

MIDDLESEX COLLEGE

Consent Agenda

April 17, 2024

5:00 p.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 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT as submitted by the administration of Middlesex College to the State for the period July 1, 2023 and concluding June 30, 2024 in the total amount of \$867,766.00 and ratify 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"> <li>• B&amp;H Photo Video (\$12,164.36, Audio and visual equipment for Media Services and Events)</li> <li>• ePlus Technology (\$9,097.40, Small-form network connectivity devices)</li> <li>• NJ Edge (\$11,520.00, External network penetration cybersecurity testing)</li> <li>• SHI International (\$11,309.56, Battery replacement for uninterrupted power supply equipment)</li> <li>• SHI International (\$8,763.25, Social media management software)</li> <li>• Home Depot (\$10,000.00, Additional walk-in building supplies)</li> <li>• Dell Marketing (\$48,067.09, Laptops, monitors, docking stations, and accessories for Some College, No Degree)</li> <li>• Graybar Electric (\$15,000.00, Additional electrical supplies)</li> </ul>	Contract	1.
	Authorize Bid 24-12 for Chambers Hall Hybrid Meeting Technology Equipment and Installation to Excel Communications Worldwide, Inc. for the not-to-exceed amount of \$174,605.19.	Bid	2.a.
	Authorize RFP 10811C for Phase 3 – construction observation for the Physical Education Center boiler piping modification to Keri Engineering for the not-to-exceed amount of \$1,360.00.	RFP	2.b.
	Authorize RFP 10897 for Independent Auditing Services to PKF O'Connor Davies for the not-to-exceed amount of \$88,185.00.	RFP	2.c.
	Authorize contract to Ellucian Company, LP for professional consulting services for the post-award services in support of the external evaluation of the Open Textbook Collaborative Project grant for the not-to-exceed amount of \$22,884.00 for the period of May 1, 2024 through April 30, 2024.	Business Entity and Political Contribution Disclosure	3.a.

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COMMITTEE	RESOLUTION	<u>Supporting Evidence</u>	<u>Res #</u>
FINANCE Cont'd	Authorize contract amendment to Constellation Energy for additional natural gas supply in the amount of \$80,000.00.	Amendment	4.a.
	Authorize contract amendment to Environmental Connection, Inc. for additional campus-wide professional environmental consulting services in the amount of \$5,000.00.	Amendment	4.b.
	Authorize contract amendment to Hyland, LLC for migrating ImageNow software to the cloud in advance of the ERP system implementation project in the amount of \$40,400.00.	Amendment	4.c.
	Authorize contract amendment to Maul Power Group for testing of main distribution panel disconnect at the Physical Education Center in accordance with Bid 23-12 in the amount of \$3,965.00.	Amendment	4.d.
	Authorize payment to Epic Management, Inc. for construction management services in conjunction with the following four (4) projects; Physical Education Center HVAC Renovations, Site Improvements at multiple buildings, Billy Johnson Hall RTU Replacement and Restroom Renovations at multiple in the amount of \$38,600.00.	Payment	5.a.
	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 \$360,450.00.	Payment	5.b.
	Authorize payment to K&D Contractors LLC for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$185,805.68.	Payment	5.c.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of February 2024 in the amount of \$717.50.	Payment	6.a.
GENERAL	Approve President McCormick's expenses for the third quarter of Fiscal Year 2024.		1.
	Approve a Lease Agreement between the County of Middlesex and Middlesex College to allow for improvements arising under the Community, Innovation, and Opportunity Strategic Plan Grant Project.		2.
HUMAN RESOURCES	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		