

RESOLUTION NO. 1996-140

**AUTHORIZING CONTRACT NO. 96075B WITH KAISER PERMANENTE FOR THE FURNISHING OF HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF ONE (1) YEAR WITH FOUR (4) ONE (1) YEAR OPTIONS (EST. \$2,260,000.00 - GENERAL FUND) - FRINGE BENEFITS ACCOUNT.**

WHEREAS, the proposal of Kaiser Permanente, located at 1001 Lakeside Avenue, Cleveland, Ohio 44114 to provide Health Maintenance Organization (HMO) services to the Authority for a period of one (1) year with four (4) one (1) year options was received on July 30, 1996;

WHEREAS, the offer of Kaiser Permanente as negotiated, was deemed acceptable at an estimated price of two million two hundred sixty thousand & 00/100 dollars (\$2,260,000.00); and

WHEREAS, the General Manager deems the offer of Kaiser Permanente, as modified through negotiations, to be advantageous to the Authority, price and all other 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 proposal submitted by Kaiser Permanente on July 30, 1996, as negotiated, be and the same is hereby accepted as an advantageous offer to provide HMO services for a period of one (1) year with the Authority's option to exercise up to four (4) one (1) year options.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Kaiser Permanente for the furnishing of HMO services for a period of one (1) year, commencing January 1, 1997 and ending December 31, 1997, with options to extend the contract for up to four (4) additional one (1) year terms.

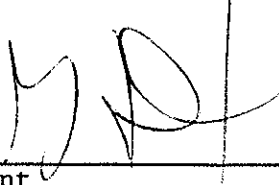
Section 3. That said contract shall incorporate and be consistent with the proposal dated July 30, 1996, as modified through negotiations.

Section 4. That the base year of said contract shall be payable out of the General Fund, Fringe Benefits Account, in the estimated amount of two million two hundred sixty thousand & 00/100 dollars (\$2,260,000.00).

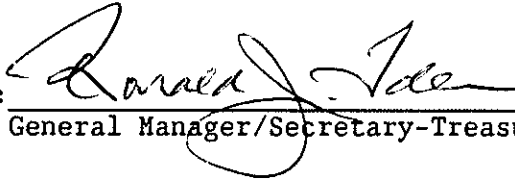
Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: October 15, 1996

  
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President

Attest:

  
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General Manager/Secretary-Treasurer