New Jersey Schools Insurance Group

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

NJSIG No. 0924-02

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 server network hardware and associated installation services for upgrading NJSIG's virtual network ESX server and SAN storage server;

WHEREAS, NJSIG has engaged in a fair and open competitive bidding process, pursuant to which bids 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 server network hardware and associated installation services for upgrading NJSIG's virtual network ESX server and SAN storage server to VMsources Group, Inc.
- 2) NJSIG awards the contract to this provider after determining that it is the lowest responsible bidder;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;

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- 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 18th day of September, 2024.

New Jersey Schools Insurance Group

Bv:

Jamie P. Moscony Chairperson

Board Secretary Use Only

DATE:

September 18, 2024

MOVED BY:

Carrubba

SECONDED:

Gurowsky

VOTE:

Brown, Bice, Casey, Carrubba, Gurowsky, LeFebvre, Moscony