,920.00**

TOTAL AMOUNT: **\$25,851.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025, 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 Dental Hygiene Program Consultant Services

Contract Term: January 1, 2025 - December 30, 2026

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Dental Hygiene Program Consultant Services at Ocean County College. The original contract in the amount not to exceed **\$35,000.00** was awarded at the Board of Trustees meeting on November 7, 2024; and

WHEREAS, an additional **\$24,000.00** is needed for additional consultation services in the development of a comprehensive dental hygiene program for the College; and

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

WHEREAS, vendor **CB Education Consulting, LLC** was approved at the Board of Trustees meeting on November 7, 2024 for the Qualified Pool of Education Consulting Services for the provision of Education Consulting Services, RFQ 24-25 Q-1626; 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 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 **CB Education Consulting, LLC**, 5 Halecrest Ct, Freehold, NJ 07728 with an additional **\$24,000.00** for a total amount of

EXHIBIT A-16

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Grunin Center Music Practice Room Renovation

RECOMMENDATION: Contract award to **G Meyer Group**, 1009 New Brunswick Avenue, Manasquan, NJ 08736 to be amended with an additional **\$23,109.41** for a total amount of **\$1,692,009.41**. The original contract in the amount of **\$1,668,900.00** for the renovation of rooms in the Grunin Center (Building #11B) at Ocean County College to serve as new music practice rooms was awarded at the Board of Trustees Meeting on November 7, 2024.

Additional funds are needed for Allowance Usage (AU) Authorization #1 - **\$23,109.41** for the removal and/or modification of existing piping and ducts and installation of new water mains.

Said contract to be in accordance with bid specifications and requirements of BID #24/25 B-1624 publicly advertised on September 18, 2024 and bids received on October 30, 2024.

NATURE OF BID: Renovations to Grunin Center

BID ITEM #1: Lump Sum Amount

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance
FY 2024/2025

BID SUMMARY

Vendor Name	As Specified or Equivalent	Bid Item # 1 - Lump Sum Amount
J&M Quality Contracting LLC	As Specified	\$ 1,792,000.00
Wallace Bros., Inc.	As Specified	\$ 1,970,860.00
Imperial Construction & Electric Inc.	As Specified	\$ 2,086,000.00
Santorini Construction	As Specified	\$ 1,739,000.00
West End KB LLC	As Specified	\$ 2,285,000.00
G Meyer Group*	As Specified	\$ 1,668,900.00
Drill Construction Co., Inc.	As Specified	\$ 1,820,000.00

*Recommended Vendor

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

Altec Building Systems Corp.	Joseph Porretta Builders Inc
American Eagle Solutions	JRS Architect, P.C.
BBR Printers	Kelly Builders & Developers
Blackridge Research & consulting	Legai BUild
BuildCentral Inc	Mega Wholesale LLC
CIS	Postler & Jaeckle
Construct Connect	PWXPress
Deltek	R Maxwell Construction Co. Inc
Dodge Data & Analytics	Santorini Construction Inc
Drill Construction	Scozzari Builders
Educational Equipment	Shorelands Construction
First Construction	Sodon Electric
G Meyer Group	SSP Architects
H & S Construction and Mechanical	Starlite Productions International, Inc.
Hall Construction Co. Inc.	VISUAL
Haryane Guimaraes's Vendor	Wallace Bros., Inc.
Imperial Construction & Electric	West End KB-LLC
J & M Quality Contracting LLC	xiaoma

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Asbestos Abatement Services

WHEREAS, a contract in the amount of **\$15,800.00** (PO #26518) has been awarded to **Shade Environmental, LLC**, 623 Cutler Avenue, Maple Shade, NJ 08052 for professional asbestos abatement services in the Bosendorfer rooms for the Grunin Lobby Expansion project; and

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

WHEREAS, an additional amount of **\$14,300.00** is needed for professional asbestos abatement services for the Grunin Building Music Practice Rooms project; and

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

WHEREAS, 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 **Shade Environmental, LLC**, 623 Cutler Avenue, Maple Shade, NJ 08052 with an additional **\$14,300.00** for a total amount of **\$30,100.00** for professional asbestos abatement services for the Grunin Building Music Practice Rooms project. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract # HCESC-Ser-22-15 - Contract term: 10-8-2024 to 10-8-2025.

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 Asbestos Abatement Services

VENDOR: **Shade Environmental, LLC**
623 Cutler Avenue
Maple Shade, NJ 08052

ACCOUNT: Grunin Music Practices Rooms / Testing & Inspection
FY 2024/2025

ORIGINAL CONTRACT: \$15,800.00

AGGREGATE AMOUNT: \$14,300.00
=====

TOTAL AMOUNT: \$30,100.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 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

RESCIND Contract

RECOMMENDATION: The Board of Trustees of Ocean County College hereby rescinds the contract awarded at the Board of Trustees meeting on November 7, 2024 to renew the contract for VMware vSphere software to SHI International Corp., located at 290 Davidson Avenue, Somerset, NJ 08873.

The vendor notified the College after the award that the quote it was based off of had expired and they were unable or unwilling to extend it. A new agreement through NJEdge Consortium Contract is to be awarded to the same vendor under a new quote.

EXHIBIT A-19

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 November 7, 2024 to provide environmental health and safety training programs to National Asbestos & Environmental Training Institute (NAETI, Inc.), 181 Route 46, Mine Hill, NJ 07803.

The College is rescinding the contract due to repeated delays and non-fulfillment of services by the vendor as outlined in the agreement. These delays have significantly impacted the College's ability to provide timely services to students and jeopardized the use of grant funding. The vendor has been notified in writing of the termination of the aforementioned agreement.

EXHIBIT A-20



BOARD OF TRUSTEES

RESOLUTION

Resolution approving and Authorizing a modification of the original awarded project as approved by the Office of the Secretary of Higher Education for an expansion of our original Securing our Children’s Future Bond Act project and program capacity to include outfitting space in our library so that students in Graphic Design, Electronic Media, Supply Chain, Data Analytics, Artificial Intelligence, and Cybersecurity can access the same laboratory supplies for hands-on learning and studying outside their classroom hours to increase retention and completion of these CTE programs; authorizing the financing of all or a portion of the Project through program(s) made available by the State of New Jersey for New Jersey institutions of higher education and other available funding sources; approving and authorizing the form of the application to the Secretary of Higher Education; approving and authorizing the execution and delivery of any and all agreements in connection with undertaking, implementing, and financing the Project in the form(s) approved by the officers of the institution executing such agreement(s); and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement, and finance the Project(s).

WHEREAS: The Board of Trustees (the “Board”) of Ocean County College (the “Institution”) desires to approve the undertaking, implementation, and financing of the Project (the “Project”) consisting of (1) the renovation of the existing Ocean County College Technology Building and (2) the installation of classroom technology upgrades and related technology infrastructure improvements; and

WHEREAS: The Board desires to approve the costs of the Project to be paid and/or financed through all sources in an amount not to exceed \$1,206,475; and

WHEREAS: The Board desires to finance the Project through the hereinafter defined Program made available by the State of New Jersey (the “State”) for certain projects of New Jersey institutions of higher education (the “Program”); and

WHEREAS: The State Program is the Securing Our Children’s Future Bond Act P.L. 2018, c. 119; and

WHEREAS: The Board has determined that the Project will assist in serving the needs of its students and in providing a benefit to the Institution; and

WHEREAS: The Board desires to approve financing of the Project through the State Program; and

WHEREAS: The Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the "Secretary") for the Proposed Program for the Project and to designate the authorized officers of the Institution to take all necessary and desirable actions required to undertake, implement, and submit to the Secretary the Application for the Project; and

WHEREAS: The Board hereby approves the Master Plan of the Institution in the form attached hereto as Exhibit OCC-A and authorizes and directs the officers designated in this Resolution to include the Master Plan in the Application approved herein; and

WHEREAS: The Board reasonably expects to reimburse expenditures for the costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt-bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OCEAN COUNTY COLLEGE AS FOLLOWS:

SECTION 1. The Board approves the Project and authorizes the undertaking, implementation, and financing of the Project in a maximum aggregate amount not to exceed \$1,206,475. The Board further approves the Master Plan of the Institution in the form attached hereto as Exhibit OCC-A.

SECTION 2. The Board approves the financing of all or any portion of the Project through the State Programs identified above. The Board approves the Application for funding of the Project through such Programs in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications, and additions as shall be conclusively evidenced by the submission of the Application to the Secretary. The Board expressly directs and authorizes the Designated Officers to submit the Long-Range Capital Plan in the Application for any Program for which it is required. The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the State Program(s) will obligate the Institution to: (a) provide funds for the operation and maintenance of the Project, (b) contribute to the cost of the Project, (c) pay all or a portion of debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) as applicable, and (d) fulfill other conditions imposed under the State Program(s) and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application. The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Program(s) including, without limitation, providing for the operation and maintenance of the Project and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Program(s) to contribute to the cost of Project and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) from available funds of the Institution.

SECTION 3. The President and Executive Vice President of Finance and Administration (each an "Authorized Officer") are each hereby authorized and directed to approve, execute,

and deliver any and all agreements necessary to undertake, implement, and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board of the Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval in the form and content of such agreements and other documents and instruments necessary to undertake, implement, and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this Resolution to undertake, implement, and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 4. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or other tax-exempt debt issued to fund the Project/Programs ["Applicable Tax-Exempt Debt"] in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Tax Exempt Debt expected to be issued to finance costs of the Project including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Tax-Exempt Debt is \$5,000,000.

SECTION 5. All Resolutions, orders, and other actions of the Board of the Institution in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed, or revoked.

SECTION 6. This Resolution shall take effect immediately; and

BE IT FURTHER RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED: January 23,2025

DULY

CERTIFIED: I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County College Board of Trustees on the 23rd day of January, 2025.

Stephan R. Leone, Secretary
Ocean County College Board of Trustees