

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-029

CONSTRUCTION MANAGEMENT AT RISK SERVICES 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 13th of February, 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

The following was offered by Vice President Houk and supported by Trustee Guzmán Beard

The Board Resolves:

1. To approve the following ranking of contractors for the Construction Management at Risk Services for the Dorothy L. Melrose Center for Technology, Innovation and Creativity project.

1. Skanska USA Building, Inc.
2. Charles Perry Partners, Inc.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary