

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-175

**SKANSKA CHANGE ORDER FOR THE DOROTHY LUMLEY MELROSE
CENTER FOR TECHNOLOGY, INNOVATION & CREATIVITY**

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 December 2013 at 7 p.m., prevailing Eastern time.

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

ABSENT: Hernan Tagliani

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

The Board Resolves:

1. To approve a change order in the amount of \$151,000 with Skanska for construction cost increases due to print changes and authorize the Director to execute the change order.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary