

RESOLUTION NO. 2016 - \_\_\_\_

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH SCHILL LANDSCAPING & LAWN CARE SERVICES, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE 2016 LAWN MOWING GROUNDS MAINTENANCE OF LORAIN PORT AUTHORITY PROPERTIES.**

**WHEREAS**, it is necessary to maintain the grounds under the Lorain Port Authority's ownership including but not limited to; Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park, and various vacant parcels of land; and,

**WHEREAS**, Schill Landscaping & Lawn Care Services, Inc. will provide all necessary labor, equipment, and assurances including insurance and permits relative to the implementation of this professional services agreement; and,

**WHEREAS**, cost associated with said project shall not exceed Sixty Two Thousand Five Hundred Forty Eight Dollars and 42/100 (\$62,548.42).

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

**SECTION I.** That the Lorain Port Authority or his designee is hereby authorized to enter into a professional service agreement with Schill Landscaping & Lawn Care Services, Inc. relative to the lawn mowing grounds maintenance of Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park and various vacant parcels for 2016.

**SECTION II.** That said contract for professional services shall not exceed Sixty Two Thousand Five Hundred Forty Eight Dollars and 42/100 (\$62,548.42).

**SECTION III.** 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 action, were in meetings open to the public in compliance with all legal requirements, including §121.22, of the Ohio Revised Code.

**Ayes:**

**Nays:**

**Abstain:**

**Adopted:**

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director