

MIDDLESEX COLLEGE

Consent Agenda

March 17, 2021

8:30 a.m.

<b><u>COMMITTEE</u></b>	<b><u>RESOLUTION</u></b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
<b><u>ACADEMIC AND STUDENT AFFAIRS</u></b>	The Board approves the application for the project entitled, JUVENILE DETENTION CENTER SUPPORT INITIATIVE as submitted by the College to the New Jersey Governor’s Juvenile Justice & Delinquency Prevention Committee, for the period March 1, 2021 through September 30, 2021 in the total amount of \$54,990.00.		1.a.
	The Board herein accepts the award of \$54,990.00 and authorizes the College President and/or his designee to implement the project.		1.b.
	The Board approves the application for the project entitled ONE STOP OPERATOR CONTRACT as submitted by the College to the County of Middlesex, Workforce Development Board, for the period January 1, 2021 through June 30, 2022 in the total amount of \$149,508.00.		2.a.
	The Board herein accepts the award of \$149,508.00 and authorizes the College President and/or his designee to implement the project.		2.b.
	The Board approves the application for the project entitled MIDDLESEX COLLEGE TEEN ARTS FESTIVAL as submitted by the College to the County of Middlesex, Department of Business Innovations, Education and Opportunity, for the period January 1, 2021 through December 31, 2021 in the total amount of \$18,000.00.		3.a.
	The Board herein accepts the award of \$18,000.00 and authorizes the College President and/or his designee to implement the project.		3.b.
	The Board approves the application for the project entitled THE DEMOCRACY CONVERSATION PROJECT as submitted by the College to the New Jersey Council for Humanities, for the period February 1, 2021 through April 30, 2021 in the total amount of \$4,250.00.		4.a.
	The Board herein accepts the award of \$4,250.00 and authorizes the College President and/or his designee to implement the project.		4.b.

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<b><u>FINANCE</u></b>	Authorize the following contract(s) under cooperative purchasing services to the following: <ul style="list-style-type: none"> <li>• Bai Lar Interior Services (\$224.53, blinds for BJH).</li> <li>• B&amp;H Photo (\$248.30, computer hardware).</li> <li>• Generations lighting (\$40,920.00, lighting upgrade for IRC, PE Center and LH).</li> <li>• VWR International, Inc. (\$363.64, supplies for Natural Sciences).</li> <li>• Pocket Nurse (\$537.16, supplies for Pharmacy Tech. Continuing Ed. courses).</li> <li>• Pocket Nurse (\$1,799.24 supplies for Certified Nurse Asst. Continuing Ed. courses).</li> <li>• Pocket Nurse (\$1,301.01, supplies for Allied Health Continuing Ed. courses).</li> <li>• SHI International (\$2,542.60, Chromebooks).</li> <li>• SHI International (\$250.00, Google Chrome software).</li> <li>• SHI International (\$330.60, Microsoft Project online software license).</li> </ul>	Contract	1.
	Award Special Quote #10718G for Phase I design development construction documents for Main Hall restroom renovations in the amount of \$14,500.00.	Special Quote	2.a.
	Award Bid #21-9 for dental chairs and delivery systems for the Dental Hygiene Clinic funded by the Carl D. Perkins Grant in the amount of \$175,176.00.	Bid Award	2.b.
	Award Bid #21-10 for medical-surgical tutoring beds for the Nursing Program funded by the Carl D. Perkins Grant in the amount of \$37,233.54.	Bid Award	2.c.
	Award Bid #21-11 for charter bus transportation services. Starr Transit is for the main athletic trips in the amount of \$29,825.00, and A-1 Limousine, Inc., is for an overnight golf trip in the amount of \$1,283.88.	Bid Award	2.d.
	Authorize payment to FKA Architects, for architectural services in conjunction with the Securing Our Children’s Future Bond Act grant application in the amount of \$4,485.00.	Payment	3.a.
	Authorize payment to Netta Architects, for architectural services in conjunction with North Hall Renovations ADA Improvements feasibility study in the amount of \$10,525.00.	Payment	3.b.
	Authorize payment to Weiner Law Group, LLC for legal services rendered regarding labor matters for the month of January 2021 in the amount of \$24,780.00.	Payment	4.
	Approval of audited financial statements for the year ended June 30, 2020.		5.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Approval of the College’s Fiscal Year 2021-2022 budget, including Middlesex County’s share of operating and capital expenses.		6.
	That the following additional adjustments to course fees, contained within the attached schedule, stemming from the College’s growing participation in bookstore Barnes and Noble’s First Day program, be approved commencing with the academic sessions scheduled for FY 2022, including pre-summer session FY 2021.		7.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories Change of Status and Miscellaneous.		