

RESOLUTION NO. 1993-150

**AUTHORIZING AN AMENDMENT TO INCREASE THE AMOUNT OF
CONTRACT 92103C WITH PERSONAL PHYSICIAN CARE TO PROVIDE
HEALTH MAINTENANCE ORGANIZATION SERVICES
(\$500,000 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.**

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution No. 1992-102, authorized Contract No. 92103C 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 seven hundred thirty-five thousand & 00/100 dollars (\$735,000.00);

WHEREAS, at the time of award the number of employees who would enroll in the Personal Physician Care Plan was not determined; and

WHEREAS, an increase in the amount of Contract 92103C is necessary to reflect the actual enrollment.

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

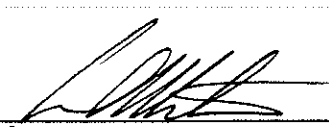
Section 1. That the General Manager be and he is hereby authorized to amend the contract with Personal Physician Care to provide Health Maintenance Organization Services by the amount of five hundred thousand & 00/100 dollars (\$500,000.00), resulting in a total contract amount of one million two hundred thirty-five thousand & 00/100 dollars (\$1,235,000.00).

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

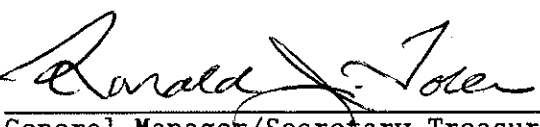
Section 3. That all other conditions and provisions of the contract shall remain unchanged.

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

Adopted: September 21, 1993



President

Attest: 

General Manager/Secretary-Treasurer