

## MIDDLESEX COLLEGE

## Consent Agenda

June 21, 2023

8:30 a.m.

1

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
ACADEMIC AND STUDENT AFFAIRS	Approve the proposal for the project entitled MENTAL HEALTH IN HIGHER EDUCATION: COMMUNITY PROVIDER PARTNERSHIPS AND PROFESSIONAL DEVELOPMENT GRANT as submitted by the administration of Middlesex College to the State of New Jersey for the period July 1, 2023 and concluding December 31, 2026 in the total amount of \$398,318.00 and ratify the contract executed by the College President and/or his designee to implement the project.		1.
	Approve the proposal for the project for the project entitled COUNTY COLLEGE-BASED CENTER FOR ADULT TRANSITION II as submitted by the administration of Middlesex College to the State of New Jersey for the period May 15, 2023 and concluding June 30, 2024 in the total amount of \$269,620.95 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 CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION GRANT as submitted by the administration of Middlesex College to the State of New Jersey for the period July 1, 2022 and concluding June 30, 2023 in the total amount of \$628,230.00 and ratify the contract executed by the College President and/or his designee to implement the project.		3.
	Approve the proposal for the project entitled FY2023-2024 CONSOLIDATED ADULT BASIC SKILLS, INTEGRATED ENGLISH LITERACY, AND CIVICS EDUCATION GRANT as submitted by the administration of Middlesex College to the State of New Jersey for the period July 1, 2023 and concluding June 30, 2024 in the total amount of \$149,885.00 and ratify the contract executed by the College President and/or his designee to implement the project.		4.
	Approve the proposal for the project entitled SUCCESS BOUND FY2024 SUMMER ACADEMY PARTNERSHIP: PERTH AMBOY as submitted by the administration of Middlesex College to the City of Perth Amboy for the period July 1, 2023 and concluding August 30, 2023 in the total amount of \$50,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		5.

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

2

COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
	Approve the proposal for the project entitled SUCCESS BOUND FY2024 SUMMER ACADEMY PARTNERSHIP: CARTERET as submitted by the administration of Middlesex College to the Carteret School District for the period July 1, 2023 and concluding August 30, 2023 in the total amount of \$20,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		6.
	Approve the proposal for the project entitled SUCCESS BOUND FY2024 SUMMER ACADEMY PARTNERSHIP: SOUTH AMBOY as submitted by the administration of Middlesex College to the South Amboy School District for the period July 1, 2023 and concluding August 30, 2023 in the total amount of \$27,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		7.
	Approve the termination of the following degree program options effective Fall 2023: <ul style="list-style-type: none"> <li>• Liberal Arts – Genocide and Holocaust A.A.</li> <li>• Liberal Arts – Global Studies A.A.</li> <li>• Liberal Arts – Social Science A.A.</li> </ul>		8.
FINANCE	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> <li>• B&amp;H Photo* (\$21,681.16, Equipment upgrades at the Performing Arts Center)</li> <li>• Patterson Dental (\$15,000.00, Dental supplies)</li> <li>• W.W. Grainger (\$10,000.00, Maintenance, repair, and operations supplies)</li> <li>• Fire and Security Technologies (\$15,000.00, Fire extinguisher inspection and services)</li> <li>• Imperial Dade (\$21,000.00, Janitorial cleaning supplies)</li> <li>• Konica Minolta (\$55,680.00, Annual maintenance and support services for color production printer)</li> <li>• Konica Minolta (\$20,000.00, Overage fees for mono production printer)</li> <li>• Manhattan Welding (\$7,500.00, Repair parts and labor for boilers)</li> <li>• Sherwin Williams (\$11,000.00, Paint supplies)</li> <li>• Spruce Industries (\$13,000.00, Bulk cleaning supplies)</li> <li>• Spruce Industries (\$47,000.00, Janitorial paper products)</li> </ul>	Contract	1.

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

3

COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE Cont'd	<ul style="list-style-type: none"> <li>• W.B. Mason (\$32,000.00, Copier paper for campus wide printing)</li> <li>• Allied Oil (\$25,000.00, Gasoline and dyed diesel fuel)</li> <li>• ePlus Technology* (\$7,699.92, Additional Fortinet VPN licenses)</li> <li>• ePlus Technology* (\$15,399.96, Adapters and modules for data switches)</li> <li>• ePlus Technology (\$57,215.84, Cisco SmartNET renewal)</li> <li>• F.W. Webb (\$36,000.00, Plumbing supplies)</li> <li>• Ampro Sports (\$30,000.00, Athletic uniforms, supplies, and equipment)</li> <li>• Assessment Technologies Institute* (\$21,150.00, Nursing NCLEX review course)</li> <li>• Assessment Technologies Institute (\$94,500.00, Training and assessment materials for Nursing cohorts)</li> <li>• Carolina Biological Supply (\$15,000.00, Lab supplies for Biology)</li> <li>• Barnes &amp; Noble (\$100,000.00, General supplies for grant programs, commencement, and departments)</li> <li>• Barnes &amp; Noble* (\$50,000.00, Cap and gowns, and Faculty regalia for 2023 Commencement)</li> <li>• Constellation New Energy (\$950,000.00, Electricity supply charges)</li> <li>• Constellation New Energy (\$200,000.00, National gas supply charges)</li> <li>• EMSI (\$25,000.00, Career Coach and Analyst software renewal)</li> <li>• Instructure (\$217,628.88, Canvas Learning Management System and Studio software licensing)</li> <li>• Nelnet Business Services (\$45,800.00, Student payment and refund processing fees)</li> <li>• Turnitin LLC (\$26,798.16, Licensing and service of plagiarism detection software)</li> <li>• VWR International (\$36,400.00, Lab supplies for Biology)</li> <li>• BlackBeltHelp (\$40,000.00, Off-hours IT Help Desk supplemental support)</li> <li>• CBTS (\$190,000.00, Voice Over IP monthly telephone services)</li> <li>• EAB Global (\$314,089.64, Data warehouse with cloud hosted Student Advising and Success software licensing and implementation services)</li> <li>• NJ Edge (\$24,000.00, Amazon Web hosting services)</li> </ul>		

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

4

COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE Cont'd	<ul style="list-style-type: none"> <li>• NJ Edge (\$25,000.00, Virtual Chief Information Security Officer consulting services)</li> <li>• NJ Edge (\$37,874.30 VALE library materials database access)</li> <li>• NJ Edge (\$85,000.00, VMware software licensing and support)</li> <li>• NJ Edge (\$37,000.00, Security Operations Center services)</li> <li>• NJ Edge (\$145,032.00, Internet access)</li> <li>• OnSolve (\$12,192.27, Emergency notification system)</li> <li>• SHI International (\$10,948.00, Annual renewal of load balance software)</li> <li>• SHI International (\$7,942.06, Linux server maintenance and support subscription)</li> <li>• SHI International (\$9,932.16, Disaster recovery software and maintenance)</li> <li>• SHI International (\$19,583.23, Virtual environment lockdown software)</li> <li>• SHI International (\$30,000.00, Active directory monitoring and restoration software)</li> <li>• SHI International* (\$127,853.10, Chromebooks, software licensing, and charging cart)</li> <li>• SHI International* (\$85,000.00, End point management software)</li> <li>• SHI International (\$26,493.58, Room scheduling software and cloud hosting services)</li> <li>• SHI International (\$179,168.81, Firewall, end point protection, monitoring, and response software and services)</li> <li>• Zoom Video Communications (\$40,500.00, Video conferencing software)</li> <li>• BFI* (\$37,096.86, Furniture for the Accessibility Office)</li> <li>• Dell Marketing* (\$11,125.60, Laptops for IT Engineers)</li> <li>• Dell Marketing (\$30,000.00, Remote PC control and application management software)</li> <li>• Exemplis c/o BFI* (\$22,046.08, Furniture for the Accessibility Office)</li> <li>• Fastenal Company (\$11,500.00, Maintenance, repair and operations supplies)</li> <li>• Franklin-Griffith* (\$9,700.00, Additional electrical supplies)</li> <li>• Franklin-Griffith (\$11,300.00, Electrical supplies)</li> <li>• Home Depot (\$15,000.00, Walk-in building supplies)</li> </ul>		

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

5

COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE Cont'd	<ul style="list-style-type: none"> <li>Insight Public Sector (\$56,394.12, Adobe Creative Cloud volume licensing)</li> <li>Insight Public Sector (\$21,011.53, SecureLink remote access controls)</li> <li>Johnson Controls (\$15,000.00, Repairs and service calls for fire panels)</li> <li>Johnson Controls Fire Protection* (\$60,252.00, Replacement of Gateway fire panel)</li> <li>NetQ Multimedia* (\$11,487.25, Installation of fiber at Edison Hall and Physical Education Center)</li> <li>NetQ Multimedia (\$10,000.00, Campus-wide network cabling repair projects)</li> <li>Schindler Elevator (\$10,622.09, Maintenance and repairs for South and West Hall elevators)</li> <li>Stewart Business Systems (\$23,900.00, Copier fleet maintenance and color copies)</li> <li>Stewart Business Systems (\$54,200.00, Managed print services)</li> <li>Verizon Business (\$17,000.00, New Brunswick Center and Perth Amboy Center land and panic lines)</li> <li>WB Mason (\$60,000.00, Office supplies)</li> <li>Amazon Business Services (\$90,000.00, General classroom and operating supplies)</li> <li>Brightly Software (\$18,881.29, Workorder and inventory management software and licensing)</li> <li>Graybar Electric (\$7,500.00, Electrical supplies)</li> <li>OSI Technology* (\$8,974.24, Door control and video intercom for Gateway)</li> <li>Nevco (\$19,644.90 Basketball scoreboard)</li> </ul> <p>*FY2023</p>		
	<p>Authorize Bid #22-1 for the third-year renewal of security services to Aegis Security Services for the not-to-exceed amount of \$69,428.23 for services at the New Brunswick Center, for the not-to-exceed amount of \$41,449.69 for services at the Perth Amboy Center, and for the not-to-exceed amount of \$175,000.00 for the Middlesex County Magnet Schools, for the not-to-exceed total of \$285,877.92 for the period of October 1, 2023 through September 30, 2024.</p>	Bid	2.a.

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

6

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize Bid #22-2 for the third-year renewal of janitorial services at the New Brunswick Center to ACB Services, Inc. for the not-to-exceed amount of \$52,180.00 for the period of October 1, 2023 through September 30, 2024.	Bid	2.b.
	Authorize Bid #22-3R for the third-year renewal of trash disposal and recycling services to Standard Waste for the not-to-exceed amount of \$67,705.32 for annual services and not-to-exceed \$15,000 for roll-off containers and extra pickups, for the not-to-exceed total of \$82,705.32 for the period of October 1, 2023 through September 30, 2024.	Bid	2.c.
	Authorize Bid #22-4 for the third-year renewal of campus roadway and parking lot sweeping to Reilly Sweeping dba SCA Sweeping of PA for the not-to-exceed amount of \$67,705.32 for the period of October 1, 2023 through September 30, 2024.	Bid	2.d.
	Authorize Bid #23-2 for the second-year renewal of HVAC management systems controls service to TBS Controls, LLC for the not-to-exceed amount of \$130,200.00.	Bid	2.e.
	Authorize Bid #23-3 for the second-year renewal of elevator service maintenance to Kencor, LLC for the not-to-exceed amount of \$20,398.00 and for the not-to-exceed amount of \$20,000.00 for repair services.	Bid	2.f.
	Authorize Bid #23-5R2 for the second-year renewal of HVAC maintenance services to Industrial Cooling Corporation for the not-to-exceed amount of \$95,942.00 for the period of January 1, 2024 through December 31, 2024.	Bid	2.g.
	Authorize Bid #23-12 for high-voltage electric distribution system maintenance to Maul Power Group for the not-to-exceed amount of \$44,378.00 for July 1, 2023 through June 30, 2024, with two optional one-year renewals through July 30, 2026.	Bid	2.h.
	Authorize Quote #10811 for the second-year renewal of architectural and environmental consulting services and Special Quote #10822 for civil, site, mechanical, electrical, and plumbing engineering consulting services for capital renewal and replacement projects for the period of July 1, 2023 through June 30, 2024, the following pool of vendors are prequalified:	Quote	2.i.

## MIDDLESEX COLLEGE

## Consent Agenda

June 21, 2023

8:30 a.m.

7

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	<b>ARCHITECTURAL:</b> Design Resources Group Architects, Somerset, NJ DMR Architects, Hasbrouck Heights, NJ FKA Architects, Oakland, NJ LAN Associates, Midland Park, NJ Netta Architects, LLC, Mountainside, NJ Spiezle Architectural Group, Inc., Hamilton, NJ  <b>BUILDING ENVIRONMENTAL:</b> Environmental Connection Inc., Trenton, NJ LAN Associates, Midland Park, NJ Matrix New World, Eatontown, NJ Pars Environmental dba Montrose, Robbinsville, NJ RJB Environmental Inc., Morrisville, PA Tectonic Engineering Consultants, East Brunswick, NJ  <b>CIVIL / SITE ENGINEERING:</b> CME Associates, Parlin, NJ H2M Architects, Wall Township, NJ LAN Associates, Midland Park, NJ Najarian Associates, Eatontown, NJ Suburban Consulting Engineers, Wall, NJ  <b>MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING:</b> H2M Architects, Wall Township, NJ Johnson & Urban, LLC, Colts Neck, NJ Keri Engineering, PC, Union, NJ LAN Associates, Midland Park, NJ Paulus, Sokolowski and Sartor Engineering PC, Warren, NJ	Quote	2.i.
	Authorize RFP #10811B for engineering consulting services for the New Brunswick Center HVAC Upgrade from five (5) proposals received to KeRi Engineering for the not-to-exceed amount of \$21,200.00.	RFP	2.j.
	Authorize RFP #10811C for engineering consulting services for the Physical Education Center Boiler Piping Modification to KeRi Engineering for the not-to-exceed amount of \$13,600.00.	RFP	2.k.
	Authorize Quote #10823 for the second-year renewal of Broker of Record consulting services for dental insurance to Arthur J. Gallagher & Co. at the commission rate of 4% of the premium for the dental insurance policy commencing January 1, 2024.	Quote	2.l.

## MIDDLESEX COLLEGE

## Consent Agenda

June 21, 2023

8:30 a.m.

8

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize Quote #10857 for a color production printer to Konica Minolta for the not-to-exceed amount of \$139,322.00.	Quote	2.m.
	Authorize Quote #10862 for enrollment in a demand response program to NRG Curtailment Solutions, Inc. for proposed commission of 93% of applicable capacity market revenues, estimated at \$25,000.00.	Quote	2.n.
	Authorize Quote #10878 for campus site improvements to Kalogridis Contracting, LLC for the not-to-exceed amount of \$37,200.00.	Quote	2.o.
	Authorize contract amendment to ACB Services, Inc. for additional custodial services at the New Brunswick Center as per Bid 22-2 for the period through September 30, 2023 in the amount of \$10,000.00.	Amendment	3.a.
	Authorize contract amendment to Ad Café for additional promotional items and marketing materials as per Bid 22-15 for the period through October 31, 2023 in the amount of \$40,000.00.	Amendment	3.b.
	Authorize contract amendment to Momentum Hospitality at MC, LLC for additional catering services through June 30, 2023 in the amount of \$20,000.00.	Amendment	3.c.
	Authorize contract amendment to TBS Controls for HVAC controls repair services in accordance with Bid 23-2 in the amount of \$19,313.00.	Amendment	3.d.
	Authorize contract to Blackbaud for a third-year renewal of proprietary cloud-based fundraising and donor management software for the Middlesex College Foundation for the not-to-exceed amount of \$28,101.07.	Contract	4.a.
	Authorize contract to Black Rocket Productions, LLC to provide professional consulting services for the Camp Middlesex science program for the not-to-exceed amount of \$51,000.00.	Contract	4.b.
	Authorize contract to Carvertise, Inc. to provide advertising services wherein vehicles will be wrapped in a vinyl advertisement to promote the recognition of Middlesex College's brand for the not-to-exceed amount of \$46,800.00.	Contract	4.c.
	Authorize contract to EAB Global, Inc. for professional consulting services to provide executive professional development for the not-to-exceed amount of \$27,563.00 for the period of May 19, 2023 through May 18, 2024.	Contract	4.d.
	Authorize contract to Electric Symphony Media for professional consulting, media buying, and planning services for the not-to-exceed amount of \$100,000.00.	Contract	4.e.



## MIDDLESEX COLLEGE

## Consent Agenda

June 21, 2023

8:30 a.m.

9

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize contract to Ellucian Company, LP for proprietary software licensing, support and maintenance services for Colleague ERP for the not-to-exceed amount of \$523,531.00, for CRM Recruit for the not-to-exceed amount of \$74,624.00 and for the volume PayPal transaction fees for the not-to-exceed amount of \$22,500.00 for the total not-to-exceed amount of \$620,655.00.	Contract	4.f.
	Authorize contract to Ellucian Company, LP for professional consulting services for the post-award services in support of the external evaluation of the Open Textbook Collaborative Project grant for the not-to-exceed amount of \$22,884.00 for the period of May 1, 2023 through April 30, 2024.	Contract	4.g.
	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 \$25,000.00.	Contract	4.h.
	Authorize contract to Hyland, LLC for Image Now document capturing and management software for the not-to-exceed amount of \$30,974.20.	Contract	4.i.
	Authorize contract to Lindenmeyr Munroe for specialty paper supplies for the not-to-exceed amount of \$25,000.00.	Contract	4.j.
	Authorize contract to OCLC for annual library subscription services for the not-to-exceed amount of \$23,770.83.	Contract	4.k.
	Authorize contract to Macan Computing Services for application/database administration consulting services for the not-to-exceed amount of \$28,000.00.	Contract	4.l.
	Authorize contract to Modern Campus for the Continuing Education ERP software, DestinyOne, for the not-to-exceed amount of \$65,000.00.	Contract	4.m.
	Authorize contract to Modo Labs, Inc. for software licensing, maintenance, and support for the campus mobile application for the not-to-exceed amount of \$29,964.00.	Contract	4.n.
	Authorize contract to Momentum Hospitality at MC, LLC for the following services: i. Managed food and vending services for the not-to-exceed amount of \$100,000.00; ii. Annual repairs and equipment for the not-to-exceed amount of \$15,000.00; iii. Early Learning Center food services in accordance with the National School Lunch Program for the not-to-exceed amount of \$55,000.00; and iv. Campus catering services for events and programs for the total not-to-exceed amount of \$100,000.00.	Contract	4.o

MIDDLESEX COLLEGE

Consent Agenda

June 21, 2023

8:30 a.m.

10

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize contract to Mongoose Research Inc. for campus-wide texting communication services for the not-to-exceed amount of \$43,200.00.	Contract	4.p.
	Authorize contract to PKF O'Connor Davies, LLP for professional accounting services for the audit of the College for the not-to-exceed amount of \$84,795.00, for the audit of the Middlesex College Foundation for the not-to-exceed amount of \$12,000.00, and for tax filing services for the not-to-exceed amount of \$3,00.00 for the total not-to-exceed amount of \$99,795.00.	Contract	4.q.
	Authorize contract to Proquest, LLC for printed books and database subscriptions for the not-to-exceed amount of \$101,236.34 for the period of November 1, 2023 through October 31, 2024.	Contract	4.r.
	Authorize contract to Super Science Program for Kids, LLC to provide professional consulting services for the digital arts program at Camp Middlesex for the not-to-exceed amount of \$20,000.00.	Contract	4.s.
	Authorize contract to Sysco Metro New York for food supplies for the Hospitality, Culinary, and Dietetics program, the Early Learning Center, and the Lifelong Learning Culinary Arts program for the not-to-exceed amount of \$50,000.00.	Contract	4.t.
	Authorize contract to The Schenck Agency to provide professional consulting and brokerage services for Crime and Fine Arts policies, and accident insurance coverage Camp, Youth Programs, Early Learning Center, Catastrophic Athletic, Intramural Club Sports, and Intercollegiate Medical for the not-to-exceed amount of \$37,000.00, which constitutes the policy premiums and brokerage commissions.	Contract	4.u.
	Authorize contract to VACO for professional consulting services to the College through the assignment of a temporary Grants Accountant for the not-to-exceed amount of \$35,000.00.	Contract	4.v.
	Authorize contract to Vista Travel Management Corp. for travel management services for group student travel for the not-to-exceed amount of \$35,000.00.	Contract	4.w.
	Authorize contract to Wiss & Company LLP for tax consulting services for the federal Employee Retention Tax Credit for the not-to-exceed amount of \$150,000.00 for the duration of the engagement.	Contract	4.x.

## MIDDLESEX COLLEGE

11

## Consent Agenda

June 21, 2023

8:30 a.m.

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize contract to PSE&G Inc. for electricity delivery charges for the not-to-exceed amount of \$430,000.00 at the Edison Campus and for the not-to-exceed amount of \$35,000.00 at the New Brunswick Center, for the total not-to-exceed amount of \$465,000.00.	Contract	5.a.
	Authorize contract to Elizabethtown Gas for natural gas delivery charges for the not-to-exceed amount of \$290,000.00.	Contract	5.b.
	Authorize contract to Conserve at the commission rate of 20% and Penn Credit at the commission rate of 15% for primary placements and 21% for secondary placements, for the period of July 1, 2023 through June 30, 2024.	Contract	6.
	Authorize contract to County of Middlesex Board of Education, for electric, natural gas, and water charges for the not-to-exceed amount of \$40,000.00 for the Perth Amboy Center for the period of July 1, 2023 through June 30, 2024.	Contract	7.a.
	Authorize contract to Edison Water Utility for water utility charges for the not-to-exceed amount of \$65,000.00 for the period of July 1, 2023 through June 30, 2024. .	Contract	7.b.
	Authorize contract to Middlesex County Joint Health Insurance Fund for estimated health insurance premium payments for the not-to-exceed amount of \$11,500,000.00 for the period of July 1, 2023 through June 30, 2024.	Contract	7.c.
	Authorize contract to New Brunswick Parking Authority for parking fees for the not-to-exceed amount of \$30,000.00 for the period of July 1, 2023 through June 30, 2024..	Contract	7.d.
	Authorize contract to New Jersey Council of County Colleges for the annual Council and Joint Purchasing Consortium assessment fees for the not-to-exceed amount of \$96,386.00 for the period of July 1, 2023 through June 30, 2024.	Contract	7.e.
	Authorize contract to the Township of Edison for estimated sewer charges for the not-to-exceed amount of \$55,000.00 for the period of July 1, 2023 through June 30, 2024.	Contract	7.f.
	Authorize contract to United States Postal Service for First Class postage, metered mail postage, and post office box fees for the not-to-exceed amount of \$100,000.00 for the period of July 1, 2023 through June 30, 2024.	Contract	7.g.
	Authorize the Director of Purchasing and Inventory to sell library books and related supplemental materials identified as surplus personal property to Better World Books for the period of July 1, 2023 through June 30, 2024.		8.
	Authorize the Director of Purchasing and Inventory to dispose of a Kubota RTV identified as surplus personal property.		9.

## Consent Agenda

June 21, 2023

8:30 a.m.

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$13,160.00.	Payment	10.a.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services for the Chambers Hall HVAC reconfiguration project in the amount of \$610.00.	Payment	10.b.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$3,744.00.	Payment	10.c.
	Authorize payment to Epic Management, Inc. for construction management services in conjunction 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	10.d.
	Authorize payment to FKA Architects Phase 3 construction administration services for the Biotechnology Lab Expansion in conjunction with the Securing Our Children's Future project in the amount of \$289.88*. *Payment includes \$28.88 in reimbursable expenses (not part of contract total).	Payment	10.e.
	Authorize payment to FKA Architects for Phase 3 construction administration services for the Engaged Learning Lab in conjunction with the Securing Our Children's Future project in the amount of \$441.00.	Payment	10.f.
	Authorize payment to FKA Architects for Phase 3 construction administration services for the Nursing Simulation Lab in conjunction with the Securing Our Children's Future project in the amount of \$900.00.	Payment	10.g.
	Authorize payment to K&D Contractors, LLC for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$169,778.16.	Payment	10.h.
	Authorize payment to ML Inc. for construction services in conjunction with the North Hall Renovation project in the amount of \$538,937.21.	Payment	10.i.
	Authorize payment to Netta Architects for additional construction administration services in conjunction with the North Hall Renovation project in the amount of \$2,428.00.	Payment	10.j.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the Securing Our Children's Future Lab Renovations project in the amount of \$90,360.00.	Payment	10.k.

## MIDDLESEX COLLEGE

13

## Consent Agenda

June 21, 2023

8:30 a.m.

<b>COMMITTEE</b>	<b>RESOLUTION</b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
FINANCE Cont'd	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L'Hommedieu Hall Dental Clinic project in the amount of \$263,998.72.	Payment	10.l.
	Authorize payment to Spiezle Architectural Group, Inc. for construction document architectural services in conjunction with the Library, Instructional Resource Center, and Gateway Roof Replacement project in the amount of \$18,712.50.	Payment	10.m.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of April 2023 in the amount of \$4,357.50.	Payment	11.a.
GENERAL	Reaffirm the College's Mission Statement and approve the Middlesex College Strategic Plan for the period between July 1, 2023 and June 30, 2028, direct the College's Administration to implement the elements of the new Strategic Plan, and direct the College's Administration to provide biannual updates to the Board of Trustees Academic and Student Affairs Committee as to the College's progress toward completion of the goals and objectives enumerated within the Strategic Plan.		1.
	Recognize and acknowledge appreciation for Graduating Student Representative for 2022-2023 Anvay Patel for his interest and service to the College.		2.
	Recognize and acknowledge the outstanding contributions of Sheriff Mildred Scott and nominate her to receive the 2023 L'Hommedieu Award, in recognition of a life that has richly exemplified the true meaning of the award.		3.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		