

Resolution of the New Jersey School Board Association to
Award Contract for Telecommunication Audits

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 services to further its Technology for Education and Careers (TEC) program as part of its products and services provided by 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 August 12, 2019, and notice of said RFP having been published on August 12, 2019 in the *Newark Star Ledger* and in NJSBA's *School Board Notes*; and

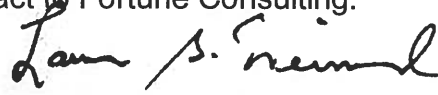
WHEREAS, NJSBA received three competitive responses to the RFP: Fortune Consulting, Walter A. McDermott Telephone Auditing Services, and Troy and Banks, Inc.; and

WHEREAS, the proposal submitted by Fortune Consulting, Eatontown, New Jersey, is the most advantageous, price and other factors considered; and

WHEREAS, NJSBA desires to enter into an agreement with Fortune Consulting, 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 Fortune Consulting.

Dated: September 27, 2019



Lawrence S. Feinsod, Ed.D.
Executive Director

Witness:



Cynthia J. Jahn, Esq.