

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-135

STIPULATED SUM CONTRACT FOR MAIN LIBRARY BASEMENT UNDERDRAIN PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 12th of October 2016, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Hernan Tagliani

The following was offered by Trustee Maladecki, supported by Vice President Guzmán:

The Board Resolves:

1. To approve the \$1,200,534 Stipulated Sum contract with Cathcart and authorize staff to approve individual change orders with Cathcart for amounts less than \$100,000.
2. To approve the project budget of \$1,346,000.
3. To authorize the Director/CEO to execute the Stipulated Sum contract.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary