

MIDDLESEX COLLEGE

Consent Agenda

February 15, 2023

8:30 a.m.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • Fire and Security Technologies (\$30,000.00, Additional fire extinguisher inspection and services) • Excel Communications Worldwide (\$64,133.70, Dental Clinic media equipment, camera, and PA system, including installation) • Collegiate Basketball Officials (\$8,120.00, Assigning and officiating fees for basketball games) • Assessment Technologies Institute (\$12,805.00, TEAS testing for the Testing Center) • SHI International (\$194,844.15, Laptops for students, faculty, and staff) • Johnson Controls Fire Protection (\$9,024.00, Emergency repair in the Dental Clinic) • Insight Public Sector (\$12,296.10, Tableau software for Institutional Research) • ADP, Inc. (\$183,745.14, Payroll processing software and services) • Laerdal Medical Corporation (\$113,514.40, Nursing simulation software installation, maintenance, and licensing for a period of 5 years funded by the Securing Our Children's Future grant) • Laerdal Medical Corporation (\$94,217.27, Camera hardware, equipment, and accessories including a control station for Nursing funded by the Securing Our Children's Future grant) 	Contract	1.
	Authorize Bid #23-10 for the Securing Our Children's Future Lab Renovations to Northeastern Interior Services for the not-to-exceed amount of \$1,219,000.00.	Bid	2.a.
	Authorize Special Quote #10718J for architectural services for the Securing Our Children's Future Lab Renovations to FKA Architects for the not-to-exceed amount of \$17,800.00.	Special Quote	2.b.
	Authorize Special Quote #10784E for printing of the Spring 2023 Open House postcards to Hummel Printing Inc. for the not-to-exceed amount of \$14,896.00.	Special Quote	2.c.
	Authorize contract to Environmental Connection, Inc. for campus-wide professional environmental consulting services for capital-and grant-funded renovations for the not-to-exceed amount of \$20,000.00 for Fiscal Year 2023.	Business Entity Disclosure Contracts	3.a.

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	Authorize contract to Lindenmeyr Munroe for specialty paper supplies for the not-to-exceed amount of \$18,000.00.	Business Entity Disclosure Contracts	3.b.
	Authorize contract to Scenario Learning for employee training and safety library software subscriptions for the not-to-exceed amount of \$8,946.96 for the period of March 1, 2023 through February 28, 2024, \$9,394.31 for the period of March 1, 2024 through February 28, 2025, and \$8,964.02 for the period of March 1, 2025 through February 28, 2026 for the total not-to-exceed amount of \$28,205.29.	Business Entity Disclosure Contracts	3.c.
	Authorize contract to Lyris for a software subscription for access to various library databases for the not-to-exceed amount of \$9,080.26 for Fiscal Year 2023, \$9,251.87 for Fiscal Year 2024, and \$9,426.90 for Fiscal Year 2025, for the total not-to-exceed amount of \$27,759.03.	Business Entity Disclosure Contracts	4.a.
	Authorize contract amendment to Blackbaud for additional records in the fundraising and donor-management software for the Middlesex College Foundation in the amount of \$7,555.77.	Amendment	5.a.
	Authorize contract amendment to Vic Gerard Golf Cars for additional supplies in the amount of \$600.00.	Amendment	5.b.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$22,800.00.	Payment	6.a.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services for additional HVAC work in conjunction with the Chambers Hall Renovation project in the amount of \$13,725.00.	Payment	6.b.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit annual update in the amount of \$1,800.00.	Payment	6.c.
	Authorize payment to Environmental Connection for abatement monitoring environmental services for the Nursing Simulation Lab and Biotechnology Lab Expansion in conjunction with the Securing Our Children's Future grant project in the amount of \$6,000.00.	Payment	6.d.

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	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the following three (3) projects: Securing Our Children's Future, North Hall Renovation, and L'Hommedieu Hall Dental Clinic Phase 2 in the monthly amount of \$19,300.00.	Payment	6.e.
	Authorize payment to K&D Contractors LLC for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$106,955.10.	Payment	6.f.
	Authorize payment to ML Inc. for construction services in conjunction with the North Hall Renovation project in the amount of \$179,812.80.	Payment	6.g.
	Authorize payment to Netta Architects for construction observation architectural services in conjunction with the North Hall Renovation project in the amount of \$1,888.89.	Payment	6.h.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L'Hommedieu Hall Dental Clinic project in the amount of \$86,760.00.	Payment	6.i.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of December 2022 in the amount of \$4,550.00.		7.a.
	Approval of construction, repair, and replacement projects at Middlesex College for FY2024 pursuant to the provisions of the College Capital Projects Fund Act, L.1997, c.360 in the amount of \$4,668,409.00.		8.
	Authorize the proposed College budget for FY2024 in the amount of \$81,030,192.00 for Operating and \$2,250,000.00 for Capital, for consideration at the Board of School Estimate meeting at a date and time to be determined.		9.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2024, including pre-summer session FY2023 as follows: In-county tuition credit hour rate be increased from \$120.00 to \$122.00 per credit hour.		10.a.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2024, including pre-summer session FY2023 as follows: Out-of-state tuition credit hour rate remain at \$228.00 per credit hour.		10.b.

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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 FY2024, including pre-summer session FY2023 as follows: The mandatory Technology fee rate be increased from \$23.00 per credit hour to \$26.50 per credit hour.		10.c.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2024, including pre-summer session FY2023 as follows: The mandatory Student Services fee rate be increased from \$8.50 per credit hour to \$10.00 per credit hour.		10.d.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2024, including pre-summer session FY2023 as follows: The mandatory General fee rate be increased from \$27.00 per credit hour to \$30.00 per credit hour.		10.e.
	Approve the adjustments to fees set forth shall be as shown on the attached Schedule.	Schedule of Fees	10.f.
	Approve the proposal for the Middlesex College Community, Innovation, and Opportunity Plan (CIO) Project Grant as jointly submitted by the County of Middlesex and the Board of Trustees of Middlesex College in the amounts of \$10,000,000.00 (ten million dollars) and \$20,000,000.00 (twenty million dollars).		11.a.
	Approve acceptance of funds from the State of New Jersey Department of Treasury in the amounts provided herein into the restricted bank accounts previously established in accordance with the resolution approved by the Board of Trustees on September 21, 2022.		11.b.
	Authorize the Chief Financial Officer and General Counsel to negotiate an interlocal services agreement with the County of Middlesex.		11.c.
	Approve the tuition and general fees listed on the attached schedule for the Fiscal Year July 1, 2023 through June 30, 2024 for Workforce Development and Lifelong Learning courses.		12.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		