

RESOLUTION NO. 1991 - 224

AUTHORIZING CONTRACTS WITH KAISER FOUNDATION HEALTH PLAN OF OHIO (EST. \$3,929,316.00), HMO HEALTH OHIO DIVISION OF BLUE CROSS/BLUE SHIELD OF OHIO (EST. \$1,399,776.00) AND PERSONAL PHYSICIAN CARE OF OHIO, INC. (EST. \$253,000.00) FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 1992 (EST. \$5,582,092.00, GENERAL FUND - FRINGE BENEFITS ACCOUNT)

WHEREAS, the proposals of Kaiser Foundation Health Plan of Ohio, HMO Health Ohio Division of Blue Cross/Blue Shield of Ohio, and Personal Physician Care of Ohio, Inc. to provide Health Maintenance Organization (HMO) service to the Authority for a period of one (1) year were received on October 31, 1991;

WHEREAS, discussions with Kaiser Foundation Health Plan of Ohio, HMO Health Ohio Division of Blue Cross/Blue Shield of Ohio and Personal Physician Care of Ohio, Inc. resulted in an estimated price of five million five hundred eighty-two thousand ninety-two dollars (\$5,582,092.00); and

WHEREAS, the General Manager deems the offers of Kaiser Foundation Health Plan of Ohio, HMO Health Ohio Division of Blue Cross/Blue Shield of Ohio and Personal Physician Care of Ohio, Inc. to be the most advantageous and finds the negotiated prices to be reasonable and, therefore, recommends the same for acceptance 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 proposals submitted by Kaiser Foundation Health Plan of Ohio, HMO Health Ohio Division of Blue Cross/Blue Shield of Ohio, and Personal Physician Care of Ohio, Inc. be and they are hereby accepted as the most advantageous offers to provide HMO services for a period of one (1) year.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into contracts with Kaiser Foundation Health Plan of Ohio, HMO Health Ohio Division of Blue Cross/Blue Shield of Ohio and Personal Physician Care of Ohio, Inc. for the furnishing of HMO services for a period of one (1) year, commencing January 1, 1992 and ending December 31, 1992.


Section 3. That said contracts shall incorporate and be consistent with the proposals dated October 31, 1991, and subsequent pricing negotiations.

Section 4. That said contracts shall be payable out of the General Fund in the following amounts: Kaiser Foundation Health Care Plan of Ohio in an estimated amount of three million nine hundred twenty-nine thousand three hundred sixteen dollars (\$3,929,316.00), HMO Health Ohio Division of Blue Cross Blue Shield of Ohio in an estimated amount of one million three hundred ninety-nine thousand seven hundred seventy-six dollars (\$1,399,776.00), and Personal Physician Care of Ohio, Inc. in an estimated amount of two hundred fifty-three thousand dollars (\$253,000.00) for an estimated total expenditure for HMO services of five million five hundred eighty-two thousand ninety-two dollars (\$5,582,092.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; compliance by the contractor to bid Specification 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.

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

Adopted: \_\_\_\_\_ November 19 \_\_\_\_\_, 1991

  
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President

Attest:   
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General Manager/Secretary-Treasurer