

MIDDLESEX COUNTY COLLEGE

Consent Agenda

December 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-G (\$767.18, toner cartridges); Spruce Industries (\$1,603.75, disinfectant); ePlus Technology (\$74,923.32, router upgrade); ePlus Technology (\$13,793.04, wireless access equipment); SHI International (\$83,377.41, software licensing); Carahsoft (\$7,881.04, virtual server licensing); Dell Marketing (\$464.39, computer monitor); ePlus Technology (\$49,159, professional services for wireless expansion/router upgrades); Johnson Controls Fire Protection (\$5,000, fire panel parts and labor); NetQ Multimedia Company (\$14,242.50, fiber optic lines); W.W. Grainger (\$298.48, paper bags); Vic Gerard Golf Carts (3 golf carts, \$46,267.80); Home Depot Pro Institutional (\$2,719.66, N95 masks); Home Depot Pro Institutional (\$2,443, disinfectant sprayers); Home Depot Pro Institutional (\$1,159.20, hand sanitizer); SHI International (\$29,232, online services load balancer), SHI International (\$28,034, virtual server expansion), SHI International (\$95,996.13, email security improvements).	Contract	1.
	Authorize/ ratify Special Quote #10643L for postcards to Hummel Printing Inc. in the amount of \$10,825.	Special Quote	2.a.
	Authorize/ ratify Special Quote #10718B for architectural and engineering consulting services for Phase I North Hall Renovations feasibility study to Netta Architects, LLC in the amount of \$21,050.	Special Quote	2.b.
	Authorize/ ratify Special Quote #10718C for engineering consulting services for Billy Johnson Hall Boiler Replacement to Johnson & Urban, LLC in the amount of \$8,500.	Special Quote	2.c.
	Authorize/ ratify Special Quote #10718E architectural and engineering consulting services for programming and schematic services for Securing Our Children’s Future Bond Act Application to FKA Architects in the amount \$14,950.	Special Quote	2.d.
	Authorize/ ratify Special Quote #10735 for Visual Arts Department supplies for the period December 16, 2020 through June 30, 2021 with an optional one-year renewal through June 30, 2022 to the following: Blick Art Materials (\$3,998.37), and Paxton Patterson LLC (\$1,499.46).	Special Quote	2.e.
	Authorize/ ratify Special Quote #10739 for legal counsel for the period January 1, 2021 through November 30, 2021 with an optional one-year renewal through November 30, 2022 to Wilentz, Goldman & Spiter, P.A.	Special Quote	2.f.

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	Authorize / ratify Bid #21-2 for cooling tower replacement supplies for Edison Hall to Unitemp, Inc. in the amount of \$34,500.	Bid	2.g.
<u>FINANCE</u> (continued)+	<p>Authorize Business Entity Disclosure Contracts to the following vendors:</p> <ul style="list-style-type: none"> • Assessment Technologies Institute for copyrighted materials, online proctored assessments and professional consulting services for the Registered Nursing program through June 30, 2021 in an amount not-to-exceed \$42,542. • The Hanover Research Council, LLC for grant writing services through December 20, 2021 in an amount not-to-exceed \$44,500. • Zoom Video Communications, Inc. for additional recording cloud storage in an amount not-to-exceed \$2,970 for a total FY2021 amount of \$20,420. 	Business Entity Disclosure Contracts	3.
	Authorize Amendment #1 in the amount of \$4,000 for tax preparation services for the FY2020 and FY2021 Foundation audits to Wiss & Company.	Amendment	4.
	Authorize payment to Weiner Law Group, LLC for legal services for the month of October 2020 in the amount of \$14,542.23.		5.
	Authorize payment to Spiezle Architects Group for architectural services for the campus-wide Restroom Renovation feasibility study in the amount of \$7,500.		6.a.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Change of Status, Separations, and Miscellaneous.		
<u>GENERAL</u>	Appoint Bernadette Roa as Acting Assistant Secretary to the Middlesex County College Board of Trustees for the period January 1, 2021 through June 30, 2021.		1.