

**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

TO: Westfield Board of Education

FROM: Dana Sullivan, School Business Administrator

DATE: June 11, 2019

SUBJECT: This is a contract for Health Insurance Broker Services

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Brown & Brown Insurance Services

Cost: \$63,500

Duration: July 1, 2019 through June 30, 2020

Purpose: Consulting services as health insurance brokers

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

**1. Provide a clear description of the nature of the work to be done:**

Service to be provided, but not be limited to the following:

1. Firm must be responsible for negotiating annual renewal of existing coverage.
2. Firm must provide the central administration with reasonable preliminary renewal figures during the budget process.
3. Firm must be available to attend Board of Education meeting, Budget, and Finance meetings whenever necessary.
4. Firm must assist the District in evaluation and processing claims.
5. Firm must have the ability to recommend cost projections for the alternative design of current coverage.
6. Firm must be able to assist district with oversight of self insured coverage.

**2. Describe in detail why the contract meets the provisions of the statute and rules:**

*Pursuant to N.J.S.A. 40A:11-5(1)(m), it is permissible by law that insurance contracts and/or services can meet the criteria and are only required to cite the statutory provision.*

**3. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:**

*N/A - this provision does not apply to insurance contracts and/or services and should thus be marked as non-applicable*

**4. Describe the informal solicitation of quotations:**

*In 2016, the district received quotes from two brokers. The quotes were reviewed by the Finance Committee and a recommendation was made for approval by the full Board.*

**5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.**

Respectfully,

Name \_\_\_\_\_

(Signature)

Title \_\_\_\_\_

*(Original to be retained by governing body's Clerk with the affirmed copy of the resolution; signed duplicate to be kept by appropriate official.)*