

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-039

RESOLUTION TO RE-ROOF THE NORTH ORANGE BRANCH

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 13th day of February at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The Board Resolves:

1. Award a contract in the amount of \$72,500 to General Works LLC Roofing and Sheet Metal and provide a \$7,250 contingency for repairs which may become necessary once the existing roof is removed.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary