

Resolution of the New Jersey School Board Association to  
Award Contract for 21<sup>st</sup> Century Ready K-12 Classroom  
Products and Services

**WHEREAS**, the New Jersey School Boards Association (NJSBA) is a lead agency authorized to competitively contract for goods and services on behalf of its members, *N.J.S.A. 18A:6-45 et. seq.*; and

**WHEREAS**, the Executive Director of the New Jersey School Boards Association is authorized to transact the business of the Association and to enter into contracts on behalf of the Association (*NJSBA Bylaws Art. VIII Sec. 8*); and

**WHEREAS**, on March 3, 2017 the governing body of the NJSBA, County of Mercer, State of New Jersey duly approved NJSBA assisting its members to procure 21<sup>st</sup> Century technology, including digital and electronic goods and services by adding said products and services to NJSBA's Cooperative Pricing System, pursuant to *N.J.S.A. 18A:18A-4.1 et. seq.*; and

**WHEREAS**, the Association issued a Request for Proposals to competitively contract for enumerated products and services as set forth in the RFP issued on May 9, 2017, and notice of said RFP having been published on May 9, 2017 in the *Newark Star Ledger* and in NJSBA's *School Board Notes*; and

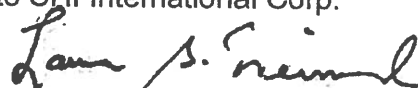
**WHEREAS**, NJSBA received eight competitive responses to the RFP: CDW-G; SHI International; TechXtend; W.B. Mason; School Specialty; Office Depot; Troxell; and TGI.; and

**WHEREAS**, the proposal submitted by SHI International Corp. Somerset, New Jersey, is the most advantageous, price and other factors considered; and

**WHEREAS**, NJSBA desires to enter into an agreement with SHI International Corp., pursuant to *N.J.S.A. 18A:18A-4.5e*;

**NOW THEREFORE BE IT RESOLVED**, by the New Jersey School Boards Association that it now awards the contract to SHI International Corp.

Dated: August 8, 2017



Lawrence S. Feinsod, Ed.D.  
Executive Director

Witness: \_\_\_\_\_

