

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-208

**ARCHITECT SELECTION FOR CHICKASAW BRANCH
RENOVATION PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of December, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Parady; James Tyson; Livia Rivera

ABSENT: Sara Brady; Greg Lee

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

The Board Resolves:

1. To approve the following ranking of architects for Architectural services for the Chickasaw Branch Renovation.

1. Starmer Ranaldi Planning and Architecture
2. Rhodes & Brito Architects
3. KBJ Architects

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary