

RESOLUTION NO. 2026-15

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR SITE READINESS WORK WITHIN THE SOUTHWEST QUADRANT

WHEREAS, the Port of Greater Cincinnati Development Authority (“The Port”) has been awarded \$1,480,644 in grant funds from JobsOhio’s Ohio Site Inventory Program in order to perform demolition and site readiness work at the southwest corner of Martin Luther King Drive and Reading Road (the “Project”), with the corresponding map and parcels described in Exhibit A; and

WHEREAS, The Port also has been awarded \$1,601,382 in grant funds by way of the Ohio Department of Development’s Building Demolition and Site Revitalization Program to be allocated to the Project (together with the JobsOhio grant, the “Grants”); and

WHEREAS, the Port has received a written proposal from Danis Construction to perform general contracting services for the Project at a total cost of \$3,130,026, to be funded by the Grants along with an additional \$48,000 from Uptown Consortium to cover the remainder; and

WHEREAS, the President/CEO of The Port has determined that direct award to Danis Construction to perform general contracting services for the Project is most advantageous to The Port from a cost-benefit perspective in order to meet performance deadlines required by the Grants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority that:

Section 1. Based on the findings set forth above, the Board authorizes the President/CEO to expend up to \$3,500,000 to engage Danis Construction, or another contractor in the event The Port is unable to agree to contract terms with Danis, for general contracting services for site readiness work at the southwest corner of Martin Luther King Drive and Reading Road in furtherance of The Port’s mission and authorized purposes. Notwithstanding the foregoing, the final contract amount and Project expenditures by the Port shall not exceed the total of grant proceeds and non-Port funding sources available to cover costs.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that deliberations of this Board 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.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Adopted: 9-9-26

Yeas: 10

Nays: Ø


Chairman

Attest: 
Secretary

Exhibit A

Property Map

