

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-086**

RESOLUTION TO APPROVE SELECTION OF CONTRACTOR FOR THE LIBRARY CENTRAL PROJECT

Minutes of a supplemental meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 22nd day of April at 6:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Gloria Fernandez; Sara Brady

ABSENT: Phyllis Hudson; James Tyson

The following resolution was offered by Gloria Fernandez and supported by Sara Brady:

The Board Resolves:

1. Approve the Selection of Contractor for the Library Central Project and award the contract to Skanska U.S.A. Building, Inc. in the amount of \$850,374.00.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary