New Jersey Schools Insurance Group

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

NJSIG No. 0623-13

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 data communication network services, including data network and Voice over Internet Protocol (VoIP) telecommunication services;

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 Data communication network services, for a duration of three years (thirty-six months), with an option for two one-year (twelve-month) extensions, to Windstream Enterprise;
- 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, <u>N.J.S.A.</u>
 18A:18A-1, <u>et seq.</u>;

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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 21st day of June, 2023.

New Jersey Schools Insurance Group

By:

Christopher Russo, Ed.D., Chairperson

Board Secretary
Use Only

DATE: 6-21-23

MOVED BY: Gurowsky

SECONDED BY: Carrubba

VOTE: Brown, Casey, Gurowsky, LeFebvre, Russo, Bice, Carrubba, Meloche