

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-125

CHANGE ORDER WITH SKANSKA FOR TECHNOLOGY EQUIPMENT

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 11th day of September 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To approve a change order in the amount of \$289,853 to Skanska for the purchase and installation of the technology equipment outlined in the attached list.
2. To authorize staff to execute this change order with Skanska.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary