

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-011

CONTRACT FOR CONSTRUCTION MANAGEMENT AT RISK FOR THE MAIN
LIBRARY 3rd 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 Ocoee, on the 13th of January 2005, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: James Tyson

The Board Resolves:

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

1. To authorize staff to negotiate a contract price with Skanska for the Main Library 3rd Floor Renovation project.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary