

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ESTABLISHING STUDENT AND UNIVERSITY HOUSING
RATES FOR FISCAL YEAR 2024**

WHEREAS: The New Jersey Educational Facilities Authority requires the University to provide sufficient revenue to meet the total costs of operating residence halls, the annual bond obligation, and other costs to the Authority as specified in the agreement; and

WHEREAS: Student housing must be self-sustaining wherein the revenue generated through student residence rents or other charges must be sufficient to provide for the annual operating costs; now, therefore be it

RESOLVED: That the Kean University Board of Trustees hereby approves a 3% increase in the annual student housing rental rates for fiscal year 2024 to meet these costs, thereby establishing the rates *per person* as follows:

SOZIO, ROGERS, BARTLETT, BURCH HALLS:

- Apartment w/semi kitchen, double occupancy/**\$5,651 per semester**
- Apartment, semi-kitchen, single/**\$6,105 per semester**
- Apartment, semi-kitchen converted/**\$6,780 per semester**

RESIDENCE HALLS OPENED IN 2009:

- Traditional style, double occupancy/**\$6,410 per semester**
- Apartment w/semi kitchen, double occupancy/ **\$6,701 per semester**
- Traditional style, single occupancy/**\$7,281 per semester**
- Apartment w/semi-kitchen converted single/**\$8,040 per semester**

and, be it further

RESOLVED: The University's faculty/employee housing rental rates will be adjusted at the same 3% increase as student housing rates. As such, rates for East Campus faculty housing will increase by 3% on July 1, 2023 bringing the monthly rate for unfurnished apartments to \$1,663 per month; and for furnished apartments to \$1,996 per month; while rates for new university housing near Hynes Hall also will increase 3% on July 1, 2023 bringing the monthly rate for unfurnished units to \$2,375 per two-bedroom unit and \$1,848 per one-bedroom unit; and, be it further

RESOLVED: The Board of Trustees hereby authorizes the President and/or his designee to establish these rental rates in FY24 for student housing, East Campus Faculty Housing and New Faculty Housing near Hynes Hall, and to apply these rates to initiatives that require the use of student housing and faculty housing.

RESOLUTION
ADOPTED: December 3, 2022

DULY
CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ADVERTISING AND RECRUITMENT SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contract related to advertising and recruitment services in FY23:

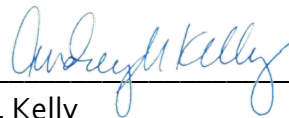
<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
SWISH LLC	\$615,000 (<i>amends FY23</i>)
Spotify USA Inc.	\$160,000
TCT LLC	\$120,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR LEGAL SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves an amendment to the waiver of Public Advertising and Bidding for the following contract related to legal services in FY23:

Legal Services
Saiber LLC


Not to Exceed
\$500,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION CONFIRMING THE WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR LIBRARY SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees confirms the waiver of Public Advertising and Bidding for the following contract related to library services in FY23:

Library Services
VALE/NJEDGE

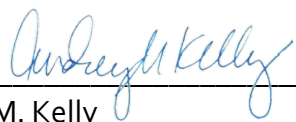
Not to Exceed
\$415,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR SPECIFIED SERVICES RELATED TO STUDENT FUNDED INITIATIVES
IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees authorizes the waiver of Public Advertising and Bidding for the following contract for specified services provide as part of a student funded initiative in FY23:

Student Funded Contract, HOSA
HOSA-Future Health Professionals

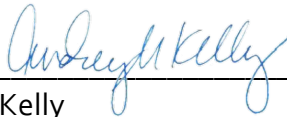
Not to Exceed
\$110,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR RECRUITMENT SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves an amendment to the waiver of Public Advertising and Bidding for the following contract related to recruitment services in FY23:

Recruitment Services

Ruffalo Noel Levitz

Not to Exceed

\$185,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022

Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ENTERTAINMENT SERVICES RELATED TO COMMENCEMENT IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts for entertainment services related to commencement in FY23:

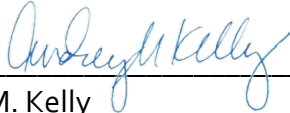
<u>Entertainment/Commencement</u>	<u>Not to Exceed</u>
The Devils Arena (Pru Center)	\$180,000
New Jersey PAC	\$135,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR INFORMATION TECHNOLOGY SERVICES IN FY23-FY26**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: That the Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following three-year contract for information technology services for FY23-FY26

Information Technology

CITIC Telecom International

Not to Exceed

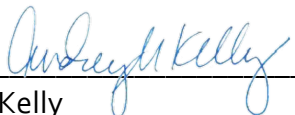
\$650,000 (for 3-year period fy23-26)

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO AWARD CONTRACTS TO QUALIFIED
FIRMS FOR EXCAVATION SERVICES:
BID NO. K22-8-3-1**

WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. (“Kean Act”) requires a resolution from the Kean University Board of Trustees to enter into contracts and agreements which are deemed necessary or advisable for carrying out the provisions of the Kean Act; and

WHEREAS: The Board is authorized to act at any regular or special Board meeting to award publicly advertised contracts to the responsible bidders whose bids, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; and

WHEREAS: Kean University requires the use of on-call excavation services to support emergency repairs services throughout the fiscal year; and

WHEREAS: Kean University sought excavation services proposals from qualified firms for excavation services; and

WHEREAS: Kean University will select multiple firms whose qualifications meet the University’s specifications and conform with the provisions of the Kean Act; and

WHEREAS: Kean University has advertised, received and reviewed all proposals submitted by firms for these services and has pre-qualified a pool of firms accordingly; now, therefore, be it

RESOLVED: The Board of Trustees authorizes the President or his designee to award contracts not to exceed \$1,500,000 to the pre-qualified firms identified in **Attachment A** commencing in FY23. These contracts may be extended for up to four (4), one (1) year term renewals based on need, performance, and availability of funds; and, be it further


RESOLVED: The Board of Trustees hereby authorizes the President or his designee to take such actions as may be necessary to implement this resolution.

RESOLUTION
ADOPTED:

December 3, 2022

DULY
CERTIFIED:

December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

ATTACHMENT A

List of Bidders
Excavation Services for Utility Work
Bid No. K-22-8-3-1

Richard T. Henriksen, Owner
Tricon Excavating LLC,
40 Federal Road
Monroe, NJ 08831
908-907-0760
richard.t.henriksen@gmail.com

Kevin Perna, Vice President
KDP Developers, Inc.
424 Coventry Drive
Phillipsburg, NJ 08865
908-296-4288
KEVIN@KDPDEVELOPERS.COM

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE UNIVERSITY TO CONTRACT WITH DESESA ENGINEERING
CO., INC. FOR THE MIRON STUDENT CENTER (MSC) HVAC RENOVATION PROJECT**

Bid No: K22-8-11-2

WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. (“Kean Act”) requires a resolution from the Kean University Board of Trustees to approve contracts for the operation of the University; and

WHEREAS: The Kean University Board of Trustees is authorized to act at any regular or special Board meeting to award publicly advertised contracts to the responsible bidder whose bid, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; and

WHEREAS: Kean University requires the use of engineering services for the Miron Student Center (MSC) HVAC Renovation Project; and

WHEREAS: Kean University has advertised, received and reviewed all bids submitted by companies for the Project; and

WHEREAS: Upon review of all submitted bids, the University determined **DeSesa Engineering Co., Inc., 83 Dorsa Ave, Livingston, New Jersey 07039** to be the lowest responsible Bidder whose bid conforms to the invitation for bids and is most advantageous to the University; now, therefore, be it

RESOLVED: The Kean University Board of Trustees, approves the award and execution of a contract with **DeSesa Engineering Co.**, in an amount **not to exceed \$4,996,000 plus up to 20% in contingencies**; and, be it further


RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to take such actions as may be necessary or required to implement this Resolution.

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PROFESSIONAL SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contract related to professional services in FY23:

Professional Services
Mercury Group LLC

Not to Exceed
\$125,000

RESOLUTION

ADOPTED: December 3, 2022

DULY

CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ADVISING THE PUBLIC THAT THE KEAN UNIVERSITY
BOARD OF TRUSTEES WILL HOLD AN EXECUTIVE SESSION
SATURDAY, DECEMBER 3, 2022 WHICH SHALL BE CLOSED TO THE PUBLIC**

WHEREAS: The Open Public Meetings Act allows certain matters to be reserved for discussion in a closed meeting; and

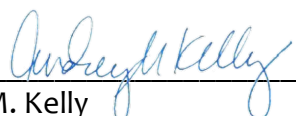
WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when that discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Saturday, December 3, 2022, to consider personnel matters as well as attorney-client privileged contract negotiations; and, be it further

RESOLVED: The minutes of these matters will be divulged at a point in time when the underlying reasons for confidentiality are no longer present.

RESOLUTION
ADOPTED: December 3, 2022

DULY
CERTIFIED: December 3, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees