

RESOLUTION NO. 1994- 171

**AUTHORIZING 1995 FUNDING FOR CONTRACT NO. 93060B
WITH PERSONAL PHYSICIAN CARE FOR THE FURNISHING
OF HEALTH MAINTENANCE ORGANIZATION SERVICES
(EST. \$1,000,000.00 - GENERAL FUND) - FRINGE
BENEFITS ACCOUNT.**

WHEREAS, by Resolution No. 1993-146, the Board of Trustees authorized the award of Contract No. 93060B to Personal Physician Care to provide health maintenance organization (HMO) 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 Personal Physician Care resulted in rates, which will result in an estimated price of one million dollars (\$1,000,000.00) for 1995; and

WHEREAS, the General Manager deems the offer of Personal Physican Care 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:

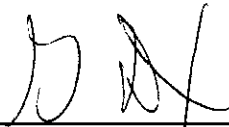
Section 1. That the rates submitted by Personal Physician Care as negotiated be and the same is hereby accepted as an advantageous offer to provide health maintenance organization services for the calendar year 1995.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed one million & 00/100 dollars (\$1,000,000.00) 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