

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-008

FOURTH FLOOR RENOVATION PROJECT CONTRACTOR SELECTION

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of January, 2016, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Ted Maines; Hernan Tagliani; Richard Maladecki

ABSENT: Marucci Guzmán

The following was offered by Trustee Maladecki and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the following ranking of contractors for the Main Library Fourth Floor Renovation Project and authorize staff to attempt to negotiate a Stipulated Sum contract with Focal Point Construction Services.

1. Focal Point Construction Services, LLC
2. Axios Construction Services, LLC
3. ALBU & Associates, Inc.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary