

**AUTHORIZING 1996 FUNDING FOR CONTRACT NO. 93060A WITH
KAISER PERMANENTE FOR THE FURNISHING OF HEALTH
MAINTENANCE SERVICES (EST. \$2,500,000.00 - GENERAL FUND)
- FRINGE BENEFITS ACCOUNT.**

WHEREAS, by Resolution No. 1993-145 the Board of Trustees authorized Contract No. 93060A to Kaiser Permanente to provide health maintenance organization (HMO) services to the Authority for a period of three (3) years;

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

WHEREAS, by Resolution 1994-170, the Board of Trustees authorized funding for said contract for the calendar year 1995;

WHEREAS, it is necessary to fund said contract for the calendar year 1996;

WHEREAS, negotiation with Kaiser Permanente resulted in rates, which will result in an estimated price of two million five hundred thousand & 00/100 dollars (\$2,500,000.00) for 1996; 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 1996.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed two million five hundred thousand & 00/100 dollars (\$2,500,000.00) for the calendar year 1996.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the 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 contractual obligations of the Authority.

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

Adopted: _____, 1995
October 17


VICE President

Attest: 
General Manager/Secretary-Treasurer