

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Special Meeting of September 14, 2009

A special meeting of the Board of Trustees of Middlesex County College was held at 8:30 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mrs. Power, and Messrs. Bauer, Finkelstein, Mulkerin, Piegari, Shah, Sica and Tighe. Ms. Palumbo and Messrs. Antisell, Raja, and Rivas were absent. Also present were President La Perla-Morales, Mr. Hoffman, Ms. D'Aloisio and several staff members.

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting was provided as follows:

- (a) On August 27, 2009, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On August 27, 2009, advance written notice of this meeting was mailed to The Home News Tribune, 35 Kennedy Boulevard, East Brunswick, New Jersey and The Star Ledger, 205 New Brunswick Avenue, Second Floor, Hopelawn, New Jersey.
- (c) On August 27, 2009, a copy of the advance notice of this meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On August 27, 2009, a copy of this advance notice was filed with the President of Middlesex County College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

Chairman Power led the Pledge of Allegiance.

9/14/09

Mr. Bauer moved, seconded by Mr. Sica, for adoption of resolution 1. Mr. Tighe asked to be recused.

1. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid award be made to the following firm(s):
 - a. Bid # 588 for Base Bid and Alternates 1 and 2 Construction Services for the West Hall Building Replacement project from a total of 27 responses received:

Arco Construction Group, Elizabeth, NJ for the amount of \$9,986,000.00.

After discussion, the motion was adopted

Mr. Bauer moved, seconded by Mr. Sica, for adoption of resolutions 2a. through 2d.

2. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm pursuant to a fair and open process:
 - a. Special Quote # 9302 for Phase III Architectural and Engineering Consulting Services for the West Hall Building Replacement project from a total of 22 responses received:

DMR Architects, Hasbrouck Heights, NJ for the amount of \$95,400.00.
 - b. Special Quote # 9392 for Phase II construction management consulting services for the West Hall Building Replacement project from a total of 17 responses received:

Epic Management, Inc., Piscataway, NJ for the amount of \$264,278.00.
 - c. Special Quote # 9393 for Phase II commissioning services for the West Hall Building Replacement project from a total of 4 responses received:

Dome-Tech, Edison, NJ for the amount of \$39,347.00.

- d. Special Quote # 9501 for material testing and engineering services for the West Hall Building Replacement project from a total of 5 responses received:

Atlantic Engineering, Rahway, NJ for the not-to-exceed amount of \$25,000.00.

After discussion, the motion was unanimously adopted

REPORT OF COUNSEL

None

PRESIDENT'S REPORT

Dr. La Perla-Morales invited the Trustees to attend a luncheon to meet and talk with representatives from Middle States on September 25, 2009.

AUDIENCE

None

There being no further business, Mr. Finkelstein made a motion, seconded by Mr. Sica, to adjourn the meeting at 8:43 a.m. The next regularly-scheduled meeting of the Board will take place on Wednesday, September 23, 2009.

ALBERTO RIVAS
Secretary

VOL. LXXVIII - 190
9/14/09

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