

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 12-185

**ARCHITECT SELECTION FOR THE DOROTHY L. MELROSE CENTER FOR  
TECHNOLOGY, INNOVATION AND CREATIVITY 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 13<sup>th</sup> of December, 2012, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT: Richard Maladecki

The following was offered by Vice President Houk and supported by Trustee Boyce:

The Board Resolves:

1. To approve the following ranking of architects for Architectural services for the Dorothy L. Melrose Center for Technology, Innovation and Creativity project.

1. HKS Architects, Inc.
2. HuntonBrady Architects
3. Starmer Ranaldi Planning and Architecture, Inc.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary