

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-230

MAIN LIBRARY RE-ROOF CONTRACT

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 9th day of December 2004, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To award the Main Library re-roof contract in the amount of \$993,000 to Weiss & Woolrich and to apply the approval limits in the Library's Purchasing Policy to any change orders.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary