

RESOLUTION NO. 1994-170

**AUTHORIZING 1995 FUNDING FOR CONTRACT NO. 93060A
WITH KAISER PERMANENTE FOR THE FURNISHING OF HEALTH
MAINTENANCE ORGANIZATION SERVICES (EST. \$2,200,000.00
- GENERAL FUND) - FRINGE BENEFITS ACCOUNT.**

WHEREAS, by Resolution No. 1993-145, the Board of Trustees authorized the award of Contract No. 93060A to Kaiser Permanente for health maintenance organization services 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, negotiation with Kaiser Permanente resulted in rates, which will result in an estimated price of two million two hundred thousand dollars (\$2,200,000.00) for 1995; and

WHEREAS, the General Manager deems the offer of Kaiser Permanente 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:

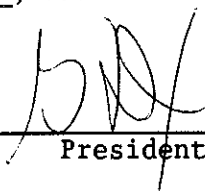
Section 1. That the rates submitted by Kaiser Permanente as negotiated be and the same is hereby accepted as an advantageous offer to provide health maintenance organization services for the calendar year 1995.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed two million two hundred thousand dollars & 00/100 dollars (\$2,200,000.00) 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.

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

Adopted: _____ November 22 _____, 1994



President

Attest: 

General Manager/Secretary-Treasurer