

MIDDLESEX COLLEGE

Consent Agenda
September 15, 2021
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 application for the project entitled HUNGER FREE CAMPUS GRANT as submitted by the College to the New Jersey Office of the Secretary of Higher Education for the period July 1, 2021 through September 30, 2023 in the total amount of \$100,000.00.		1.a.
	Accept the award of \$100,000.00 and authorize the College President and/or his designee to implement the project.		1.b.
	Approve the submission of the project entitled HUNGER FREE CAMPUS GRANT.		1.c.
	Approve the application for the project entitled SECURING OUR CHILDREN’S FUTURE BOND ACT CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT as submitted by the College to the New Jersey Office of the Secretary of Higher Education for the period July 1, 2021 through June 30, 2023 in the total amount of \$2,997,691.00.		2.a.
	Accept the award of \$2,997,691.00 and authorize the College President and/or his designee to implement the project.		2.b.
	Approve the submission of the project entitled SECURING OUR CHILDREN’S FUTURE BOND ACT CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT.		2.c.
	Approve the application for the project entitled OPPORTUNITY MEETS INNOVATION CHALLENGE GRANT as submitted by the College to the New Jersey Office of the Secretary of Higher Education for the period July 1, 2021 through September 30, 2023 in the total amount of \$542,000.00.		3.a.
	Accept the award of \$542,000.00.00 and authorize the College President and/or his designee to implement the project.		3.b.
	Approve the submission of the project entitled OPPORTUNITY MEETS INNOVATION CHALLENGE GRANT.		3.c.
	Approve the application for the project entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION as submitted by the College to the State of New Jersey, Department of Education for the period July 1, 2021 to June 30, 2022 in the total amount of \$540,588.00.		4.a.
	Accept the award of \$540,588.00 and authorize the College President and/or his designee to implement the project.		4.b.
	Approve the submission of the project entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION.		4.c.

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<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: <ul style="list-style-type: none"> • UGI Energy Services (\$197,000.00, Natural gas supply charges). • Constellation New Energy (\$235,000.00, Electricity supply charges). • NJ Edge (\$12,000.00, Annual membership dues). • NJ Edge (\$15,452.00, FY22 NJ Transfer Assessment per New Jersey President’s Council). • CBTS (\$39,730.00, Voice Over IP phone system lines and implementation fees). • CampusWorks (\$355,425.00, Business process readiness and Enterprise Resource Planning (ERP) system assessment). 	Contract	1.
	Authorize contract renewal for Broker of Record services for dental insurance to be extended for the optional one (1) year renewal period in accordance with SQ #10725 through December 31, 2022.	Special Quote	2.a.
	Authorize renewal of contract for dental insurance to be extended for the optional one (1) year renewal period in accordance with SQ #10733 through December 31, 2022 for the not-to-exceed amount of \$490,124.00.	Special Quote	2.b.
	Authorize renewal to Nu-Way Concessionaires for food and supplies for the Child Care Center in accordance with Bid#20-5 for the not-to-exceed amount of \$37,000.00.		3.a.
	Approve contracts for purchases and services with Conserve, for student debt collection services for Fiscal Year 2022.		4.a.
	Approve contracts for purchases and services with Penn Credit, for student debt collections services for Fiscal Year 2022.		4.b.
	Award Special Quote #10643O for the printing of <i>Harvestfest</i> postcards for the not-to-exceed amount of \$11,359.00.	Special Quote	5.a.
	Award Special Quote #10718I for professional engineering services to perform a site survey for the North Hall renovations for the not-to-exceed amount of \$5,000.00.	Special Quote	5.b.
	Authorize Bid # 22-1 for security officer services at the Perth Amboy and New Brunswick Centers for the not-to-exceed amount of \$53,919.00 for the period of October 1, 2021 through September 30, 2022 with two (2) optional one-year renewals through September 30, 2024, subject to the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Bid	5.c.

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<u>FINANCE</u> <u>(Cont'd)</u>	Authorize Bid # 22-2 for janitorial cleaning services at the New Brunswick Center for the not-to-exceed amount of \$49,660.00 for the period of October 1, 2021 through September 30, 2022, with two (2) optional one-year renewals through September 30, 2024, subject to the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Bid	5.d.
	Authorize Bid # 22-4 for campus roadway and parking lot sweeping at the Edison Campus for the not-to-exceed amount of \$28,200.00 for the period of October 1, 2021 through September 30, 2022 with two (2) optional one-year renewals through September 30, 2024, subject to the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Bid	5.e.
	Authorize Bid # 22-5 for charter bus services for Athletics, Student Activities, and Academics for the not-to-exceed amount of \$94,834.00 for the period of September 20, 2021 through August 31, 2022 with an optional one-year renewal through August 31, 2023, subject to the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Bid	5.f.
	Cancel contract previously awarded to Sunshine Tree and Landscape, LLC at the June 2021 Board of Trustees meeting due to the vendor's failure to perform the services in accordance with Bid #21-3 for the not-to-exceed amount of \$18,000.00.		6.a.
	Approve contract with Bonfire Interactive, Ltd., to provide licensing and support for proprietary procurement bidding and contract management software for the annual not-to-exceed amount of \$10,000.00 for the period of November 1, 2021 through October 31, 2023, for a total not-to-exceed amount of \$20,000.00, subject to the availability and appropriation annually to sufficiently meet the extended obligation.	Business Entity Disclosure Contracts	7.a.
	Approve contract with Johnstone Supply, to provide HVAC supplies and refrigerant in for the not-to-exceed amount of \$20,000.00 through June 30, 2022.	Business Entity Disclosure Contracts	7.b.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>FINANCE</u> (Cont'd)	Approve contract with Modern Campus, to provide licensing and support for proprietary enterprise resource planning software for the Workforce Development and Lifelong Learning division in accordance with Special Quote #10714, as previously awarded, for the not-to-exceed amount of \$60,423.00 for annual licensing and support fees, and for the not-to-exceed amount of \$73,577.00 for implementation fees for the total not-to-exceed amount of \$134,000.00 for the period of September 16, 2021 through August 31, 2022.	Business Entity Disclosure Contracts	7.c.
	Approve contract with NJ Mobile Health Care, to provide instructional services for Fall 2021 Continuing Education ‘911 Dispatcher/Telecommunicator’ courses for the not-to-exceed amount of \$25,000.00.	Business Entity Disclosure Contracts	7.d.
	Approve contract with Unicorn HRO, to provide licensing, implementation, and support for proprietary human resources information software for a one-time implementation fee of \$9,150.00 and a monthly cost not-to-exceed \$825.00 for the total not-to-exceed amount of \$16,575.00 for the period of October 1, 2021 through June 30, 2022.	Business Entity Disclosure Contracts	7.e.
	Authorize Amendment #1 for contract with OCLC for additional proxy hosting services for the IT Department in the amount of \$4,101.97.	Amendment	8.a.
	Authorize payment to Environmental Connection Inc. for Phase 3 abatement observation and monitoring environmental consulting services in conjunction with the L’Hommedieu Dental Clinic project in the amount of \$12,920.00.		9.a.
	Authorize payment to Johnson & Urban for Phase 1 construction document engineering services in conjunction with the Billy Johnson Hall Boiler Replacement project in the amount of \$1,500.00.		9.b.
	Authorize payment to Netta Architects for Phase 2 construction document architectural services in conjunction with the North Hall Renovations in the amount of \$7,131.00.		9.c.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L’Hommedieu Dental Clinic project in the amount of \$51,300.00.		9.d.
	Authorize payment to Remington & Vernick Engineers for Phase 1 construction document engineering services in conjunction with the College Center Sprinkler Installation with Fire Pump project in the amount of \$787.50.		9.e.

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<u>FINANCE</u> <u>(Cont'd)</u>	Authorize payment to Remington & Vernick Engineers for Phase 1 construction document engineering services in conjunction with the PEC HV/HVAC Upgrade project in the amount of \$2,415.00.		9.f.
	Authorize payment to RSC Architects for Phase 3 construction observation architectural services in conjunction with the L'Hommedieu Dental Clinic project in the amount of \$1,636.00.		9.g.
	Authorize payment to Spiezle Architects for Phase 1 construction document architectural services in conjunction with the Main Hall Restroom Renovation project in the amount of \$725.00.		9.h.
	Approve a change order to the contract with Northeastern Interior Services for additional labor and materials required to replace an existing wall and abate electrical panels in conjunction with the L'Hommedieu Dental Clinic project in the net amount of (+) \$26,466.00.		10.a.
	Authorize payment to Weiner Law Group, LLC, for legal services rendered regarding labor matters for the month of July 2021 in the amount of \$23,153.69.		11.
	Authorize \$1,766,191.96 to be written off under the Student Debt Amnesty program covering the period of Spring 2020 through Summer 2021 semesters as a result of the COVID-19 pandemic.		12.
	Authorize payment of salaries to the members of the American Federation of Teachers (AFT Local 1940) for the months of October, November, and December 2021 at salary rates based on those in force for the fiscal year ended June 30, 2021.		13.
	Authorize payment of salaries to the members of the American Federation of State, County and Municipal Employees (AFSCME) for the months of October, November, and December 2021 at salary rates based on those in force for the fiscal year ended June 30, 2021.		14.
	Authorize payment of salaries to the members of the International Brotherhood of Teamsters (AFL-CIO) for the months of October, November, and December 2021 at salary rates based on those in force for the fiscal year ended June 30, 2021.		15.
	Authorize payment of salaries to the members of the Fraternal Order of Police (FOP) for the months of October, November, and December 2021 at salary rates based on those in force for the fiscal year ended June 30, 2021.		16.
<u>GENERAL</u>	Approve President McCormick's expenses for the fourth quarter of FY2021.		1.
	Approve resolution authorizing the President to implement a vaccine mandate for students and employees.		2.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories Hires, Change of Status, Separations, and Miscellaneous.		