

**Board Summary**  
**September 10, 2013**  
**7:00 pm.**

**Resolution Numbers**

First a house keeping issue. At the July Board Meeting the minutes did not reflect a number for the last Resolution passed on that date. The Resolution passed for the Temporary Budget should have been denoted as No. 38. Subsequently, the following changes need to be made:

**August**

Resolution No. 38 – Huffman Equipment becomes Resolution No. 39

Resolution No. 39 – Change of Sponsorship becomes No. 40

Resolution No. 40 – Budget Amendment becomes No. 41

Hence, the first Resolution to be passed in September will be Resolution No. 42-2013

**Fairfax Development Corporation – Quincey Place**

Resolution to be presented at Board Meeting authorizing issuance of bonds for project in Cuyahoga County. \$6.4 million issuance. Bonds to be issued by Lorain Port since these bonds are bank qualified. The Cleveland Port has ok'd our issuance of these bonds provided, as per our on-going agreements, that they receive one half of the fees. The fee charged will be \$20,000 plus \$2,500 for Tim Long's services and a \$1,500 application fee. The Cleveland Port will receive \$10,000. A representative of the Development Corporation will be in attendance. Resolution prepared

**Correspondence Received**

Relay for Life Thank you

**Marous Brothers Release**

Resolution prepared ratifying action taken regarding the bollard issue for the diked disposal site project. All parties agreed to settlement. Marous to receive \$40,000.

In 2011 we paid change order number 26 in the amount of \$75,688.72 with check number 7466. The Lorain Port Authority paid 100% of this change order from our general fund, not the ARRA Capital Project fund.

We were informed by ODOT that if there were funds available at the end of the project, we could possible get reimbursed for the portion of this change order that are considered allowable costs.

Since we already had a purchase order through ODOT to Marous Brothers Construction for construction costs, ODOT paid Marous \$29,528.00 on our behalf (reimbursement funds to the Port). In addition, the

Lorain Port Authority paid Marous Brothers Construction the balance of the \$40,000.00 settlement in the amount of \$10,472.00 with check number 9249.

**Fee Waiver Valor Home**

Fee waiver request by the Veteran's Valor home for an event in October at Black River Landing.  
Recommend approve request

**State of Ohio Cooperative Purchasing Agreement.**

Although the agency has indirectly participated in the State of Ohio's Cooperative Purchasing Program, we have not formally entered into an agreement with the State to do so.  
Resolution prepared.

**Levy Fundraiser**

October 10<sup>th</sup> at Jackalope Restaurant – Wine Tasting event.

**Executive Session**

For the purpose of discussing imminent and pending litigation.