

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-109

COMPUTER PURCHASE APPROVAL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th of August, 2016, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Hernan Tagliani;
Richard Maladecki

ABSENT:

The following was offered by Trustee Tagliani and supported by Trustee Maines:

The Board Resolves:

1. To Authorize staff to purchase 113 computers/laptops for \$107,813 with Dell reflecting the two low bids.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary