

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan to Medical Mutual of Ohio, Inc.**

WHEREAS, in 2019, the Ohio Turnpike and Infrastructure Commission (“Commission”) executed a contract with Arthur J. Gallagher & Company (“Gallagher”) to perform health care consulting services to assist the Commission with ongoing administration, marketing, and renewal of employee insurance programs for a term of three years, with two (2) two-year extensions; and

WHEREAS, pursuant to Resolution No. 96-2023, the Commission authorized the renewal of the contract with Gallagher; and

WHEREAS, the Commission presently has a self-funded arrangement for the provision of a fully insured arrangement for the provision of Group Dental Benefits Plan to its employees; and

WHEREAS, the Turnpike previously determined that Medical Mutual of Ohio, Inc. (“Medical Mutual”), located in Cleveland, Ohio, under a fully insured arrangement for Group Dental Coverage provided the Commission with the lowest liability when offering a Group Dental Plan; and

WHEREAS, earlier this year, Gallagher requested pricing from Medical Mutual for Group Dental Coverage commencing January 1, 2025; and

WHEREAS, Medical Mutual proposed the best overall Group Dental Plan; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws for the award of the contract for the Employee Group Dental Plan because required expenditures over the term of the agreement will exceed \$150,000.00; and

WHEREAS, the Director of Administration and the independent and disinterested consultant recommend that the Commission authorize the award of a two-year contract for the fully insured administration of the Group Dental Benefits Plan to Medical Mutual on the basis of its Proposal dated August 22, 2024, and its best and final offer dated September 19, 2024 with premium amounts as follows:

	Year	Premium
<b>Group Dental Benefits</b>	2025	\$717,840.00
	2026	\$717,840.00

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Director of Administration and concurs with the recommendation to award the contract to Medical Mutual for the administration of the fully insured Group Dental Benefits; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from Medical Mutual offering to provide the Commission’s fully insured Group Dental Benefits Plan and is selected as the best proposal submitted, and that the Executive Director is authorized and directed to award a contract for the Commission’s fully insured Group Dental Benefits Plan to Medical Mutual commencing January 1, 2025 for the award of a two-year contract for the fully insured administration of the Group Dental Benefits Plan to Medical Mutual on the basis of its Proposal dated August 22, 2024, and its best and final offer dated September 19, 2024 with a premium amount for 2025 and 2026 of \$717,840.00 per year for Group Dental Benefits; and

FURTHER RESOLVED, that the Executive Director is authorized to take any and all action necessary to properly carry out the terms of the contract with Medical Mutual and make any modifications thereto during the term thereof that are necessary to fulfill any newly mandated requirements, address circumstances that would create a threat to life, safety, or health or wellbeing of Commission employees or otherwise interfere with the purpose and intent of the Group Dental Plan.

**(Resolution No. 105-2024 adopted October 21, 2024)**