ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING  

MAY 20, 2010  

AGENDA  

SCHEDULE  
9:00 a.m. – 3:00 p.m.  

CLOSED AND PUBLIC SESSIONS  
Scotland Run Golf Club  
Williamstown, New Jersey  

CALL TO ORDER  

OPEN PUBLIC MEETINGS ACT STATEMENT  

PUBLIC COMMENTS  

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.  

ACTION ITEMS  

A. AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING  
   RESOLUTION #1a-f  
   a) Butler Woodcrafters  
   b) Foliot  
   c) RT London  
   d) Apple Computers, Inc.  
   e) Langan Engineering  
   f) Witt/Kieffer
RESOLUTION #1a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE PURCHASE OF FURNITURE FOR
ROWAN BOULEVARD PHASE II

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires the purchase of furniture for Rowan Boulevard Phase II housing, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the sole source exemption of N.J.S.A. 18A:64-56(a) (3), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract with Butler Woodcrafters of Voorhees, New Jersey for an amount of $108,425.68.

SUMMARY STATEMENT

This resolution provides for Rowan University to enter into a contract with Butler Woodcrafters of Voorhees, New Jersey for an amount of $108,425.68 to provide furniture for Rowan Boulevard Phase II housing. The funding source is Residence Life - Capital Projects.
RESOLUTION #1b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE PURCHASE OF FURNITURE FOR
ROWAN BOULEVARD PHASE II

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires the purchase of furniture for Rowan Boulevard Phase II housing, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the sole source exemption of N.J.S.A. 18A:64-56(a) (3), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract Foliot for an amount of $340,869.98.

SUMMARY STATEMENT

This resolution provides for Rowan University to enter into a contract with Foliot for an amount of $340,869.98 to provide sofas and chairs for Rowan Boulevard Phase II housing. The funding source is Residence Life – Capital Projects.

5/20/10
RESOLUTION #1c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE PURCHASE OF FURNITURE FOR
ROWAN BOULEVARD PHASE II

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires the purchase of furniture for Rowan Boulevard Phase II housing, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the sole source exemption of N.J.S.A. 18A:64-56(a) (3), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract with RT London for an amount of $59,833.60.

SUMMARY STATEMENT

This resolution provides for Rowan University to enter into a contract with RT London for an amount of $59,833.60 to provide furniture for Rowan Boulevard Phase II housing. The funding source is Residence Life – Capital Projects.

5/20/10
RESOLUTION #1d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE PURCHASE OF APPLE COMPUTERS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires the purchase of Apple Computers, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the sole source exemption of N.J.S.A. 18A:64-56(a) (19), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract with Apple Computers Inc., for an amount of $53,994.60.

SUMMARY STATEMENT

This resolution provides for Rowan University to enter into a contract with Apple Computers Inc., for an amount of $53,994.60 for the purchase of Apple Computers. The funding source is General Fund.
RESOLUTION #1e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL DESIGN SERVICES
FOR THE MEDICAL SCHOOL IN CAMDEN
COMPREHENSIVE SITE DEMOLITION SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefore for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

WHEREAS, the University has determined that it requires certain professional design and engineering services for the comprehensive site demolition work necessary on Blocks 189 & 190 in Camden for the Cooper Medical School of Rowan University project, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A 18A:64-56(a)(1), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY10-11 with Langan Engineering Services, of Elmwood Park, New Jersey in an amount not to exceed $300,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Langan Engineering Services for comprehensive site assessment and preparation services, including geotechnical investigations, site surveys, hazardous material and environmental assessments, and other services necessary for demolition and site preparation for building the Cooper Medical School of Rowan University in Camden.

5/20/10
RESOLUTION #1f
AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PERSONNEL RECRUITMENT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires certain personnel recruitment services for the search for a new Vice President for University Advancement, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the personnel recruitment exemption of N.J.S.A. 18A: 64-56(a)(20), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY10 with Witt/Kieffer of Nantucket, Massachusetts in an amount not to exceed $110,000.

SUMMARY STATEMENT

This resolution provides for professional assistance for personnel recruitment in the search for a new Vice President for University Advancement. The source of funding will be the University’s General Fund.

5/20/10