Bergen
COMMUNITY COLLEGE
400 Paramus Road, Paramus, New Jersey 07652
201-447-7100 • www.bergen.edu

BOARD OF TRUSTEES
PUBLIC MEETING

Tuesday, June 27, 2017 - 5:00 p.m.

Health Professions Building – Conference Rooms 302/304

I. Call to Order

II. Open Public Meetings Act Statement

III. Roll Call

IV. Pledge of Allegiance

V. Executive Session

Discuss Personnel Matters pursuant to N.J.S.A. 10:4-12b (President's contract; reappointment of staff; salary increases for confidential employees; salary increases for public safety officers and custodians per Equity Report; elimination of positions; selection of labor negotiations attorney; and professional services for Phases II through V Ender Hall renovations)

VI. New Business/Board Members

Personnel Items

VII. Open to the Public

VIII. Actions

A. Approve S/F1 - To award services to RSC Architects for the preparation of plans and specifications for Phases II thru V for the relocation/renovation of the existing Ender Hall Facilities required to accommodate the Bergen County Technical High School collaborative program relocation to Ender Hall at a cost not to exceed $194,078. This is funded by FY17 Chapter 12, County Bond.

B. Other

IX. Adjournment

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BOARD OF TRUSTEES ACTION S/F 1
Approval Date: June 27, 2017

Resolution
To award services to RSC Architects for the preparation of plans and specifications for Phases II thru V for the relocation/renovation of the existing Ender Hall Facilities required to accommodate the Bergen County Technical High School collaborative program relocation to Ender Hall for cost not to exceed $194,078.00.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Mr. William Corcoran, Vice President of Facilities Planning, Operations and Public Safety
Ms. Barbara Golden, Director, Purchasing and Services
Mr. Robert P. Coane Director of Campus Planning and Improvements

Action Requested
Authorization for RSC Architects to provide professional services at a cost not to exceed $194,078.00 for the preparation of multiple plans and specifications for Phases II thru V for the relocation/renovation of the existing Ender Hall Facilities required to accommodate the Bergen County Technical High School collaborative program relocation to Ender Hall.

Justification
With the relocation of the Bergen County Technical High School from Pitkin Education Center to Ender Hall, the existing Ender Hall facilities need to be reworked/renovated in order to provide facilities that specifically meet the requirements of the Bergen County Technical High School program and the requirements of the State of New Jersey. In order to complete the required rework/renovation of the existing facilities, the project needs to be completed in multiple phases (Phase II thru V) (See attached Phasing Document) in order to minimize the impacts to the program and provide the required facilities in a timely manner that is coordinated with the Bergen County Technical High School program facilities needs, which is indicated below:

Phase II	-	not to exceed A&E Fee of $19,800.00 and Direct Costs of $3,550.00 for a not to exceed A&E Fee of $23,350.00	total
Phase III	-	not to exceed A&E Fee of $73,590.00 and Direct Costs of $6,000.00 for a not to exceed A&E Fee of $79,590.00	total
Phase IV/IVA	-	not to exceed A&E Fee of $65,758.00 and Direct Costs of $6,000.00 for a not to exceed A&E Fee of $71,758.00	total
Phase V	-	not to exceed A&E Fee of $15,730.00 and Direct Costs of $3,650.00 for a not to exceed A&E Fee of $19,380.00	total

A Request for Qualifications was advertised on the College website and conforms to a "fair and open process".

Charge to: Fiscal Year 17 Chapter 12, County Bond
Account Number: 20-00-116500-604226