

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-161

**Direct Purchase of Chillers and Cooling Towers for the
Main Library Chiller Replacement 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 9th of October, 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Mable Butler; Ted Maines

ABSENT:

The following was offered by Trustee Butler and supported by Trustee Maines:

The Board Resolves:

1. To approve the purchase of two chillers from Trane and two cooling towers from Baltimore Air. Staff also requests approval to spend up to 10% above the bid amounts to provide a contingency for unforeseen circumstances in the purchase of the equipment.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary