RESOLUTION NO. 2026-47

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO APPROVE AN ADDITIONAL PURCHASE ORDER WITH RB PRO-SOUND IN THE AMOUNT OF $21,690.00.

WHEREAS, the Lorain Port Authority previously contracted with RB Pro-Sound through Resolution 2025-40 for audio & video services for its 2026-2028 Rockin' on the River summer concert series and other additional events; and

WHEREAS, the resolutions establishing the three year contract capped the yearly amount at $125,000.00; and

WHEREAS, the Lorain Port Authority exceeded that amount in the 2026 season due to additional expenditures associated with national artist performances and will need to increase the not to exceed expenditure for 2026 to $146,690.00; and

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

SECTION I. That the not to exceed number for the contract with RB Pro Sound for the 2026 season be amended to $146,690.00

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: 10/11/2026**

Brad Mullins (Oct 15, 2026 13:10:21 EDT)

Brad Mullins, Chairman

Tiffany McClelland

Tiffany McClelland, Executive Director