

MIDDLESEX COUNTY COLLEGE

Consent Agenda

November 16, 2020 – 8:30 a.m.

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services to the following: CDW Government (\$13,200, computer reboot and restoring software); The Gillespie Group (\$13,750, carpet); Assessment Technologies (\$43,020, Nursing course materials); NJ Edge.net (\$4,200, cybersecurity vulnerability scans); Black Box Network Services (\$1,500, phone system repairs); and SHI International (\$15,152.97, VPMA software subscriptions).	Contract	1.
	Authorize extending Special Quote #10556 for legal counsel to Wilentz, Goldman and Spitzer, P.A. through December 31, 2020.	Special Quote	2.a.
	Award Special Quote #10643K for 2021 Spring Non-Credit Postcards to Hummel Printing Inc. in the amount of \$10,825.	Special Quote	2.b.
	Award Bid #21-4 for copier and specialty paper to the following: Liberty Paper (not-to-exceed amount of \$15,127.50) and Paper Mart (not-to-exceed amount of \$6,317.40).	Bid Award	2.c.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services for July, August, and September in the amount of \$28,336.88.		3.a.
	Authorize payment to Weiner Law Group, LLC for legal services regarding labor matters for the month of February 2020 in the amount of \$12,594.75.		4.
	Accept the Financial Statement and Legal Costs and Public Relations for the fiscal year ended June 30, 2020 in the amount of \$259,602.70 and \$63,671.11 respectively.		5.
	Authorize continued membership of the College with the Middlesex County Joint Health Insurance Fund for a period of three years beginning January 1, 2021 though December 31, 2023.		6.
	Adopt the following schedule of group Pool Rental Fees effective December 1, 2020: \$125 per hour for schools/non-profit organizations, and \$150 per hours for other groups.		7.
	Authorize payment to RSC Architects for Phase 2A architectural services for the Dental Clinic Reconstruction project in the amount of \$12,880.		8.a.
Authorize payment to Spiezle Architects for Phase 1 architectural services for the campus-wide Restroom Renovation feasibility study in the amount of \$9,375.00.		8.b.	
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Change of Status and Miscellaneous.		
<u>GENERAL</u>	Authorize the Exemption Report to be filed with the appropriate State officials		1.

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