

MIDDLESEX COLLEGE

Consent Agenda

March 15, 2023

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 proposal for the project entitled MIDDLESEX COLLEGE TEEN ARTS FESTIVAL as submitted by the administration of Middlesex College to the State for the period January 1, 2023 and concluding December 30, 2023 in the total amount of \$18,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		1.
	Approve the proposal for the project entitled LIBERAL ARTS ASSOCIATE DEGREE PROGRAM as submitted by the administration of Middlesex College to the State for the period February 1, 2023 and concluding January 31, 2024 in the total amount of \$42,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		2.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> • Konica Minolta (\$20,000.00, Overages for color production copier) • Constellation New Energy Inc. (\$166,000.00, Natural gas for the period of November 1, 2022 through June 30, 2023) • SHI International (\$51,379.50, Owl meeting devices with accessories) • Dell Marketing (\$60,729.50, Computers and monitors) 	Contract	1.
	Authorize Bid #23-11, Lines 1-15 for mobile radiography equipment funded by the Securing Our Children's Future Grant to Alpha Medical Equipment of N.Y., Inc. for the not-to-exceed amount of \$123,450.00.	Bid	2.a.
	Authorize Bid #23-11, Line 16 for mobile radiography equipment funded by Carl D. Perkins Grant to Alpha Medical Equipment of N.Y., Inc., for the not-to-exceed amount of \$32,950.00.	Bid	2.b.
	Authorize RFP #10791 for labor counsel services for the second-year renewal period of November 1, 2022 through October 31, 2023 to Weiner Law Group, LLP for the not-to-exceed amount of \$75,000.00.		2.c.
	Authorize RFP #10807 for supplemental legal counsel services for the second-year renewal period of January 1, 2023 through December 31, 2023 to Cleary Giacobbe Alfieri Jacobs, LLC for the not-to-exceed amount of \$25,000.00.		2.d.
	Authorize Special Quote #10855 for the Campus Facilities Audit to Entech Engineering for the not-to-exceed amount of \$96,000.00.	Special Quote	2.e.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Authorize contract to Robert Half International for temporary staffing services through June 30, 2023 for the not-to-exceed amount of \$35,000.00.	Business Entity Disclosure	3.a.
	Authorize contract amendment to Netta Architects for additional services needed for Phase 3 construction observation services for North Hall Renovations in the amount of \$9,712.00.	Amendment	4.a.
	Authorize contract amendment to Ad Café for additional promotional items in accordance with Bid 22-15 through October 31, 2023 in the amount of \$30,000.00.	Amendment	4.b.
	Authorize contract amendment to Aegis Security Agency for additional security services at the New Brunswick and Perth Amboy Centers in accordance with Bid 22-1 through September 30, 2023 in the amount of \$90,000.00.	Amendment	4.c.
	Authorize the Director of Purchasing and Inventory to sell three (3) therapy tables using the GovDeals online auction platform.		5.a.
	Authorize the Director of Purchasing and Inventory to sell approximately (200) Nortel Networks Meridian desk phones using the GovDeals online auction platform.		5.b.
	Authorize the Director of Purchasing and Inventory to sell one (1) pallet of various IT computer equipment using the GovDeals online auction platform.		5.c.
	Authorize the Director of Purchasing and Inventory to sell one (1) NSS Walk-Behind Floor Scrubber using the GovDeals online auction platform.		5.d.
	Authorize the Director of Purchasing and Inventory to sell various equipment from Engineering Technologies including six (6) Servo Amplifier Units and power supplies, one (1) Variable Phase Function Generator, one (1) Test Waveform Generator, and ten (10) PLC Micrologix 1200 using the GovDeals online auction platform.		5.e.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$3,800.00.	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 \$6,100.00.	Payment	6.b.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$2,400.00.	Payment	6.c.

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	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the Securing Our Children's Future Lab Renovations, North Hall Renovation, and L'Hommedieu Hall Dental Clinic projects in the amount of \$19,300.00.	Payment	6.d.
	Authorize payment to FKA Architects for Phase 3 construction administration architectural services for the Biotechnology Lab Expansion in conjunction with the Securing Our Children's Future grant project in the amount of \$290.00.	Payment	6.e.
	Authorize payment to FKA Architects for Phase 3 construction administration architectural services for the Engaged Learning Lab in conjunction with the Securing Our Children's Future grant project in the amount of \$490.00.	Payment	6.f.
	Authorize payment to FKA Architects, Oakland, NJ for Phase 3 construction administration architectural services for the Nursing Simulation Lab in conjunction with the Securing Our Children's Future grant project in the amount of \$1,000.00.	Payment	6.g.
	Authorize payment to Remington & Vernick Engineers for Phase 2 engineering design revision services in conjunction with the College Center Sprinkler Installation with Fire Pump in the amount of \$1,140.00.	Payment	6.h.
	Authorize payment to Spiezle Architects for Phase 2 construction document architectural services in conjunction with the Campus Wayfinding sign project in the amount of \$2,467.50.	Payment	6.i.
	Authorize payment to Spiezle Architects for construction document architectural services in conjunction with the Library, Instructional Resource Center and Gateway Roof Replacement project in the amount of \$7,485.00.	Payment	6.j.
	Authorize payment to Strober-Wright Roofing for construction services in conjunction with the East Hall Renovation Roof Replacement project in the amount of \$5,415.40.	Payment	6.k.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of January 2023 in the amount of \$5,155.00.	Payment	7.a.
	Approve the audited financial statements for the year ended June 30, 2022 prepared by PKF O'Connor Davies, LLP.		8.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	<p>Approve the projects listed herein for Fiscal Year 2024 for implementation on the Middlesex College campus, pursuant to the provisions of the College Capital Projects Fund Act, L.1997, c.360 and request the Board of School Estimate to consider this request at the Board of School Estimate meeting to be held at the County Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey on April 20, 2023 at 5:30 p.m.</p> <p>Physical Education Center Improvement Project, including Floor Replacement (\$1,573,576), Wall Padding Replacement (\$225,000), and Finish Restoration, Gym Ceiling (\$300,000) \$2,098,576 Raritan Hall Boiler Replacement \$ 200,000 Facilities Management Fire Alarm Upgrade \$ 350,000 Facilities Management Unit Heater Replacements \$ 100,000 Campus Infrastructure Underground Tanks Removal \$ 50,000 Physical Education Center Facilities Management Raritan Hall Main Hall College Center Chambers Hall Johnson Learning Center Electrical Panel Board Replacement <u>\$1,869,833</u></p> <p style="text-align: right;">TOTAL \$4,668,409</p>		9.
	<p>The Board has determined that the sum of \$81,030,192 is necessary for the current operating expenses of Middlesex College for the Fiscal Year July 1, 2023 to June 30, 2024 and the sum of \$2,250,000 is necessary for capital outlay expenses for the Fiscal Year July 1, 2023 to June 30, 2024. A public hearing is requested with respect of the amount of money to be certified by the Board of School Estimate be held at the County Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey on April 20, 2023 at 5:30 p.m.</p>		10.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	<p>Approve the following changes in credit hour tuition rates, commencing with the academic sessions scheduled for Fiscal Year 2024, including pre-summer session Fiscal Year 2023. Tuition rate for Middlesex County high school students will increase from \$125.00 to \$135.00 per three credit or four credit course and high school students from outside of Middlesex College will be required to pay the current out-of-county or out-of-state tuition rate, along with current mandatory fee rates.</p> <p>Approve the following changes to FY2024, including Summer I session for Fiscal Year 2023. The student fee for Graduation will be eliminated. The adjustments to course fees for credit coursework set forth shall be as shown on the attached Schedule. The adjustments to course fees for coursework in Continuing Education set forth shall be as shown on the attached Schedule.</p>		11.
<u>GENERAL</u>	Approve agreement between Middlesex College and Rutgers University entitled "Interlocal Services Agreement for E9-1-1 Emergency Communications" is approved in substantially the form attached hereto starting on or about July 1, 2023 for a five-year period and authorize the College President to execute the agreement.		1.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		