

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-029.1

**CONSTRUCTION MANAGEMENT AT RISK SERVICES AND GUARANTEED MINIMUM  
PRICE CONTRACT NEGOTIATION 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 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 authorize staff to negotiate a contract for Construction Management at Risk Services Negotiated Fee/Guaranteed Maximum Price.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary