

Board Summary
August 13, 2013

Black River Landing Dock Extension Project

The Board of Directors originally entered into a contract with Huffman Equipment to construct the dock improvement at Black River Landing on April 9, 2013. The contract award plus the project alternate totaled \$89,140.50. A contingency of \$10,859.50 was added to the project to deal with unforeseen conditions and costs making the total appropriation for the project \$100,000.00.

Due to a plan error (40 foot piles rather than required 60 ft. piles), in order to keep the project proceeding, a change order totaling \$13,163.66 needs to be authorized along with an additional appropriation of \$2,304.29 to cover the new project cost total of \$102,304.16. It should be noted, that commensurate with this action, we are requesting approval to void a purchase order totaling \$3,300 with the project engineer totaling \$3,300 (purchase order NO. 126-20130 as a good faith effort on the engineer's part to resolve the situation. Additionally, that the Project Completion Date originally scheduled for July 15, 2013 and extended initially to July 29, 2013 be further extended to August 9, 2013

Fairfax Development Corporation – Quincey Place

Resolution to be presented at Board Meeting authorizing issuance of bonds for project in Cuyahoga County. \$6.4 million issuance. Bonds to be issued by Lorain Port since these bonds are bank qualified. The Cleveland Port has ok'd our issuance of these bonds provided, as per our on-going agreements, that they receive one half of the fees. The fee charged will be \$20,000 plus \$2,500 for Tim Long's services and a \$1,500 application fee. The Cleveland Port will receive \$10,000. A representative of the Development Corporation will be in attendance.

Resolution prepared

Carnegie Library

We have finally received the final documents from the City and Historical Society. New deeds will be prepared. We will mirror the deed restrictions proposed and eliminate the reverter clause. The new deed restrictions are as follows:

The property may be used for any municipal purposes, including, but not limited to use as a Park or recreation area, for arts organizations, historical societies, sports organizations, Educational institutions or organizations, medical clinics, community centers, veterans Organizations, or such other organizations or institutions that are established to provide a benefit to the community and its inhabitants.

U.S. Army Corps of Engineers Novation Agreement. This agreement provides for a change in sponsorship for the CDF from the City to the Port. In 2010, because of the pier project, the port worked with the City and Corps to provide for a turn over of a portion of the cdf site to accommodate the port's pier project. Due to previous agreements and timing the existing agreement for the cdf (between the City and Corps) was modified and the port assumed the City's responsibilities. The proposed revised agreement would change the sponsorship overall to the Port Authority.

Resolution prepared.

Fee waivers for:

Toni Jones – Music by the lake
Naomi Pagan – 5k walk/run fee waiver.
Lorain International- Oktoberfest