

RESOLUTION NO. 1993-11

**AUTHORIZING A CONTRACT WITH KAISER PERMANENTE OF OHIO FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 1993 (EST. \$2,060,976.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.**

WHEREAS, the proposal of Kaiser Permanente of Ohio, located at 1001 Lakeside Avenue, Cleveland, Ohio 44114, to provide Health Maintenance Organization (HMO) services to the Authority for a period of one (1) year was received on October 22, 1992; and

WHEREAS, negotiations with Kaiser Permanente of Ohio resulted in an estimated price, based upon the negotiated rates of one hundred fifty-four & 34/100 dollars (\$154.34) per single contract and four hundred one & 28/100 dollars (\$401.28) per family contract, and projected enrollment, of two million sixty thousand nine hundred seventy six & 00/100 dollars (\$2,060,976.00); and

WHEREAS, the General Manager deems the offer of Kaiser Permanente of Ohio as modified through negotiations 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 Kaiser Permanente of Ohio be and 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 Kaiser Permanente of Ohio 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 and subsequent negotiations.

Section 4. That said contract shall be payable out of the General Fund in the estimated amount of two million sixty thousand nine hundred seventy six & 00/100 dollars (\$2,060,976.00).

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 1985-87, bonding & insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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

Adopted: \_\_\_\_\_, January 19 \_\_\_\_\_, 1993

Attest:   
General Manager/Secretary-Treasurer

  
President