

RESOLUTION NO. 2023-01

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH BIALOSKY CLEVELAND FOR SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION SERVICES RELATIVE TO THE BLACK RIVER LANDING AMPHITHEATER PROJECT.

WHEREAS, the Lorain Port Authority advertised for architectural services for the completion of the Black River Landing Amphitheater Project; and

WHEREAS, such services shall include: Program Verification, Schematic Design, Design Development, Construction Document Preparation, Bid and Award Support, Conformed Documents, Construction Administration, Post-Construction, and Additional Services of all types; and

WHEREAS, the Lorain Port Authority wishes to enter into a contract with Bialosky Cleveland for each of these services through the completion of this project; and

WHEREAS, the Schematic Design Phase is proposed at \$337,975 with reimbursable expenses not to exceed \$17,000 for a total not to exceed \$354,975; and

WHEREAS, further proposal for Design Development, Construction Documents and Construction Administration services specific to each phase of construction will be brought to the board of directors as needed,

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

SECTION I. That the Executive Director or his designee will enter into the contract for the Schematic Design Phase for a total not to exceed of \$354,975.

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: 7

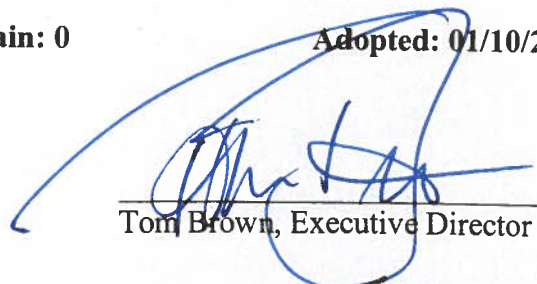
Nays: 0

Abstain: 0

Adopted: 01/10/2023



Brad Mullins, Chairman



Tom Brown, Executive Director