



New Jersey Schools Insurance Group  
6000 Midlantic Drive, Suite 300 North  
Mount Laurel, New Jersey 08054  
[www.njsig.org](http://www.njsig.org)

**Board of Trustees Meeting March 9, 2020**  
**Action Item**  
**Support, maintenance and modification of proprietary**  
**underwriting computer software**

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As a part of NJSIG's efforts to maintain compliance with the PSCL, NJSIG is required to obtain approval from the Board of Trustees for "[a]ny contract, the amount of which exceeds the bid threshold, . . . by resolution at a public meeting without public advertising for bids and bidding therefor if . . . [t]he subject matter thereof consists of . . . [t]he provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software[.]" N.J.S.A. 18A:18A-5. NJSIG utilizes proprietary underwriting computer software designed by DAVID Corporation, a Ventiv Technology Company to administer the underwriting function of the organization. This software requires support, maintenance and modifications. To this end, it is proposed that the contract for support, maintenance and modifications to proprietary underwriting computer software be awarded to DAVID Corporation, a Ventiv Technology Company, based on its status as the authorized service provider for this software.

**Recommended Resolution:** to adopt the contract for support, maintenance and modifications to proprietary underwriting computer software be awarded to DAVID Corporation, a Ventiv Technology Company, based on its status as the authorized service provider for this software.

Jill Deitch, Esq.  
Executive Director



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**Resolution Authorizing the Execution of  
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 support, maintenance and modifications to its proprietary underwriting computer software pursuant to N.J.S.A. 18A:18A-5(a)(19).

**NOW THEREFORE, BE IT RESOLVED** that:

- 1) NJSIG awards the contract for support, maintenance and modifications to its proprietary underwriting computer software to DAVID Corporation, a Ventiv Technology Company;
- 2) NJSIG awards this contract for support, maintenance and modifications to its proprietary underwriting computer software to DAVID Corporation, a Ventiv Technology Company, based on its status as the authorized service provider for this software;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced service provider;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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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 9<sup>th</sup> day of March, 2020.

New Jersey Schools Insurance Group

By: \_\_\_\_\_

Irene Le Febvre, Chairperson

Board Secretary  
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: