RESOLUTION NO. 2000-168

AUTHORIZING A DEDUCTIVE CHANGE ORDER TO CONTRACT NO. 99076C WITH CIGNA HEALTHCARE FOR MEDICAL AND DENTAL HEALTH MAINTENANCE SERVICES IN THE AMOUNT OF \$361,000.00 - GENERAL FUND (VARIOUS DEPARTMENT BUDGETS)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution No. 1999-129 authorized a contract with CIGNA medical and dental health maintenance organization services for a one-year period, with options for three additional one-year periods, at an estimated cost of \$2,313,000.00 for the base year of 2000; and

WHEREAS, the General Manager used his delegated change order authority to approve a deductive change of \$229,000.00, resulting in a new contract price not to exceed \$2,084,000.00; and

WHEREAS, in order to adjust other health care contracts, it is necessary to further reduce said contract price.

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

Section 1. That the price of Contract No. 99076C with CIGNA Healthcare, including changes approved by the General Manager, is hereby recognized as two million, eighty-four thousand & 00/100 (\$2,084,000.00).

Section 2. That an additional deductive change order in the amount of three hundred sixty-one thousand & 00/100 dollars (\$361,000.00) be authorized, reducing the total contract amount to one million, seven hundred twenty-three thousand & 00/100 dollars (\$1,723,000.00) for the base year of the contract.

Section 3. That said contract deduction shall be deposited in the General Fund of the Authority.

Section 4. That all other terms and conditions of the original contract shall remain unchanged.

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

Adopted :	November 28	, 2000
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		President
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Attest:

Joseph A. Calabrese, CEO

General Manager/Secretary-Treasurer