

**CONTRACT MANAGEMENT COMMITTEE MEETING**  
**Lorain Port Authority**  
**February 10, 2015**

**Committee:** Ms. Carr; Messrs. Brown, Mullins, Sommers and Zgonc

**Board Members:** Messrs. Bansek and Nielsen

**Staff:** Richard Novak, Executive Director  
Yvonne Smith, Accountant  
Mike Brosky, Esq.

**Guests:** Rick Payerchin, The Morning Journal  
Evan Goodenow, The Chronicle Telegram (7:02 p.m.)  
Dennis Flores  
Jim Lawhead, Lake Erie Paddler  
Gary Fischer, Arkinetics (7:20 P.M.)

- I. **Roll Call** - The meeting was called to order at 6:58 p.m. by Committee Chairman Brady Mullins. Roll call indicated a quorum was present.
- II. **Disposition of Minutes.** The minutes of January 13, 2015 Contract Management Committee Meeting were presented for approval. Motion by Mr. Brown to accept the minutes. Support by Ms. Carr. Motion carried.
- III. **Report of Chairman.**

A. Contract for the construction of Black River Landing Picnic Pavilion Project. Mr. Novak a bid went out for the Project. The bids were due on Friday. We did not receive any bids for the Project. The original estimate for the Project was less than \$100,000.00 for the base itself. We bid out the garage doors as an alternate. Those were estimated at \$40,000.00. The total cost of the Project was \$220,000.00 including the garage doors. The size of the Pavilion can be decreased and some changes have been discussed possibly bringing the cost down to approximately \$140,000.00. A lengthy discussion was had concerning the Pavilion, which included the size, garage doors, roof and overhang. Mr. Fischer discussed the particulars of the Pavilion.

Mr. Mullins made a motion to recommend to the Board to formally bid this Project. Seconded by Mr. Brown. Motion carried.

B. American Fireworks. American Fireworks quoted the Agency \$20,000.00 for Fireworks on July 4<sup>th</sup>, 2015.

A motion was made by Ms. Carr to present to the Board American Fireworks for July 4<sup>th</sup> 2015 fireworks for Port Fest subject to review by Mr. Mullins. Seconded by Mr. Sommers. Mr. Brown Abstained. Motion carried.

**IV. Other Business.** None.

**V. Adjournment.** There being no further business to come before the Contract Management Committee Meeting Mr. Sommers made a motion to adjourn. Support by Mr. Bansek. Motion carried. The meeting was adjourned at 7:49 p.m.

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Brad Mullins, Chairman

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Richard M. Novak, Executive Director