AN ORDINANCE AUTHORIZING A CONTRACT TO ADMINSTER THE CTA'S DENTAL HMO AND DENTAL PPO PROGRAMS

WHEREAS, In order to minimize the impact of rising health care costs through combined purchasing power, the Authority, along with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Park District and County of Cook (collectively, "Agencies"), sought proposals from qualified firms to provide Dental HMO (DHMO) and Dental PPO Services for three years with two one-year options from January 1, 2014; and

WHEREAS, The CTA requires the services of a qualified vendor to administer its Dental HMO and Dental PPO programs; and

WHEREAS, Through the Chicago Public Schools Department of Procurement's public advertisement, the CTA, along with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Park District, County of Cook (collectively, "Agencies"), the CTA received six proposals to administer its DHMO and Dental PPO programs; and

WHEREAS, The proposal submitted by two wholly owned subsidiaries of Humana Inc., Humana Dental Insurance Company to administer CTA's dental PPO, and Humana, Inc. subsidiary CompBenefits Dental, Inc. to administer CTA's DHMO, were determined to be most advantageous to the Authority, now, therefore:

> BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. The Chairman, or his designee, is authorized to execute any documents necessary to effectuate the purpose of this ordinance and is authorized to enter into a contract with Humana, Inc. wholly owned subsidiaries, Humana Dental Insurance Company and CompBenefits Dental, Inc., for a period of three (3) years with two (2) one-year options for total estimated contract value not to exceed of five million six hundred thirty- six thousand three hundred thirty-three dollars (\$5,636,330.00) under Requisition No. B13OP03427B & C.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

October 9, 2013

October 9, 2013