

## Resolution of the New Jersey School Board Association to Award Contract for VMware 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 27, 2015 the governing body of the NJSBA, County of Mercer, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and performance of goods and services; and

**WHEREAS**, the Executive Director together with the Officers of the NJSBA resolved to offer VMware products and services to the Association's membership through a competitively contracted national distributor of said products and services 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 June 28, 2016, and notice of said RFP having been published on June 28, 2016 in the *Newark Star Ledger* and on June 28, 2016 in NJSBA's *School Board Notes*; and


**WHEREAS**, the RFP was sent directly to the five nationally known distributors of the specified VMware products and services, and additional potential responders as set forth in Attachment A hereto; and

**WHEREAS**, NJSBA received one competitive response to the RFP from Carahsoft Technology Corp. of Reston, Virginia; and

**WHEREAS**, NJSBA desires to enter into an agreement with Carahsoft 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 Carahsoft.

Dated: August 16, 2016

  
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Lawrence S. Feinsod, Ed.D.  
Executive Director

Witness:   
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Cynthia J. Jahn, Esq.