

Jackson Housing Commission
Jackson, MI

The following Resolution was introduced by _____, read in full and considered:

RESOLUTION NO. 2014-12

WHEREAS, the Jackson Housing Commission staff followed the Commission's procurement policy for procuring professional services for health care coverage.

WHEREAS, the Commission contract files include Independent Cost Estimate (ICE), Request for Proposals (RFP), Proposals, Evaluations of proposals and Non-Disclosure statements.

WHEREAS, Craft Agency was the lowest qualified bidder;

WHEREAS, Retirees cannot be incorporated in the Blue Care Network plan;

THEREFORE BE IT RESOLVED THAT the Commission authorizes the Executive Director to award and execute a contract for health care coverage for out of state retirees with Craft Agency through Blue Cross Blue Shield;

Commissioner _____ **MOVED** to adopt the foregoing Resolution as read.

Commissioner _____ **SUPPORTED** the motion, and, upon roll call the "AYES" and "NAYS" were as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

_____ declared the motion carried and the Resolution adopted.

I hereby certify that the above Resolution was adopted at a Special Meeting of the Jackson Housing Commission on June 10, 2014.

Patricia Tyus
Executive Director