COMMITTEE	RESOLUTION	Supporting Evidence	Res #
ACADEMIC	Approve proposal for the project entitled TITLE V:		1.
AND	DEVELOPING HISPANIC-SERVING INSTITUTIONS		
STUDENT	PROGAM as submitted by the administration of Middlesex		
AFFAIRS	College to the U.S. Department of Education for the period		
	commencing October 1, 2023 and concluding September 30,		
	2028 in the total amount of \$2,958,540.00 and ratify the contract		
	executed by the College President and/or his designee to		
	implement the project.		_
	Approve the proposal for the project entitled HIGHER		2.
	EDUCATION CAPITAL FACILITY PROGRAM:		
	EQUIPMENT LEASING FUND ACT as submitted by the		
	administration of Middlesex College to the State of New Jersey		
	for the period commencing October 1, 2023 and concluding		
	September 30, 2025 in the total amount of \$1,826,703.00 and		
	ratify the contract executed by the College President and/or his		
	designee to implement the project.		
	Approve the proposal for the project entitled NEW JERSEY		3.
	PATHWAYS TO CAREER OPPORTUNITIES INITIATIVE as		
	submitted by the administration of Middlesex College to the		
	New Jersey Community College Consortium for Workforce and		
	Economic Development for the period commencing July 1, 2023		
	and concluding June 30, 2024 in the total amount of \$97,000.00		
	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 COLLEGE		4.
	READINESS NOW X as submitted by the administration of		
	Middlesex College to the State of New Jersey for the period		
	commencing July 1, 2023 and concluding June 30, 2024 in the		
	total amount of \$67,396.00 and ratify the contract executed by		
	the College President and/or his designee to implement the		
	project.		-
	Approve the proposal for the project entitled GED/HSE YOUTH		5.
	PROGRAM as submitted by the administration of Middlesex		
	College to Middlesex County for the period commencing		
	September 1, 2023 and concluding August 31, 2024 in the total		
	amount of \$199,716.00 and ratify the contract executed by the		
	College President and/or his designee to implement the project.		

COMMITTEE	RESOLUTION	Supporting Evidence	Res #
	Approve the proposal for the project entitled ONE STOP OPERATOR CONTRACT as submitted by the administration of Middlesex College to Middlesex County for the period commencing August 1, 2023 and concluding June 30, 2024 in the total amount of \$124,999.99 and ratify the contract executed by the College President and/or his designee to implement the project.		6.
FINANCE	Authorize the following contract(s) under cooperative purchasing services: Cherry Valley Tractor Sales (\$10,800.00, Grounds equipment, parts, and supplies) WB Mason (\$32,000.00, Copier paper for the Print Shop) DiaMedical USA Equipment, LLC (\$15,560.75, Hospital beds with accessories¹) DiaMedical USA Equipment, LLC (\$24,862.50, Mobile healthcare computing workstations¹) Pocket Nurse Enterprises, Inc. (\$20,867.56, Headwalls with accessories¹) Pocket Nurse Enterprises, Inc. (\$27,007.58, Medical dispensing system¹) Thermo Fisher Scientific Co. (\$42,433.00, Scientific equipment including a Floid Cell imaging station, microcentrifuge, waterback, refrigerator and CO2 incubator²) Dell Marketing (\$10,627.73, PCs and monitors¹) ePlus Technology, Inc. (\$54,206.98, Installation and configuration of networking equipment¹) Millennium Communications Group (\$18,228.00, Campus-wide cellular and wireless survey and related design work) Winner Ford (\$43,861.00, 2024 F150 4x4 pick-up truck for Facilities Department) Winner Ford (\$44,709.00, 2023 Ford Interceptor patrol vehicle for Police Department) Tri-State Golf Carts (\$107,451.00, Putters for Facilities Department) Tri-State Golf Carts (\$107,451.00, Putters for Facilities Department) 1) Equipment for the Nursing Simulation lab funded by the Securing Our Children's Future grant 2) Equipment for the Biotechnology lab funded by the Securing Our Children's Future grant	Contract	1.

COMMITTEE	RESOLUTION	Supporting Evidence	Res #
	Authorize Special Quote #10718P, as amended, for Phase 3 construction observation services for the Chambers Hall interior renovation and HVAC reconfiguration project to DMR Architects for the not-to-exceed amount of \$41,500.00.	Special Quote	2.a.
	Authorize contract amendment to Mark Sullivan for additional services needed for the OTC/Library project and to exercise the 8-month optional renewal period through December 31, 2023 in the amount of \$7,500.00.	Amendment	3.a.
	Authorize contract amendment to Maul Power Group for additional high-voltage electric distribution system services needed in the amount of \$3,415.00.	Amendment	3.b.
	Authorize contract amendment to Mongoose Research for compliance management services related to the College's campus-wide texting communication software in the amount of \$7,500.00.	Amendment	3.c.
	Authorize contract amendment to OSI Technology for a pricing adjustment for the IT access control system hardware, installation, and software licensing in accordance with PEPPM 533902-155 in the amount of \$560.40.	Amendment	3.d.
	Authorize contract to Esco Technologies for the purchase of two (2) biosafety cabinets and adjustable height stands for the Nursing Simulation lab funded by the Securing Our Children's Future grant for the not-to-exceed amount of \$20,640.00.	Business Entity and Political Contribution Disclosure	4.
	Authorize contract to the County of Middlesex for the 2023 Member Assessment for the liability, property, cyber, and other insurance policies administered by the Middlesex County Insurance Commission for the not-to-exceed amount of \$1,078,773.00.	Contract	5.
	Approve the renewal proposal submitted by Cigna Health and Life Insurance Co. for dental insurance for employees for the not-to-exceed amount of \$463,171.00 for the policy period of January 1, 2024 through December 31, 2024.		6.
	Authorize the Director of Purchasing and Inventory to sell personal property to be sold consists of the following items using the GovDeals online auction platform: Six (6) 32-inch television sets from Media Services; One (1) 2001 Ford Focus Wagon; One (1) 2007 Dodge Durango; One (1) 2008 Dodge Charger; and One (1) Toro Groundsmaster 328-D lawn mower		7.

COMMITTEE	RESOLUTION	Supporting Evidence	Res #
	Authorize the College to approve membership and participation in The Interlocal Purchasing System national purchasing cooperative.		8.
	Authorize contract to Robert Half International for the provision of temporary staffing and recruitment services for such positions as deemed necessary by the Executive Director of Human Resources for the not-to-exceed amount of \$85,000.00.	Contract	9.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$7,680.00.	Payment	10.a.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L'Hommedieu Hall Dental Clinic project in the amount of \$66,411.33.	Payment	10.b.
	Authorize payment to Northeastern Interior Services for construction services for the Biotech, Engaged Learning, and Nursing Simulation labs in conjunction with the Securing Our Children's Future grant project in the amount of \$83,790.00.	Payment	10.c.
	Authorize payment to Spiezle Architect for construction document architectural services in conjunction with the Library, Instructional Resource Center, and Gateway roof replacements project in the amount of \$2,245.50.	Payment	10.d.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of August 2023 in the amount of \$8,872.50.	Payment	11.a.
GENERAL	Approve President McCormick's expenses for the first quarter of Fiscal Year 2024.		1.
	Approve two (2) easements with Middlesex College for improvements to Woodbridge Avenue from Mill Road including updated traffic signals, realignment of crosswalks, and reconstruction of pedestrian ramps for ADA compliance.		2.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		