

RESOLUTION NO. 2013 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH _____ FOR THE BLACK RIVER LANDING SHUTTLE AND RECREATIONAL BOAT DOCK PROJECT, SUBJECT TO LEGAL COUNSEL APPROVAL.

WHEREAS, it is the desire of the Lorain Port Authority to proceed with construction of a new Shuttle and Recreational Dock at Black River Landing to enhance public accessibility; and

WHEREAS, said facility will be a compliment to the new Ferry Building to be constructed on the site during 2013; and

WHEREAS, the Board of Directors, through Resolution No. 2013-15 passed March 12, 2013 authorized the advertisement for bids for the construction of a new shuttle and recreation Dock Project at Black River Landing.

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 construction of the new Shuttle and Recreational Dock Project at Black River Landing subject to the Contract not exceeding ten percent (10%) of the Engineer's estimate and final review by legal counsel.

SECTION II. That the cost of said new Black River Landing Shuttle Boat and Recreational Boat Dock Project shall be _____ and that an additional sum of _____ shall be appropriated for said Project to cover unforeseen conditions. Total Project cost is _____.

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