

MIDDLESEX COLLEGE
Regular Meeting Consent Agenda
November 13, 2023

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COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • ePlus Technology, Inc. (\$88,965.57, Replacement Cisco network switches) • ePlus Technology, Inc. (\$16,167.83, Cisco Umbrella Cloud) • Robert Griggs Plumbing & Heating, LLC (\$10,940.00, Repair of potable water main break) • Assessment Technologies Institute (\$43,700.00, NCLEX live review course) • MRA International (\$60,645.00, Desktop imaging and deployment services for Computer Science Lab upgrades) • ePlus Technology, Inc. (\$15,000.00, Cisco network switches installation) • Home Depot Pro (\$12,890.00, Ride-on floor scrubber for Facilities Department) 	Contract	1.
	Authorize contract amendment to TBS Controls for repair services needed for East Hall in accordance with Bid #23-2 for the period of July 1, 2023 through June 30, 2024 in the amount of \$4,005.00.	Amendment	2.a.
	Authorize that Bid #25-5 be cancelled and that rebidding be authorized upon the development of revised specifications.	Bid	3.
	Authorize contract to VirtuIT Systems Inc for hardware and software support services for Dell equipment out of manufacturer warranty for the not-to-exceed amount of \$32,350.26.	Business Entity and Political Contribution Disclosure	4.a.
	<p>Authorize the Director of Purchasing and Inventory to sell personal property to be sold consisting of the following items using the GovDeals online auction platform:</p> <p>a) Outdated assistive technology equipment and accessories</p> <p>b) Media Technology TVs, DVD/VCR players, and other obsolete equipment</p>		5.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$2,880.00.	Payment	6.a.

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COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE (Cont'd)	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the following four (4) projects: Securing Our Children's Future, Physical Education Center HVAC Renovations, Restroom Renovations at multiple buildings, and Roof Replacement for multiple buildings in the amount of \$19,300.00.	Payment	6.b.
	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 \$783.00.	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 \$1,323.00.	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 \$2,728.58.* *This payment includes a \$28.58 charge for reimbursable expenses which is not part of the contract total.	Payment	6.e.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of September 2023 in the amount of \$3,010.00.	Payment	7.a.
	Authorize payment to Cleary Giacobbe Alfieri Jacobs for legal services rendered through the month of October 2023, for normal operations of Middlesex College in the amount of \$594.00.	Payment	7.b.
	Authorize that the Annual Financial Statement be maintained by the College and made available to the public for inspection upon request for the fiscal year ended June 30, 2023.		8.
	Approve the Lease Agreement between Middlesex College and the Middlesex County Magnet Schools for a term of 50 years with a 49-year Renewal Term for land for the construction of a new High School.		9.
GENERAL	Authorize the Exemption Report be filed with the appropriate State officials and for the President to amend the Report and file it with the State as appropriate.		1.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		