

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-060

1st Floor Restroom Renovation Project

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 12th of April 2007, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: James Tyson

The following was offered by Trustee Lee and supported by Vice President Brady:

The Board Resolves:

1. To award the contract to Ruby Builders for \$136,000. Change orders will be authorized in accordance with the limits set forth in the Purchasing Policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary