

**Board Summary
Lorain Port Authority
February 10, 2015**

Please note: Marketing & Public Affairs Committee Meeting scheduled for 6:00 p.m.
Contract Management Committee Mtg scheduled for 6:45 p.m.

Sign Health & Family Dentistry

This matter involves the installation of a sign along the underpass near the Health & Family Dentistry Building. The legislation involves us accepting the property from the city and subsequently transferring it to Health & Family Dentistry. The parcel was transferred to the Port last fall, but we had concerns regarding accepting it until issues regarding former fuel tanks on the site were resolved. The issues have been solved to our satisfaction. Therefore, we can proceed with the transfer and close out this portion of the project.

Maritime Port State Senate Committee Update.

Committee has met three times to date. The last meeting included a presentation by John Falbo of Falbo Construction regarding their need for port infrastructure improvements and facilities.

Ohio Port Council Cooperative Agreement

Vertical Building Program

At last month's meeting we presented information regarding ODOT's Vertical Building Program through the Ohio Ports Council. As previously indicated, the organization has been working with ODOT for some time to assist ODOT in their contracting for vertical building projects. The basic premise is that port authorities, because of their very nature, can move faster on the construction of various building related projects than ODOT. Thereby, saving ODOT time and money. Subsequently, the Port Council has entered into an agreement with ODOT whereby the Port Council will screen the various ports regarding whether they can oversee these projects on behalf of the state and ODOT.

At last month's meeting it was reported that we had responded to the Port Councils Request for Qualifications. To this end, I am pleased to announce that five (5) ports were selected to participate in this program. We were one of those selected. The others included; Toledo, Cleveland, Tuscarawas and Summit County. The project that we will manage is located in Grafton and totals \$4.4 million.[†] The Lorain Port would be responsible for overseeing construction and administration of the project. which may or may not be in Lorain.

The fee for our services is proposed at 5.5% of the project cost. The port council would receive 1% above this total and a host port (port that may have jurisdiction over the project but, not the capabilities to perform the oversight) would receive 0.5%. (The Lorain County Port Authority)

For example the project in Grafton is estimated at \$4.4 million. Our fee would be \$242,000.

In order to proceed, we were required to the agreement with the Port Council and ODOT by January 16th.

Additionally, we were required to enter into a Cooperative Agreement with the host port (Lorain County Port) by this date as well.

The issue was presented to the state controlling Board on January 26th. However, the issue was deferred until February 9th pending additional review.

Black River Landing Request for Proposals

Proposals were sent to developers for possible projects for development on the southern portion of Black River Landing in mid-December. Approximately, 34 requests for proposal were sent out. Proposal are due February 9th.

Independent Contractors Agreements

Contracts with the Port of Lorain Foundation, Boat captains and Naturalists as improved in previous years.

Black River Landing Pavilion Project

Project bids are due on Friday, February 6th. Committee Meeting scheduled prior to Port Meeting.