

MIDDLESEX COLLEGE

Consent Agenda

April 21, 2021

8:30 a.m.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>ACADEMIC AND STUDENT AFFAIRS</u>	Approve the Associate in Applied Science Degree in Supply Chain and Logistics Management.		1.
	Approve the Certificate in Supply Chain and Logistics Management.		2.
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services to the following:</p> <ul style="list-style-type: none"> • CDW Government (\$11,703.32, Solid state drives and cables). • Highway Equipment Company of NJ (\$19,344.00, Enclosed cab utility vehicle). • B&H Photo (\$8,766.72, Cameras and accessories). • B&H Photo (\$6,266.40, Adjustable height mobile stand displays). • B&H Photo (\$16,499.00, Dell monitors). • Keyboard Consultants (\$2,496.00, Smart board, software and installation for JDC Imitative Grant). • Johnson Controls Fire Protection (\$4,000.00, Additional service for fire panels). • Insight Public Sector (\$19,686.46, Data and statistical reporting software). • Verizon Wireless (\$1,159.80, Wireless hotspots and monthly data plans for JDC Initiative Grant). • SHI International (\$20,175.00, Laptop docking stations). • SHI International (\$9,483.25, Computer hardware for hybrid classrooms). • SHI International (\$2,500.00, Laptops for JDC Initiative Grant). • SHI International (\$17,026.00, Computer hardware disk imager). • SHI International (\$72.49, Microsoft Visio software license). • SHI International (\$11,576.50, IT Help Desk software). • Home Depot (\$2,443.00, Disinfectant fogger and electrostatic sprayers). 	Contract	1.
	Award Special Quote #10760 for services for the design, development, testing and implementation of the external facing College website in the amount not-to-exceed \$132,000.00.	Special Quote	2.a.
	Award Special Quote #10764 for a three-day customized live review course for Nursing students to prepare for the NCLEX examination in the amount not-to-exceed \$33,750.00.	Special Quote	2.b.
	Award Bid #21-12 for the lining of the ductwork in Edison Hall in the amount not-to-exceed \$40,888.00.	Bid Award	2.c.
<u>FINANCE</u> <u>Cont'd</u>			

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Ellucian, Inc., in an annual amount of \$21,890.00 for professional consulting services for the evaluation and reporting needs for the Open Textbook Collaborative Project grant for the period of May 1, 2021 through December 31, 2023 for a total award not-to-exceed \$65,670.00 pending the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Business Entity Disclosure Contracts	3.a.
	Mark V. Sullivan, in an amount not-to-exceed \$40,000.00 for professional consulting services for the programming needs for the Open Textbook Collaborative Project grant for the period of May 1, 2021 through December 31, 2023.	Business Entity Disclosure Contracts	3.b.
	Authorize a contract amendment to Zoom Video in the amount of \$1,000.00 for additional recording cloud storage.	Amendment	4.
	Authorize payment to FKA Architects for architectural services in conjunction with the Securing Our Children's Future Bond Act grant application in the amount of \$10,465.00.		5.a.
	Authorize payment to FKA Architects for Phase 2 construction observation architectural services in conjunction with the Library Restroom Renovation project in the amount of \$862.50.		5.b.
	Authorize payment to Johnson & Urban, LLC, for Phase 1 construction documents engineering services in conjunction with Billy Johnson Hall Boiler Replacement project in the amount of \$3,500.00.		5.c.
	Authorize payment to MTB, LLC, for construction services in conjunction with the Library Restroom Renovation project in the amount of \$139,536.90.		5.d.
	Authorize payment to Netta Architects for Phase 1 feasibility study architectural services in conjunction with the North Hall Renovations ADA Improvements in the amount of \$8,420.00.		5.e.
	Authorize payment to Remington & Vernick Engineers for Phase 1 construction documents engineering services in conjunction with the College Center Sprinkler Installation with Fire Pump project in the amount of \$2,498.00.		5.f.
	Authorize payment to Remington & Vernick Engineers for Phase 1 construction documents engineering services in conjunction with PEC HV/HVAC Upgrade project in the amount of \$2,101.00.		5.g.
	Authorize payment to Remington & Vernick Engineers for Phase 1 feasibility study engineering services in conjunction with the PEC HV/HVAC Upgrade project in the amount of \$849.00.		5.h.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>FINANCE</u> <u>Cont'd</u>	Authorize payment to RSC Architects for Phase 2 construction documents architectural services in conjunction with the Dental Clinic Reconstruction project in the amount of \$2,454.00.		5.i.
	Authorize payment to Weiner Law Group, LLC, for legal services rendered regarding labor matters for the month of February 2021 in the amount of \$24,902.50.		6.
	Approve additional adjustments to course fees, contained within the attached schedule, stemming from the College's growing participation in bookstore Barnes and Noble's First Day program, effective with the academic sessions scheduled for FY 2022, including pre-summer session FY 2021.		7.
	Authorize the Director of Purchasing and Inventory to contract for goods and services for any cooperative purchase less than \$7,280.00, equivalent to twenty-percent of the bid threshold, as adjusted every two years.		8.
<u>GENERAL</u>	Approve the creation of equivalent health plans to the NJEHP and GSHP for all eligible College employees effective July 1, 2021.		1.
	Authorize the approval of President McCormick's expenses for the third quarter of FY2022.		2.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories Hires, Change of Status, Separations, and Miscellaneous.		