

ACTIONS FOR TRUSTEE MEETING JUNE 2019

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Vertiv Operating Co. Inc.	Duplicating Paper	\$2.648 per ream
	JBM Mechanical, Inc.	Grupp Hall Fan Coil	\$215,000
	Uhrig Construction, Inc.	Newtown Campus Core Landscaping-Hardscaping	\$4,316,157
	PT Mechanical, Inc.	Orangery HVAC	\$89,770
Other Contracts	Advanced Door, Inc.	Automatic Door Maintenance Contract	\$130,800 for 5 years
	Johnson Controls, Inc.	Chiller Maintenance Contract	\$167,385 for 5 years
	EVERFI, Inc. Sole Source	Compliance Training	\$33,600 for 3 years
	Thyssen Krupp Elevator, Co.	Elevator Maintenance Contract	\$186,893 for 5 years
	Equipment Depot, Inc.*	Forklift	\$36,393
	HP Financial Services	Video Camera Lease	\$78,836 for 3 years

Change Order	DIGSAU Architecture	Lower Bucks AMTC	\$24,000
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*COSTARS

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve property & liability insurance contracts as presented for \$735,711.	Maintain insurance to protect the college and its property.
Academic, Student & Technology	Approve curricular actions as presented.	Maintain curriculum responsive to student and employer needs.
Executive Committee	Approve summer action by Executive Committee on behalf of the Board.	Provide mechanism for Board action during the summer when the Board is not in session.
Governance Committee	Elected officers for 2018-2019 year: Elizabeth Fineburg, Chair William Maeglin, Vice Chair Philip Wursta, Secretary Carol Mignoni Ferguson, Assistant Secretary Garney Morris, Executive Committee	Provide Board leadership for the next academic year.