

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-208.1

**ARCHITECT CONTRACT NEGOTIATION FOR THE 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 Pardy; 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 authorize staff to negotiate and execute a contract for Architectural Services with the approved firms in order of rank up to a maximum of \$200,000 with the approval of Trustee Greg Lee.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary