

**Board Summary**  
**April 9, 2013**

**Chairman**

**Election of Officers**

Nominations for election of officers will be held at this meeting. Current officers are Carl Nielsen, Chair and Roberto Davila, Vice Chair. Terms are for one year. Those approved take office next month.

**Executive Director's comments (see following)**

**Contract Mgmt Committee**

**Proposal for General Liability Coverage and Umbrella Policy**

Last year's totals were \$19,500 with an additional \$975.00 in taxes and a \$150.00 policy fee and \$15,000, respectively. Note: Liability coverage pricing also includes festivals and events

Staff presenter, Rick Novak

**Pier Brick Work**

Board authorized advertisement for bids at last month's meeting. Project estimate was \$59,800. Bids received on Tuesday, April 2<sup>nd</sup>. Two bids received

Terminal Ready Mix      \$45,000

F. Buddie Construction    \$54,350

Resolution prepared. (Recommend contract with low bidder – Terminal)

Staff presenter Ralph Bruening

**Black River Landing Dock Enhancement**

Due to submittal of a last minute request for project clarification within 72 hours of the bid opening date and time and transmittal of same by the project engineer, the project bid open was required to be extended by one week until next Wednesday, April 10<sup>th</sup>. In order to not bring everyone back for a special meeting just to address this issue, we are suggesting that the Board consider passing a resolution authorizing staff to award a contract as long as it is within 10% of the engineer's estimate. The engineer's estimate for the base bid is \$90,726, while the estimate for the alternate is \$15,561. The total project estimate including the project alternate is \$106,287.

Staff Presenter Ralph Bruening.

Resolution prepared

**Ohio Edison Submerged land Lease Amendment**

Since Ohio Edison is no longer utilizing the 8.75 submerged land lease area north of the the old edgewater power plant site, we are requesting a modification to the lease agreement. The modification of this agreement involves a change of use from "coal storage facility" to "Port Authority Facility without monetary gain"

This action will reduce or fee for this site from \$3,000 per year to \$1.00 per year.

In association with this action, we also received a 10 foot easement from Ohio Edison so that we would have an interest in the upland property.

**Resolution prepared**

Also, regarding Ohio Edison they will be installing three (3) temporary 65 foot wooden poles north of the boat launch ramp to provide service during the transition period of dismantling the towers and until the tunnel project is complete. Once the tunnel is completed the temporary poles will be removed. Aerial attached.

**Transfer of property**

City has asked if we would be involved in a lot split and parcel transaction for non-profit organizations.

**Health & Family Dentistry**

The first is for Health and Family Dentistry. They would like to install a sign in the area between Broadway and the access road leading to the renovated building near the underpass (old Gelpak Building). Essentially, the city would transfer or lease property to the port for the sign and we would in turn lease or turn the property over to Health and Family Dentistry.

**Old Carnegie Library-Streator Park**

In this instance, the City would transfer property to the port and we would in turn transfer the property to a non-profit organization for restoration of the old library building.

**Executive Session**

**Purpose of discussing imminent and pending litigation**