

MIDDLESEX COLLEGE

Consent Agenda

November 15, 2021

| <u>COMMITTEE</u> | <u>RESOLUTION</u> | <u>Supporting Evidence</u> | <u>Res #</u> |
|--|--|-----------------------------------|---------------------|
| <u>ACADEMIC AND STUDENT AFFAIRS</u> | Approve the proposal for the project entitled College Readiness Now VIII as submitted by the Administration of Middlesex College to New Jersey Council of County College and the Office of the Secretary of Higher Education for the period of July 1, 2021 through August 30, 2022 in the total amount of \$69,612.00. | | 1.a. |
| | Ratify the contract executed by the College President, NJCCC and OSHE. | | 1.b. |
| | Approve the application for the project entitled Community College Opportunity Grant as submitted by the College to OSHE for the period of July 1, 2021 through June 30, 2022 in the total amount of \$286,986.00. | | 2.a. |
| | Accept the award of \$286,986.00 and authorizes the College President and/or his designee to implement the project. | | 2.b. |
| | Approve the submission of budget modifications for the project entitled Community College Opportunity Grant. | | 2.c. |
| | Approve the proposal for the project entitled NJ Health Works Grant, as submitted by the Administration of Middlesex College to Bergen Community College for the period of July 15, 2021 through July 14, 2022 in the total amount of \$468,624.00. | | 3.a. |
| | Ratify the contract executed by the College President and Bergen Community College. | | 3.b. |
| | Approve the proposal for the project entitled Scaling Apprenticeship Grant, as submitted by the Administration of Middlesex College to County College of Morris for the period of July 15, 2021 through July 14, 2022 in the total amount of \$207,543.00. | | 4.a. |
| | Ratify the contract executed by the College President and County College of Morris. | | 4.b. |
| | Approve the proposal for the project entitled WIOA Youth GED/HSE Youth Program (Perth Amboy), as submitted by the Administration of Middlesex College to the County of Middlesex, Department of Workforce Development for the period of September 1, 2021 through August 31, 2022 in the total amount of \$200,000.00. | | 5.a. |
| | Ratify the contract executed by the College President and the County of Middlesex. | | 5.b. |
| | Approve the proposal for the project entitled FY2021-2022 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant as submitted by the Administration of Middlesex College to the State of New Jersey, Department of Labor and Workforce Development for the period of July 1, 2021 through June 30, 2022 in the total amount of \$227,102.00. | | 6.a. |

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| | Ratify the contract executed by the College President and the State of New Jersey. | | 6.b. |
| | Approve the proposal for the project entitled Learn to Earn as submitted by the Administration of Middlesex College to the County of Middlesex, Department of Workforce Development for the period of September 1, 2021 through August 31, 2022 in the total amount of \$100,000.00. | | 7.a. |
| | Ratify the contract executed by the College President and the County of Middlesex. | | 7.b. |
| <u>FINANCE</u> | Approve membership and participation in the NCPA national cooperative. | | 1. |
| | Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> • Aspire Technology Partners (\$9,555.00, Cisco Umbrella Cloud Security licensing and support) • BlackBeltHelp (\$50,000.00, IT Help Desk support services during holiday closures and after-hours) • SHI International (\$12,561.40, TeamDynamix IT software licensing, support, and maintenance) • Insight Public Sector (\$17,049.00, Remote access and support software) • Johnson Controls Fire Protection (\$15,064.20, Replacement of the fire panel in Raritan Hall including testing) • SHI International (\$96,900.00, Computers and monitors for Advanced Manufacturing funded by the Securing Our Children’s Future Grant) • SHI International (\$7,584.06, VPMA software subscriptions funded by the Carl D. Perkins Grant) | Contract | 2. |
| | Authorize Bid # 21-4 for a second-year renewal to Liberty Paper, for the not-to-exceed amount of \$15,127.50 for 20 lb. paper for high speed digital copiers and laser printers and Paper Mart, for the not-to-exceed amount of \$6,317.40 for all specialty paper products. | Bid | 3.a. |

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| | Authorize Bid # 22-8 for technology equipment for additional hybrid classrooms to: <ul style="list-style-type: none"> • B&H Photo & Video for not-to-exceed amount of \$15,466.16. • Excel Communications for the not-to-exceed amount of \$310.58. • Howard Technology for the not-to-exceed amount of \$18,804.00. • Troxell for the not-to-exceed amount of \$31,798.11. | Bid | 3.b. |
| | Authorize Bid # 22-11 for Personal Protective Equipment and Supplies for the period of November 15, 2021 through September 30, 2022 with an optional one (1) year renewal through September 30 2023. | Bid | 3.c. |
| | Authorize Bid # 22-15 for Promotional Items for the period of November 15, 2021 through October 31, 2022 with an optional one (1) year renewal through October 31, 2023. | Bid | 3.d. |
| | Authorize Special Quote #10784 for a Request for Qualification of sheet-fed printing services. All five vendors are prequalified for the period of November 15, 2021 through October 31, 2022 with an optional one (1) year renewal through October 31, 2023. | Special Quote | 3.e. |
| | Authorize Special Quote #10791 to Weiner Law Group, for the not-to-exceed amount of \$75,000.00 for the period of November 15, 2021 through October 31, 2022 with an optional one (1) year renewal through October 31, 2023. | Special Quote | 3.f. |
| | Authorize Special Quote #10797 for Project Development Consultants for the Opportunity Meets Innovation Challenge (OMIC) grant, that was accepted by the Board of Trustees on September 15, 2021, from a total of two (2) responses received and for the period of November 15, 2021 through September 30, 2022 with an optional (1) year renewal through September 30, 2023. | Special Quote | 3.g. |
| | Reject all bids and provide notice of the rejection of the bids to all bidders. | | 4 |
| | Authorize Special Quote # 10739 for legal counsel services previously awarded to Wilentz, Goldman & Spitzer with an original contract term of January 1, 2021 through November 30, 2021, be extended through January 31, 2022. | Special Quote | 5.a. |
| | Authorize Amendment #1 to Suburban Trails, to provide additional charter bus transportation services for the baseball team's trip to Myrtle Beach for Spring training in accordance with Bid #22-5 in the amount of \$9,095.00. | Amendment | 6.a. |

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| | Authorize Amendment #1 to Creasey Printing, to accommodate an increase in paper costs associated with the printing of the Annual Report in accordance with Special Quote #10643L in the amount of \$400.00. | Amendment | 6.b. |
| | Authorize payment to Environmental Connection, for environmental services in conjunction with hazard assessment and specs for the Main Hall Restroom Renovation project in the amount of \$2,890.00. | Payment | 7.a. |
| | Authorize payment to Netta Architects, for Phase 2 construction document architectural services in conjunction with the North Hall Renovations ADA Improvements project in the amount of \$7,500.00. | Payment | 7.b. |
| | Authorize payment to Northeastern Interior Services, for construction services in conjunction with the L’Hommedieu Dental Clinic project in the amount of \$140,040.00. | Payment | 7.c. |
| | 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 \$365.68. | Payment | 7.d. |
| | Authorize payment to Remington & Vernick Engineers, for Phase 1 construction document engineering services in conjunction with Physical Education Center HV/HVAC upgrade project in the amount of \$11,540.00. | Payment | 7.e. |
| | Authorize payment to Remington & Vernick Engineers, for Phase 1 site/civil engineering services in conjunction with a topographical survey for the North Hall Renovations ADA Improvements project in the amount of \$2,233.43. | Payment | 7.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. | Payment | 7.g. |
| | Authorize change order to the contract with Northeastern Interior, for the additional concrete demolition and disposal in conjunction with the L’Hommedieu Dental Clinic project in the net amount of \$7,392.00. | Change Order | 8 |
| | Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of September 2021 in the amount of \$12,932.50. | Payment | 9.a. |
| | Authorize payment to Wilentz, Goldman & Spitzer, for legal services rendered from July 1, 2021 through September 30, 2021 for normal operations of Middlesex College in the amount of \$3,144.37. | | 9.b. |
| | Accept the annual Financial Statement. | | 10 |

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| <u>GENERAL</u> | Authorize the President to submit to the State the annual New Jersey First Act Report. | | 1. |
| <u>HUMAN RESOURCES</u> | Approve all resolutions in the categories Hires, Change of Status, Separations, and Miscellaneous. | | |