

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-049

RESOLUTION TO PURCHASE CARPET FOR THE NORTH ORANGE LIBRARY

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 21st day of March 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Ron Harbert:

The Board Resolves:

1. To purchase Collins & Aikman Infinity/Napa Valley color, 20 ounce Powerbond carpet off the Florida State Term. The purchase price for this carpet is \$36,384.20, including the removal of the old carpet, preparation of the floor, and installation of the new C&A carpet.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary