

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Special Meeting of January 12, 2015

A specially scheduled meeting of the Board of Trustees of Middlesex County College was held at 11:00 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Messrs. Antisell, Finkelstein, Lisicki, Oras, Sica, and Tighe. Mmes. Blanco-Jimenez, Morana, Palumbo, and Power and Messrs. Mulkerin and Raja were absent. Also present were President La Perla-Morales, Mr. Golum, Ms. Santana, 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 January 6, 2015, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On January 6, 2015, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On January 6, 2015, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On January 6, 2015, 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.

Vice Chairman Tighe called the meeting to order for the purpose of introducing resolutions for the construction of the South Hall Academic Science Building. Mr. Tighe led the Pledge of Allegiance.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Sica, for adoption of resolutions 1 through 2a:

1. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President of Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:

1/12/15

- a. Special Quote # 10044 for Phase III for construction observation for South Hall Academic Science Building from a total of 20 responses received:

LR Kimball, Ebensburg, PA for the amount of \$190,950.00.

- b. Special Quote # 10080 for Phase II for construction monitoring services for South Hall Academic Science Building from a total of 9 responses received:

Epic Management, Piscataway, NJ for the amount of \$272,386.00.

- c. Special Quote # 10090 for Phase II for commissioning services for South Hall Academic Science Building from a total of 12 responses received:

Eneractive Solutions, Asbury Park, NJ for the amount of \$24,800.00.

2. 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 # 15-21 for South Hall Academic Science Building Base Bid plus alternates #4A from a total of 16 responses received:

Vanas Construction Co. Inc., Bogota, NJ for the amount of \$14,090,000.00.

After discussion, the motion was approved.

There being no further business, the meeting adjourned at 11:05 a.m. The next regular meeting of the Board will take place on Wednesday, January 28, 2015, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT P. SICA
Secretary