

RESOLUTION NO. 1995- 152

AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. 91103 WITH BLUE CROSS BLUE SHIELD OF OHIO FOR THE FURNISHING OF INDEMNITY MEDICAL BENEFITS TO THE AUTHORITY'S EMPLOYEES (EST. \$6,500,000.00 - GENERAL FUND) FRINGE BENEFITS ACCOUNT.

WHEREAS, by Resolution 1991-223, the Board of Trustees authorized Contract No. 91103 with Blue Cross Blue Shield of Ohio, located at 2060 East Ninth Street, Cleveland, Ohio, for the furnishing of indemnity medical benefits to the Authority's employees for a period of three (3) years ending December 31, 1994;

WHEREAS, by Resolution No. 1994-168, said contract was extended through December 31, 1995;

WHEREAS, the best interest of the Authority requires the extension of said contract for a period of one (1) year;

WHEREAS, Blue Cross Blue Shield of Ohio has offered to extend said contract for a period of one (1) year at rates which will result in an estimated price to the Authority of six million five hundred thousand & 00/100 dollars (\$6,500,000.00); and

WHEREAS, The General Manager has determined acceptance of the offer of Blue Cross Blue Shield of Ohio to be in the best interest of the Authority.

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

Section 1. That the offer of Blue Cross Blue Shield of Ohio to extend Contract No. 91103 be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager of the Authority is authorized to extend Contract No. 91103 with Blue Cross Blue Shield of Ohio for the provision of indemnity medical benefits to the Authority's employees for a period of one (1) year.

Section 3. That said contract shall be payable out of the General Fund, Fringe Benefits Account, in an amount not to exceed six million five hundred thousand & 00/100 dollars (\$6,500,000.00).

Section 4. 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ October 17 _____, 1995


VICE President

Attest: 
General Manager/Secretary-Treasurer