

MIDDLESEX COLLEGE

Consent Agenda

January 17, 2024

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 Fiscal Year 2023-2024 SOME COLLEGE, NO DEGREE GRANT as submitted by the administration of Middlesex College to the OSHE for the period commencing December 1, 2023 and concluding June 30, 2024 in the total amount of \$200,000.00 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 Fiscal Year 2023-2024 HUNGER FREE CAMPUS GRANT as submitted by the administration of Middlesex College to the State for the period commencing July 1, 2023 and concluding June 30, 2024 in the total amount of \$94,124.76 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"> • B&H Photo Video (\$30,000.00, College-wide technology supplies and equipment) • CDW-G (\$25,000.00, College-wide technology supplies and equipment) • CDW-G (\$25,000.00, College-wide technology supplies and equipment) • B&H Photo Video (\$35,836.70, Cameras and related equipment funded by the Carl D. Perkins grant) • B&H Photo Video (\$50,000.00, College-wide technology supplies and equipment) • B&H Photo Video (\$20,000.00, Photography equipment and supplies) • ePlus Technology (\$40,904.10, Upgraded wireless access points) • Robert Griggs Plumbing & Heating (\$10,965.00, Billy Johnson Hall boiler room water pump installation) • Lindenmeyr Munroe (\$25,000.00, Specialty paper for printing) • Pocket Nurse (\$10,142.17, Medical equipment for the Nursing Department funded by Carl D. Perkins Grant) • SHI International (\$54,234.73, Microsoft 365 software licensing and support) 	Contract	1.

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FINANCE (Cont'd)	<ul style="list-style-type: none"> • SHI International (\$75,531.95, Proofpoint email security software licensing and support) • CDW-G (\$50,000.00, College-wide technology supplies and equipment) • Dell Marketing (\$312,195.42, 279 PC's and monitors for campus-wide use) • Dell Marketing (\$88,696.94, Laptops and Chromebook carts funded by the Securing Our Children's Future grant) • NetQ Multimedia (\$19,539.72, New cabling to support upgraded wireless access points) • Amazon.com Inc. (\$10,500.00, Mixing Bowls for the HCD Department funded by Carl D. Perkins grant) 		1.
	Authorize Bid 24-6 for a Radiographic Ceiling Mounted Tube System funded by the Carl D. Perkins grant to Alpha Medical Equipment of N.Y. for the not-to-exceed amount of \$126,500.00, funded by the Carl D. Perkins grant.	Bid	2.a.
	Authorize Bid 24-7 for Audio Visual Equipment and Installation Services under various funding sources as indicated to Educate-Me.net for the not-to-exceed amount of \$32,059.08, funded by the Securing Our Children's Future grant, and for future related projects during the period of February 1, 2024 through January 1, 2025, with an optional one-year renewal through January 31, 2026, at the hourly labor rate of \$165.00.	Bid	2.b.
	Authorize contract to AVA TopRight LLC for professional consulting and video production services for commercial advertising seeking student enrollment for the not-to-exceed amount of \$80,000.00 for the period of January 2, 2024 through June 30, 2024.	Business Entity and Political Contribution Disclosure	3.a.
	Authorize contract to Hyland LLC for the upgrade of the ImageNow software program in advance of the ERP system implementation project for the not-to-exceed amount of \$34,400.00.	Business Entity and Political Contribution Disclosure	3.b.
	Authorize contract to Pridestaff for temporary staffing services for an accounting position for the not-to-exceed amount of \$60,000.00 for the period of January 2, 2024 through June 30, 2024.	Business Entity and Political Contribution Disclosure	3.c.

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FINANCE (Cont'd)	Authorize contract to Santronics Inc. for instructional services for the not-to-exceed amount of \$100,000.00 for the period of July 1, 2023 through June 30, 2024.	Business Entity and Political Contribution Disclosure	3.d.
	Authorize payment to Raritan Bay Medical Center in the not-to-exceed amount of \$19,531.33 for a student-athlete who sustained an injury to their hand during a game requiring surgery in accordance with the Release dated May 15, 2023.	Payment	4.
	Authorize contract amendment to Bonfire Interactive, LTD for procurement and contract management software in accordance with PEPPM 533902-179 in the amount of \$700.00.	Amendment	5.a.
	Authorize contract amendment to Fire and Security Technologies for additional fire extinguisher and suppression system testing in accordance with ESCNJ 20/21-23 and fire and security alarm repairs in accordance with Quote #10848 in the amount of \$21,000.00.	Amendment	5.b.
	Authorize contract amendment to Johnson and Urban, LLC, for professional engineering consulting services for modification of the boiler piping completed under SQ #10718C, and in accordance with SQ #10811 in the amount of \$6,500.00.	Amendment	5.c.
	Authorize contract amendment to Maul Power Group for the replacement of breakers in Crabiel Hall in accordance with Bid #23-12 in the amount of \$26,075.00.	Amendment	5.d.
	Authorize contract amendment to Momentum Hospitality at MC, LLC for capital improvements and equipment for the Colt Café and Pony Express kiosk in the amount of \$20,000.00.	Amendment	5.e.
	Authorize contract amendments to TBS Controls for L'Hommedieu Hall lighting control panel replacement and integration with the building management system in accordance with Bid #23-2 in the amount of \$27,092.00.	Amendment	5.f.
	Authorize the Director of Purchasing and Inventory to sell six (6) stoves and four (4) dishwashers from various buildings, and seven (7) pallets of IT equipment consisting of printers, monitors, networking equipment, PCs, and peripherals using the GovDeals online auction platform.		6.
	Authorize the Director of Purchasing and Inventory to donate surplus personal property to New Brunswick High School that include two (2) dental chairs.		7.

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FINANCE (Cont'd)	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$1,920.00.	Payment	8.a.
	Authorize payment to Entech Engineering for supplemental engineering services in conjunction with the Campus Facilities Audit – Roofing Inspections in the amount of \$2,550.00.	Payment	8.b.
	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, and Roof Replacements in the amount of \$38,600.00.	Payment	8.c.
	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 \$391.50.	Payment	8.d.
	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 \$661.50.	Payment	8.e.
	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 \$1,374.13*. *This payment includes a \$24.13 charge for reimbursable expenses which is not part of the contract total.	Payment	8.f.
	Authorize payment to Imperial Construction and Electric for construction services in conjunction with the Chambers Hall Renovation project in the total amount of \$493,916.63.	Payment	8.g.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of November 2023 in the amount of \$105.00.	Payment	9.a.
	Authorize payment to Cleary Giacobbe Alfieri Jacobs for legal services rendered through the month of December 2023 in the amount of \$644.93.	Payment	9.b.
	Approve the audited financial statements for the year ended June 30, 2023.		10.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		