

RESOLUTION NO. 1996-144

AUTHORIZING CONTRACT NO. 96075F WITH UNION EYE CARE CENTERS, INC. FOR THE FURNISHING OF VISION BENEFITS TO THE AUTHORITY'S EMPLOYEES FOR A PERIOD OF ONE (1) YEAR WITH FOUR (4) ONE (1) YEAR OPTIONS (EST. \$88,000.00 - 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 with the Authority's option to extend for four (4) one (1) year periods was received on July 30, 1996;

WHEREAS, negotiations with Union Eye Care Centers, Inc. resulted in rates which will result in an estimated cost to the Authority of eighty-eight thousand & 00/100 dollars (\$88,000.00); 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 July 30, 1996, 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 the Greater Cleveland Regional Transit Authority's employees for a period of one (1) year, with the Authority's option to execute up to four (4) one (1) year options.

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.

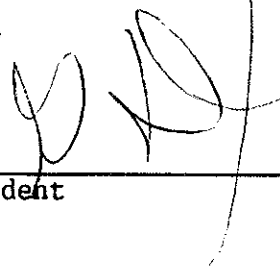
Section 3. That said contract shall incorporate and be consistent with the proposal received on July 30, 1996, as modified through negotiations.

Section 4. That said contract shall be payable out of the General Fund, Fringe Benefits Account, in an amount not to exceed eighty-eight thousand & 00/100 dollars (\$88,000.00).

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 law relating to the contractual obligations of the Authority.

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

Adopted: October 15, 1996



President

Attest:



General Manager/Secretary-Treasurer