

RESOLUTION 1992-167

AUTHORIZING AN AMENDMENT TO INCREASE THE AMOUNT OF CONTRACT 91111C WITH PERSONAL PHYSICIAN CARE TO PROVIDE HEALTH MAINTENANCE ORGANIZATION SERVICES (\$447,000.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1991-224, authorized Contract No. 91111C with Personal Physician Care to provide Health Maintenance Organization Services for the Authority's employees for a one year period at an estimated cost of \$253,000.00; and

WHEREAS, the actual enrollment of employees in the Personal Physician Care Plan has been larger than anticipated; and

WHEREAS, an increase in the amount of Contract 91111C is necessary to reflect the increased enrollment.

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

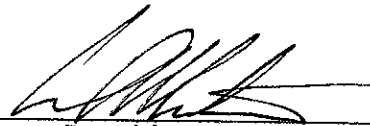
Section 1. That the General Manager be and he is hereby authorized to amend the contract with Personal Physician Care to provide Health Maintenance Organization Services by the amount of four hundred forty-seven thousand & 00/100 dollars (\$447,000.00) resulting in a total contract amount of seven hundred thousand & 00/100 dollars (\$700,000.00).

Section 2. That said amount shall be payable out of the General Fund - Fringe Benefit Account.

Section 3. That all other conditions and provisions of the contract shall remain unchanged.

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

Adopted: _____ September 22 _____, 1992



President

Attest:



General Manager/Secretary-Treasurer