

MIDDLESEX COLLEGE

Consent Agenda

February 16, 2022

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 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, 2022 through December 31, 2022 in the total amount of \$18,000.00.		1.
	Approve the application for the project entitled LIBERAL ARTS ASSOCIATE DEGREE PROGRAM as submitted by the College to the New Jersey Juvenile Justice Commission, for the period February 1, 2022 through January 31, 2023 in the total amount of \$42,000.00.		2.
	Approve the application for the project entitled HIRING AND RETENTION BONUS GRANT as submitted by the College to the State of New Jersey, Department of Human Services, Division of Family Development for the period January 1, 2022 through June 30, 2022 in the total amount of \$14,000.00.		3.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> • Spruce Industries (\$17,690.00, Paper towels and toilet paper for campus-wide restrooms and custodial services) • Collegiate Basketball Officials Organization (\$13,130.00, Basketball officials for the Men’s and Women’s home basketball games) • NetQ Multimedia (\$11,831.00, Installation of additional network cabling in Johnson Learning Center, East Hall Annex, North Hall, and L’Hommedieu Hall) 	Contract	1.
	Authorize Bid #22-13 for the College Center Fire Sprinkler Installation project to K&D Contractors, LLC for the not-to-exceed amount of \$2,339,000.00.	Bid	2.a.
	Authorize Special Quote #10718D for Phase 2 – construction observation services for the College Center Fire Sprinkler Installation project to Remington & Vernick Engineers for the not-to-exceed amount of \$17,170.00.	Special Quote	2.b.
	Authorize Special Quote #10718L for Phase 1 – feasibility study for the Campus Wayfinding Signage project to Spiezele Architectural Group Inc. for the not-to-exceed amount of \$9,950.00.	Special Quote	2.c.
	Authorize Special Quote #10784A for the printing of 2022 Camp Middlesex postcards to Hummel Printing for the not-to-exceed amount of \$11,973.00.	Special Quote	2.d.

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	Authorize Special Quote #10784B for the printing of Spring Open House postcards to Hummel Printing for the not-to-exceed amount of \$11,973.00.	Special Quote	2.e.
	Authorize Special Quote #10807 for supplemental legal services to Cleary Giacobbe Alfieri Jacobs, LLC at the hourly rate of \$165.00 for attorneys and \$90.00 for paralegals.	Special Quote	2.f.
	Approve ADP Inc. for payroll processing, tax filing, and payment services for the not-to-exceed amount of \$215,000.00 for the period of March 1, 2022 through February 28, 2024, subject to the availability and appropriation annually of sufficient funds necessary to meet the extended obligation.	Business Entity Disclosure Contracts	3.a.
	Approve Carvertise Inc. to provide advertising services wherein vehicles will be wrapped in a vinyl advertisement to promote the recognition of Middlesex College's brand for the not-to-exceed amount of \$46,800.00 for the period of June 1, 2022 through June 30, 2023.	Business Entity Disclosure Contracts	3.b.
	Approve ePlus Technology Inc. to provide professional consulting services to migrate user data to Office365 for the not-to-exceed amount of \$25,000.00 for the period of March 1, 2022 through February 28, 2023.	Business Entity Disclosure Contracts	3.c.
	Approve Wiss & Company LLP to provide independent auditing, tax preparation, and state filing services for the College and Foundation for the not-to-exceed amount of \$196,805.00 for the FY2022 and FY2023 audits.	Business Entity Disclosure Contracts	3.d.
	Authorize payment to K&D Contractors for construction services in conjunction with the Building 105 HVAC replacement project in the amount of \$50,441.62.	Payment	4.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 \$4,065.50.	Payment	4.b.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L'Hommedieu Hall Dental Clinic project in the amount of \$382,687.20.	Payment	4.c.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of December 2021 in the amount of \$11,528.90.	Payment	5.a.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services rendered from October 1, 2021 through December 31, 2021 for normal operations of the College in the amount of \$16,040.78.	Payment	5.b.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Authorize the proposed College budget for FY2023 in the amount of \$77,276.480 for Operating and \$2,000,000 for Capital, for consideration at the Board of School Estimate meeting at a date and time to be determined.		6.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: In-county tuition credit hour rate be increased from \$118 to \$120 per credit hour.		7.a.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: Out-of-county tuition be decreased from \$236 per credit hour to \$228 per credit hour.		7.b.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: Out-of-state tuition be decreased from \$236 per credit hour to \$228 per credit hour.		7.c.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: mandatory Technology fee rate be increased from \$19.00 per credit hour to \$23.00 per credit hour.		7.d.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: mandatory Student Services fee rate be increased from \$6.50 per credit hour to \$8.50 per credit hour.		7.e.
	Approve the following changes in credit hour tuition rates commencing with the academic sessions scheduled for FY2023, including Summer I session FY2022 as follows: mandatory General fee rate be increased from \$23.00 per credit hour to \$27.00 per credit hour.		7.f.
	Approve the adjustments to fees set forth shall be as shown on the attached Schedule.	Schedule of Fees	7.g.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		