

RESOLUTION NO. 2001 - 176

AUTHORIZING CONTRACT 2001-137 WITH QUALCHOICE FOR THE FURNISHING OF MEDICAL HEALTH MAINTENANCE ORGANIZATION SERVICES FOR A PERIOD OF ONE YEAR AT AN ESTIMATED COST OF \$1,993,679.00 FOR THE MEDICAL PLAN - GENERAL FUND (VARIOUS DEPARTMENT BUDGETS)

WHEREAS, the proposal of QualChoice, located at 6000 Parkland Boulevard, Cleveland, Ohio 44124 to provide a HMO Medical Plan to the Authority for a one year period was received on Wednesday, November 14, 2001; and

WHEREAS, the offer of QualChoice, as negotiated, was deemed acceptable at an estimated price of one million nine hundred ninety three thousand six hundred seventy nine and 00/100 dollars (\$ 1,993,679.00) for the medical plan based on the rates submitted and anticipated enrollments; and

WHEREAS, the General Manager deems the offer of QualChoice, as modified by 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 QualChoice, as negotiated, be and the same is hereby accepted.

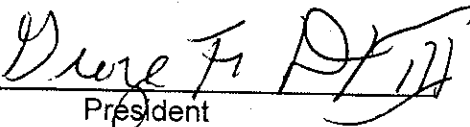
Section 2. That the General Manager be, and he hereby is authorized to enter into a contract with QualChoice for the furnishing of a HMO Medical Plan for a period of one year commencing January 1, 2002 and ending December 31, 2002.

Section 3. That said contract shall be payable out of the General Fund, Various Department budgets, in the not to exceed amount of one million nine hundred ninety three thousand six hundred seventy nine and 00/100 dollars (\$ 1,993,679.00) for the medical plan.

Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon compliance by the contractor to Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted: November 27, 2001

  
President

Attest:   
CEO, General Manager/Secretary-Treasurer