

Resolution of the New Jersey School Board Association to
Award Contract for E-Rate Consulting and Process 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 21st 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 April 18, 2017, and notice of said RFP having been published on April 18, 2017 in the *Newark Star Ledger* and in NJSBA's *School Board Notes*; and

WHEREAS, NJSBA received three competitive responses to the RFP: E-Rate Consulting, Inc., Montclair, New Jersey; eRate 360 Solutions, LLC, Parsippany, New Jersey; and E-Rate Central, Westbury, New York; and

WHEREAS, the proposal submitted by E-Rate Consulting, Inc., is the most advantageous, price and other factors considered; and

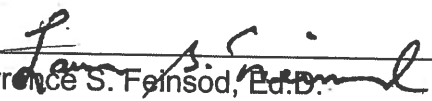
WHEREAS, NJSBA desires to enter into an agreement with E-Rate Consulting, Inc., pursuant to *N.J.S.A. 18A:18A-4.5e*;

NOW THEREFORE BE IT RESOLVED, by the New Jersey School Boards Association that it now awards the contract, executed this same date, to E-Rate Consulting, Inc.

Dated: May 24, 2017

Witness:


Cynthia J. Jahn, Esq.


Lawrence S. Feinsod, Ed.D.
Executive Director

