New Jersey Schools Insurance Group

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

NJSIG No. 0523-04

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 workers' compensation managed care services to support NJSIG's workers' compensation operations;

WHEREAS, NJSIG has engaged in a fair and open competitive contracting process, 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 a contract for workers' compensation managed care services, for a duration of thirty-six months, with the option to extend for two additional twelve-month terms, to Qual-Lynx (QualCare, Inc.).
- 2) NJSIG awards the contract to this provider based on technical criteria, management criteria and cost criteria;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;

New Jersey Schools Insurance Group

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

NJSIG No. 0523-04

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 17th day of May, 2023.

New Jersey Schools Insurance Group

By:

Christopher Russo, Ed.D., Chairperson

Board Secretary Use Only

DATE:

May 17, 2023

MOVED BY: LeFebvre

SECONDED BY: Gurowsky

VOTE:

Brown, Bice, Casey, Gurowsky, LeFebvre, Meloche, Russo