

RESOLUTION NO. 1996 -70

AUTHORIZING CONTRACT NO. 96049 WITH WILLIAM M. MERCER, INC. FOR HEALTH CARE CONSULTING SERVICES FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S BENEFIT PROGRAM AT A PRICE NOT TO EXCEED \$40,000.00 (GENERAL FUND, HUMAN RESOURCES DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority will enter into new contracts with health care providers next year to provide benefits to approximately three thousand (3000) employees; and

WHEREAS, the Authority has deemed it necessary to review, update and revise the Authority's Request for Proposals and define a strategic plan for health care; and

WHEREAS, the proposal of William M. Mercer, Inc. located at One Cleveland Center, Suit 2600, 1375 East 9th Street, Cleveland, Ohio 44114 to provide consulting services was received on May 6, 1996;; and

WHEREAS, after negotiations, William M. Mercer, Inc. submitted an offer to provide consulting services at a price not-to-exceed forty thousand & 00/100 dollars (\$40,000.00); and

WHEREAS, the General Manager deems the offer of William M. Mercer, Inc., as negotiated, to be the most advantageous to the Authority, price and all other factors considered, and therefore recommends the 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 William M. Mercer, Inc., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for health care consulting services at a negotiated price not to exceed forty thousand & 00/100 dollars (\$40,000.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with William M. Mercer, Inc. for consulting services for GCRTA's health care benefits programs.

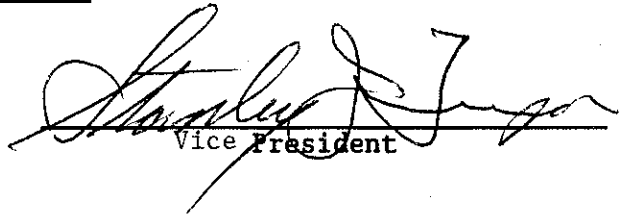
Section 3. That said contract shall be consistent with the proposal of William M. Mercer, Inc. dated May 6, 1996 as amended by negotiations.

Section 4. That said contract shall be payable out of the General Fund in an amount not to exceed forty thousand & 00/100 dollars (\$40,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to the negotiated scope of work 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: May 21, 1996


Vice President

Attest: 
General Manager/Secretary-Treasurer