

MIDDLESEX COLLEGE

Consent Agenda

August 1, 2023

12:00 p.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 ENHANCED HOLISTIC STUDENT SUPPORTS FOR ADULT LEARNERS & JUSTICE IMPACTED STUDENTS as submitted by the administration of Middlesex College to the DOE for the period June 1, 2023 and concluding May 31, 2026 in the total amount of \$1,000,000.00 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 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT as submitted by the administration of Middlesex College to the State for the period July 1, 2023 and concluding June 30, 2024 in the total amount of \$867,766.00 and ratify the contract executed by the College President and/or his designee to implement the project. This Resolution supersedes the Resolution dated June 21, 2023 approving the CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT.		2.
	Approve the proposal for the project entitled FUELING COMMUNITY JOURNALISM THROUGH NJ COMMUNITY COLLEGES as submitted by the administration of Middlesex College to the Council for the period July 1, 2023 and concluding June 30, 2024 in the total amount of \$40,000.00 and ratify the contract executed by the College President and/or his designee to implement the project.		3.
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • NJ Edge (\$30,000.00, Virtual Chief Information Security Office consulting services) • NJ Edge (\$65,672.88, VMware software subscription and licensing) • SHI International (\$15,869.30, Student Chromebooks and staff laptops) • SHI International (\$39,647.98, Room scheduling software and cloud hosting services) • ePlus Technology (\$175,000.00, Managed networking services and equipment coverage) • Howard Technology (\$103,107.90, Equipment and installation for hybrid meeting space in Parkview Room) • NetQ Multimedia (\$38,368.02, New fiber lines for renovated areas of L'Hommedieu Hall) 	Contract	1.

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<u>FINANCE</u> <u>Cont'd</u>	<ul style="list-style-type: none"> Scientific Water Conditioning (\$17,400.00, HVAC water system testing services) Home Depot Pro (\$20,000.00, Trash liners) Terminix (\$11,000.00, Integrated pest management and extermination services) Apple Computer (\$11,713.00, iPads, laptops, and desktop for Adult Transitioning Services) Bluum USA (\$20,000.00, Boxlight smartboards for campus classrooms) Bonfire (\$10,000.00, Procurement and contract management software) 	Contract	1.
	Authorize Special Quote #10825 to Epic Management for the not-to-exceed amount of \$231,600.00 for the period of January 1, 2024 through December 30, 2024 for construction management services for on-going projects as identified by the Executive Director of Facilities Management.	Special Quote	2.a.
	Authorize amendment contract with Broadway Moving & Storage for additional storage fees for the North Hall Renovation project as per NJSC T2112 for the period through May 30, 2023 in the amount of \$1,200.00.	Amendment	3.a.
	Authorize amendment contract with Cigna Health and Life Insurance Co. for additional premium payments for employee dental insurance as per N.J.S.A. 18A:64A-25.5(11) in the amount of \$64,497.00.	Amendment	3.b.
	Authorize amendment contract with Edison Water Utility for additional metered water billings in the amount of \$15,000.00.	Amendment	3.c.
	Authorize amendment contract with Entech Engineering for campus facilities audits to include roof assessments as per Special Quote #10855 in the amount of \$5,100.00.	Amendment	3.d.
	Authorize amendment contract with New Brunswick Parking Authority for additional parking passes for the New Brunswick Center as per N.J.S.A. 18A:64A-25.5.b in the amount of \$5,080.00.	Amendment	3.e.
	Authorize amendment contract with NJ Edge for additional web hosting services as per NJ Edge contract EMLAS-20-001 in the amount of \$763.74.	Amendment	3.f.
	Authorize amendment contract with OCLC, Inc. for additional library subscription and hosting services in the amount of \$6,667.76.	Amendment	3.g.

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<u>FINANCE</u> <u>Cont'd</u>	Authorize amendment contract with VACO, LLC for additional professional consulting services to the College through the assignment of a temporary Grants Accountant in the amount of \$23,905.83.	Amendment	3.h.
	Authorize amendment contract with Weiner Law Group, LLP for additional labor counsel services per RFP #10791 in the amount of \$20,951.42.	Amendment	3.i.
	Authorize change order to the contract with Northeastern Interior Services for additional labor and materials to meet requirements to rectify an air flow issue for the Nursing Simulation Lab in conjunction with the Securing Our Children's Future Lab Renovations project in the amount of \$10,564.50.	Change Order	4.a.
	Authorize contract to Libraries of Middlesex Automation Consortium for an annual assessment fee to access and utilize a library materials exchange system for the not-to-exceed amount of \$17,958.91.	Business Entity Disclosure	5.a.
	Authorize contract to OCLC, Inc. for library materials, database subscriptions, and software for the not-to-exceed amount of \$30,721.11.	Business Entity Disclosure	5.b.
	Authorize contract to Watermark Insights, LLC for proprietary course evaluation and survey software for the not-to-exceed amount of \$9,095.63 for the period of July 1, 2023 through June 30, 2024, for the not-to-exceed amount of \$9,550.41 for the period of July 1, 2024 through June 30, 2025, and for the not-to-exceed amount of \$10,027.93 for the period of July 1, 2025 through June 30, 2026, for the not-to-exceed total of \$28,673.97, subject to the availability and appropriation annually of sufficient funds necessary to meet the extended obligation.	Business Entity Disclosure	6.a.
	Authorize the Director of Purchasing and Inventory to sell one (1) 2008 Dodge Charger, one (1) 2007 Dodge Durango and four (4) dental scaling systems – devices only using the GovDeals online auction platform.		7.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$1,760.00.	Payment	8.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 \$610.00.	Payment	8.b.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$39,456.00.	Payment	8.c.

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<u>FINANCE</u> <u>Cont'd</u>	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 Dental Clinic projects in the amount of \$19,300.00.	Payment	8.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 \$261.00.	Payment	8.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 \$441.00.	Payment	8.f.
	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 \$927.73.* *Payment includes \$27.73 in reimbursable expenses (not part of the contract total).	Payment	8.g.
	Authorize payment to Northeastern Interior Services for construction services for the Biotech Lab, Engaged Learning Lab and the Nursing Simulation Lab in conjunction with the Securing Our Children's Future Lab Renovations project in the amount of \$345,645.00.	Payment	8.h.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of May 2023 in the amount of \$8,665.00, and June 2023 in the amount of \$11,112.50, for the total amount of \$19,777.50.	Payment	9.a.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		