

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-052

MAIN LIBRARY 3rd FLOOR RENOVATION PROJECT CONTRACT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the March 10, 2005, at 7:00 pm, prevailing Eastern time.

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

ABSENT: Tom Kohler

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

The Board Resolves:

1. To authorize staff to execute a Construction Management at Risk contract with Skanska USA Building for an amount not to exceed \$600,000 for the Main Library 3<sup>rd</sup> Floor Renovation Project.
2. To approve the Main Library 3<sup>rd</sup> Floor Renovation Project Budget of \$800,000.
3. To apply the approval limits in the Library Purchasing Policy to any Change Orders.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary