

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-046

GENERAL CONTRACTOR FOR MAIN LIBRARY FENCE PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida held in the Town of Eatonville, on the 12th of April, 2017, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Wilbert Vancol

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To approve the following ranking of contractors for the Main Library Fence Project and authorize staff to attempt to negotiate a Stipulated Sum contract with Ruby Builders, Inc.

1. Ruby Builders, Inc.
2. Gomez Construction Company
3. Axios Construction Services, LLC

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary