

MIDDLESEX COLLEGE

Consent Agenda

January 18, 2023

8:30 a.m.

<b><u>COMMITTEE</u></b>	<b><u>RESOLUTION</u></b>	<b><u>Supporting Evidence</u></b>	<b><u>Res #</u></b>
<b><u>FINANCE</u></b>	<p>Authorize the following contract(s) under cooperative purchasing services:</p> <ul style="list-style-type: none"> <li>• Patterson Dental (\$4,998.44, Water filter supplies for dental chairs funded by the Carl D. Perkins Grant)</li> <li>• Patterson Dental (\$83,450.00, ADEC dental chairs funded by the Carl D. Perkins Grant)</li> <li>• Patterson Dental (\$613.38, Equipment for Dental Hygiene Program funded by the Carl D. Perkins Grant)</li> <li>• Fleetwood Group c/o BFI (\$18,921.33, Custom lab benchwork and cabinetry for South Hall funded by the Equipment Leasing Fund)</li> <li>• Konica Minolta (\$24,600.00, Color copier maintenance pro-rated for 6 months)</li> <li>• Manhattan Welding (\$7,500.00, Emergency repair parts and labor for Raritan Hall boiler)</li> <li>• W.B. Mason (\$15,800.00, Copier paper for campus-wide printing)</li> <li>• Spruce Industries (\$25,748.09, Floor scrubber)</li> <li>• F.W. Webb (\$18,000.00, Additional plumbing supplies)</li> <li>• Aspire Technology Partners LLC (\$9,555.00, Cisco cloud security software license)</li> <li>• SHI International (\$67,715.30, Microsoft 365 annual software license renewal)</li> <li>• SHI International (\$96,542.43, Proofpoint email threat protection software annual renewal)</li> <li>• SHI International (\$18,515.69, IT and Media Services work order system software)</li> <li>• Dell Marketing (\$51,311.89, Computer monitors for lab refresh)</li> <li>• Home Depot Credit Services (\$10,000.00, Additional walk-in building supplies)</li> <li>• WB Mason (\$10,000.00, Additional office supplies)</li> <li>• Vic Gerard Golf Cars (\$37,884.10, (2) Two golf carts for Facilities Management)</li> <li>• Laerdal Medical Corporation (\$157,308.88, Nursing simulation devices, equipment, and peripheral accessories funded by the Securing Our Children’s Future grant)</li> </ul>	Contract	1.

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	Authorize Special Quote #10811A for architectural/engineering consulting services for roof replacements at the Library, Gateway, Bookstore, and Instructional Resource Center to Spiezle Architectural for the not-to-exceed amount of \$74,850.00.	Special Quote	2.a.
	Authorize contract to Black Box Network Services for on-going telephone maintenance services through February 28, 2022 for the not-to-exceed amount of \$34,500.00.	Business Entity Disclosure Contracts	3.a.
	Authorize contract to Laerdal Medical Corporation for the installation, warranty, loaner coverage, and on-site preventative maintenance services for the proprietary simulation software and equipment funded by the Securing Our Children’s Future grant in the amount not-to-exceed \$49,660.10 for a three (3) year period commencing upon installation.	Business Entity Disclosure Contracts	3.b.
	Authorize second-year contract for the period of January 15, 2023 through December 31, 2023 to NJ Edge.net for the not-to-exceed amount of \$69,615.00 to provide the College with professional consulting services classified as exempt in accordance with N.J.S.A. 18A:64A-25.5.a.(15) for the development of new open textbooks and expansion of open textbook use in STEM/CTE degree-granting programs.	Business Entity Disclosure Contracts	4.a.
	Authorize second-year contract for the period of January 15, 2023 through December 31, 2023 to Brookdale Community College for the not-to-exceed amount of \$77,375.00 to provide the College with professional consulting services classified as exempt in accordance with N.J.S.A. 18A:64A-25.5.a.(15) for the development of new open textbooks and expansion of open textbook use in STEM/CTE degree-granting programs.	Business Entity Disclosure Contracts	4.b.
	Authorize second-year contract for the period of January 15, 2023 through December 31, 2023 to Ocean County College for the not-to-exceed amount of \$77,375.00 to provide the College with professional consulting services classified as exempt in accordance with N.J.S.A. 18A:64A-25.5.a.(15) for the development of new open textbooks and expansion of open textbook use in STEM/CTE degree-granting programs.	Business Entity Disclosure Contracts	4.c.

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	Authorize second-year contract for the period of January 15, 2023 through December 31, 2023 to Passaic County Community College for the not-to-exceed amount of \$77,375.00 to provide the College with professional consulting services classified as exempt in accordance with N.J.S.A. 18A:64A-25.5.a.(15) for the development of new open textbooks and expansion of open textbook use in STEM/CTE degree-granting programs.	Business Entity Disclosure Contracts	4.d.
	Authorize second-year contract for the period of January 15, 2023 through December 31, 2023 to Rowan University for the not-to-exceed amount of \$110,525.00 to provide the College with professional consulting services classified as exempt in accordance with N.J.S.A. 18A:64A-25.5.a.(15) for the development of new open textbooks and expansion of open textbook use in STEM/CTE degree-granting programs.	Business Entity Disclosure Contracts	4.e.
	Authorize the Director of Purchasing and Inventory to sell Medical equipment from L’Hommedieu Hall 221 using the GovDeals online auction platform.		5.a.
	Authorize the Director of Purchasing and Inventory to sell one (1) blast chiller, one (1) tilting kettle, and eight (8) 5-quart mixers from Hospitality, Culinary, and Dietetics Department using the GovDeals online auction platform.		5.b.
	Authorize the Director of Purchasing and Inventory to sell one (1) Continental scientific refrigerator from Natural Sciences using the GovDeals online auction platform.		5.c.
	Authorize the Director of Purchasing and Inventory to sell four (4) x-ray devices from Dental Hygiene using the GovDeals online auction platform.		5.d.
	Authorize the Director of Purchasing and Inventory to sell seven (7) pallets of various IT equipment including computers, monitors, accessories, networking equipment, and other related items using the GovDeals online auction platform.		5.e.
	Authorize the Director of Purchasing and Inventory to sell one (1) Toro Groundskeeper Rotary lawn mower using the GovDeals online auction platform.		5.f.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$22,800.00.	Payment	6.a.
	Authorize payment to DMR Architects for Phase 2 construction document architectural services for additional HVAC work in conjunction with the Chambers Hall Renovation project in the amount of \$9,150.00.	Payment	6.b.

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	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$600.00.	Payment	6.c.
	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 \$520.00.	Payment	6.d.
	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 \$134.00.	Payment	6.e.
	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 \$268.00.	Payment	6.f.
	Authorize payment to ML Inc. for construction services in conjunction with the North Hall Renovation project in the amount of \$231,096.60.	Payment	6.g.
	Authorize payment to Netta Architects for construction observation architectural services in conjunction with the North Hall Renovation project in the amount of \$1,888.89.	Payment	6.h.
	Authorize payment to Northeastern Interior Services for construction services in conjunction with the L’Hommedieu Hall Dental Clinic project in the amount of \$41,490.00.	Payment	6.i.
	Authorize payment to RSC Architects for Phase 3 construction observation architectural services in conjunction with the L’Hommedieu Hall Dental Clinic project in the amount of \$1,636.00.	Payment	6.j.
	Authorize payment to VA Electrical Contractors, LLC for construction services in conjunction with the Edison Hall and Physical Education Center Fire Alarm Replacement project in the amount of \$13,500.00.	Payment	6.k.
	Authorize payment to Weiner Law Group, LLP for legal services rendered regarding labor matters for the month of November 2022 in the amount of \$4,680.00.		7.a.
<b><u>GENERAL</u></b>	Approve President McCormick’s expenses for the second quarter of FY2023.		1.
<b><u>HUMAN RESOURCES</u></b>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		