

**RESOLUTION TO APPROVE THE PURCHASE OF
CALL CENTER AND VOICE MAIL SYSTEM
Resolution 06-109**

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 13th day of July 2006 at 7:00 PM, prevailing Time.

PRESENT: Sara Brady; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and supported by Trustee Pardy:

The Board resolves:

To authorize the purchase and installation of both the Call Center and Modular Messaging components from Avaya for the following amount:

Call Center Component	\$103,890.60
Modular Messaging Component	\$42,625.93
<u>Miscellaneous</u>	<u>\$3,483.47</u>
Total project costs	<u>\$150,000.00</u>

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary _____