### New Jersey Schools Insurance Group

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

#### NJSIG No. 0125-05

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 property field adjuster services, general liability and auto liability field adjuster services, and auto physical damage appraisal services to assist NJSIG's Claims Department in conducting field investigations and procuring the documentation necessary for proper claims evaluation;

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, noting that one proposal submitted contained fatal flaws under the Public School Contracts Law and as such, could not be accepted or evaluated by the evaluation committee; and

## NOW THEREFORE, BE IT RESOLVED that:

- NJSIG awards a contract to the following vendor for the identified service(s) for a duration of three (3) years (or thirty-six (36) months), with a provision for two
  optional one-year extensions:
  - a. Vanguard Claims Administration LLC (property field adjuster services and general liability field adjuster services).

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- 2) NJSIG awards the contract to this vendor based on technical criteria, management criteria and cost criteria;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced vendor;
- 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.

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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 29th day of January, 2025.

New Jersey Schools Insurance Group

By:

Jamie P. Moscony, Chairperson

Board Secretary Use Only

DATE:

January 29, 2025

MOVED BY:

LeFebvre

SECONDED:

Russo

VOTE:

Bice, Carrubba, Casey, Gurowsky, LeFebvre, Moscony, Russo