

MIDDLESEX COLLEGE

Consent Agenda

March 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 NJ FEDERAL AMERICAN RESCUE PLAN STABILIZATION GRANT as submitted by the College to the State of New Jersey, Department of Human Services, and Division of Family Development for the period February 10, 2022 through August 3, 2023 in the total amount of \$60,000.00.		1.
	Approve the application for the project entitled BONNER LEADER PROGRAM as submitted by the College to the Corella & Bertram F. Bonner Foundation for the period August 1, 2022 through July 31, 2023 in the total amount of \$5,000.00.		2.
	Approve the application for the project entitled NEW JERSEY PATHWAYS TO CAREER OPPORTUNITIES INITIATIVE as submitted by the College to the New Jersey Community College Consortium for Workforce and Economic Development for the period February 21, 2022 through December 31, 2022.		3.
	Approve the application for the project entitled WORK FIRST NEW JERSEY PROGRAM as submitted by the County of Middlesex, Department of Workforce Development & Office of Career Opportunity for the period April 1, 2022 through June 30, 2023.		4.
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • Insurance Restoration Specialists (\$58,000.00, Abatement, cleaning, and insulation services for the East Hall attic) • NetQ Multimedia (\$20,592.27, Network cabling for the new dental clinic) • SHI International (\$149,710.00, Dell desktop PCs and monitors for campus-wide computer hardware replacements) • SHI International (\$83,536.50, Dell laptops, docking stations, carrying cases, and monitors for in classroom media stations) • SHI International (\$83,536.50, Dell laptops, docking stations, carrying cases, and monitors for staff) • Amazon.com (\$15,000.00, Additional classroom and operating supplies) 	Contract	1.
	Authorize Bid #22-19 for the Crabiell Hall Concrete Replacement project to Kalogridis Contracting LLC for the base bid of \$65,000.00 plus an allowance not-to-exceed \$2,500.00 for a total not-to-exceed \$67,500.00.	Bid	2.a.

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	Authorize Special Quote #10718P for architectural consulting services for the Chambers Hall Interior Renovation project to DMR Architects for the not-to-exceed amount of \$10,000.00.	Special Quote	2.b.
	Authorize payment to FKA Architects for Phase 1 design development architectural services for the Nursing Simulation Lab in conjunction with the Securing Our Children’s Future grant project in the amount of \$6,500.00.	Payment	3.a.
	Authorize payment to FKA Architects for Phase 1 design development architectural services for the Biotechnology Lab in conjunction with the Securing Our Children’s Future grant project in the amount of \$1,650.00.	Payment	3.b.
	Authorize payment to FKA Architects for Phase 1 design development architectural services for the Engaged Learning Lab in conjunction with the Securing Our Children’s Future grant project in the amount of \$3,300.00.	Payment	3.c.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L’Hommedieu Hall Dental Clinic project in the amount of \$235,989.00.	Payment	3.d.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with Main Hall ADA Restroom Renovation project in the amount of \$90,450.00.	Payment	3.e.
	Authorize payment to RJB Environmental for environmental consulting services in conjunction with the College Center, Edison Hall, Johnson Learning Center and Raritan Hall Restroom Renovations project in the amount of \$7,310.00.	Payment	3.f.
	Authorize payment to Spiezle Architects for Phase 1 construction document architectural services in conjunction with the College Center, Edison Hall, Johnson Learning Center and Raritan Hall Restroom Renovations project in the amount of \$5,475.00.	Payment	3.g.
	Authorize payment to Spiezle Architects for Phase 2 construction observation architectural services in conjunction with the Main Hall ADA Restroom Renovation project in the amount of \$880.00.	Payment	3.h.
	Authorize payment to VA Electrical Contractors, LLC for construction services in conjunction with Edison Hall and Physical Education Center Fire Alarm Replacement project in the amount of \$36,900.00.	Payment	3.i.
	Authorize payment to Vanasse Hangen Brustlin, Inc. for Phase 1 environmental consulting services for abatement design and specification in conjunction with the North Hall Renovation project in the amount of \$4,730.00.	Payment	3.j.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of January 2022 in the amount of \$10,185.00.	Payment	4.a.
	Approve the audited financial statements for the year ended June 30, 2021.		5.
	Approve the following projects for Chapter 12 funding for Fiscal Year 2023: BJH Rooftop Unit Replacement – AHUs #1, 2 & 3: \$2,518,000 BJH Pump Installation and Piping Reconfiguration: \$617,222 MH Roof Replacement: \$813,659 PEC Flooring Repair & Renewal – Gymnasium: \$567,119 for a total of \$4,516,000 pursuant to the provisions of the College Capital Projects Fund Act, L.1997, c.360 and request the Board of School Estimate to consider this request at the Board of School Estimate meeting to be held at 5:30 p.m. on April 7, 2022 at the County Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey.		6.
	The Board has determined that the sum of \$77,276,480 is necessary for the current operating expenses and the sum of 2,000,000 is necessary for capital outlay expenses for Fiscal Year July 1, 2022 on to June 30, 2023; and requests the Board of School Estimate to certify the sum of \$17,340,000 for the County of Middlesex share of operating expenses and \$2,000,000 as the County’s share of capital outlay expenses and has set a public hearing on this request to be held at the County Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey on April 7, 2022 at 5:30 p.m.		7.
	Authorize the Chief Financial Officer to pay salaries to the members of the American Federation of Teachers (AFT Local 1940) for the months of April, May and June 2022 at salary rates based on those in force for the fiscal year ended June 30, 2021.		8.
	Authorize the Chief Financial Officer to pay salaries to the members of the American Federation of State, County and Municipal Employees (AFSCME) for the months of April, May and June 2022 at salary rates based on those in force for the fiscal year ended June 30, 2021.		9.
	Authorize the Chief Financial Officer to pay salaries to the members of the Fraternal Order of Police (FOP) for the months of April, May and June 2022 at salary rates based on those in force for the fiscal year ended June 30, 2021.		10.
<u>GENERAL</u>	Approve the nomination of The Honorable Frank Pallone, Jr. as the 2022 L’Hommedieu Award recipient.		1.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Rescind the COVID-19 Resolution dated September 15, 2021 related to Employees and Students.		2.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		