



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

**Resolution Authorizing the Execution of
Contracts 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 PeopleSoft migration services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of PeopleSoft migration 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 PeopleSoft migration services to:
 - a. SpearMC Consulting, Inc.
- 2) NJSIG awards the contract for PeopleSoft migration services 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.;
- 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 June, 2020.



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New Jersey Schools Insurance Group

By: Irene M. Le Febvre

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: June 17, 2020

MOVED BY: Sullivan

SECONDED BY: Robinson

VOTE: Brown, Meloche, Le Febvre, Robinson, Sullivan