

**AUTHORIZING 1996 FUNDING FOR CONTRACT NO. 93060B WITH PERSONAL PHYSICIAN CARE FOR THE FURNISHING OF HEALTH MAINTENANCE SERVICES (EST. \$1,100,000.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.**

WHEREAS, by Resolution No. 1993-146 the Board of Trustees authorized Contract No. 93060B to Personal Physician Care 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 1994-171, 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 Personal Physician Care resulted in rates, which will result in an estimated price of one million one hundred thousand & 00/100 dollars (\$1,100,000.00) for 1996; and

WHEREAS, The General Manager deems the offer of Personal Physician 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 1996.

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