New Jersey Schools Insurance Group

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

NJSIG No. 0123-4

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 to provide PeopleSoft consulting services, on an as needed basis through individual statements of work;

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 contracts for PeopleSoft consulting services, for a duration of three years (thirty-six months), with an option for two one-year (twelve-month) extensions, to CherryRoad Technologies 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 contract with the abovereferenced provider as outlined above;
- 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 January, 2023.

New Jersey Schools Insurance Group

By:

Christopher Russo, Ed.D., Chairperson

Board Secretary Use Only

DATE:

January 18, 2023

MOVED BY:

Gurowsky

SECONDED BY:

Carrubba

VOTE:

Brown, Bice, Casey, Carrubba, Meloche, Russo, and Gurowsky