

RESOLUTION NO. 1993-146

AUTHORIZING A CONTRACT WITH PERSONAL PHYSICIAN CARE OF OHIO, INC. FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF THREE (3) YEARS COMMENCING JANUARY 1, 1994 (EST. \$1,000,000.00 FOR 1994 - 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 three (3) years was received on August 9, 1993;

WHEREAS, negotiations with Personal Physician Care of Ohio, Inc. resulted in an estimated price of one million & 00/100 dollars (\$1,000,000.00) for 1994; 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 three (3) years.

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 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 one million & 00/100 dollars (\$1,000,000.00) for the calendar year 1994, and in an amount authorized by the Board of Trustees, based upon adjustments 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: _____
General Manager/Secretary-Treasurer