

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-009

Contractor Selection for the Chickasaw Branch Renovation Project

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County on the 11th of January, 2007, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To Approve the Selection Committee's ranking and authorize staff to negotiate with the contractors in order of rank to execute a CM at Risk contract for the Chickasaw Branch. The ranking is:

1. Skanska USA Building Inc.
2. R.D. Michaels, Inc.
3. Ruby Builders, Inc.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary