

MIDDLESEX COLLEGE

Consent Agenda

April 20, 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 ACLS SUSTAINING PUBLIC ENGAGEMENT GRANT as submitted by the College to the American Council of Learned Societies for the period May 1, 2022 through May 1, 2023 in the total amount of \$148,400.00.		1.
	Approve 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, 2022 through June 30, 2023 in the total amount of \$149,508.00.		2.
	Approve the appointment of the Chairperson of the Natural Sciences Department, the academic department that oversees the Fire Science Technology Program, as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program at Middlesex College.		3.
<u>FINANCE</u>	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> • ePlus Technology (\$20,865.00, Professional services for the design of the technical specifications for a fiber cable plant) • Insight Public Sector (\$20,220.20, Tableau data analytics and reporting software for Institutional Research and Assessment) • NetQ Multimedia (\$35,000.00, Installation of network cabling in the Dental Clinic) • SHI International (\$29,168.00, HP laserjet printers for campus computer labs) • Vic Gerard Golf Cars (\$36,469.90, two (2) golf carts with cab, lights, and flatbed for use by Facilities) • Cherry Valley Tractor Sales (\$15,966.90, Lawn mower for Grounds Department) 	Contract	1.
	Authorize Bid #22-20 for the North Hall Building Renovations project for base bid, allowances 1 and 2, and alternate 2 to ML Inc. for the not-to-exceed amount of \$2,915,000.	Bid	2.a.
	Authorize Special Quote #10718Q for the design and specifications environmental consulting services for the Securing Our Children’s Future renovation projects design to Environmental Connection Inc. for the not-to-exceed amount of \$2,000.00.	Special Quote	2.b.

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	Authorize Special Quote #10718R for Phase 1– design and specifications environmental consulting services for the College Center, Edison Hall, Johnson Learning Center and Raritan Hall Restroom design and specifications to Environmental Connection Inc. for the not-to-exceed amount of \$2,500.00.	Special Quote	2.c.
	Authorize contract to Wiss & Company LLP for tax consulting services related to the federal Employee Retention Tax Credit for the not-to-exceed amount of \$10,000.00.	Business Entity Disclosure Contract	3.
	Authorize Amendment #1 to Weiner Law Group, LLP for labor counsel services in accordance with Special Quote #10791 in the amount of \$75,000.00.	Amendment	4.a.
	Authorize Amendment #1 to Insurance Restoration Specialists, Inc. for additional environmental and cleaning services in accordance with the March 16, 2022 award under ESCNJ #17/18-34 in the amount of \$7,000.00.	Amendment	4.b.
	Authorize Amendment #1 to Strober-Wright Roofing, Inc. for the addition of roof venting in conjunction with the East Hall Roof Replacement project in the net amount of \$4,800.00.	Amendment	5.a.
	Approve the cancellation of contract to Justin Artenant for the not-to-exceed amount of \$32,500.00 and award a contract to Exquisite Consulting Group LLC for the not-to-exceed amount of \$32,500.00.		6.
	Authorize payment to K&D Contractors LLC for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$135,156.60.	Payment	7.a.
	Authorize payment to K&D Contractors, LLC for construction services in conjunction with the Building #105 HVAC Upgrades project in the amount of \$16,167.38.	Payment	7.b.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L’Hommedieu Hall Dental Clinic project in the amount of \$24,390.00.	Payment	7.c.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with Main Hall ADA Restroom project in the amount of \$109,710.00.	Payment	7.d.
	Authorize payment to Spiezle Architects for Phase 1 feasibility study architectural services in conjunction with the Campus Wayfinding sign project in the amount of \$1,492.50.	Payment	7.e.
	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 \$12,775.00.	Payment	7.f.

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	Authorize payment to Spiezle Architects for Phase 2 construction observation architectural services in conjunction with the Main Hall Restroom Renovations project in the amount of \$880.00.	Payment	7.g.
	Authorize payment to TBS Controls for construction services in conjunction with the HVAC Digital Controls Upgrade project in the amount of \$41,200.17.	Payment	7.h.
	Authorize payment to TBS Controls for construction services in conjunction with the HVAC Digital Controls Upgrade project in the amount of \$126,275.55.	Payment	7.i.
	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 \$60,750.00.	Payment	7.j.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services rendered for the month of January 2022, for normal operations of Middlesex College in the amount of \$9,437.50.	Payment	8.a.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of March 2022 in the amount of \$28,237.90.	Payment	8.b.
	Authorize the Director of Purchasing and Inventory to sell the identified surplus personal property using the GovDeals online auction platform.		9.
	Authorize the Director of Purchasing and Inventory to sell the identified surplus personal property to Better World Books through June 30, 2022.		10.
	Approve the MOU and the four-year collective bargaining agreement with Lodge #85 of the Fraternal Order of Police, beginning July 1, 2020 and ending June 30, 2024.		11.
<u>GENERAL</u>	Authorize the approval of President McCormick's expenses for the third quarter of Fiscal Year 2022.		1.
	Authorize that Paragraphs 4-7 of the March 17, 2020 Emergency Proclamation regarding paid leave for absences relating to COVID-19 are deemed to be of no force and effect as of December 31, 2020.		2.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		