

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-186

CONTRACT FOR ARCHITECTURAL SERVICES FOR THE MAIN LIBRARY 2nd
FLOOR RENOVATION

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, city of Orlando, on the 8th day of September, 2005, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Tom Kohler; Matthew Pardy; Livia Rivera

ABSENT: Sara Brady

The Board Resolves:

1. To approve a contract with HKS for additional Architectural/Engineering services for 2nd Floor Renovation in the amount of \$59,116 plus expenses.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary