

**RESOLUTION NO. 2023-23**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH BIALOSKY CLEVELAND FOR THE NEXT PHASE OF ARCHITECTURE AND ENGINEERING SERVICES FOR THE BLACK RIVER LANDING AMPHITHEATER PROJECT.**

**WHEREAS**, the Lorain Port Authority advertised for architectural services for the completion of the Black River Landing Amphitheater Project; and

**WHEREAS**, such services shall include: Program Verification, Schematic Design, Design Development, Construction Document Preparation, Bid and Award Support, Conformed Documents, Construction Administration, Post-Construction, and Additional Services of all types; and

**WHEREAS**, the Lorain Port Authority wishes to enter into a contract with Bialosky Cleveland for each of these services through the completion of this project; and

**WHEREAS**, As per Resolution 2023-01, further proposals for Design Development, Construction Documents and Construction Administration services specific to each phase of construction would be brought to the board of directors as needed; and

**WHEREAS**, the next phase of the project includes Bialosky Cleveland's Architecture and Engineering services which will encompass the advancement of the designs for the stage, canopy, amphitheater, and greenroom portions of the project through Design Development, Construction Documents, and Construction Administration; and

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

**SECTION I.** That the Executive Director or his designee will enter into the contract for the Design Development, Construction Documents, and Construction Administration for a total not to exceed \$986,250.

**SECTION II.** 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 Section 121.22, of the Ohio Revised Code.

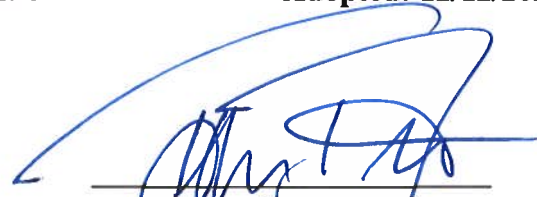
**Ayes: 9**

**Nays: 0**

**Abstain: 0**

**Adopted: 12/12/2023**

  
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Brad Mullins, Chairman

  
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Tom Brown, Executive Director