RESOLUTION 1994-169

AUTHORIZING 1995 FUNDING FOR CONTRACT NO. 93060 WITH BLUE CROSS BLUE SHIELD OF OHIO (HMO HEALTH OHIO) FOR THE FURNISHING OF HEALTH MAINTENANCE SERVICES (\$250,000.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT

WHEREAS, by Resolution No. 1993-148 the Board of Trustees authorized Contract No. 93060 to Blue Cross Blue Shield of Ohio for health maintenance organization services through HMO Health Ohio to the Authority for a period of three (3) years; and

WHEREAS, said Resolution authorized funding for said contract for the calendar year 1994 only; and

WHEREAS, it is necessary to fund said contract for the calendar year 1995; and

WHEREAS, Blue Cross Blue Shield (HMO Health Ohio) proposed rates, which will result in an estimated price of two hundred fifty thousand dollars (\$250,000.00) for 1995; and

WHEREAS, the General Manager deems the services of (Blue Cross Blue Shield (HMO Health Ohio) to be required under the Authority's Labor Agreements and, therefore, recommends this proposal for acceptance by the Board of Trustees

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

Section 1. That the proposal rates submitted by Blue Cross Blue Shield (HMO Health Ohio) be and the same is hereby accepted to provide health maintenance organization services for the calendar year 1995.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) for the calendar year 1995.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to proposal Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements; and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted:	November	22	1994
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President

Attest:

General Manager/Secretary-Treasurer