

**RESOLUTION NO. 2014 - \_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE MURRAY RIDGE PRODUCTION CENTER, INC. FOR THE GENERAL CLEAN-UP OF LITTER AND DEBRIS GROUNDS SERVICES FOR PROPERTIES OWNED BY THE LORAIN PORT AUTHORITY, AND FOR ADDITIONAL MAINTENANCE SERVICES AS REQUIRED.**

**WHEREAS**, it is the desire of the Board of Directors of the Lorain Port Authority to maintain its property in good condition for public usage; and,

**WHEREAS**, it is the desire of the Board of Directors of the Lorain Port Authority to provide for the general clean-up of litter and debris that accumulates on its property from normal usage; and,

**WHEREAS**, said area for litter clean up generally consist of that area roughly bounded by Colorado Avenue on the east, the Eastside Launch Ramp Facility, Riverside Park, the Black River Landing and the Dike Disposal Site Parking lot; and,

**WHEREAS**, said provision of maintenance services will also include the inspection of the launch ramp facilities, and general maintenance services as required.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Lorain Port Authority:

**SECTION I.** That the Executive Director or his designee is hereby authorized to enter into a contractual agreement with the Murray Ridge Production Center, Inc. for the general clean-up of litter and debris services for properties owned/leased by the Lorain Port Authority.

		Per Occurrence	
A.	Black River Landing	\$ 70.00	
B.	Lakeside Landing / Riverside Park	\$ 90.00	
C.	Dike Disposal Site	\$ 30.00	
D.	As requested i.e. Grove site, Port Fest, etc..	\$ 10.00 per man hr.	

**SECTION II.** It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

**Ayes:**

**Nays:**

**Abstain:**

**Adopted:**

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Carl Nielsen, Chairman

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Richard Novak, Executive Director