AUTHORIZING CONTRACT #95104 WITH UNION EYE CARE CENTERS, INC. FOR THE FURNISHING OF VISION BENEFITS TO THE AUTHORITY'S EMPLOYEES FOR A PERIOD OF ONE YEAR (EST. \$115,000.00 - GENERAL FUND) FRINGE BENEFITS ACCOUNT

WHEREAS, the proposal of Union Eye Care Centers, Inc. located at 20525 Center Ridge Road, Rocky River, Ohio, for the furnishing of vision benefits to the Authority's employees for a period of one year was received on September 25, 1995; and

WHEREAS, negotiations with Union Eye Care Centers, Inc. resulted in an offer not to exceed one hundred fifteen thousand & 00/100 dollars (\$115,000) for a period of one (1) year; and

WHEREAS, the General Manager deems the offer of Union Eye Care Centers, Inc., as modified through negotiations to be the most advantageous to the Authority, price and all factors considered, and therefore recommends acceptance thereof 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 offer of Union Eye Care Centers, Inc. received on September 25, 1995, as negotiated, be and the same is hereby accepted as the most advantageous to the Authority, price and other factors considered, to provide vision benefits to GCRTA employees for a period of one (1) year.

Section 2. That the General Manager of the Authority is authorized to enter into a contract with Union Eye Care Centers, Inc. for the provision of vision benefits to the Authority's employees for a period of one (1) year.

Section 3. That said contract shall incorporate and be consistent with the proposal received on September 25, 1995 and subsequent negotiations.

Section 4. That said contract shall be payable out of the General Fund, Fringe Benefits Account, in an amount not to exceed one hundred fifteen thousand dollars (\$115,000.00).

Section 5. 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.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: ______, 1995

VICE President

Attest:

General Manager/Secretary-Treasurer