

MIDDLESEX COUNTY COLLEGE

Consent Agenda

January 20, 2021– 8:30 a.m.

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>ACADEMIC AND STUDENT AFFAIRS</u>	Authorize the submission of application to OSHE for the Securing Our Children’s Future Bond Act funds.		1.
<u>FINANCE</u>	Authorize/ratify the following contract(s) under cooperative purchasing services to the following: Spruce Industries (\$10,336.50, disinfecting wipes and sanitization chemicals); CDW Government (\$2,615.80, Portable SSDs, AV and extension cables for Media Services); Dude Solutions (\$1,422.85, Inventory management software add-on module); F.W. Webb (\$1,008.38, Supplies needed to finish the Library boiler installation); ePlus Technology (\$179,999.87, Replace wireless access points and network switches); Generation Technologies (\$2,850.00, Additional canopy lights for LED retrofit); B&H Photo (\$5,249.89, Computer items needed for MAD Department); NJedge.net (\$1,451.73, Quality Matters course review rubrics and analytics software); B&H Photo (\$21,997.73, Audio visual equipment for hybrid classrooms); Insight Public Sector (\$16,183.00, Remote access and support software); Troxell Communications (\$7,339.20, Audio visual cables for hybrid classrooms); Office Master c/o County Business Systems (\$462.00, Performance task chair); B&H Photo (\$2,623.32, Gaffer tape, cables and general supplies for Media Services)	Contract	1.
	Authorize Special Quote #10718D for architectural and engineering services in the amount of \$22,150.00.	Special Quote	2.a.
	Authorize Bid #21-5 for Edison Hall dehumidification system in the amount of \$66,352.00.	Bid	2.b.
	Authorize Special Quote #10643L for the 2021 summer camp postcards in the amount of \$10,825.00.	Special Quote	2.c.
	Authorize Business Entity Disclosure Contracts to the following vendors: <ul style="list-style-type: none"> • Accessible Information Management for remote support of students with disability, including accessibility requests, case management and communication tracking through December 29, 2023 in an amount not-to-exceed \$27,046.45. • CareerAmerica for licensing and technical support of a multi-lingual interactive live-chat function for Enrollment Management and IT through December 27, 2023 in an amount not-to-exceed \$40,000.00. 	Business Entity Disclosure Contracts	3.

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<u>FINANCE</u> (continued)	Authorize Amendment #1 in the amount of \$18,000 for additional tree pruning services in accordance with Bid#21-3.	Amendment	4.a.
	Authorize payment to MTB, LLC for construction services in conjunction with the Library Restroom Renovation project in the amount of \$39,185.10.		5.a.
	Authorize payment to Spiezele Architects for architectural services in conjunction with the Campus-Wide Restroom Renovation feasibility study in the amount of \$1,875.00.		5.b.
	Authorize payment to Weiner Law Group, LLC for legal services rendered regarding labor matters for the month of December 2020 in the amount of \$30,152.50.		6.a.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Change of Status, Separations, and Miscellaneous.		
<u>GENERAL</u>	Approve a resolution of sympathy for Trustee Okparaeke.		1.
	Approve a resolution of appreciation for Trustee Cortes.		2.