

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-074**

**General Contractor Selection For The Southwest, South Trail and Southeast
Branch Restroom and Staff Breakroom Refurbishment Project**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th of June, 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 Trustee Maladecki and supported by Trustee Benjamin:

The Board Resolves:

1. To approve the following ranking of firms for GC services for the Southwest, South Trail and Southeast Branch Restroom and Staff Breakroom Refurbishment Project, and to authorize staff to negotiate a contract for GC services with the approved firms in order of rank.
 1. Ruby Builders, Inc.
 2. J. Costa Group, LLC
 3. Axios Construction Services, LLC

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary