

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-179

CONTRACT FOR ARCHITECTURAL SERVICES FOR THE MAIN LIBRARY 1ST FLOOR
RENOVATION

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 19th day of September, 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT: Ron Harbert

The following resolution was offered by Tom Kohler and supported by Sara Brady:

The Board Resolves:

1. To approve the following ranking of architectural firms.
 1. HKS Architects, Inc.
 2. Borrelli & Associates
 3. Powell Design Group
 4. VOA Associates, Inc.
2. To authorize the Committee to negotiate a contract in accordance with Florida Statute 287.055 with the firms in order of rank until an agreement is reached with a firm which determined to be fair, competitive, and reasonable.
3. To authorize the Library Director, following review of the contract by the President of the Library Board, to execute the negotiated contract for Architectural services for the 1st Floor Main Library Renovation.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary
