

MIDDLESEX COLLEGE

Consent Agenda

May 17, 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 HUNGER FREE CAMPUS GRANT TRANCHE 2 as submitted by the administration of Middlesex College to the New Jersey Office of the Secretary of Higher Education for the period July 1, 2023 and concluding September 3, 2024 in the total amount of \$25,000 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 2022-2023 PROGRAM SPONSORSHIP: WALK & TALK ON NATURE as submitted by the administration of Middlesex College to the New Jersey Council for the Humanities for the period May 1, 2023 and concluding August 31, 2023 in the total amount of \$3,000 and ratify the contract executed by the College President and/or his designee to implement the project.		2.
	Approve the proposal for the project entitled FISCAL YEAR 2022-2023 SOME COLLEGE, NO DEGREE GRANT as submitted by the administration of Middlesex College to the New Jersey Office of the Secretary of Higher Education for the period January 30, 2023 and concluding June 30, 2023 in the total amount of \$26,488 and ratify the contract executed by the College President and/or his designee to implement the project.		3.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> • Millennium Communications Group Inc. (\$62,194.29, Cellular signal boosters) • Millennium Communications Group Inc. (\$27,280.00, Installation of cellular signal boosters) • Home Depot Pro (\$12,544.35, Custodial supplies and trash liners) 	Contract	1.
	Authorize Bid #23-13 for a forklift to Maintainco Inc. for the not-to-exceed amount of \$37,405.00.	Bid	2.a.
	Authorize RFP # 10865 for engineering consulting services for short circuit/ARC flash hazard analysis to Faust Consulting Engineers for the not-to-exceed amount of \$94,400.00.	RFP	2.b.
	Authorize Quote #10866 for MERV-13 air filters from four (4) quotes received to National Air Filter for the not-to-exceed amount of \$10,000.00 and WW Grainger for the not-to exceed amount of \$24,000.00.	Quote	2.c.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Authorize Quote #10870 for installation of previously purchased media equipment for hyflex classrooms in Main Hall, the New Brunswick Center, and the Perth Amboy Center to Howard Technology Solutions for the not-to-exceed amount of \$19,105.74 plus an allowance of up to \$10,000 for any necessary cabling or additional materials and labor for a total not-to-exceed award of \$29,105.74.	Quote	2.d.
	Authorize amendment contract with DMR Architects for additional Phase 2 design and construction document services in accordance with SQ 10718P in the amount of \$12,000.00	Amendment	3.a.
	Authorize amendment contract with Franklin-Griffith for additional electrical supplies needed through June 30, 2023 in accordance with NJSC 88957 in the amount of \$3,700.00.	Amendment	3.b.
	Authorize amendment contract with Imperial Dade for additional janitorial cleaning supplies needed through June 30, 2023 in accordance with ESCNJ 21/22-18 in the amount of \$4,000.00.	Amendment	3.c.
	Authorize amendment contract with Industrial Cooling Corporation for repairs needed to the chillers for the Performing Arts Center and College Center in accordance with Bid 23-5R2 in the amount of \$9,860.00.	Amendment	3.d.
	Authorize the Executive Director of Human Resources to engage Aflac and WageWorks dba HealthEquity to provide supplemental insurance coverage to eligible College employees who choose to enroll, and charge an administrative fee of \$4.75 per participating employee, per month.		4.
	Authorize the Director of Purchasing and Inventory to sell One (1) Hewlett Packard Design Jet T520 Drawing Plotter using the GovDeals online auction platform.		5.a.
	Authorize payment to Environmental Connection Inc. for Phase 1 environmental abatement design and specification services in conjunction with the Edison Hall, Johnson Learning Center and Raritan Hall Restroom Renovation project in the amount of \$2,500.00	Payment	6.a.
	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the Securing Our Children's Future grant North Hall Renovation and L'Hommedieu Dental Clinic Phase 2 projects in the amount of \$19,300.00.	Payment	6.b.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	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 \$346.30. This payment includes an \$85.30 charge for reimbursable expenses which is not part of the contract total.	Payment	6.c.
	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 \$503.30. This payment includes a \$62.30 charge for reimbursable expenses which is not part of the contract total.	Payment	6.d.
	Authorize payment to FKA Architects 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 \$948.80. This payment includes a \$48.80 charge for reimbursable expenses which is not part of the contract total.	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 \$90,755.10.	Payment	6.f.
	Authorize payment to KeRi Engineering for Phase 3 engineering construction observation services in conjunction with the HVAC DDC Control Systems Upgrade project in the amount of \$5,970.00.	Payment	6.g.
	Authorize payment to KeRi Engineering for Phase 2 engineering construction administration services in conjunction with Building #105 HVAC Upgrades project in the amount of \$3,000.00.	Payment	6.h.
	Authorize payment to ML Inc. for construction services in conjunction with the North Hall Addition and Building Renovation project in the amount of \$145,571.51.	Payment	6.i.
	Authorize payment to Netta Architects for additional construction administration architectural services in conjunction with the North Hall Renovation project in the amount of \$2,428.00.	Payment	6.j.
	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 \$800.00.	Payment	6.k.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	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 \$11,227.50.	Payment	6.l.
	Authorize payment to VA Electrical Contractors, LLC for construction services in conjunction with the Edison Hall and Physical Education Center Fire Alarm Replacement project in the amount of \$70,039.57.	Payment	6.m.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of March 2023 in the amount of \$5,450.00.	Payment	7.a.
	Approve the transfer of \$567,129.00 that was contained in Fiscal Year 2023 Chapter 12 Funding that was to be used for floor replacement in the Physical Education Center to the Physical Education Center Improvement Project Fund contained in the Fiscal Year 2024 Chapter 12 Funding of \$2,098,576.00 making the total for the Physical Education Center Improvement Chapter 12 Project the sum of \$2,665,695.00.		8.
	Authorize the College General Counsel and the Chief Financial Officer to engage the law firm of Lerner David to register the College's trademark in the amount of \$4,400.00.		9.
<u>GENERAL</u>	Authorize the termination of the March 2020 Emergency Proclamation and all of the provisions contained in the Emergency Resolution effective May 17, 2023.		1.
	Approve the agreement between Middlesex County and the College relating to Grant Funding for improvements related to the Middlesex County Collaboration, Innovations, and Opportunity Strategic Investment Plan and authorize the Board Chair and President to execute the agreement on behalf of the College.		2.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		