

RESOLUTION NO. 2013 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS FOR THE REPAIRS TO THE BRICKWORK PROJECT ON THE EAST PIER.

WHEREAS, it is the desire of the Lorain Port Authority to proceed with repairs to the brickwork on the East Pier caused by Hurricane Sandy in 2012; and

WHEREAS, said project is in excess of \$25,000.00 and therefore requires the project to be formally bid.

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

SECTION I. That the Executive Director of the Lorain Port Authority is hereby authorized and directed to formally advertise for bids of the repairs to the brickwork on the East Pier caused by Hurricane Sandy in 2012.

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 action, 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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director