

RESOLUTION NO. 2021-26

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT AGREEMENT WITH ROBERT MASCHKE ARCHITECTS INC. FOR CONCEPTUAL DESIGN SERVICES FOR THE BLACK RIVER LANDING AMPHITEATER.

WHEREAS, The Lorain Port and Finance Authority has decided to begin a process to improve upon the existing stage at Black River Landing; and,

WHEREAS, after multiple presentations and meetings, it has been determined that conceptual designs and cost estimates are necessary for the next steps of the process; and,

WHEREAS, Robert Maschke Architects Inc. has been recommended at the committee level for approval of this agreement,

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 an agreement with Robert Maschke Architects Inc.

SECTION II. The cost for the conceptual design services not to exceed \$28,5000.

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 adapted 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.

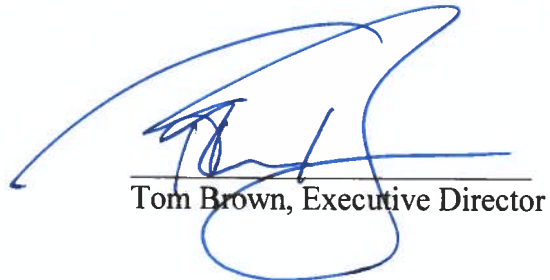
Ayes: 9

Nays: 0

Abstain: 0

Adopted: 09/14/21


Brad Mullins, Chairman


Tom Brown, Executive Director