

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-120**

RESOLUTION TO AWARD A CONTRACT IN THE AMOUNT OF \$156,152 TO RUBY BUILDERS TO PERFORM THE MELROSE CENTER REMEDIATION PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held Orlando, on the 13th day of August, 2015 at 6:00 PM, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán; Richard Maladecki

ABSENT: Hernan Tagliani

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

The Board Resolves:

1. To award a \$156,152 contract to Ruby Builders to perform the Melrose Center remediation project.
2. To authorize Mary Anne Hodel or her designee to execute the contract with Ruby Builders.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary