

RESOLUTION NO. 2014 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH BRICKMAN FOR PROFESSIONAL SERVICES RELATIVE TO THE LAWN MAINTENANCE OF LORAIN PORT AUTHORITY PROPERTIES FOR THE 2015 SEASON.

WHEREAS, it is necessary to maintain the grounds under the Lorain Port Authority's ownership including but not limited to; Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park, and various vacant parcels of land; and,

WHEREAS, Brickman will provide all necessary labor, equipment, and assurances including insurance and permits relative to the implementation of this professional services agreement; and,

WHEREAS, the Board of Directors, through Resolution No. 2010-50 passed November 9, 2010, authorized a contract with Brickman for these services; and,

WHEREAS, cost associated with said project shall not exceed Forty Five Thousand Four Hundred Forty Five Dollars (\$45,445.00).

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

SECTION I. That the Lorain Port Authority or his designee is hereby authorized to enter into a professional service agreement with Brickman, relative to the landscaping grounds maintenance of Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park and various vacant parcels.

SECTION II. That said contract for professional services shall not exceed Forty Five Thousand Four Hundred Forty Five Dollars (\$45,445.00) for the 2015 season.

SECTION III. 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 §121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director