

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-149

**Continuing Mechanical, Electrical and Plumbing (MEP)
Engineering Services Firm Contract Execution**

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 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 Trustee Franchina and supported by Vice President Guzmán:

The Board Resolves:

1. To approve staff to execute a three (3) year with two (2) one (1) year renewal Continuing Services Contract for MEP Engineering Services for the Library, with the following firms.
 1. C&S Consulting (C&S)
 2. Hanson Engineering (HANSON)
 3. TLC Engineering (TLC)
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary