

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

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH LAKELAND MANAGEMENT SYSTEMS, INC. FOR THE CONSTRUCTION OF BLACK RIVER LANDING FERRY TERMINAL PROJECT.**

**WHEREAS**, the Lorain Port Authority had previously been awarded \$475,000.00 in funds through a Federal earmark through the Ferry Boat Discretionary Fund Program to construct a Ferry Terminal Building at Black River Landing; and

**WHEREAS**, Resolution No. 2012-11 passed 02-14-2012 authorized the Executive Director to enter into an Agreement with the Ohio Department of Transportation (ODOT) regarding construction of the Building; and

**WHEREAS**, Resolution No. 2012-15 passed March 13, 2012 authorized the advertisement for bids for the Project; and

**WHEREAS**, it is the desire of the Lorain Port Authority to proceed with the advertisement for bids for the Project for the Project's ultimate construction and development.

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

**SECTION I.** That the Executive Director or his designee is hereby authorized to enter into a Contract with Lakeland Management Systems, Inc. for the construction of the Black River Landing Ferry Terminal Building Project.

**SECTION II.** That the amount of said Contract award shall be Nine Hundred Fifty Eight Thousand Three Hundred Dollars (\$958,300.00). However, an additional Eighty Six Thousand Dollars (\$86,000.00) shall be appropriated for said Project to derive from the Port's General Fund to be utilized for Project contingencies. Four Hundred Seventy Thousand (\$475,000.00) of the overall Project total shall derive from the Ferry Boat Discretionary Fund Program.

**SECTION III.** That the award of said Contract is subject to review by the Ohio Department of Transportation (ODOT) and legal counsel

**SECTION IV.** 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 actions, 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:**

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Carl Nielsen, Chairman

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Richard Novak, Executive Director