

RESOLUTION NO. 2013 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH _____ 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, the Board of Directors, through Resolution No. 2013-16 passed March 12, 2013 authorized the advertisement for bids for repairs to the Brickwork Project on the East Pier.

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 enter into a Contract with _____ for the repairs to the brickwork on the East Pier caused by Hurricane Sandy in 2012.

SECTION II. That the cost of said Contract shall be _____ and that an additional sum of _____ shall be appropriated for the Project. Total Project cost _____ to cover unforeseen conditions.

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 Section 121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director