

John T. Hanson, Chair, called the virtual **January 5, 2021** regular meeting of the Board of Trustees of Camden County College to order at **7:04 PM** via GoTo Meeting/telephone conference.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been provided via letter transmitted to the *Courier Post* and the *Retrospect* on November 10, 2020. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Annette Castiglione, Susan R. Croll, Karen S. Halpern, John T. Hanson, Anthony J. Maressa, S. Jay Mirmanesh, Lovell Pugh-Bassett, Jessica R. Stewart, Judith J. Ward, Christine Williams, and Brett Wiltsey.

Board Members Absent: Helen Albright Troxell.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald Borden, President; Michael Cannan, Atlantic Engineering Laboratories; Anne Daly-Eimer, Executive Dean of Enrollment and Student Services/Title IX Coordinator; David Edwards, Executive Vice President for Academic and Student Affairs; Jacqueline Galbiati, Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Kathleen Kane, Executive Director of Human Resources; Maris Kukainis, Executive Director of Financial Administrative Services; Karl McConnell, General Counsel, Jack Post, Chief Information Officer; Leeann Rinaldi, Administrative Assistant to the President; Ron Tomasello, Director of Communications; Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meeting

Motion made by Ms. Ward and seconded by Ms. Stewart to accept the minutes of the December 1, 2020 regular meeting as presented. **Motion** carried unanimously.

Public Comment

None.

President's Report

President Borden presented his monthly report as follows:

Student Success

- Members of CCC's national education honor society, Kappa Delta Pi, purchased gifts and conducted a social-distanced distribution to underprivileged children in Runnemede.
- Members of the Softball Team volunteered to fight food insecurity by assembling and distributing over 500 boxes of food to CCC students in November and December.

- CCC Honors Program graduate, Mavis Amegah-Dorr had an article accepted for the current issue of *The Undergraduate Review*, journal of the Honors College at Rutgers-Camden. Dr. Nancy Raftery has been invited to serve on the advisory board for this journal.
- Freshman and senior Dental Hygiene classes worked together on a video contest sponsored by the American Dental Hygienists' Association on how Corona Virus has impacted education.

Student Support Services

- CCC was awarded \$820,000 in Perkins CTE funding for fiscal year 2021. Eligibility and award approval were based on submission of a detailed Comprehensive Local Needs Assessment plan to the Department of Education. Plan preparation and submission were overseen by Dean of Academic Affairs, Dr. Teresa Smith, and Diane Staas.
- Puratos Corporation, an international company operating in over 90 countries, is exploring a partnership with the Career & Technical Institute of Camden County College to provide job training for low income and minority populations in the baking and pastry industry.
- In addition to ongoing virtual information sessions, Student Services is hosting Application 101 webinars presenting a step-by-step visual guide on how to submit an admissions application.

Faculty and Staff News

- CCC conducted our 35th Annual Adopt-a-Family campaign bringing smiles to the faces of 131 children in the 33 families that were sponsored this year.
- The Wolverton Library will be represented at VALE's 2021 Annual Virtual Conference on January 6, 2021.
- Professor Ellen Hernandez published "Morocco at a Crossroads: The Time is Now" with Dr. Yossef Ben-Meir, president and co-founder of the High Atlas Foundation of Morocco.

Camden County College Foundation News

- The CCC Foundation raised \$73,000 through November's Month of Giving.
- The William G. Rohrer Foundation has pledged \$50,000 for COVID-19 relief.
- The recently established Subaru University Scholarship for Automotive Excellence will provide scholarships for six Camden City minority students starting in fall 2021, up to \$36,000 the first year and \$72,000 the second year.

Grants, Contracts & Gifts

Mr. Wiltsey presented one resolution that was recommended for approval by the Business Affairs, Audit, and Campus Development Committee.

Resolution # 116 – Mr. Wiltsey presented Resolution #116 authorizing the College to accept funds awarded from the New Jersey Office of the Secretary of Higher Education in the amount of \$265,000 for the Community College Opportunity Grant—Student Success Incentive Funding for FY2021.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution # FY2021-116 (see attachment **5018A**). **Motion** carried unanimously.

Academic and Student Affairs Committee

Ms. Croll presented a report from the Academic and Student Affairs Committee with one information item.

Academic Program Review – Game Design, Web Design and Computer Graphics –Ms. Croll reported that the committee received an informative update from Teresa Smith and John Steiner on an academic program review of the computer graphics programs. Programs in this area consist of: the Associate in Applied Science and Associate in Arts in Computer Graphics; the Associate in Applied Science in Game Design and Development; and the Associate in Applied Science in Web Design and Development. Ms. Croll further reported that the purpose of the academic program review was to examine the outcomes and assess the data on these programs to identify what is working well and what areas would benefit from increased scrutiny and possible change.

This was an information item and no action was necessary.

Business Affairs, Audit and Campus Development Committee

Mr. Wiltsey presented a report from the Business Affairs, Audit and Campus Development Committee with thirteen action items and the bid/contract recommendations.

Resolution #117 – Mr. Wiltsey stated that this resolution accepts the Report on Schedule of Total Credit Hour Enrollments for the Fiscal Year Ended June 30, 2020 and authorizes its filing.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2021-117 (see attachment **5018B**). **Motion** carried unanimously.

Resolution #118 – Mr. Wiltsey said that this resolution approves the revised Board of Trustees Policy #201 – The Naming of College Property Policy, as included in the packet.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2021-118 (see attachment **5018C**). **Motion** carried unanimously.

Resolution #119 – Mr. Wiltsey stated that this resolution authorizes the College to renew and extend the current Shared Services Agreement with the Camden County Board of Social Services for providing public safety services to the CCBSS at no cost to the College. Mr. Wiltsey noted that the term of this agreement will be for two years commencing on or after January 1, 2021 and terminating on December 31, 2022.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2021-119 (see attachment **5018D**). **Motion** carried unanimously.

Resolution #120 – Mr. Wiltsey said that this resolution authorizes the College to renew the current Shared Services Agreement with the Camden County Municipal Utilities Authority for providing public safety services to the CCMUA at no cost to the College. Mr. Wiltsey noted that the term of this agreement will be for two years commencing on January 1, 2021 and terminating on December 31, 2022.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2021-120 (see attachment **5018E**). **Motion** carried unanimously.

Resolution #121 – Mr. Wiltsey stated that this resolution awards a new Non-Fair and Open contract for the Ellucian/TouchNet One Card system to Ellucian One Touch Company. Mr. Wiltsey noted that Ellucian currently holds contracts in the anticipated annual amount of \$980,587.00 to provide licensing, service and support for Colleague® and related supporting products. Mr. Wiltsey further noted that this new award represents an increase of approximately \$60,000.00 for the period of January 6, 2021 to June 30, 2021 for the addition of the core system of the software and the application for the One Card system.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2021-121 (see attachment **5018F**). **Motion** carried unanimously.

Resolution #122 – Mr. Wiltsey stated that this resolution awards a non-fair and open contract to Unified, LLC for Live Chat with Artificial Intelligence through the Web Portal and Mobile App services in the anticipated contract amount of \$50,000.00 total for the entire term of January 6, 2021 through June 30, 2025.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2021-122 (see attachment **5018G**). **Motion** carried unanimously.

Resolution #123 – Mr. Wiltsey stated that this resolution amends the existing negotiated contract for carrier hotel IPX to Netrality Properties to expand the transmission and storage of sensitive data, annual maintenance and support as well as co-location which will replace the need for servers and to include replacing the physical desktop infrastructure at the College with a virtual desktop infrastructure. Mr. Wiltsey noted that the anticipated amount for these additional services is \$314,535.00 for a new anticipated contract total of an aggregate anticipated amount of \$524,185.00 with terms commencing on January 6, 2021 through October 31, 2023.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2021-123 (see attachment **5018H**). **Motion** carried unanimously.

Resolution #124 – Mr. Wiltsey stated that this resolution awards a non-fair and open two-year contract to Precision Time Systems to provide the College with parking garage equipment, supplies, hardware, software, service and maintenance in the anticipated amount of \$45,800.00 during the period of January 6, 2021 through December 31, 2022.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2021-124 (see attachment **5018I**). **Motion** carried unanimously.

Resolution #125 – Mr. Wiltsey stated that this resolution awards a professional services contract for Architect and Engineering Services to Radey Associates Architects for the Architectural & Engineering Design Services for Roof Replacement- CIM Center, Connector Building, Lincoln Hall, Regional Emergency Training Center & Wolverton Library. Mr. Wiltsey noted that authorizations for these services are as-needed in the anticipated amount of \$153,563.00 with additional services at hourly rates as identified in the proposal.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2021-125 (see attachment **5018J**). **Motion** carried unanimously.

Resolution #126 – Mr. Wiltsey stated that this resolution authorizes an agreement between the Real Estate School and the College for the delivery of the 75-hour New Jersey Pre-Licensing Real Estate Sales Courses for the period January 1, 2021 to December 31, 2021.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2021-126 (see attachment **5018K**). **Motion** carried unanimously.

Resolution #127 – Mr. Wiltsey stated that this resolution approves the change orders approved and recommended by the architect and project leaders to the awarded bid contract for Lincoln Hall Renovations to the respectively listed bidder, Arthur J. Ogren, Inc. of Vineland, NJ for an

additional \$601,931.26 above the current approved amount which when included brings the anticipated total to \$5,280,334.75 which is inclusive of the Owner's General Allowance and all 7 alternates and prior change orders.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2021-127 (see attachment **5018L**). **Motion** carried unanimously.

Resolution #128 – Mr. Wiltsey stated that this resolution awards a professional services contract for energy consulting services to Concord Engineering for evaluation of a solar power purchase proposal for the College's Blackwood campus in the amount of \$7,000.00 with additional services at hourly rates as identified in the proposal.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2021-128 (see attachment **5018M**). **Motion** carried unanimously.

Executive Session

Motion made by Mr. Wiltsey and seconded by Ms. Stewart to go into executive session for the purpose of discussion on matters pertaining to pending litigation. Mr. Hanson noted that the Board would return to open session at the conclusion of the executive session and that additional action would be taken during the open session (see attachment **5018N**). **Motion** carried unanimously.

The executive session began at 7:21 PM and ended at 7:40 PM.

Motion made by Ms. Castiglione and seconded by Ms. Halpern to reconvene the regular open meeting at 7:40 PM. **Motion** carried unanimously.

Resolution #129 – Mr. Wiltsey presented Resolution FY2021-129, which settles all claims against the College that could be brought or are still pending or which could have been brought regarding Superior Court Docket Number CAM L-001644-20, ends all litigation, and authorizes to pay claimants from College funds.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2021-129 (see attachment **5018O**). **Motion** carried unanimously.

Bid/Contract Recommendations

Mr. Wiltsey presented the bid and contract recommendations contained in the packet which consisted of **Resolution #'s FY2021-130 through 135.**

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution #'s FY2021-130 through 135 (see attachment **5018P**). **Motion** carried unanimously.

Personnel

President Borden presented **Resolution FY2021-136-** Personnel Actions, dated January 5, 2021. **Motion** made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2021-136 (see attachment **5018Q**). **Motion** carried unanimously.

Old Business

None.

New Business

Resolution #137 - Mr. McConnell presented a shared services agreement with the Camden County Department of Health pertaining to the use of the College's sites for Covid testing. Mr. McConnell noted that an addendum to this agreement is in process that will allow for further use of the College's sites for administration of Covid vaccinations when they become available and he asked for the Board's approval to formalize the agreements.

Motion made by Ms. Stewart and seconded by Mr. Maressa to approve Resolution #137 authorizing the President to enter into any agreements necessary to facilitate the testing and vaccine process with the County and its partners and to take steps necessary to prepare the College's property to allow for orderly processing. **Motion** carried unanimously.

Adjournment

Motion to adjourn the meeting made by Ms. Ward and seconded by Ms. Croll. **Motion** carried unanimously. The meeting adjourned at 7:54 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2021-116

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY OFFICE OF THE SECRETARY OF HIGHER EDUCATION FOR THE IMPLEMENTATION OF THE COMMUNITY COLLEGE OPPORTUNITY GRANT – STUDENT SUCCESS INCENTIVE FUNDING

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and

WHEREAS, the College has received notice of a grant award namely:

The Student Success Incentive Funding grant in the amount of \$265,000 for FY2021; and

WHEREAS, the Student Success Incentive Funding grant supports the goals of the Community College Opportunity Grant, the state’s free community college initiative that provides last dollar awards to New Jersey community college students enrolled in at least six credits who have an adjusted gross income of \$0 to \$65,000; and

WHEREAS, Student Success Incentive Funding may be used to implement student success strategies, including but not limited to, outreach and recruitment to promote student degree completion, mentorship programs, efforts to assist families and students in completing financial aid applications, and initiatives to reduce students’ financial burdens and material hardships such as lack of access to food, medical care, housing, child care, and transportation; and

WHEREAS, Board acceptance is recommended by Anne Daly-Eimer, Executive Dean, Student Affairs and supported by Dr. David Edwards, Executive Vice President, Academic and Student Affairs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the Community College Opportunity Grant— Student Success Incentive Funding in the amount of \$265,000 from the New Jersey Office of the Secretary of Higher Education; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts, or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes the College to accept funds awarded to Camden County College from the NJ OSHE in the amount of \$265,000 for the Community College Opportunity Grant—Student Success Incentive Funding for FY2021.

January 5, 2021

RESOLUTION NO. FY2021-117

**RESOLUTION ACCEPTING ENROLLMENT REPORT AND
AUTHORIZING FILING**

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to take actions governing Camden County College; and

WHEREAS, each county college in New Jersey prepares a standard enrollment report ensuring that each county college comparably reports the number of credit hours delivered in a fiscal year; and

WHEREAS, these reported enrollments are used by the State of New Jersey to allocate the annual State appropriation among the 18 county colleges based on a formula; and

WHEREAS, the FY2020 enrollments will be used to distribute FY2021 New Jersey state funding; and

WHEREAS, Bowman & Company performed the procedures agreed upon by the New Jersey Department of the Treasury, Office of Management and Budget and the New Jersey Council of County Colleges and issued with respect to the College a Report on Schedule of Total Credit Hour Enrollments for the Fiscal Year Ended June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the Report on Schedule of Total Credit Hour Enrollments for the Fiscal Year Ended June 30, 2020; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized and directed to take any and all appropriate actions to file such audit with the State of New Jersey, NJ Council of County Colleges or any other necessary body to fulfill the obligations of the College.

SUMMARY STATEMENT

This resolution accepts the Enclosed Report on Schedule of Total Credit Hour Enrollments for the Fiscal Year Ended June 30, 2020 and authorizes its filing.

January 5, 2021

RESOLUTION NO. FY2021-118

**RESOLUTION RECOMMENDING THE REVISION OF BOARD POLICY #201
NAMING OF COLLEGE PROPERTY**

WHEREAS, pursuant to The County College Act, N.J.S.A. 18A:64A-12, Camden County College is governed by the Board of Trustees which is empowered to enact policies governing Camden County College; and

WHEREAS, the Board of Trustees last revised and approved Policy # 201 – on April 7, 2009 regarding the Naming of College Property Policy; and

WHEREAS, after the passage of 11 years, the change in times and attitudes and with issues motivating a periodic review, the President of the College has determined that it is in the best interests of Camden County College to revise this to permit it to be more invigorating and inspiring so as to permit the possibility of allowing the policy to better serve the institution, its students and staff; and

WHEREAS, the President of the College has recommended that the Board of Trustees adopt the proposed revision of Board Policy # 201; and

WHEREAS, the Board of Trustees has examined relevant information and materials regarding the proposed revision of Board Policy # 201 and determined that it is appropriate and in the best interests of the institution and its students, faculty and staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it approves the revisions to Board Policy # 201: The Naming of College Property Policy *as attached hereto*.

SUMMARY STATEMENT

This resolution approves the revised Board of Trustees Policy #201 – The Naming of College Property Policy.

Camden County College *Board of Trustees Policy*

Subject: NAMING OF COLLEGE PROPERTY	Number 201	Page 1	Of 1
	Date: January 5, 2021		
REV 12/09/2020	Supersedes: April 7, 2009 May 28, 1991; February 2, 1988		

Purpose:

This policy is established to address the naming of College facilities and includes, but is not limited to buildings or parts thereof, roadways, drives, streetscapes, walkways, landscaped areas, and walls of recognition.

Background:

1. Four sources of naming opportunities have been used at Camden County College in the past:
 - a. Benefactors of the College
 - b. United States Presidents
 - c. Distinguished members of the College community
 - d. Functional Designations; or
2. **Persons may also be nominated who are adjudged to have been of such county, state or national historical or cultural significance that they inspire or are role models for students.**

Process for naming:

1. Based on recommendations submitted by the President, the Board of Trustees shall be the final approval for the honorary naming of buildings or portions thereof.
2. Where the name is descriptive of function, location, or usage of buildings, segments of buildings, or other facilities, the President shall be the final approval.
3. Since the number of facilities owned by the College is finite, the use of names of individuals, regardless of category, will be reserved for the most deserving and appropriate, and to recognize substantial gifts or bequests.
4. Upon the recommendation of the President and under what they deem appropriate circumstances the Board will consider renaming a building, or other such property.
5. Facility names in existence at the time of this policy's adoption shall not be affected unless a name change is proposed.
6. The form of the person's name to be used (first name, initial, surname, etc.) and the inclusion of words intended to identify the purpose of the facility may be included after the person's name at the discretion of the College. In all cases, the wishes of the honored person or their representatives shall be considered.

Responsibility:

It is the responsibility of the Vice President for **Institutional Effectiveness**, Advancement and **Strategic Initiatives** to advise the President on the need to revise and or update this Policy as well as to ensure its implementation.

RESOLUTION NO. FY2021-119

RESOLUTION AUTHORIZING THE RENEWAL OF THE INTERLOCAL SERVICES AGREEMENT WITH THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES FOR SECURITY SERVICES

WHEREAS, N.J.S.A. 40A:65-1, *et seq* (“Uniform Shared Services and Consolidation Act”) permits two local governmental units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12(j), the Board of Trustees of Camden County College is empowered to enter into agreements with other governmental bodies deemed necessary or advisable by the Board of Trustees; and

WHEREAS, the College (hereafter CCC) has a wealth of expertise in site security resulting from the College’s Office of Public Safety that includes campus security officers; and

WHEREAS, the Camden County Board of Social Services (hereafter CCBSS) requires security by way of security personnel to provide site security and observation; and

WHEREAS, the College has the capability to extend to the CCBSS the benefit of the College’s expertise under the terms of the proposed Public Safety Shared Services Agreement; and

WHEREAS, having the College’s Public Safety Officers on-site at CCBSS provides a level of security for the CCBSS personnel and property working at CCBSS under the shared services agreement; and

WHEREAS, there will be no cost to the College for providing site security expertise and services to the CCBSS because the CCBSS will pay all costs of the services, and the CCBSS will review with the College the efficacy of the proposed Public Safety Shared Services Agreement on a quarterly basis; and

WHEREAS, entering into a Public Safety Shared Services Agreement with the CCBSS will result in savings to the taxpayers of Camden County; and

WHEREAS, as a result of the savings to the taxpayers, the Camden County College Board of Trustees has agreed, in the best financial and governmental interests of the College and the taxpayers of Camden County, to authorize a renewal of the Public Safety Shared Services Agreement with the CCBSS commencing on or after January 1, 2021 and terminating on December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College is authorized to extend the Shared Services Agreement for providing public safety services to the CCBSS on or after January 1, 2021; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to negotiate the specific terms of, sign and execute such contracts or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes the College to renew and extend the current Shared Services Agreement with the CCBSS at no cost to the College. The term will be for two (2) years commencing on or after January 1, 2021 and terminating on December 31, 2022.

January 5, 2021

RESOLUTION NO. FY2021-120

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SECURITY SERVICES

WHEREAS, N.J.S.A. 40A:65-1, *et seq* (“Uniform Shared Services and Consolidation Act”) permits two local governmental units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12(j), the Board of Trustees of Camden County College is empowered to enter into agreements with other governmental bodies deemed necessary or advisable by the Board of Trustees; and

WHEREAS, the College (hereafter CCC) has a wealth of expertise in site security resulting from the College’s Office of Public Safety that includes campus security officers; and

WHEREAS, the Camden County Municipal Utilities Authority (hereafter CCMUA) require security by way of security personnel to maintain site security and do not have their own site security personnel; and

WHEREAS, the College has the capability to extend to the CCMUA the benefit of the College’s expertise under the terms of the Shared Services Agreement in place for several years; and

WHEREAS, having the College’s security personnel on-site at CCMUA provide a measure of security for the CCMUA personnel and property at CCMUA and for CCC property and personnel at CCMUA under the Garage shared services agreement; and

WHEREAS, there will be no cost to the College for providing site security services to the CCMUA because the CCMUA will pay all costs of the services, and the CCMUA will review with the College the efficacy of the proposed Public Safety Shared Services Agreement on a quarterly basis; and

WHEREAS, renewing this Shared Services Agreement with the CCMUA will result in savings to the taxpayers of Camden County; and

WHEREAS, as a result of the savings to the taxpayers, the Camden County College Board of Trustees has determined that entry into a Safety Shared Services Agreement with the CCMUA commencing on or after January 1, 2021 is in the best financial and governmental interests of the College and the taxpayers of Camden County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College is authorized to enter into an Shared Services Agreement for providing public safety services to the CCMUA on or after January 1, 2021 and for two years thereafter; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to negotiate the specific terms of, sign and execute such contracts or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes the College to renew the current Shared Services Agreement with the CCMUA at no cost to the College. It will commence on January 1, 2021 for a two year period until December 31, 2022.

January 5, 2021

RESOLUTION NO. FY2021-121

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO ELLUCIAN COMPANY, LP D/B/A ELLUCIAN SUPPORT, INC. FOR THE ADDITION OF THE TOUCHNET ONE CARD SYSTEM TO OUR *Colleague*® STUDENT REGISTRATION, PAYMENT, PLANNING AND RECORDS SYSTEMS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s.2 *et seq.*; and under N.J.S.A. 18A:64A-25.5 (a) (19) is exempt from public bidding; and

WHEREAS, Ellucian Company, LP d/b/a Ellucian Support, Inc. has provided the College with our student system software including Colleague®, WebAdvisor, Envision and Payment Center (ESCI FKA Touchnet), student planning licensure and maintenance, technical support, training, consultation services and related expenses in support of our operations with their expertise and experience. They have sole and exclusive right to license this software, programs and related supporting products; and

WHEREAS, Ellucian Company L.P., d/b/a Ellucian Support, Inc. will be providing the College with additional Payment Center software for licensure, maintenance, technical support and training that is designed for all students to view their account balances on a real-time basis, to call up payment history, to schedule payments, and to authorize other payers; and

WHEREAS, Ellucian Company L.P., d/b/a Ellucian Support, Inc. can best provide the College with additional Ellucian/TouchNet One Card system as the base for streamlining access to services through a single identification card and/or identity application that has seamless interface with our systems and which are all in place and proprietary.. This one card system will replace the current legacy identification system allowing for pictures to be uploaded through a portal instead of the need for in person pictures to be taken. The ID card can reside on an android or iPhone mobile phone by installing an application. The declining balance feature of the card will allow services such as printing, bookstore, dining, vending, etc. to be directly paid through the card and that card will track attendance to events as well as fulfilling all contact tracing requirements such as for Covid-19, as well as manage access control to all facilities on every campus; and

WHEREAS, the Resolution FY2019-159, along with subsequent ones have had an anticipated annual contract amount of “\$920,587.00” for that existing term of July 1, 2019 through June 30, 2021; and

WHEREAS, Jack Post, Chief Information Officer, Melissa Manera, Manager of Purchasing, Helen Antonakakis, Executive Director for Finance & Planning and Maris Kukainis, Executive Director for Financial Administrative Services recommends the as indicated and as amended in the Therefore clause below, and

THEREFORE, BE IT RESOLVED by the Board that a non-fair and open contract is hereby awarded to **Ellucian Company L.P., d/b/a Ellucian Support, Inc.** to provide additional Ellucian/TouchNet one card system as an additional add on to its licensing, service and support

January 5, 2021

RESOLUTION NO. FY2021-121

for Colleague® and related supporting products in the anticipated award of a contract amount of **\$60,000.00 from January 6, 2021 to June 30, 2021**, and therefore it is anticipated that the

aggregate total of all the system contracts with Ellucian will be approximately an aggregate of \$980,587.00 over the total of all contracts for the term commencing on July 1, 2019 through June 30, 2021; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a new Non-Fair and Open contract for the Ellucian/TouchNet One Card system to Ellucian One Touch Company L.P., d/b/a Ellucian Support, Inc. They currently hold contracts in the anticipated annual amount of \$980,587.00 to provide licensing, service and support for Colleague® and related supporting products. This new award represents an increase of approximately \$60,000.00 for the period from January 6, 2021 to June 30, 2021 for the addition of the core system of the software and the application to be included on individuals cell phones for the One Card system. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2021-122

RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO UNIFIED, LLC FOR LIVE CHAT WITH ARTIFICIAL INTELLIGENCE THROUGH THE WEB PORTAL AND MOBILE APP

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Act, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4. and P.L.2005, C.271, s.2 *et seq.*; and under N.J.S.A.18A:64A-25.5(a) (3), (6), (15) and (19) is exempt from public bidding; and

WHEREAS, the College's Web Portal and Mobile App were previously procured through the Request for Proposal (RFP) process and awarded a contract to Unified, LLC; and thereafter on October 6, 2020 the Board approved a five year non-fair and open contract for the Web Portal and Mobile App to Unified, LLC.; and

WHEREAS This web portal has now been operational, and the College Office of Information Technology has found that there is a greater need than expected to purchase the additional component of Live Chat with Artificial Intelligence feature which is proprietary to this system and will be capable of communicating with the Colleague and Canvas systems; and

WHEREAS, it is the recommendation of Jack Post, Chief Information Officer, Mahima Chauhan Director of Project Management and Financial Systems, and Melissa Manera, Manager of Purchasing and to award a non-fair and open contract to Unified, LLC. (#FY21BEDC-23) for Live Chat with Artificial Intelligence through the Web Portal and Mobile App services in the total amount of \$50,000.00 in payment for the term from January 6, 2021 through June 30, 2025; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funding in account #155083-61426 for Year 1. Year 2 through Year 5 funding is contingent upon the approval of funds; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause. She further acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure Form and Determination of Value so as to permit a non-fair and open award.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to **Unified, LLC (#FY21BEDC-23)** for Live Chat with Artificial Intelligence through the Web Portal and Mobile App services in the anticipated contract amount of **\$50,000.00 total for the entire term from January 6, 2021 through June 30, 2025;** and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a non-fair and open contract to Unified, LLC to provide the College's systems Live Chat with Artificial Intelligence feature through the Web Portal and Mobile App services in the anticipated amount of not to exceed \$50,000.00 for the period from January 6, 2021 through June 30, 2025. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2021-123

RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT BY AMENDING A CONTRACT AFTER PUBLIC BIDS FOR CARRIER HOTEL IPX NEGOTIATED CONTRACT CURRENTLY AWARDED TO A DEPARTMENTAL VENDOR OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A: 64A-25.5(c.) after being publically advertised and bid twice without a response, any contract or agreement may then be negotiated; and

WHEREAS, Camden County College on September 12, 2018 duly advertised a request for bids for **Carrier Hotel IPX**, Bid #FY19TB-11 and no bids were received. The College duly re-advertised a request for bids for **Carrier Hotel IPX**, Bid #FY19ITB-12 on September 27, 2018 and no bids were received for a second time and all of the College Manager of Purchasing's reasonable efforts determined that those or equivalent items were not available at a lower cost than that which the College negotiated with this vendor and could not do better from any agency or authority of the United States or the State of New Jersey, from Camden County, or from any municipality in close proximity to the College; and the Board Awarded the contract at that time based on its needs through October 2023; and

WHEREAS, it is the recommendation of Jack Post, Chief Information Officer, Earl Ruperts, Network Manager and Melissa Manera, Manager of Purchasing to amend a negotiated contract (#FY19NG-03) for Hotel Carrier IPX from the departmental vendor of choice as identified herein to replace the physical desktop infrastructure at the College with a virtual desktop infrastructure (VDI) since this will lower the cost of ownership of desktop computing and provide expansion of capabilities for distance learning, however such will require expansion into an additional Colocation cabinet and a higher power supply for the VDI servers and storage appliances to be installed at the Netrality data center located at 401 N Broad Street in Philadelphia. This will increase the cost by \$8,100.00 per month plus set up costs for the duration of the contract in the anticipated amount of an addition of an aggregate of \$314,535.00. This would make the new anticipated contract total to be \$524,185.00; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that this additional funding is available in account #155085-61424 on an as-needed basis; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the Non-Fair and Open Award to go to VDI with accommodating servers and increased space and power be awarded as an add on to the aforementioned negotiated contract (#FY19NG-03) be and which will be **AMENDED** to **Netrality Properties** in the anticipated amount of \$314,535.00. The new anticipated contract total will be in aggregate anticipated as **\$524,185.00** with terms commencing on January 6, 2021 **through October 31, 2023** pursuant to the terms and conditions of the existing contract; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate any necessary further terms and execute all documents or instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

RESOLUTION NO. FY2021-123

SUMMARY STATEMENT

This resolution awards a Non-Fair and Open Contract to expand the transmission and storage of sensitive data, annual maintenance & support as well as co-location which will replace the need for servers and to include replacing the physical desktop infrastructure at the College with a virtual desktop infrastructure (VDI) which will require expansion into an additional Colocation cabinet space and with a higher power supply to accommodate the VDI servers and storage appliances. This new award may be accomplished by amending the existing negotiated contract for carrier hotel IPX to **Netrality Properties** in the anticipated additional amount of \$314,535.00. The new anticipated contract total with this addition is anticipated to be **\$524,185.00** with terms commencing on **January 6, 2021 through October 31, 2023**. These items are to be installed at the Netrality data center located at 401 N Broad Street in Philadelphia. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2021-124

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO PRECISION TIME SYSTEMS FOR CTC PARKING GARAGE EQUIPMENT, SUPPLIES, HARDWARE, SOFTWARE, SERVICE & MAINTENANCE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4. and P.L.2005,C.271,s.2 *et seq.*; and under N.J.S.A.18A:64A-25.5(a)(3) and (19) is exempt from public bidding; and

WHEREAS The Camden Technology Center parking garage has purchased equipment from Precision Time Systems, including hardware and software, as well as associated supplies, service and maintenance that are proprietary and require a licensed vendor to provide service and supply replenishment. These services and supplies are required for daily operation and preventative maintenance; and

WHEREAS, it is the recommendation of John Gibson, Public Safety Chief - Camden & Cherry Hill, Orlando Cuevas, Executive Director of Public Safety Education & Training/Police Academy/RETC, and Melissa Manera, Manager of Purchasing to award a two-year non-fair and open contract to Precision Time Systems (#FY21BEDC-22) in the anticipated amount of \$45,800.00; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #134619-62101 and acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to prohibition against making contribution limits during the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to **Precision Time Systems (#FY21BEDC-22)** to provide the College with parking garage equipment, supplies, hardware, software, service and maintenance in the anticipated amount of **\$45,800.00** with terms commencing on **January 6, 2021 through December 31, 2022**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a Non-fair and Open two-year contract to Precision Time Systems for Parking Garage Equipment, Supplies, Hardware, Software, Service and Maintenance in the anticipated amount of \$45,800.00 during the period of January 6, 2021 through December 31, 2022. It authorizes the College staff to execute an agreement with further details of appropriate contract terms. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

RESOLUTION NO. FY2021-125

RESOLUTION AWARDING A CONTRACT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR ROOF REPLACEMENT- CIM CENTER, CONNECTOR BUILDING, LINCOLN HALL, REGIONAL EMERGENCY TRAINING CENTER & WOLVERTON LIBRARY AT CAMDEN COUNTY COLLEGE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 entered into pursuant to the “Uniform Shared Services and Consolidation Act.” P.L.2007, c.63 at N.J.S.A. 40A:65-3 and agreement with the County of Camden for joint purchasing so the College may award contracts where, as here, the County acted as the Lead Agency for procurement pursuant to N.J.S.A. 18A:64A-25.5(a) (1) so the College may award contracts for professional services to duly qualified respondents under N.J.S.A. 18A:64A-25.10 and N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 the Camden County after a publicly advertised Fair and Open process which included public advertising pre-established criteria processes and public opening used in connection with the County Cooperative Agreement which was awarded/established by the County under a process deemed by this Board as Fair and Open under the RFP awarded on May 5, 2020 as the County of Camden determined what constituted a Pool of Qualified Professionals for Architect and Engineering Services (the “Pool”); and

WHEREAS, using that Pool the College by its agent requested a fixed Scope of Work and Fee proposals from five (5) qualified Architectural/ Engineering firms in that Pool under the College’s Proposal #FY21CSSW-41 for Architectural & Engineering Design Services For Roof Replacement- CIM Center, Connector Building, Lincoln Hall, Regional Emergency Training Center & Wolverton Library at Camden County College, and Five (5) submissions were submitted and opened on December 2, 2020 and Radey Associates Architects’ proposal pricing equaling \$153,563.00 was chosen as most advantageous to the College proposal which was responsive to the Request; and

WHEREAS, it is the recommendation of both the Camden County Improvement Authority and College Scope of Work committee members, namely; Patrick Shuttleworth, Director of Facilities Operations & Maintenance(CCIA); John Bond, Camden County Improvement Authority, Harry Collins, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to award the qualifying responsible proposal from Radey Associates Architects for the procurement of Architectural & Engineering Design Services For Roof Replacement- CIM Center, Connector Building, Lincoln Hall, Regional Emergency Training Center & Wolverton Library at Camden County College in response to this request; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding for these services exists in account numbers #9190603-300170, #9190313-300170, #9150673-300170, #9130633-300170 and 9150603-300170.

January 5, 2021

RESOLUTION NO. FY2021-125

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that this Board deems this to be a Fair and Open process that is AWARDED and the College's designated contracting agents are hereby authorized to contract for the aforementioned **Scope of Work and Fee Proposal #FY21CSSW-41 for Architectural & Engineering Design Services For Roof Replacement- CIM Center, Connector Building, Lincoln Hall, Regional Emergency Training Center & Wolverton Library at Camden County College to Radey Associates Architects** in the anticipated proposal amount of **\$153,563.00** with such services as determined are needed of them and with additional services at hourly rates as identified in the proposal for the length of the project; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES; and

SUMMARY STATEMENT

This resolution awards the referenced professional services contract for Architect and Engineering Services to **Radey Associates Architects** for the **Architectural & Engineering Design Services for Roof Replacement- CIM Center, Connector Building, Lincoln Hall, and Regional Emergency Training Center & Wolverton Library at Camden County College**. Authorizations for these services are as needed in the anticipated amount of **\$153,563.00 with additional services at hourly rates as identified in the proposal**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2021-125

**ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR ROOF
REPLACEMENT- CIM CENTER, CONNECTOR BUILDING, LINCOLN HALL,
REGIONAL EMERGENCY TRAINING CENTER & WOLVERTON LIBRARY AT
CAMDEN COUNTY COLLEGE
#FY21CSSW-41**

Firms	Scope of Work Proposal Cost
Bach Associates, PC Haddon Heights, NJ	\$258,066.00 Various Hourly Rates Submitted
Becica Associates, LLC Cherry Hill, NJ	\$187,500.00 Various Hourly Rates Submitted
Garrison Architects Bellmawr, NJ	\$429,500.00 Various Hourly Rates Submitted
Radey Associates Architects Cherry Hill, NJ	\$153,563.00 Various Hourly Rates Submitted
Spiezel Architectural Group Camden, NJ	\$299,250.00 Various Hourly Rates Submitted

Design Services for Roof Replacements

FY21CSSW-41	Vendor	Bach Associates, PC	BecicaAssociates, LLC	Garrison Architects	Radey Associates Architects	Spieze Achitectoral Group
Evaluator						
John Bond		85	90	80	95	84
Harry Collins		80	95	80	98	85
Maris Kukainis		85	95	83	99	89
Melissa Manera		85	95	80	99	83
Patrick Shuttleworth		83	94	84	98	94
	TOTAL:	418	469	407	489	435

RESOLUTION NO. FY2021-126

RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE REAL ESTATE SCHOOL AND CAMDEN COUNTY COLLEGE

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11 who are pursuant to N.J.S.A 18A:64A-12, empowered to take all necessary actions furthering the mission of Camden County College; and

WHEREAS, in order to be a licensed real estate salesperson in the State of New Jersey, qualified individuals must complete certain pre-licensing requirements and pass a state examination administered by the New Jersey Real Estate Commission; and

WHEREAS, the College has an approved courses in real estate sales entitled Real Estate Sales; and

WHEREAS, THE Real Estate School is currently licensed by the State of New Jersey to offer a 75-hour New Jersey pre-licensing real estate sales courses; and

WHEREAS, College and THE Real Estate School desire to deliver the required New Jersey pre-licensing real estate course offered at the College for the period of January 1, 2021 – December 31, 2021; and

WHEREAS, The College will register students and collect all course tuition and fees. The total tuition charged will be \$375 including registration fee, textbook and tuition (the "Tuition"). The College will pay THE Real Estate School \$355 per student for online instruction and \$335 per student for face-to-face instruction for a qualified, licensed instructor(s) for the course and all instructional materials each time it is offered; and

WHEREAS, Executive Director for Finance, Helen Antonakakis recommends that the Board agree to allow the College to enter into this agreement; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that an agreement with THE Real Estate School for the delivery of the 75-hour New Jersey Pre-Licensing Real Estate Sales Course is hereby approved; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes an agreement between THE Real Estate School and Camden County College for the delivery of the 75-hour New Jersey Pre-Licensing Real Estate Sales Courses for the period January 1, 2021 to December 31, 2021.

January 5, 2021

RESOLUTION NO. FY2021-127

RESOLUTION APPROVING CHANGE ORDERS TO CONTRACT AFTER PUBLIC BID FOR LINCOLN HALL RENOVATIONS AT CAMDEN COUNTY COLLEGE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and publicly advertised bids were repeatedly sought for **Lincoln Hall Renovations at Camden County College** and twice multiple bids were rejected as insufficient and non-compliant and this Bid #FY20ITB-14 was publicly advertised and bids were received on September 4, 2019 and was awarded on September 10, 2019 on Resolution FY2020-44 in the amount of \$4,230,300.00 which is inclusive of the Owner's General Allowance of \$144,000.00 and all 7 alternates pursuant to the terms and conditions advertised. In June 2020 an amended resolution was approved in the additional amount of \$448,103.49 bringing the total contract to \$4,678,403.49; and

WHEREAS, it is the recommendation of John Bond, Camden County Improvement Authority, Patrick Shuttleworth, Director of Facilities Operations and Maintenance, Camden County Improvement Authority; Steven Becica, AIA Becica Associates, LLC, Consulting Architect; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to amend the award to the contract as identified above to include change orders for additional infrastructure improvements, including electrical, piping, painting, and signage related work, and for the first phase of the Little Theatre upgrades to the Lincoln Hall rehabilitation project in the estimated amount of **\$601,931.26** for a new anticipated total cost of **\$5,280,334.75**, and the basis and breakdown of those change orders are summarized on the attached spread sheet and are represented by Change orders #38 through #58; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds in accounts #9120213-500200 and #9130213-500200.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Change Order #38 through #58 are approved to **Bid #FY20ITB-14** for **Lincoln Hall Renovations at Camden County College** and payment for said work and is hereby authorized according to terms of contract and in due course thereof to **Arthur J. Ogren, Inc.** in the anticipated contract amount of **\$5,280,334.75** which is inclusive of the Owner's General Allowance of \$144,000.00 and all 7 alternates pursuant to the terms and conditions advertised and conditioned for the bid to include the necessary change orders in the amount of an additional **\$601,931.26**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution approves the change orders approved and recommended by the architect and project leaders to the awarded bid contract for **Lincoln Hall Renovations** as noted to the respectively listed bidder, **Arthur J. Ogren, Inc. of Vineland, NJ** for an additional \$601,931.26 above the current approved amount which when included brings the anticipate total to **\$5,280,334.75 which is inclusive of the Owner's General Allowance and all 7 alternates and prior change orders.** To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

<u>CO #</u>	<u>Bec #</u>		
38	3	Frameless Vents Option in Dust Collection System	\$9,137.10
40	2	Acoustical Spray Insulation and Pipe Grid in L-021	\$35,595.00
41	3	Electrical Work in the Control Room Theater	\$59,194.99
42	3	Revise Existing Sprinkler System and Piping	\$5,577.80
43	3	Provide Electrical Change per ASI #8 & #9	\$13,587.62
44	3	Reduce Cost for Double Wall Duct & Reduced Work	-\$11,150.00
45	3	Add Camera at Each Outdoor Emergency Tower	\$8,329.65
47	4	Remove/replace Existing Tile with LVT and Cove Base	\$4,316.37
48	4	Remove/replace Existing Heat Pump with Same Type	\$13,409.39
49	4	Additional Shades (4) & Fascia	\$533.40
51	4	Little Theater Phase I	\$201,109.55
52	4	Roof Repairs at Main Roof	\$2,137.57
54	5	Camera	\$2,945.02
55	5	Signage ADA Egress	\$1,828.50
56	5	Roof Leak Repairs	\$569.91
57	4	Power Wash and Paint Exterior Stucco	\$33,134.39
57	5	Sprinkler System (Alarm)	\$13,681.00
57	5	Casting Room	\$39,795.00
57	5	Hallway Upgrade	\$68,021.00
57	5	Arch Repair	\$34,440.00
57	5	DFT Roof & Drainage Work	\$34,411.00
57	5	Film Studio Sound Panels	\$12,600.00
58	5	Signage DFT Entrance	\$12,600.00
	5	Additional Bond Cost	\$6,127.00
		TOTAL	\$601,931.26

RESOLUTION NO. FY2021-128

RESOLUTION AWARDING CONTRACT FOR ENERGY CONSULTING SERVICES TO CONCORD ENGINEERING OF A SOLAR POWER PURCHASE PROPOSAL FOR THE BLACKWOOD CAMPUS OF CAMDEN COUNTY COLLEGE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 entered into pursuant to the “Uniform Shared Services and Consolidation Act.” P.L.2007, c.63 at NJSA 40A:65-3 and agreement with the County of Camden for joint purchasing so the College may award contracts where, as here, the County acted as the Lead Agency for procurement pursuant to N.J.S.A. 18A:64A-25.5(a) (1) so the College may award contracts for professional services to duly qualified respondents under NJSA 18A:64A-25.10 and NJSA 40A:11-1 *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 the Camden County after a publicly advertised Fair and Open process which included public advertising pre-established criteria processes and public opening used in connection with the County Cooperative Agreement which was awarded/established by the County under a process deemed by this Board as Fair and Open under the RFP awarded on May 5, 2020 as the County of Camden determined what constituted a Pool of Qualified Professionals for Architect and Engineering Services (the “Pool”); and

WHEREAS, using that Pool the College requested the energy consulting services of Concord Engineering due to 1) its experience as an energy consultant for the South Jersey Power Cooperative for electricity and gas in which the College participates, 2) its employment of Joe Sullivan, an acknowledged solar expert as the former Director of the Division of Economic Development and Energy Policy for the State’s BPU, and 3) its referral by another qualified participant of the consulting Pool, PS&S; and

WHEREAS, the College has been approached by ECA Solar with a solar power purchase agreement, which has the potential of reducing the College’s electricity costs by approximately \$3 million over 15 years; and

WHEREAS, the ECA Solar is installing a solar system generating over 2MW on a warehouse roof on an adjacent property and is offering to connect a distribution line from that location to the Blackwood campus electricity grid; and

WHEREAS, Concord Engineering has proposed 1) to assist the College in evaluating the solar power purchase agreement from ECA Solar, 2) to review ECA Solar’s metering interconnection and proposed routing, 3) to determine the need of any third party electrical supply agreement modifications, 4) to confirm compliance with the applicable state purchasing statutes, 5) to review the solar power purchase agreement for recommended changes; and

WHEREAS, the proposal for services provided by Concord Engineering is estimated to be \$7,000.00, which includes reimbursable expenses; and

January 5, 2021

RESOLUTION NO. FY2021-128

WHEREAS, it is the recommendation of Maris Kukainis, Executive Director of Financial Administrative Services, and Harry Collins, Camden County Improvement Authority, to award a contract to Concord Engineering; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding for this service exists in account number #164685.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that this Board deems this to be a Fair and Open process that is AWARDED and the College's designated contracting agents are hereby authorized to contract for the aforementioned energy consulting services to **Concord Engineering** in the proposal amount of **\$7,000.00** with such services as determined are needed of them and with additional services at hourly rates as identified in the proposal for the length of the project; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the referenced professional services contract for energy consulting services to **Concord Engineering** for evaluation of solar power purchase proposal for the Blackwood campus of Camden County College in the amount of **\$7,000.00** with additional services at hourly rates as identified in the proposal. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Board of Trustees of Camden County College

Executive Session Resolution Of January 5, 2021, _____ Time PM

WHEREAS, the Board of Trustees of Camden County College (hereafter CCC) is a public entity and a body politic of the State of New Jersey created pursuant to New Jersey Statutes 18A:64A-1 et seq.; and

WHEREAS, the Board has the authority and the duty thereby to provide for the orderly and efficient operation of the area of its franchise and all of its operations, including its meetings; and

WHEREAS, the Board on this date while in open public meeting duly organized and advertised by the Board had publically considered and determined that the dictates of the Open Public Meetings Act which provides for and allows under these circumstances for this body to go into Executive Session which is closed to the Public; and

WHEREAS, the Board, after allowing for public comment prior to a vote thereupon, voted by roll call vote, in open session to take the following action:

NOW, THEREFORE BE IT SO RESOLVED Board of Trustees of Camden County College IN Public Meeting legally noticed in accordance with the laws of the STATE OF NEW JERSEY, That effective immediately the Board hereby resolves to: 1) Go into Closed or Executive session for the purposes of discussing the following:

- A) _____Matters deemed confidential by provision Of Federal or State law or Rule of Court;
- B) _____Matters in which release of information would impair a right to receive federal funds;
- C) _____Matters which if disclosed would constitute an unwarranted invasion of privacy related to an individual’s personal or family or material relating to medical, rehabilitation, custodial or child protection issue;
- D) _____Matters involving contract or collective negotiations or an agreement resulting there from;
- E) _____Matters involving an interest in real property, the setting of rates or investment of public funds which could possibly adversely affect the public interest if such were disclosed;
- F) _____Matters involving tactics or techniques used for safety or security and/or any investigations or possible violations of regulations or laws;
- G) Matters involving pending litigation in the Superior Court of N.J., Camden vicinage in Docket CAM-L-1644-20 and/or any matters involving attorney-client privilege;
- H) _____Matters involving the appointment, termination, terms and conditions of employment, evaluation, performance or any specific prospective or current public officer or employee of the Board;
- I) _____Matters which the Board is required by other law or regulation to keep confidential; (_____here make reference to that law or regulation),

2) That the minutes of the Executive Session shall be made public on or about about: _____ or upon only further resolution of the body /or due to the nature of the material shall only be released at that time once redacted or not made public; and

3) The Board WILL BE Or ~~WILL NOT BE~~ (circle one) Returning to open session at approximately: _____

4) That this resolution shall either be reflected in the official minutes or kept on file for public inspection.
Result of Roll call Vote: #YEAs #NAYs # ABSTAINS # Absent

Official List of Each member’s Roll Call vote are maintained in the official records of the Board by the Board Secretary in the final and approved official minutes of the body.

Date: _____
Anthony Maressa Board Member & Board Secretary

RESOLUTION NO. FY2021-129

RESOLUTION AUTHORIZING A SETTLEMENT OF A CLAIM AGAINST THE COLLEGE AND STAFF

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 § (c) (g) (h) (j) (o) and § (p), the Board of Trustees of Camden County College is empowered to make determinations regarding claims and suits brought against Camden County College and its agents in the course of their duties; and

WHEREAS, two herein named former students filed suit against the College based on allegations it and its staff members did not comply with promised courses as well as return of tuition which claims the College has denied and defended and obtained court dismissal of three of four allegations; and

WHEREAS, the College has received its participant relevant insurance coverage by the Camden County Insurance Commission for the covered claims and received appointed counsel in defense thereof by payments from insurer to appointed counsel; and

WHEREAS, by such defense counsel secured the dismissal by the Court of all claims covered by insurance and there remains only a claim for unjust enrichment alleging that they have not received what they paid for remains, and the insurer has exclusions against tuition & costs as damages and therefore such claims remain against the College; and

WHEREAS, our defense counsel having sought to settle the claim without admission and without further costs, and upon the advice of counsel given the costs involved in continuing the litigation, and Counsel recommends to settle remaining claims with former students, by payment of refunds originally offered them plus fund that would otherwise be used by defense fees and costs; and

WHEREAS, the Appointed Insurance Counsel of Brown and Connery having recommended such a financial resolution, as well as upon the recommendation of the Executive Director of Finance and Planning, Helen Antonakakis and of College General Counsel, Karl McConnell, and the President have recommended such a settlement as reasonable and appropriate under all circumstances; and

WHEREAS claimants shall have executed Releases based on the stated terms drawn by Assigned Counsel and once received by the College after January 6, 2021 is contingent upon consummation within 30 days hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the settlement as recommended by the Insurance Company, Counsel and College staff effective as today; and

BE IT FURTHER RESOLVED that the President is authorized to execute such documents or other instruments to effectuate this settlement, to authorize the payment and the forgiveness of the outstanding tuition claim; and to make appropriate payments and actions to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This Resolution settles all claims against the College that could be brought or are still pending or which could have been brought regarding Superior Court Claim number CAM L- 001644-20, ends all litigation and authorizes to pay claimants from College funds.

January 5, 2021

RESOLUTION NO. FY2021-130

RESOLUTION EXERCISING THE OPTION OF A ONE YEAR RENEWAL CONTRACT FOR SOLID WASTE DISPOSAL SERVICE FROM CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AWARD

WHEREAS, purchasing and contracting by Camden County College (College) is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 the College is authorized to enter into a Joint Purchasing Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Freeholders (County) as the Lead Agency and therefore is permitted to award and enter into contracts where the County of Camden, as the Lead Agency for the CCCPS has procured and awarded agreements; and

WHEREAS CCCPS received and publicly opened, publically advertised Bid #A-48/2018 on December 14, 2018 for the procurement of solid waste disposal services as described in that bid for one year with four optional one-year renewals. The County awarded the first one-year optional renewal by resolution November 12, 2020 and the College now seeks to utilize that procurement to extend the award to that Vendor: Camden County Energy Recovery Associates, LP; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director for Financial Administrative Services to recommend an exercise of that option to award a contract renewal for these services from Camden County Energy Recovery Associates, LP for solid waste disposal services where our contracted hauler is required to take the waste and is billed as a cost under that contract; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding on an as-needed basis in accounts #164685-65505, #164695-65505, #164716-65505, #164702-65505, #164705-65505 and #164258-65505.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to exercise its option to AWARD a one year renewal contract for solid waste disposal services to **Camden County Energy Recovery Associates, LP** through the Camden County Cooperative Pricing System – Identifier #57-CCCPS identified above on an as-needed basis in the anticipated amount of **\$78.00 per ton** with terms commencing on **January 1, 2021 through December 31, 2021**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution exercises the optional one year renewal contract to procure solid waste disposal services through the Camden County Cooperative Pricing System under its – Identifier #57-CCCPS under Bid #A-48/2018 to **Camden County Energy Recovery Associates, LP** on an as-needed basis in the anticipated amount of **\$78.00 per ton** with terms commencing on **January 1, 2021 through December 31, 2021**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

RESOLUTION NO. FY2021-131

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR
HYDRAULIC TRAINERS - PERKINS FY2021**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bid for **Hydraulic Trainers - Perkins FY2021**, Bid #**FY21ITB-28**, was received and is attached below under “Bid Response”; and

WHEREAS, it is the recommendation of Kevin Schmidt, Director/Teaching Administrator, Engineering and Technology, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award the purchase of Hydraulic Trainers as identified on the attached Bid Response as being respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified 100% funding from the State of New Jersey Carl D. Perkins grant is contingent upon the approval of funding for the State of New Jersey Carl D. Perkins grant in accounts #516671-62624 and #516671-67204.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY21ITB-28** for **Hydraulic Trainers - Perkins FY2021** be and is hereby **AWARDED** to **Allegheny Educational Systems, Inc.** in the amount of **\$28,176.00**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution approves the award for the purchase of Hydraulic Trainers to Allegheny Educational Systems, Inc. in the amount of \$28,176.00 contingent upon the approval of funding for the State of New Jersey Carl D. Perkins grant. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

RESOLUTION NO. FY2021-131

Bid Response
for
Hydraulic Trainers - Perkins FY2021
(Bid #FY21ITB-28)

Bidder	Total Bid
Allegheny Educational Systems Inc. Tarentum, PA	\$28,176.00
Educational Solutions Ent. Effort, PA	\$28,950.00
Hampden Engineering Corp. East Long Meadow, MA	\$41,625.00

RESOLUTION NO. FY2021-132

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR SURGICAL
LABORATORY EQUIPMENT FY2021**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and

WHEREAS, the College publicly advertised bids for **Surgical Technology Laboratory Equipment FY2021**, Bid #**FY21ITB-33**, which were received and are attached below under “Bid Responses”; and

WHEREAS, it is the recommendation of April Anderson, Surgical Technology Director; and Melissa Manera, Manager of Purchasing to award a contract for the individual items identified to each bidder on the attached Individual Itemized Award Listing as well as set forth below for these were respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified 100% funding for the State of New Jersey Carl D. Perkins grant is contingent upon the approval of funding for the State of New Jersey Carl D. Perkins grant in account #510909-62624.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY21ITB-33** for **Surgical Technology Laboratory Equipment FY2021** be and is hereby **AWARDED** to Mock Medical, LLC in the amount of \$24,550.00; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contracts for surgical technology laboratory equipment to Mock Medical, LLC in the amount of \$24,550.00 contingent upon the approval of funding for the State of New Jersey Carl D. Perkins grant. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

RESOLUTION NO. FY2021-132

Bid Responses
for
Surgical Technology Laboratory Equipment FY2021
(Bid #FY21ITB-33)

Bidders	Items	Total Bid
Mock Medical, LLC Milford, IA	5	\$24,550.00

RESOLUTION NO. FY2021-133

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR AUDIO VISUAL AND ELECTRONIC SUPPLIES AND EQUIPMENT AND AUTHORIZATION TO RE-BID OR ITEMS RECEIVING NO BIDS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bids for **Audio Visual and Electronic Supplies and Equipment Bid #FY21ITB-31** were received; and

WHEREAS, no bids were received for items #9, #18 thru #21, #23, #29, #31, #32, #34, #47, #48, #50, #51, #55, #58 thru #60, #65, #66, #68, #82, #93 #103, #105, #108, #111, #114, #115, #117 thru #131, #133, #136 thru #179, #181 thru #183, #187 thru #191, #194 thru #208, #215 thru #217, #219 thru #231, #233 thru #239, #241 thru #243, #245 thru #258, #263 thru #282, #286 thru #288, and #292 will be re-advertised; and;

WHEREAS, AVS Installation, LLC's bid submissions for Item #7 is rejected as the substitution is only 8500 lumens and doesn't meet the specification, Item #8 is rejected as the substituted lens only fits NEC projector and doesn't meet the specification and Item #10 is rejected as the substituted lens does not fit Epson G7100 projector as specified; and

WHEREAS, it is the recommendation of Brian Higgins, Director of Instructional Support Department, Jack Post, Chief Information Officer, Melissa Manera, Manager of Purchasing, and Maris Kukainis, Executive Director of Financial Administrative Services to award contracts as identified on the attached Individual Itemized Award Listing as set forth therein as being respectively the lowest responsible bidder; and it is further recommended that the College Manager of Purchasing be authorized to re-bid the no bid Items; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #128095-62212 and other various College accounts on an as-needed basis and some as-needed orders will be 100% funded by the Carl D. Perkins grant for FY2020 and FY2021 and are subject to the State of New Jersey funding approval for FY2021 and FY2022.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY21ITB-31 for Audio Visual and Electronic Supplies and Equipment** be and is hereby AWARDED to those bidders identified below and on the attached individual itemized Award Listing as follows:

- 1) **AVS Installation, LLC; and**
- 2) **Troxell Communications, Inc.**

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contracts for Audio visual and Electronic Supplies and Equipment to AVS Installation, Inc. and Troxell Communications, Inc. on an as-needed basis during the period of April 1, 2021 through March 31, 2022. It further authorizes the re-advertisement of the no bid items. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

January 5, 2021

Bid Responses
For
Audio Visual and Electronic Supplies and Equipment
(Bid #FY21ITB-31)

Bidders	Total Bid
AVS Installation, LLC Edison, NJ 08837	\$29,031.00
Troxell Communications, Inc. Lumberton, NJ 08048	\$41,380.12

Individual Itemized Award Listing
For
Audio Visual and Electronic Supplies and Equipment
(Bid #FY21ITB-31)

Awarded:

AVS Installation, LLC for Items:

#15, #16, #26 thru #28, #36, #39, #42 thru #46, #49, #52 thru #54, #69, #75 thru #80, #85, #87, #88, #91, #92, #95, #97 thru #99, #102, #110, #112, #113, #116, #180, #184 thru #186, 192, #193, #209 thru #213, #232, #244, #290 and #291.; and

Troxell Communication, Inc. for Items:

#1 thru #8, #10 thru #14, #17, #22, #24, #25, #30, #33, #35, #37, #38, #40, #41, #56, #57, #61 thru #64, #67, #70 thru #74, #81, #83, #84, #86, #89, #90, #94, #96, #100, #101, #104, #106, #107, #109, #132, #134, #135, #214, #218, #240, #259 thru #262, #283 thru #285 and #289.

RESOLUTION NO. FY2021-134

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR
MATERIAL TESTING AND INSPECTION SERVICES**

WHEREAS, purchasing by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.* and although the materials and/or services here are exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5 (a) (18), the College publicly advertised for bids for the **Material Testing and Inspection Services Bid #FY21ITB-32**, which were received and are attached under “Bid Responses”; and

WHEREAS, it is the recommendation of Patrick Shuttleworth, Director of Facilities Operations and Maintenance, Camden County Improvement Authority, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award a contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in account #9150213-500200 and various accounts on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY21ITB-32** for the **Material Testing and Inspection Services** be and is hereby AWARDED to **Atlantic Engineering Laboratories, Inc.** in the anticipated amount of **\$136,065.00** with terms commencing on **January 6, 2021 through November 30, 2021** pursuant to the terms and conditions for the bid and rejects all other bids; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES

SUMMARY STATEMENT

This resolution awards the bid contract for Material Testing and Inspection Services to be procured on an as-needed basis to: Atlantic Engineering Laboratories, Inc. during the period of January 6, 2021 through November 30, 2022. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Bid Responses
For
Material Testing and Inspection Services
(Bid #FY21ITB-32)

Bidders	Total
Atlantic Engineering Laboratories, Inc. Avenel, NJ	\$136,065.00
Underwood Engineering, Inc. Bellmawr, NJ	\$147,320.00

RESOLUTION NO. FY2021-135

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR OPHTHALMIC EQUIPMENT-PERKINS FY 2021 FROM THE NEGOTIATED DEPARTMENTAL VENDOR OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and publicly advertised bids for **Ophthalmic Equipment-Perkins FY2021** were bid twice as Bid #**FY21ITB-27** and #**FY21ITB-35** and received no responsive valid bids on either occasion of bid processes; and

WHEREAS, it is the recommendation of Daniel Banks, Director of Vision Care Technology (Ophthalmic); Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award a negotiated contract as identified below as being the departmental vendor of choice pursuant to NJSA 18A:64A-25(c).. The selection of the departmental vendor of choice was based upon terms for the negotiated contract (#FY21NG-25) items that are not substantially different from those which were the subject of the aforesaid bids as required by said statute; and

WHEREAS Helen Antonakakis, Executive Director for Finance and Planning has certified 100% funding for the State of New Jersey Carl D. Perkins grant is contingent upon the approval of funding in account #510909-62624; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the negotiated contract #**FY21NG-25** for **Ophthalmic Equipment-Perkins FY2021** be and is hereby AWARDED to the departmental vendor of choice: **Charles D. Bell, Inc., d/b/a Bell Ophthalmic** in the anticipated amount of **\$4,000.00** for a purchase pursuant to the terms and conditions for the negotiated contract; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the negotiated contract in accordance with the NJ County College Contracts Act for a designated departmental vendor of choice(which received no bids twice) pursuant to N.J.S.A. 18A: 64A-25.5(c) here, Charles D. Bell, Inc., d/b/a Bell Ophthalmic. The award here is for the purchase of Ophthalmic-Perkins FY201 in the anticipated amount of \$4,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

This resolution requires a two-thirds affirmative vote of the authorized membership of the Board.

January 5, 2021

RESOLUTION NO. FY2021-136

RESOLUTION AUTHORIZING PERSONNEL ACTIONS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the President of Camden County College is empowered to nominate to the Camden County College Board of Trustees personnel for employment by Camden County College; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the Camden County College Board of Trustees is authorized to appoint such personnel upon the recommendation of the President of the College, with such terms of employment as the Board of Trustees shall determine; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the personnel actions per the attached schedule as submitted by the President, and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts or take such other actions as may be necessary and appropriate in connection herewith, and to make payments of salary and benefits and fulfill other terms of employment as appropriate in accordance herewith.

PERSONNEL RECOMMENDATIONS

New Hires

Mason Buccilla
Program Technician
eLearning
Effective January 11, 2021

Brandon Hopely
Student Advisor – ESL, Part-time
Student Affairs
Effective January 11, 2021

Separation

Nancy Cruz
Administrative Associate
Gateway to College
Effective December 4, 2020

Leaves

Camilla Danielson
B Secretary
Math, Science and Health Careers
Effective January 4, 2021 – March 29, 2021

Margaret Dorsey
Director
Veterinary Technology
Effective December 7, 2020 – June 30, 2021

Lindsay Riiff
Benefits Manager
Human Resources
Effective January 19, 2021 – April 11, 2021

Valerie Washington
Counselor
Financial Aid
Effective January 5, 2021 – March 15, 2021

Catherine Yocum-Gilkas
C Secretary
Athletics
Effective December 4, 2020 – February 26, 2021

Credentials Summary

Mason Buccilla	M.S., Temple University B.A., West Chester University Mr. Buccilla previously worked for Rothman Orthopedics as a Clinical Research Coordinator. He also worked for Temple University's College of Public Health as an Adjunct Professor.
Brandon Hopely	B.S., Temple University Mr. Hopely previously worked for Camden Academy Charter High School as an ESL Teacher.