

MIDDLESEX COLLEGE

Consent Agenda
September 20, 2023
8:30 a.m.

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COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
ACADEMIC AND STUDENT AFFAIRS	Approve the proposal for the project entitled NJ HEALTHWORKS GRANT SUBAWARD as submitted by the administration of Middlesex College to Bergen Community College for the period July 15, 2023 and concluding July 14, 2024 in the total amount of \$143,622.50 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 COMMUNITY COLLEGE OPPORTUNITY GRANT SUCCESS INITIATIVE 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 \$298,194.00 and ratify the contract executed by the College President and/or his designee to implement the project.		2.
FINANCE	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • Natural Green Lawn Care (\$10,575.00, Campus athletic field treatments) • Turnitin LLC (\$26,952.05, Licensing and maintenance of plagiarism detection software) • SHI International (\$23,790.00, Microsoft licensing) • ePlus Technology (\$175,000.00, Cisco managed networking services) • Insight Public Sector (\$10,125.00, Additional Adobe licensing for academic classes) • Stewart Industries (\$72,239.27, Ten (10) copiers) • Home Depot Pro (\$10,000.00, Custodial supplies) • OSI Technology (\$33,423.95, IT access control hardware, installation, and software licensing) • OSI Technology (\$7,298.05, Colt Café security camera hardware and software licensing) 	Contract	1.
	Authorize Bid # 24-1 for charter bus services to American Dream Coaches for the not-to-exceed amount of \$106,430.00 for the period of October 1, 2023 through September 30, 2024, with an optional one-year renewal through September 30, 2025.	Bid	2.a.
	Authorize Bid # 24-4 for Chambers Hall Interior Renovation to Imperial Construction and Electric for the not-to-exceed amount of \$3,947,135.00.	Bid	2.b.

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Finance Cont'd	Authorize contract amendment to Automated Data Processing for additional payroll services in the amount of \$37,235.91 for contracts awarded for the period of July 1, 2022 through June 30, 2023.	Amendment	3.a.
	Authorize contract amendment to Edison Water Utility for additional water usage in the amount of \$7,888.22 for contracts awarded for the period of July 1, 2022 through June 30, 2023.	Amendment	3.b.
	Authorize contract amendment to Ellucian Company LP for additional Pay Pal Fees in the amount of \$8,590.00 for contracts awarded for the period of July 1, 2022 through June 30, 2023.	Amendment	3.c.
	Authorize contract amendment to the County of Middlesex Board of Education for additional utility charges in the amount of \$4,128.20 for contracts awarded for the period of July 1, 2022 through June 30, 2023.	Amendment	3.d.
	Authorize contract amendment to Ellucian Company LP for additional Pay Pal Fees in the amount of \$5,000.00 for contracts awarded for the period of July 1, 2023 through June 30, 2024.	Amendment	4.a.
	Authorize contract amendment to Insight Public Sector for an adjustment to the annual SecureLink software licensing as per NJSC 20-TELE-01512 in the amount of \$649.87 for contracts awarded for the period of July 1, 2023 through June 30, 2024.	Amendment	4.b.
	Authorize contract amendment to Schindler Elevator for additional charges for elevator services in the amount of \$388.27 for contracts awarded for the period of July 1, 2023 through June 30, 2024.	Amendment	4.c.
	Authorize contract to NJ Edge.net Inc. for the FY2024 NJ Transfer Assessment as approved by the New Jersey President's Council on June 5, 2023 for the not-to-exceed amount of \$19,879.00.	Contract	5.a.
	Authorize contract to Rutgers, the State University of New Jersey for Police dispatching and emergency 911 communications for the not-to-exceed amount of \$1,028,983.80 for services to be provided from July 1, 2023 through June 30, 2028 (annual rates as specified in the Interlocal Services Agreement), and for the not-to-exceed amount of \$100,000.00 for implementation, and for the not-to-exceed amount of \$75,000.00 for initial maintenance and infrastructure support fees, for the total not-to-exceed amount of \$1,203,983.80.	Business Entity and Political Contribution	6.a.

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Finance Cont'd	Authorize contract to South Brunswick Township for the annual maintenance service for law enforcement database for the Police Department for the not-to-exceed amount of \$17,710.00 for the period of July 1, 2023 through June 30, 2024.	Business Entity and Political Contribution	6.b.
	Authorize contract to the NJ Community College Insurance Worker's Compensation Fund in the amount of \$367,000.00 for the period of July 1, 2023 through June 30, 2024.	Business Entity and Political Contribution	7.
	Authorize the Director of Purchasing and Inventory to sell three (3) reach-in display coolers from Colt Café using the GovDeals online auction platform.		8.
	Authorize the revision of the County College Contract Law procedures previously adopted on July 1, 2009 by the Board of Trustees to increase the aggregate value of any contract, purchase or agreement by a local contracting unit which requires public advertisement for bids from \$37,500.00 to \$41,600.00.	Amendment	9.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$880.00.	Payment	10.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 \$305.00.	Payment	10.b.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$33,600.00.	Payment	10.c.
	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the following three (3) projects: Secure Our Children's Future, North Hall Renovation, and L'Hommedieu Dental Clinic Phase 2 in the amount of \$19,300.00.	Payment	10.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 \$522.00.	Payment	10.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	10.f.

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Finance Cont'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 \$1,855.70.* * This payment includes a \$55.70 charge for reimbursable expenses which is not part of the contract total.	Payment	10.g.
	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	10.h.
	Authorize payment to Kalogridis Contracting, LLC for construction services in conjunction with the Campus Wide Catch Basin and Concrete Repair project in the amount of \$37,200.00.	Payment	10.i.
	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 grant project in the amount of \$258,882.75.	Payment	10.j.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of July 2023 in the amount of \$700.00.	Payment	11.a.
	Approve the transfer of \$1,480,000 that was contained in Fiscal Year 2021 Chapter 12 Funding that was to be used for HVAC improvements to the Chambers Hall Project fund contained in the Fiscal Year 2022 Chapter 12 Funding of \$2,300,000 making the total of the Chambers Hall Chapter 12 Project the sum of \$3,788,000.		12.
GENERAL	Approve President McCormick's expenses for the fourth quarter of Fiscal Year 2023.		1.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		