ORDINANCE NO. 013 -15

AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO TELLIGEN HEALTH MANAGEMENT SOLUTIONS FOR A HEALTHCARE UTILIZATION MANAGEMENT PROGRAM FOR CTA EMPLOYEES AND THEIR DEPENDENTS THROUGH DECEMBER 31, 2013 WITH AN OPTION TO EXTEND TO DECEMBER 31, 2014

WHEREAS, The Chicago Transit Authority ("CTA") is in need of a program for healthcare utilization management aimed at reducing the cost of providing healthcare to employees and dependents; and

WHEREAS, Telligen Health Management Solutions, Inc. ("Telligen") currently provides healthcare utilization management services to the Chicago Public Schools ("CPS") and the City of Chicago ("City") with measurable beneficial results; and

WHEREAS, Based on the experience of CPS and the City with Telligen, it would be in the best interest of CTA to contract with Telligen to provide the required services; and

WHEREAS, Section 1.4B of the Purchasing Policy and Procedures provides for the award of contracts of this type and amount by the Transit Board without competitive bidding; now, therefore:

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

SECTION 1. That based on the statements set forth in the preamble of this ordinance, the Transit Board hereby provides approval for the Authority to execute such a contract.

SECTION 2. That the Chairman of the Board, or his designee, is hereby authorized to enter into a contract with Telligen Health Management Solutions, Inc. for Healthcare Utilization Management Services from the date of contract execution through December 31, 2013, with an option to extend to December 31, 2014, in the not-to-exceed amount of Four Hundred Thousand Dollars ($400,000.00) under Requisition B12OP04217.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

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Chairman

January 11, 2013

PASSED:

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Assistant Secretary

January 11, 2013