



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 36-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT TO SECURE THE HEALTH INSURANCE BROKERAGE SERVICES OF TAYLOR OSWALD LLC.

WHEREAS, TARTA seeks to attract and retain qualified employees through offering competitive health insurance options; and

WHEREAS, TARTA employees have expressed dissatisfaction with their experience of TARTA's current health insurance brokerage services; and

WHEREAS, TARTA posted a notice seeking Requests for Proposals for health insurance brokerage services to be submitted by 4:00 p.m. on Friday, May 26, 2023; and

WHEREAS, on Friday, June 2, 2023, the proposal review team of Union representatives and TARTA employees completed its evaluation of the received proposals and interviews; and

WHEREAS, Taylor Oswald LLC offered the most complete and capable health insurance brokerage services to meet TARTA's requested needs.

NOW, THEREFORE BE IT RESOLVED BY THIS BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. The Chief Executive Officer, or her designee is authorized to execute the securing of the services of Taylor Oswald LLC for a three (3) year engagement period with amount not to exceed One Hundred and Twenty Thousand (\$120,000.00) Dollars per year including contingencies.

SECTION 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED: June 15, 2023

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President

ATTEST:

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Secretary-Treasurer