John T. Hanson, Chair, called the **September 10, 2019** special meeting of the Board of Trustees of Camden County College to order at **1:00 PM** via conference call conducted in the President's Conference Room, Roosevelt Hall, Room 200, Blackwood Campus, Blackwood, New Jersey.

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 September 5, 2019. A copy had also been filed with the Clerk of the County of Camden. Copies of the agenda were posted on the bulletin boards on all campuses on September 6, 2019 as well as on the College's public website.

Board Members Present via conference call: Annette Castiglione, Susan R. Croll, John T. Hanson, Anthony J. Maressa, S. Jay Mirmanesh, Jessica R. Stewart, Helen Albright Troxell, and Judith J. Ward.

Board Members Absent: Mavis Amegah-Dorr, Karen S. Halpern, Lovell Pugh-Bassett, and Brett Wiltsey.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald A. Borden, President; Harry Collins, Deputy Director of Project Management, Camden County Improvement Authority; David Edwards, Vice President for Academic and Student Affairs; Maris Kukainis, Executive Director of Financial Administrative Services; Melissa Manera, Manager of Purchasing; Karl McConnell, General Counsel; Leeann Rinaldi, Administrative Assistant to the President; and Patrick Shuttleworth, Director of Administration, Camden County Improvement Authority.

Public Comment

None.

Resolution #44 – Mr. Kukainis stated that this resolution awards the bid contract for Lincoln Hall Renovations to Arthur J. Ogren, Inc. in the anticipated contract amount of \$4,230,300 which is inclusive of the owner's general allowance and all 7 alternates. Mr. Kukainis noted that the bid from Arthur J. Ogren, Inc. was approximately \$681,000 lower than the other bid response received from MJJ Construction, LLC. and was also \$356,000 lower than the budgeted estimate for construction costs. Mr. Kukainis further advised that anticipated completion for this project is October 2020.

Motion made by Mr. Maressa and seconded by Ms. Ward approving Resolution FY2020-44 (see attachment **4904A**).

The following roll-call vote was recorded:

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

NOES: None.

ABSTENTIONS: None.

Adjournment

Motion to adjourn the meeting made by Ms. Castiglione and seconded by Ms. Troxell. **Motion** carried unanimously. The meeting adjourned at 1:07 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2020-44

RESOLUTION AWARDING 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 as reflected in the prior Resolutions of the Board at Resolutions FY2019-227 and FY2020-15, and this Bid #**FY20ITB-14 was publicly advertised and bids** were received on September 4, 2019 and said qualifying bids are attached below under "Bid Responses"; and

WHEREAS, it is the recommendation of 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, Acting and Maris Kukainis, Executive Director of Financial Administrative Services to award the contract as identified on the attached Bid Responses as set forth therein as being respectively the lowest responsible bidder; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY20ITB-14** for **Lincoln Hall Renovations at Camden County College** be and is hereby AWARDED to **Arthur J. Ogren, Inc.** in the anticipated contract 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 and conditioned 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 **Lincoln Hall Renovations** as noted to the respectively listed bidder, **Arthur J. Ogren, Inc. of Vineland, NJ** for the anticipated contract amount award of **\$4,230,300.00** which is inclusive of the Owner's General Allowance and all 7 alternates. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2020-44

Bid Responses <u>for</u> Lincoln Hall Renovations at Camden County College (Bid #FY20ITB-14)

Bidder:	Arthur J. Ogren, Inc.	MJJ Construction, LLC Atco, NJ		
	Vineland, NJ			
Base Bid Amount:	3,638,000.00	\$4,111,000.00		
Allowance:	\$144,000.00	\$144,000.00		
Total Base Bid:	\$3,782,000.00	\$4,255,000.00		
Alternate #1:	\$136,000.00	\$225,000.00		
Alternate #2:	\$91,500.00	\$140,000.00		
Alternate #3:	\$18,000.00	\$30,000.00		
Alternate #4:	\$45,600.00	\$45,000.00		
Alternate #5:	\$105,000.00	\$120,000.00		
Alternate #6:	\$27,500.00	\$66,000.00		
Alternate #7:	\$24,700.00	\$30,000.00		
Grand Total (with allowance	\$4,230,300.00	\$4,911,000.00		
and 7 Alternates):				

Board of Trustees Minutes Attachment 4904A

\$325

September 5, 2019

Proj. No. 18CC01001

Maris Kukainis Executive Director Camden County College 200 College Drive Roosevelt Hall, Room 208 Blackwood, New Jersey 08012-0220

Re: Lincoln Hall Alterations and Renovations

Bid review and Recommendation

Dear Mr. Kukainis:

Bids were received for the above referenced project on September 4, 2019 at 1:00 P.M. A copy of the Bid Tabulation is enclosed for your use.

The apparent low bidder for contract SOC-1 is as follows:

Arthur J. Ogren, Inc.

178 E. Garden Road

Vineland, New Jersey 08360

Tele: 856-692-4226 / Fax: 856-696-5215 / E-Mail: build@ajogren.com

Base Bid Contract SOC-1 (including Allowance No. 1 of \$144,000.00): \$3,782,000

Alternate #A1: Toilet Room Renovations (Rooms 102 and 105) \$136, 000

Alternate #A2: Inner Lobby Renovation \$91,500

Alternate #A3: Main Theatre Stage Company Switch \$18,000

Alternate #A4: Welding Area and Glazing Room Alterations \$45,600

Alternate #A5; Sound Proof Practice and Rehearsal Rooms \$105,000

Alternate #A6: Art Gallery Interior Finishes and HVAC Renovations \$27,500

Alternate #A7: Faculty Toilet Toom Renovations (Rooms 1007A) \$24,700

TOTAL, including Alternates #A1 through #A7 \$4,230,300

Unit Price No. 1: Provide 120V duplex outlet, rough-in box, cover plate, conduit, and wiring to connect to nearest branch circuit within in 50 feet of location as directed by the Owner.

We recommend a review of the bidding documents by the Board Solicitor to determine the bidders' compliance with the appropriate bidding regulations.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

BECICA ASSOCIATES LLC

Steven A. Becica AIA, LEED AP

Enc: Bid Tab

Ec. Melissa Manera, CCC Harry Collins, CCIA



BECICA ASSOCIATES LLC

Architecture/Engineering

IVAN J BECICA, PE, F.ASCE* STEVEN A. BECICA, AIA[®] JOHN J. MIDDLETON, PE

500 S. Kings Highway Cherry Hill, NJ 08034

V 856 795 1180

F 856 354 6367

W becica.com

Celebrating 55 years of Service

New Jersey and five Dilurg Stor Jersey and Twa Dilings Pannsolvania

Contract: SOC-1 September 4, 2019 at 1:00PM

BIDDERS	Arthur J. Ogren, Inc. 178 E. Garden Road Vineland, NJ 08360 Tel: (856) 692-4226 Fax: (856) 696-5215 Valerie Heritage vheritage@ajogren.com	Dandrea Construction 407 Commerce Lane West Berlin, NJ 08091 Tel: (856)-767-7750 Fax: (856)-767-4251 Michelle DiBiase dandrea@dandreaconst.com	MJJ Construction 471 White Horse Pake Asco, NJ 08004 Tel: (856) 768-9440 Fax: (856) 768-9495 Christine Zoppel mijiconstruction@mijiconstructionlle.com	Falasca Mechanical 3329 North Mill Rd Vmeland, NJ 08360 Tel: (856) 794-2010 Fax: (856) 794-9644 Rich Petti richpettit@falascamechanical.com	Dolan Mechanical, Inc. 638 Johnson Road Sickleraile, NJ 08081 Tel. (856) 629-9331 Fax: (856) 629-6545 Kelli Duaime kduaime@dolannicchanical.com	Northeast Painting Inc. Dan Gisborn northeastpaintingine@gmail.com	SAR Global Signs 1012 San Pedro Ave San Antonio, TX 78212 Tel: (210) 988-1823 Fax: (585) 486-3311 Christopher Rollins crollins@sarglobalsigns.com
CONTRACT SOC-1 (including Allowance 1 \$144,000); Lincoln Hall Renovations at Camden County College Blackwood Campus.	\$3,782,000.00		\$4,255,000.00	NO BID	NO BID	NO BID	NO BID
ALTERNATES							
Alternate #A1: Toilet Room Renovations (Rooms 102 and 105)	\$136,000.00	NO BID	\$225,000.00				
Alternate #A2: Inner Lobby Renovation	\$91,500.00		\$140,000.00				
Alternate #A3: Main Theatre Stage Company Switch	\$18,000,00		\$30,000.00				
Alternate #A4: Welding Area and Glazing Room Alterations	\$45,600.00		\$45,000.00				
Alternate #A5: Sound Proof Practice and Rehearsal Rooms	\$105,000.00		\$120,000.00				
Alternate #A6; Art Gallery HVAC Renovations	\$27,500,00		\$66,000,00				
Alternate #A7: Faculty Toilet Toom Renovations (Rooms 1007A)	\$24,700.00		\$30,000.00				
UNIT PRICES	-		1				
Unit Price No. 1: Provide 120V duplex outlet, rough-in box, cover plate, conduit, and wiring to connect to nearest branch circuit within in 50 feet of location as directed by the Owner.	\$325,00		\$640.00				
TOTAL SOC-1	\$4,230,300,00		\$4,911,640.00				