

MIDDLESEX COLLEGE

Consent Agenda
September 21, 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 proposal for the project entitled NJ Health Works Grant, as submitted by the administration of Middlesex College to Bergen Community College for the period July 15, 2022 and concluding July 14, 2023 in the total amount of \$253,829.00.		1.
	Approve the proposal for the project entitled Scaling Apprenticeship Grant, as submitted by the administration of Middlesex College to Community College of Morris for the period July 15, 2022 through July 14, 2023 in the total amount of \$174,754.08.		2.
	Approve the proposal for the project entitled The Middlesex County Community Development Block Grant- COVID, as submitted by the administration of Middlesex College to the Middlesex County Board of County Commissioners for the period commencing August 18, 2022 and concluding August 17, 2023 in the total amount of \$87,980.00.		3.
	Approve the proposal for the project entitled Support Collaborative Exchange: Envisioning a New Higher Educational Pathway Designed for and by Justice-Impacted Youth, as submitted by the administration of Middlesex College to AECF for the period commencing September 1, 2022 and concluding December 31, 2023 in the total amount of \$50,000.00.		4.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> • Spruce Industries (\$54,000.00, Janitorial paper products) • New Jersey Sports Assigning Bureau (\$9,495.00, Men’s and Women’s soccer referee assigning fees) • Turnitin LLC (\$25,668.63, Licensing and service of plagiarism detection software) • Black Hills Information Security c/o NJ Edge (\$11,520.00, External network penetration testing) • Global Industrial Equipment (\$17,788.70, Portable air conditioners) 	Contract	1.
	Authorize Bid #22-1 for the second-year renewal of a contract for security services at the New Brunswick Center and Perth Amboy Center to Aegis Security Agency for the not-to-exceed total of \$80,000.00 for the period of October 1, 2022 through September 30, 2023.	Bid	2.a.
	Authorize Bid #22-2 for the second-year renewal of a contract for janitorial services at the New Brunswick Center to ACB Services Inc. for the not-to-exceed amount of \$40,000.00 for the period of October 1, 2022 through September 30, 2023.	Bid	2.b.

MIDDLESEX COLLEGE

Consent Agenda
September 21, 2022
8:30 a.m.

COMMITTEE	RESOLUTION	Supporting Evidence	Res #
	Authorize Bid #23-2 for HVAC management system controls maintenance to TBS Controls, LLC for the not-to-exceed amount of \$102,420.00 for maintenance and \$15,000.00 for training at a total not-to-exceed amount of \$117,420.00 for the period through June 30, 2023 (10 months), with two (2) optional one-year renewals through June 30, 2025.	Bid	2.c.
	Authorize Bid #23-5R for rebid of the HVAC maintenance services to Johnson Controls, Inc. for the not-to-exceed amount of \$139,740.00 for the period through October 31, 2023, with two (2) optional one-year renewals through October 31, 2025.	Bid	2.d.
	Authorize Bid #23-8 for replacement of the storm water drainage pipe adjacent to Chambers Drive to Robert Griggs Plumbing & Heating, LLC for the not-to-exceed amount of \$68,745.00.	Bid	2.e.
	Authorize Special Quote #10718P for Phase 2 – professional architectural construction document services to DMR Architects for the not-to-exceed amount of \$106,500.00.	Special Quote	2.f.
	Authorize Special Quote #10784 for printing of the annual report to Hummel Integrated Marketing Solutions for the not-to-exceed amount of \$4,300.00.	Special Quote	2.g.
	Authorize contract to Assessment Technologies Institute, LLC to provide professional consulting services, training materials, and assessment resources for the senior and freshmen cohorts of the Nursing Program for the not-to-exceed amount of \$80,000.00.	Business Entity Disclosure Contracts	3.a.
	Authorize contract to Momentum Hospitality at MC, LLC to provide food and related supplies for the Early Learning Center for the not-to-exceed amount of \$72,917.00 for the period through June 30, 2023, with two (2) optional one-year renewals through June 30, 2025.	Business Entity Disclosure Contracts	3.b.
	Authorize contract to The Schenck Agency to provide professional consulting and brokerage services for Crime and Fine Arts policies, and accident insurance covering Camp, Early Learning Center, Catastrophic Athletic, and Intramural Club Sports for the not-to-exceed amount of \$19,500.00, which constitutes the policy premiums and brokerage commission.	Business Entity Disclosure Contracts	3.c.
	Approve Change Order to the contract to Northeastern Interior Services for unforeseen site conditions resulting in additional saw cutting and slab removal, lamination of poor and unrepairable walls, and floor leveling in conjunction with the L’Hommedieu Hall Dental Clinic project in the net amount of \$30,745.00.		4.a.
	Authorize payment to DMR Architects for Phase 1 feasibility study architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$500.00.	Payment	5.a.

MIDDLESEX COLLEGE

Consent Agenda
September 21, 2022
8:30 a.m.

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
	Authorize payment to Environmental Connection Inc. for Phase 2 abatement observation and monitoring environmental consulting services in conjunction with L’Hommedieu Hall Dental Clinic project in the amount of \$11,020.00*. *The unpaid balance is due to a mutually agreed upon reduction in the project scope.	Payment	5.b.
	Authorize payment to Glasstech Specialist, Inc. for construction services in conjunction with the West Hall Removal of Sunshades project in the amount of \$55,000.00.	Payment	5.c.
	Authorize payment to Kalogridis Contracting, LLC for construction services in conjunction with the Crabiel Hall Plaza Concrete Replacement project in the amount of \$67,500.00.	Payment	5.d.
	Authorize payment to K&D Contractors, LLC for construction services in conjunction with the College Center Fire Sprinkler Upgrade project in the amount of \$187,354.71.	Payment	5.e.
	Authorize payment to ML Inc. for construction services in conjunction with the North Hall Addition and Building Renovation project in the amount of \$258,207.30.	Payment	5.f.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L’Hommedieu Hall Dental Clinic project in the amount of \$58,050.00.	Payment	5.g.
	Authorize payment to Remington & Vernick for construction observation engineering services in conjunction with the College Center Sprinkler Installation with Fire Pump in the amount of \$370.00.	Payment	5.h.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of July 2022 in the amount of \$7,507.50.	Payment	6.a.
	Designate Wells Fargo, Edison, NJ be designated as the official financial institution and depository of the foregoing restricted funds, and is authorized to acquire and dispose of securities of Middlesex College and authorize the President, the Vice President of Institutional Effectiveness, Planning, and Compliance, and the Chief Financial Officer as signatories and all transactions originating from this account will require the approval of two of the authorized signatories.		7.
<u>GENERAL</u>	Approve a resolution of sympathy for the late Middlesex College Board Chairman Dorothy K. Power		1.
	Authorize the approval of President McCormick’s expenses for the fourth quarter of FY2022.		2.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		