

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

## Resolution Authorizing the Execution of a 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 insurance coverage for its members;

WHEREAS, NJSIG requires independent medical examination services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of professional 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,** on this 28<sup>th</sup> day of November, 2018 that:

- 1) NJSIG awards the contract for independent medical examination to:
  - a. ExamWorks Group, Inc. and
  - b. IMX Medical Management Services, Inc.
- 2) NJSIG awards the contract for independent medical examination services to these providers based on technical criteria, management criteria and cost criteria;
- 3) The Executive Director is hereby authorized to execute contracts with the abovereferenced providers;



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- 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>;
- 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 28<sup>th</sup> day of November, 2018.



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New Jersey Schools Insurance Group

Bv

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: November 28,2018

MOVED BY: Robinson

SECONDED BY: Sullivan

VOTE: Conrors, Jencauli, FeFebre, Meloche, Russo, Robinson, Sullivan