

06/15/92

OHIO TURNPIKE COMMISSION

Resolution Authorizing and Directing  
Executive Director to Take Immediate Action  
Concerning Award of a Contract for  
Group Insurance Covering Commission Employees

WHEREAS, the Commission issued a Request for Proposals for the furnishing of group insurance including group life, accidental death and dismemberment, sickness and accident, medical, prescription drug, dental and vision coverage;

WHEREAS, responses to the Request for Proposals were submitted on June 2, 1992, by seven insurance companies, and such responses have been reviewed and analyzed by the Commission's consultant, KPMG Peat Marwick and members of the Committee on Employee Relations;

WHEREAS, the response of Blue Cross & Blue Shield of Ohio ("Blue Cross") results in the lowest level of total annual liability for the Commission, and it is the recommendation of the Commission's consultant, as well as the Commission's Committee on Employee Relations, that the contract be awarded to Blue Cross;

WHEREAS, time has not permitted the Commission to hold an interview with the representatives of Blue Cross in order to further evaluate and analyze the ability of Blue Cross to comply with the service procedures and related items concerning the group insurance contract, beyond the information contained in its proposal;

WHEREAS, the Commission's Collective Bargaining Agreement requires that the group insurance be in force by August 1, 1992, and to meet that deadline the contract for group insurance must be awarded no later than June 23, 1992, prior to the next regular meeting of the Commission which is not scheduled until July 1992;

NOW, THEREFORE BE IT

RESOLVED that the executive director is hereby authorized and directed to award a contract or contracts for the Commission's group insurance to Blue Cross and to take any other action necessary in the matter provided Blue Cross satisfactorily completes the interview and service review process to be conducted by the Commission's consultant and staff; and

FURTHER RESOLVED that the executive director is to keep the Commission advised of his actions on their behalf in this matter.

(Resolution 23-1992 adopted June 15, 1992)