

RESOLUTION NO. 1993-145

AUTHORIZING A CONTRACT WITH KAISER FOUNDATION HEALTH PLAN OF OHIO FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF THREE (3) YEARS COMMENCING JANUARY 1, 1994 (EST. \$2,200,000.00 FOR 1994 - 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 three (3) years was received on August 9, 1993;

WHEREAS, negotiations with Kaiser Foundation Health Plan of Ohio resulted in an estimated price of two million two hundred thousand & 00/100 dollars (\$2,200,000.00) for 1994; and

WHEREAS, the General Manager deems the offer of Kaiser Permanente of Ohio 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 Foundation Health Plan of Ohio be and the same is hereby accepted as an advantageous offer to provide HMO services for a period of three (3) years.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Kaiser Foundation Health Plan of Ohio for the furnishing of HMO services for a period of three (3) years, commencing January 1, 1994 and ending December 31, 1996.

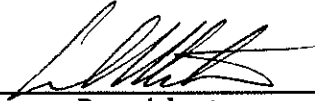
Section 3. That said contract shall incorporate and be consistent with the proposal dated August 9, 1993 as modified through negotiations.

Section 4. That said contract shall be payable out of the General Fund in the estimated amount of two million two hundred thousand & 00/100 dollars (\$2,200,000.00) for the calendar year 1994, and in an amount authorized by the Board of Trustees, based upon adjustment in rates and projected enrollments, for the calendar years 1995 and 1996.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years; compliance by the contractor to proposal 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: September 21, 1993



President

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