

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-094

RESOLUTION TO APPROVE CHANGE ORDER #8 FOR THE WINTER GARDEN 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 Apopka on the 13<sup>th</sup> day of May, 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Brady:

The Board Resolves:

1. To approve Change Order #8 (Terrazzo flooring) to the construction contract with APM Construction Corporation and authorize staff to execute Change Order #8 in an amount not to exceed \$54,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary