

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-119

**Continuing Architectural Engineering (AE) Services Firm
Selection**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 12th day of September, 2019, at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;
Nicole Benjamin

ABSENT:

The following was offered by Vice President Guzmán and supported by Trustee Benjamin:

The Board Resolves:

1. To approve the following ranking of firms for Continuing AE Services Selection for the Library, and to authorize staff to negotiate a Continuing Services contract for AE services with the approved firms in order of rank.

1. Borrelli & Partners (BORRELLI)
2. Song & Associates (SONG)
3. KMF Architects (KMF)

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary