

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-156

Emergency Generator and Diesel Tank Removal and Replacement Project
Work Task Authorization – Gomez Construction

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th day of November 2019, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize staff to issue a Work Task Authorization to Gomez Construction in the amount of \$470,828 for the Emergency Generator and Diesel Tank Removal and Replacement Project.
2. To authorize a \$50,000 contingency budget for an overall budget in the amount of \$520,828 for the Emergency Generator and Diesel Tank Removal and Replacement Project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary