

MIDDLESEX COUNTY COLLEGE

Consent Agenda

October 21, 2020 – 8:30 a.m.

| <u>COMMITTEE</u>                    | <u>RESOLUTION</u>   | <u>Supporting Evidence</u> | <u>Res #</u> |
|-------------------------------------|---|----------------------------|--------------|
| <u>ACADEMIC AND STUDENT AFFAIRS</u> | Approve the Academic Calendar for 2023-2024.  |                            | 1.           |
| <u>FINANCE</u>                      | Authorize the following contract(s) under cooperative purchasing services to the following: Home Depot Pro (\$54,098.40, sanitizers); Robert Griggs Plumbing (\$5,950, storm drain repair); ePlus Technology (\$7,178.30, remote access software); F.W. Webb (\$9,068.65, boiler); F.W. Webb (\$5,302.91, boiler parts); National Fuel Oil, Inc. (\$24,667, fuel); Turnitin LLC (\$23,282, software licensing); Home Depot Pro (\$712.86, floor cleaner); Aspire Technology (\$9,555, Cloud security subscription); Dell Marketing (\$1,926.89, computer hardware); SHI International (\$87,500, computer hardware); SHI International (\$4,130.04, computer software); D&B Building Solutions (\$13,650, A/C units); | Contract                   | 1.           |
|                                     | Authorize the following contracts for purchases and services classified as exempt under provision N.J.S.A. 18A:64A-25.5 to the following: American Association of Community Colleges (\$16,213, membership); Bonfire Interactive Ltd. (\$10,000, software); Elsevier, Inc. (\$12,864.90, subscription renewal); NJ.com (\$12,000 class advertising); Temple University (\$9,500 RealCollege Survey); and Univision Interactive Media (\$15,500, class advertising).   |                            | 2.           |
|                                     | Authorize a Business Entity Disclosure contract to Allmark Door Company for repairs and installation of a new dock leveler in the amount not-to-exceed \$20,421.  | Business Entity Disclosure | 3.           |
|                                     | Award Special Quote #1056F for Phase 2 construction administration services for previously awarded Library restroom renovations to Feitlowitz & Kosten, PA in the amount not-to-exceed \$3,450.   | Special Quote              | 4.a.         |
|                                     | Award Special Quote #10643J for previously awarded qualification for printing services for the 2020 Annual Report to Creasey Printing Services in an amount not-to-exceed \$2,949.  | Special Quote              | 4.b.         |
|                                     | Award Special Quote #10732 for clock system upgrades to Securitas Electronic Security in the not-to-exceed amount of \$30,8783.   | Special Quote              | 4.c.         |
|                                     | Award Special Quote # 10733 for College’s dental insurance carrier to Delta Dental for 2021.  | Special Quote              | 4.d.         |

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|--------------------------------------|---|-----------------------------------|---------------------|
| <b><u>FINANCE</u></b><br>(continued) | Award Bid #21-1 for janitorial cleaning supplies to the following: Imperial Bag & Paper Co., LLC (not-to-exceed \$26,500); Central Poly (not to exceed \$13,000); and W.B. Mason (not-to-exceed \$6,500).                         | Bid Award                         | 4.e.                |
|                                      | Award Bid #21-3 for emergency tree services for the period October 22, 2020 through June 30, 2021 with an optional one-year renewal through June 30, 2022 to Sunshine Tree and Landscape LLC in an amount not to exceed \$15,000. | Bid Award                         | 4.f.                |
|                                      | Authorize a contract amendment to Proquest LLC for additional library resources in the amount of \$9,087.29.  | Contract Amendment                | 5.a.                |
|                                      | Authorize payment to KeRi Engineering, PC for Phase 1 engineering services for the Fire Alarm Replacement Feasibility Study in the amount of \$5,360.   |                                   | 6.a.                |
|                                      | Authorize payment to KeRi Engineering, PC for Phase 1 engineering services for the HVAC Control Systems Upgrade Feasibility Study in the amount of \$3,780.   |                                   | 6.b.                |
|                                      | Authorize payment to RSC Architects for Phase 2A architectural services for the Dental Clinic Reconstruction project in the amount of \$5,520.  |                                   | 6.c.                |
|                                      | Authorize payment to Weiner Law Group, LLC for legal services for July, August, and September in the amount of \$4,654.50.  |                                   | 7.                  |
| <b><u>HUMAN RESOURCES</u></b>        | Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.   |                                   |                     |
| <b><u>GENERAL</u></b>                | Authorize approval of President's expenses for the first quarter of FY2021.   |                                   | 1.                  |
|                                      | Adopt the revised Bylaws presented at the September 16, 2020 Board of Trustees meeting.   |                                   | 2.                  |