RESOLUTION NO. 1991-100

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH SAINT VINCENT CHARITY HOSPITAL AND HEALTH CENTER FOR THE PROVISION OF EMPLOYMENT RELATED MEDICAL SERVICES COMMENCING ON JUNE 1, 1991 AND ENDING ON DECEMBER 31, 1992 WITH AN OPTION FOR AN ADDITIONAL THREE YEARS (TOTAL AMOUNT - \$152,500.00 GENERAL FUND) - PERSONNEL ADMINISTRATION DEPARTMENT BUDGET.

WHEREAS, the Greater Cleveland Regional Transit Authority requires the personal services of a medical provider for its employment related medical services;

WHEREAS, Saint Vincent Charity Hospital and Health Center located at 2351 East 22nd Street, Cleveland, Ohio 44115 has offered to provide these services; and

WHEREAS, the General Manager deems the offer of Saint Vincent Charity Hospital and Health Center to be the most advantageous, and finds the negotiated rates and estimated cost of \$152,500.00 for a period of eighteen months with an option to extend this contract, to be fair and reasonable and recommends acceptance thereof by the Board of Trustees.

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

Section 1. That the proposal submitted by Saint Vincent Charity Hospital and Health Center, be and it is hereby accepted.

Section 2. That the General Manager be and he is hereby authorized to enter into a personal services contract with Saint Vincent Charity Hospital and Health Center for the provision of employment related medical services.

Section 3. That Saint Vincent Charity Hospital and Health Center be compensated in an amount not to exceed \$152,500.00 for a period of eighteen months with an option for an additional three years at the request of the Authority.

Section 4. That said contract shall be payable out of the General Fund (Personnel Administration Department).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to the Statement of Work and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority. RESOLUTION NO. 1991-100 Page 2

Section 6. That said resolution shall become effective immediately upon its adoption.

Adopted: _____ May 21 , 1991 President Attest: General Manager/Secretary-Treasurer