

MIDDLESEX COLLEGE

Consent Agenda

February 17, 2021

8:30 a.m.

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<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b>Supporting Evidence</b>	<b>Res #</b>
<b><u>ACADEMIC AND STUDENT AFFAIRS</u></b>	Authorize the submission of application of the CARL D. PERKINS CAREER AND TECHNICAL EDUCATION for \$518,936.00.		1.
	Authorize the submission of application of the CARL D. PERKINS CAREER AND TECHNICAL EDUCATION in the amount of \$694,510.00.		2.
	Authorize the submission of application of the COMMUNITY COLLEGE OPPORTUNITY GRANT in the amount of \$265,000.00.		3.
	Middlesex College and Bergen Community College have entered into a contract for the operation of a project entitled NJ HealthWorks Grant for the period commencing July 15, 2020 and concluding June 14, 2021 in the amount of \$394,020.00.	Contract	4.
	Middlesex College and County College of Morris have entered into a contract for the operation of a project entitled Scaling Apprenticeship Grant for the period commencing July 15, 2020 and concluding July 14, 2021 in the amount of \$314,750.00.	Contract	5.
	Middlesex College and New Jersey Council of County Colleges and the State of New Jersey Office of the Secretary of Higher Education have entered into a contract for the operation of a project entitled College Readiness Now VII for the period commencing October 1, 2020 and concluding August 20, 2021 NJCCC in the amount of \$66,050.00.	Contract	6.
	Middlesex College and the County of Middlesex, Department of Workforce Development have entered into a contract for the operation of a project entitled WIOA YOUTH 20-0623 GED/HSE Youth Program for the period commencing September 1, 2020 and concluding August 31, 2021 in the amount of \$200,000.00.	Contract	7.
	Middlesex College and the State of New Jersey, Department of Labor and Workforce Development have entered into a contract for the operation of a project entitled FY2020-2021 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT for the period commencing July 1, 2020 and concluding June 30, 2021 in the amount of \$100,000.00.	Contract	8.

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	Middlesex College and the Governor's Discretionary Funds have entered into a contract for the operation of a project entitled RESET (Pathways to Recovery) for the period commencing July 1, 2020 and concluding December 31, 2020 in the amount of \$64,074.00.	Contract	9.
	Middlesex College and the County of Middlesex, Department of Workforce Development have entered into a contract for the operation of a project entitled LEARN TO EARN, for the period commencing September 1, 2020 and concluding August 31, 2021 in the amount of \$100,000.00.	Contract	10.
	Authorize the submission of application entitled OPEN TEXTBOOK COLLABORATIVE in the amount of \$1,444,068.		11.
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services to the following:</p> <ul style="list-style-type: none"> <li>• Sherwin Williams (\$966.08, Paint and supplies).</li> <li>• B&amp;H Photo (\$6,053.95, Digital cameras and accessories).</li> <li>• VWR International Inc. (\$570.60, Nitrile gloves for Natural Sciences).</li> <li>• Dell Marketing (\$4,548.98, Laptop and monitor for Natural Sciences).</li> <li>• SHI International (\$13,000.00, Chromebooks and peripherals).</li> <li>• SHI International (\$251.46, Graphic design software).</li> <li>• SHI International (\$1,250.00, Google Chrome).</li> </ul>	Contracts	1.
	Authorize Special Quote #10565C for architectural and engineering consulting services in the amount of \$16,360.00.	Special Quote	2.a.
	Authorize Special Quote #10565D for environmental consulting services in the amount of \$32,390.00.	Special Quote	2.b.
	Authorize Special Quote #10718F for engineering consulting services in the amount of \$63,370.00.	Special Quote	2.c.
	Authorize Bid #21-7R for L'Hommedieu Dental Clinic Renovations in the amount of \$2,778,400.00.	Bid	2.d.
	Authorize Bid #21-8 for High Voltage Electric Distribution System in the amount of \$23,000.00.	Bid	2.e.

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<b><u>COMMITTEE</u></b>	<b><u>RESOLUTION</u></b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
	<p>Authorize Business Entity Disclosure Contracts to the following vendors:</p> <ul style="list-style-type: none"> <li>• Modo Labs, Inc., Cambridge, MA in an amount not-to-exceed \$28,244.00 for software licensing and support of the College's mobile application through January 31, 2022.</li> </ul>	Business Entity Disclosure Contract	3.
	Authorize payment to FKA Architects Phase 1 architectural services in conjunction with the Library Restroom Renovation project in the amount of \$500.00.		4.a.
	Authorize payment to FKA Architects Phase 2 architectural services in conjunction with the Library Restroom Renovation project in the amount of \$862.50.		4.b.
	Authorize payment to Johnson & Urban for engineering services in conjunction with the Billy Johnson Hall Boiler Replacement project in the amount of \$3,500.00.		4.c.
	Authorize payment to KeRi Engineering, PC, for engineering services in conjunction with the Edison Hall Dehumidification project in the amount of \$1,550.00.		4.d.
	Authorize payment to KeRi Engineering, PC, for engineering services in conjunction with the Library Boiler Installation project in the amount of \$2,750.00.		4.e.
	Authorize payment to Weiner Law Group, LLC for legal services rendered regarding labor matters for the month of December 2020 in the amount of \$26,473.88.		5.a.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services rendered for the period of October 1, 2020 through December 31, 2020 in the amount of \$21,534.56.		5.b.
	Approve the following projects under the County College Capital Projects Fund Act, L. 1997, c.360 for FY 2022: Chambers Hall Reconfiguration (\$2,300,000) Roof Replacements (\$1,603,000) for a total of \$3,903,000.		6.
	Authorize the proposed College budget for FY 2022 in the amount of \$74,107,650 and \$2,000,000 for Capital, for consideration at the Board of School Estimate meeting at a date and time to be determined.		7.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: In-county tuition credit hour rate be increased from \$116 to \$118 per credit hours.		8.a.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: Out-of-county tuition be increased from \$232 per credit hour to \$236 per credit hour.		8.b.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: Out-of-state tuition be increased from \$232 per credit hour to \$236 per credit hour.		8.c.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: mandatory Technology fee rate be increased from \$15.00 per credit hour to \$19.00 per credit hour.		8.d.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: mandatory Student Services fee rate be increased from \$4.50 per credit hour to \$6.50 per credit hour.		8.e.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY 2022, including Summer I session FY 2021 as follows: mandatory General fee rate be increased from \$19.00 per credit hour to \$23.00 per credit hour.		8.f.
	The adjustments to fees set forth shall be as shown on the attached Schedule.	Schedule of Fees	8.g.
<u>GENERAL</u>	Authorize approval of President's expenses for the second quarter of FY2022.		1.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		