

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 15-040**

**RESOLUTION TO AUTHORIZE WEB DEVELOPMENT FIRM CONTRACT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka on the 12<sup>th</sup> day of March 2015 at 6 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

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

The Board Resolves:

1. To authorize Library staff to contract services with bluespark for website development at a maximum price of \$169,268 with the understanding that staff are to negotiate for a lower price closer to \$161,000.
2. To authorize Library staff to purchase a server for the amount of \$12,000 and to authorize a budgeted 15% contingency fee to cover unforeseen, unexpected items during the project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary