

RESOLUTION NO. 2015 - ____

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS
DESIGNEE TO ENTER INTO A CONTRACT WITH
_____ FOR THE CONSTRUCTION OF BLACK
RIVER LANDING PICNIC PAVLION PROJECT.**

WHEREAS, the Lorain Port Authority has been awarded \$100,000.00 in funds through the State Capital Budget (\$80,000.00) and the County Solid Waste Committee (\$20,000.00) to construct a Picnic Pavilion at Black River Landing; and

WHEREAS, the Board of Directors previously authorized the acceptance of formal bids for the Project; and

WHEREAS, the Lorain Port Authority proceeded with the advertisement for bids for the Project for the Project's ultimate construction and development on February 28, 2015 and March 7, 2015.

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 _____ for the construction of the Black River Landing Picnic Pavilion Project.

SECTION II. That the amount of said Contract award shall be _____. However, an additional _____ shall be appropriated for said Project to derive from the Port's General Fund to be utilized for Project contingencies. Thus the total amount of appropriation for said Project shall be _____.

SECTION III.

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:

Carl Nielsen, Chairman

Richard Novak, Executive Director