

SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

Resolution No. 2018-14

Appointing Environmental Assessment Consultant

Whereas, the School Pool For Excess Liability Limits Joint Insurance Fund is duly constituted pursuant to *N.J.S.A. 18A:18B-1*, et seq., as a Self Insurance Fund; and

Whereas, the participating Owner Groups have made their respective designations of Delegates who have elected a Board of Trustees which will serve as the governing body of the School Pool For Excess Liability Limits Joint Insurance Fund; and

Whereas, the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund find that it is necessary and appropriate to obtain certain professional and other extraordinary and unspecifiable services and, therefore, to make certain appointments and to authorize certain contracts for professional and other extraordinary and unspecifiable services so that the work of the School Pool For Excess Liability Limits Joint Insurance Fund may proceed, and

Now, THEREFORE, BE IT RESOLVED, by the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, assembled in a public session on February 1, 2019 that:

1. GrāMin Consulting Services, LLC is hereby appointed as Environmental Assessment Consultant for the School Pool For Excess Liability Limits Joint Insurance Fund with Joe Biluck, Jr., as designated representative, for a term commencing on February 1, 2019 and continuing until June 30, 2019, and until a successor is appointed.

BE IT FURTHER RESOLVED that the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund find and determine that the appointment herein specified require either professional services for which the individual(s) designated are licensed to practice a profession or for extraordinary and unspecifiable services that cannot be adequately described in specifications that would make solicitation of bids for those services meaningful or advisable, or are not subject to public bidding as falling within the category of insurance services, and

Be It Further Resolved, that the compensation for the services shall be in accordance with the amounts budgeted for the specific services and subject to a contract hereby authorized and approved by the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, and

Be It Further Resolved, that the Chair and Secretary of the School Pool For Excess Liability Limits Joint Insurance Fund are hereby authorized to execute an Agreement with the individuals, partnerships and corporations hereby appointed for the performance of the professional or of extraordinary and unspecifiable services providing for compensation within the amounts budgeted for those services, as follows:

1. GrāMin Consulting Services, LLC as Environmental Assessment Consultant for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on February 1, 2019 and continuing until June 30, 2019, in the amount of _____, upon receipt of an invoice.

and **Be It Further Resolved**, that the Agreement set forth above is subject to approval by the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, and

Be It Further Resolved, that copies of this Resolution shall be provided to the Treasurer of the School Pool For Excess Liability Limits Joint Insurance Fund and those so appointed for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund at a public meeting held on February 1, 2019.
