

RESOLUTION NO. 1988-159

AUTHORIZING EXTENSIONS OF THE BLUE CROSS BLUE SHIELD OF OHIO, HMO HEALTH OHIO AND KAISER PERMANENTE CONTRACTS FOR THE FURNISHING OF HEALTH CARE AND HEALTH CARE INSURANCE ON A MONTH-TO-MONTH BASIS (EST. \$1,320,121.60 - GENERAL FUND) - PERSONNEL DEPARTMENT BUDGET.

WHEREAS, the contracts for health care and health insurance with Blue Cross Blue Shield of Ohio, HMO Health Ohio, and Kaiser Permanente were due to expire as of July 31, 1988; and

WHEREAS, each contractor has agreed to continue uninterrupted service on a month-to-month basis until such time as new contracts for these services have been entered into by the Authority; and

WHEREAS, each contractor has agreed to extend performance provided that the Authority pay the premiums at the current rates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into extensions of the contracts with Blue Cross/Blue Shield of Ohio, HMO Health Ohio and Kaiser Permanente for the furnishing of health care and health insurance on a month-to-month basis, subject to termination by the Authority.

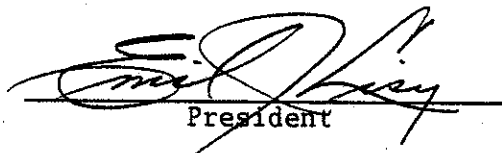
Section 2. That said contracts shall be payable out of the General Fund in an estimated amount not to exceed One Million, Three Hundred Twenty Thousand, One Hundred Twenty-One & 60/100 (\$1,320,121.60) Dollars detailed as follows:

HMO Health Ohio	\$128,477.68
Kaiser Permanente	\$473,646.68
Blue Cross/Blue Shield	\$717,997.24

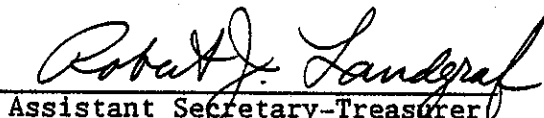
Section 3. The said contracts shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Contract terms and conditions and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: August 16, 1988


President

Attest:


Assistant Secretary-Treasurer