

RESOLUTION NO. 1992-202

AUTHORIZING A CONTRACT WITH PERSONAL PHYSICIAN CARE OF OHIO INC. FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 1993 (EST. \$735,000.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.

WHEREAS, the proposal of Personal Physician Care of Ohio, Inc., located at 1255 Euclid Avenue, Cleveland, Ohio 44115, to provide Health Maintenance Organization (HMO) services to the Authority for a period of one (1) year was received on October 22, 1992;

WHEREAS, the offer of Personal Physician Care of Ohio, Inc. was deemed acceptable at an estimated price of seven hundred thirty-five thousand & 00/100 (\$735,000.00); and

WHEREAS, the General Manager deems the offer of Personal Physician Care of Ohio, Inc. to be advantageous to the Authority and finds the price 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 proposal submitted by Personal Physician Care of Ohio, Inc. be and the same is hereby accepted as an advantageous offer 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 a contract with Personal Physician Care of Ohio, Inc. for the furnishing of HMO services for a period of one (1) year, commencing January 1, 1993 and ending December 31, 1993.

Section 3. That said contract shall incorporate and be consistent with the proposal dated October 22, 1992.

Section 4. That said contract shall be payable out of the General Fund in the estimated amount of seven hundred thirty-five thousand & 00/100 dollars (\$735,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 198587; 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 17, 1992



President

Attest: Ronald J. Lee
General Manager/Secretary-Treasurer