



New Jersey Schools Insurance Group

6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
(609) 386-6060 • FAX (609) 386-8877
www.njsig.org

Board of Trustees Meeting of November 29, 2017 Action Item Competitive Contracting

As a part of NJSIG's efforts to maintain compliance with the PSCL, the Board must authorize the use of competitive contracting for specific goods or services. This resolution authorizes NJSIG to procure independent medical examination coordination software and services; record retrieval and electronic discovery software and services; document management software and services; and, pharmacy benefit management services via the competitive contracting process.

Recommended Resolution: to approve the NJSIG to procure independent medical examination coordination software and services; record retrieval and electronic discovery software and services; document management software and services; and, pharmacy benefit management services via the competitive contracting process.

William Mayo

William Mayo, CPCU, ARM
Executive Director



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Resolution Authorizing the Acquisition of Goods and Services Through the Competitive Contracting Process

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 has a desire to procure specialized services and goods in accord with the tenets of N.J.S.A. 18A:18A-4.1;

WHEREAS, NJSIG desires to use the competitive contracting method of procurement in lieu of public bidding for the below listed goods and services in accord with the allowable procurements as set forth in N.J.S.A. 18A:18A-1, et seq.:

1. Independent medical examination coordination software and services;
2. Record retrieval and electronic discovery software and services;
3. Document management software and services; and,
4. Pharmacy benefit management services.

WHEREAS, NJSIG desires to enter contracts for these services as allowable under the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq. for the terms as defined therein.



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Resolution Authorizing the Acquisition of Goods and Services Through the Competitive Contracting Process

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG is hereby authorized to engage in the competitive contracting process
for the above-named specialized goods and services;

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 __23th day of January,
2018.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: