

John T. Hanson, Chair, called the **July 25, 2023** special meeting of the Board of Trustees of Camden County College to order at 11:34 AM via Zoom.

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 correspondence transmitted to the *Courier Post* and the *Retrospect* on July 20, 2023. A copy had also been filed with the Clerk of the County of Camden and copies of the agenda were posted on the College's public website on July 20, 2023.

Board Members Present: Annette Castiglione, John T. Hanson, Anthony J. Maressa, S. Jay Mirmanesh, Jessica Stewart, Helen Troxell, Judith Ward, and Brett Wiltsey.

Board Members Absent: Susan R. Croll, Carmen Rodriguez, and Karen Halpern.

Also Present: Anne Daly-Eimer, Executive Dean of Student Affairs/Title IX Coordinator; Melissa Manera, Manager of Purchasing; Karl McConnell, General Counsel; Jack Post, Chief Information Officer; Lovell Pugh-Bassett, President; Leeann Rinaldi, Executive Assistant, Office of the President.

Public Comment

None.

Resolution #14 – Mr. Hanson presented this resolution rescinding the award in previously approved Resolution FY2023-25 to Privatel and rejecting all bid submissions for Internet Connectivity Services and further authorizing the manager of purchasing to modify the bid specifications and advertise the new bid.

Motion made by Ms. Troxell and seconded by Dr. Mirmanesh approving Resolution FY2024-14 (see attachment **5229A**). **Motion** carried unanimously.

Resolution FY2024-15 – Mr. Hanson presented this resolution awarding a negotiated contract, as no valid bids were received twice, to the departmental vendor of choice, Rothman Orthopedics of New Jersey, for athletic training services on an as-needed basis during the period August 1, 2023 to June 14, 2024 in the anticipated amount of \$74,880.

Motion made by Mr. Maressa and seconded by Ms. Castiglione approving Resolution FY2024-15 (see attachment **5229B**).

The following roll call vote was recorded:

AYES: Maressa, Castiglione, Troxell, Wiltsey, Ward, Stewart, Mirmanesh, Hanson.

NOES: None.

ABSTENTIONS: None.

Adjournment

Motion to adjourn the meeting made by Ms. Troxell and seconded by Ms. Ward. The meeting ended at 11:42 AM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2024-14

RESOLUTION RESCINDING AWARD, REJECTING ALL BIDS AND AUTHORIZING REVISION OF SPECIFICATIONS FOR INTERNET CONNECTIVITY SERVICE AND AUTHORIZING RE-ADVERTISEMENT

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 in a conformance with that Act the College publicly advertised for bids for **Internet Connectivity Services Bid #FY23ITB-48** on May 15, 2023 and was publicly opened on May 31, 2023; and

WHEREAS the bid submissions received from Zayo Group was rejected as non-compliant as they did not submit the Corporate Ownership Statement and the Non-Collusion Affidavit as required by law and in the bid requirements, and the bid submission received from GTT Americas, Inc. was also non-compliant and was rejected for failing to file the required forms provided and required in the bidding document requirements; and these were noted on June 23, 2023 when it was recommended to the Board of Trustees to approve and adopt Resolution FY2023-251 to reject those bids and to award a contract to the lower of the remaining two bidders, Privatel, Inc. for the exclusive supply of internet connectivity services in the anticipated amount of \$44,784.00 for a two-year period; and although the Resolution was passed to make the award it has since been discovered that the remaining bid submissions from Privatel, Inc. and Data Network Solutions did not meet the technical specifications as contained in that bid and therefore all must be rejected; and

WHEREAS, it is the recommendation of Jack Post, Chief Information Officer, Office of Information Technology, Earl Ruberts, Director of Network Services, Office of Information Technology, Jack Lipsett, Executive Director of Financial Administration and Melissa Manera, Manager of Purchasing, to rescind award and reject all bid submissions, it is their recommendations that the specifications can be modified so that the needed services and sufficient guarantees can be provided if the technical specifications are revised and the bid re-advertised; and they request to modify the bid specifications and advertise the new bid; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Award from Resolution FY2023-25 be and is hereby RECINDED and all bid submissions there are REJECTED for either their failure to submit required documents or their failure to meet the required technical specifications and the Manager of Purchasing is authorized to advertise a new bid once the Office of Information Technology has provided the new Technical specifications.

SUMMARY STATEMENT

This resolution rescinds the award in Resolution FY2023-251 to Privatel and rejects all bid submissions for **Internet Connectivity Services Bid #FY23ITB-48** and further authorizes the Manager of Purchasing to advertise the new bid once the Office of Information Technology has provided the new Technical specifications. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 25, 2023

RESOLUTION NO. FY2024-15

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR ATHLETIC TRAINING SERVICES FROM THE 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 the College publicly advertised for bids for **Athletic Training Services** twice as Bid #FY23ITB-51 and #FY23ITB-55 and received no valid bids either time on either of the bid processes; and

WHEREAS, the Athletic Department by William Logan, Athletic Director, has made or caused to be made a reasonable effort to determine that the same or equivalent services are not readily available at a cost lower than the negotiated price from any local agency of the United States, the state or the county or any nearby municipality; and

WHEREAS, it is the recommendation of William Logan, Athletic Director; Jackie Tenuto, Associate Dean of Student Affairs; Anne Daly-Eimer, Executive Dean; Affairs Jack Lipsett, Executive Director Financial Administrative Services and Melissa Manera, Manager of Purchasing to award a negotiated contract to Rothman Orthopedics, identified below, as the departmental vendor of choice. The selection of the departmental vendor of choice was based upon terms for the negotiated contract (#FY24NG-02) for the bid items that received no responsive bids on both occasions (FY23ITB-51 and FY23ITB-55). The terms, conditions, restrictions and specifications for the negotiated contract items and are not substantially different from those which were the subject of the aforesaid bids with the vendor of choice respectively; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds on an as-needed basis in account #131066-61102; and is conditioned upon the contract, which shall reflect that it is conditional pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the negotiated contract #FY23NG-02 for **Athletic Training Services** be and is hereby AWARDED to: **The Rothman Orthopedics of New Jersey, P.L.L.C.** hereby named the departmental vendor of choice in the anticipated amount of **\$74,880.00 annually on an as-needed basis** with terms commencing **August 1, 2023 through June 14, 2024** pursuant to the negotiated contract; and

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

SUMMARY STATEMENT

This resolution awards a negotiated contract to Rothman Orthopedics which is named the departmental vendor of choice for athletic training services which received no bids twice pursuant to N.J.S.A. 18A: 64A-25.5(c). The contract is awarded on an as-needed basis when required during the period from August 1, 2023 to June 14, 2024 in the anticipated amount of \$74,880.00 annually. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

To take effect, this Resolution requires an affirmative vote of eight (8) members of the Board.

July 25, 2023