

**RESOLUTION NO. 2013 - \_\_\_\_**

**A RESOLUTION RATIFYING THE APPROPRIATION OF ADDITIONAL FUNDS FOR THE CONTRACT WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING INC. FOR THE BLACK RIVER LANDING SHUTTLE AND RECREATIONAL BOAT DOCK PROJECT AND TO AUTHORIZE EXTENSION FOR THE PROJECT COMPLETION DATE.**

**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**, the Board of Directors on April 9, 2013 authorized a Contract with Huffman Equipment Rental and Contracting, Inc. for the construction of the Black River Landing Shuttle and Recreational Boat Dock Project; and

**WHEREAS**, at the time of the Project award, the Board of Directors authorized a Contract amount of \$89,140.50 for the Project including the Project alternate along with an additional appropriation of \$10,859.50 as a Project contingency thereby totaling \$100,000.00 for the overall Project; and

**WHEREAS**, due to an error in the Project plans, it is necessary to appropriate additional funds for the Project and to extend the Project completion date.

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

**SECTION I.** That an additional sum of \$2,304.00 be appropriated for the Project to cover the costs of a \$13,163.66 Project Change Order required due to a plan error. Commensurate with the appropriation of funds, the Contract with the Engineer dated April 13, 2013 totaling \$3,300.00 (Purchase Order No. 126-2013) shall be cancelled as a good faith effort by the Project Engineer and said funds transferred/reappropriated to said construction Project.

**SECTION II.** That the Project completion date originally scheduled for July 15, 2013 and extended to July 29, 2013 be further extended to August \_\_\_\_, 2013 due to Project delivery delays.

**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