CONTRACT MANAGEMENT COMMITTEE MEETING
Lorain Port Authority
February 10, 2015

Committee: Ms. Carr; Messrs. Brown, Mullins, Sommers and Zgonc

Board Members: Messrs. Bansek and Nielsen

Staff: Richard Novak, Executive Director
       Yvonne Smith, Accountant
       Mike Brosky, Esq.

Guests: Rick Payerchin, The Morning Journal
        Evan Goodenow, The Chronicle Telegram (7:02 p.m.)
        Dennis Flores
        Jim Lawhead, Lake Erie Paddler
        Gary Fischer, Arkinetics (7:20 P.M.)

I. Roll Call - The meeting was called to order at 6:58 p.m. by Committee Chairman Bradly Mullins. Roll call indicated a quorum was present.

II. Disposition of Minutes. The minutes of January 13, 2015 Contract Management Committee Meeting were presented for approval. Motion by Mr. Brown to accept the minutes. Support by Ms. Carr. Motion carried.

III. Report of Chairman.

A. Contract for the construction of Black River Landing Picnic Pavilion Project. Mr. Novak a bid went out for the Project. The bids were due on Friday. We did not receive any bids for the Project. The original estimate for the Project was less than $100,000.00 for the base itself. We bid out the garage doors as an alternate. Those were estimated at $40,000.00. The total cost of the Project was $220,000.00 including the garage doors. The size of the Pavilion can be decreased and some changes have been discussed possibly bringing the cost down to approximately $140,000.00. A lengthy discussion was had concerning the Pavilion, which included the size, garage doors, roof and overhang. Mr. Fischer discussed the particulars of the Pavilion.

Mr. Mullins made a motion to recommend to the Board to formally bid this Project. Seconded by Mr. Brown. Motion carried.

B. American Fireworks. American Fireworks quoted the Agency $20,000.00 for Fireworks on July 4th, 2015.
A motion was made by Ms. Carr to present to the Board American Fireworks for July 4th 2015 fireworks for Port Fest subject to review by Mr. Mullins. Seconded by Mr. Sommers. Mr. Brown Abstained. Motion carried.

IV. Other Business. None.

V. Adjournment. There being no further business to come before the Contract Management Committee Meeting Mr. Sommers made a motion to adjourn. Support by Mr. Bansek. Motion carried. The meeting was adjourned at 7:49 p.m.

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Brad Mullins, Chairman           Richard M. Novak, Executive Director