### **New Jersey Schools Insurance Group**

## Resolution Authorizing the Execution of a Contract Pursuant to the Public School Contracts Law

#### NJSIG No. 1122-4

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG requires independent medical examination services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of independent medical examination services, pursuant to which proposals were solicited; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

#### NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG awards the contract for independent medical examination to:
  - a. ExamWorks Group, Inc.
  - b. Genex Services, LLC
  - c. IMX Medical Management Services, Inc.
  - d. Medlogix, LLC
- 2) NJSIG awards the contract for independent medical examination services to these providers based on technical criteria, management criteria and cost criteria;

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- 3) The Executive Director is hereby authorized to execute contracts with the above-referenced providers;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;
- 5) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 16th day of November, 2022.

New Jersey Schools Insurance Group

By:

Chris Russo, Chairperson

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### NJSIG No. 1122-4

Board Secretary Use Only

DATE: November 16, 2022

MOVED BY: LeFebvre

SECONDED BY: Casey

**VOTE:** Affirmative Votes = Brown, Casey, Carrubba, LeFebvre, Meloche, Russo, Sullivan

and Gurowsky. No opposition or abstentions.