

MIDDLESEX COLLEGE

Consent Agenda
February 21, 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 COMMUNITY PROJECT FUNDING/ CONGESSIONALLY DIRECTED SPENDING GRANT as submitted by the administration of Middlesex College to the USDOL for the period commencing February 1, 2024 and concluding January 31, 2027; and in the total amount of \$850,000.00 and ratifies the contract executed by the College President and/or his designee to implement the project.		1.
FINANCE	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> Enterprise Holdings, Inc. (\$21,449.00, Purchase of a 2021 Ford Escape) Konica Minolta Business Solutions, Inc. (\$20,000.00, Maintenance and support of a monicolor production printer) B&H Photo Video (\$16,168.40, Cameras, laptops, monitors, and peripherals for Events and Media Services) Millennium Communications Group (\$550,832.09, Equipment and supplies for the cellular booster project) Assessment Technologies Institute (\$35,650.00, NCLEX-RN live review course for Nursing students funded by Carl D. Perkins Grant) SHI International (\$15,524.62, IT Help Desk ticketing software) Millennium Communications Group (\$788,314.91, Wiring services for the cellular booster project) 	Contract	1.
	Authorize Quote #10811F for the modification of the HVAC system in the Early Learning Center area of Edison Hall to Johnson & Urban, LLC of Colts Neck, N.J. for the not-to-exceed amount of \$8,000.00.	Quote	2.a.
	Authorize contract to CareerAmerica, LLC to provide licensing and technical support of a multi-lingual interactive live chat function for the college website for the not-to-exceed amount of \$41,200.00 for the period of January 1, 2024 through December 31, 2026, subject to the availability and appropriation annually of sufficient funds necessary to meet the extended obligation.	Business Entity and Political Contribution Disclosure	3.a.

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FINANCE (Cont'd)	Authorize contract to Johnstone Supply to supply replacement air conditioning cassette units for Edison Hall in accordance with Quote #10895 for the not-to-exceed amount of \$29,274.47.	Business Entity and Political Contribution Disclosure	3.b.
	Authorize contract to Roof Maintenance Systems to perform emergency roof repairs at the Edison Hall and Library, in accordance N.J.S.A. 18A:64A-25.6 and -25.19 and for the not-to-exceed amount of \$21,790.00.	Business Entity and Political Contribution Disclosure	3.c.
	Authorize contract amendment to Ampro Sports, Primos, PA for additional athletics supplies and equipment in accordance with JPC Bid 20/21 B-1020 in the amount of \$20,000.00.	Amendment	4.a.
	Authorize contract amendment to BlackBeltHelp, Miami, FL for additional IT help desk support services in accordance with NJ Edge EMCPS-21-003-LA-BBH in the amount of \$25,000.00.	Amendment	4.b.
	Authorize contract amendment to Turnitin, LLC, Oakland, CA for additional software and training in accordance with JPC RFP 22/23 R-1380 in the amount of \$3,449.96.	Amendment	4.c.
	Authorize contract amendment to Maul Power Group, Cranbury, NJ for additional work needed to replace a light pole in accordance with Bid # 23-12 in the amount of \$1,224.34.	Amendment	4.d.
	Authorize contract amendment to Rich Tree Service, South Plainfield, NJ for additional emergency tree services in accordance with HCESC-SER 22H in the amount of \$10,000.00.	Amendment	4.e.
	Authorize the Director of Purchasing and Inventory to sell sixteen (16) pallets of IT equipment (printers, monitors, networking equipment, PCs, and peripherals) using the GovDeals online auction platform.		5.
	Authorize the Director of Purchasing and Inventory to donate surplus personal property to Prisma Foundation, Inc. that include forty-four (44) outdated laptops.		6.
	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 at multiple buildings in the amount of \$19,300.00.	Payment	7.a.

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FINANCE (Cont'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 \$130.50.	Payment	7.b.
	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 \$220.50.	Payment	7.c.
	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 \$450.00.	Payment	7.d.
	Authorize payment to Imperial Construction and Electric for construction services in conjunction with the Reconfiguration of the interior of Chambers Hall in the amount of \$190,270.80.	Payment	7.e.
	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 \$90,924.30.	Payment	7.f.
	Authorize payment to Spiezle Architects for Phase 2 construction document architectural services in conjunction with the Campus Wayfinding sign project in the amount of \$3,290.00.	Payment	7.g.
	Authorize payment to VA Electrical Contractors, LLC for construction services in conjunction with the Edison Hall and Physical Education Center Fire Alarm Replacement project in the amount of \$43,531.03.	Payment	7.h.
	Authorize payment to Cleary Giacobbe Alfieri Jacobs for legal services rendered for the month of January 2024 in the amount of \$875.93.	Payment	8.
	Approval of construction, repair, and replacement projects at Middlesex College for FY2025 pursuant to the provisions of the College Capital Projects Fund Act, L.1997, c.360 in the amount of \$3,331,376.00.		9.
	Authorize the proposed College budget for FY2025 in the amount of \$86,452,098.00 for Operating and \$2,750,000.00 for Capital, for consideration at the Board of School Estimate meeting at a date and time to be determined.		10.

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COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: In-county tuition credit hour rate be increased from \$122.00 to \$124.00 per credit hour.		11.a.
FINANCE (Cont'd)	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: Out-of-state tuition credit hour rate be increased from \$228.00 per credit hour to \$232.00 per credit hour.		11.b.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: The mandatory Technology fee rate be increased from \$26.50 per credit hour to \$29.50 per credit hour.		11.c.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: The mandatory Student Services fee rate be increased from \$10.00 per credit hour to \$12.00 per credit hour.		11.d.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: The mandatory General fee rate be increased from \$30.00 per credit hour to \$33.00 per credit hour.		11.e.
	Approve the adjustments to fees set forth shall be as shown on the attached Schedule.	Schedule of Fees	11.f.
	Authorize the President or his designee to set the First Day Fee at a fee, which ranges between \$18.00 and \$150.00, depending on the publisher's charge for course materials.		11.g.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: The tuition rate for Middlesex County high school students in dual enrollment will remain the same at \$135.00 per three credit or four credit course.		12.a.

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	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2025, including pre-summer session FY2024 as follows: High School students from outside of Middlesex College will be required to pay the current out-of-county or out-of-state tuition rate, along with current mandatory fee rates.		12.b.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		