

New Jersey Schools Insurance Group
Resolution Authorizing the Execution of a
Contract Pursuant to the Public School Contracts Law

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

WHEREAS, NJSIG requires data communications network services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of data communications network 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 data communications network services to:
 - a. Windstream Holdings, Inc.
- 2) NJSIG awards the contract for data communications network services to these providers 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.;

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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 18th day of September, 2019.

New Jersey Schools Insurance Group

By:  _____
Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: September 18, 2019

MOVED BY: Sullivan

SECONDED BY: Russo

VOTE: Connors, Quinn, Le Febvre, Russo, Sullivan