

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-115

**GUARANTEED MAXIMUM PRICE FOR THE RENOVATION OF THE CHICKASAW
FACILITY**

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 13th day of August, 2014, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the \$ 3,228,501 GMP with Skanska and authorize staff to approve individual change orders with Skanska in amounts less than \$100,000.
2. To authorize the Director/CEO to execute the GMP contract amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary