

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 16-074

**STIPULATED SUM CONTRACT FOR MAIN LIBRARY FOURTH FLOOR  
RENOVATION**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 16<sup>th</sup> of June 2016, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines

ABSENT: Hernan Tagliani; Richard Maladecki

The following was offered by Trustees Maines and supported by Trustee Guzmán:

The Board Resolves:

1. To approve the \$1,508,326 Stipulated Sum contract with Axios and authorize staff to approve individual change orders with Axios for amounts less than \$100,000.
2. To approve the project budget of \$1,823,000.
3. To authorize the Director/CEO to execute the Stipulated Sum contract.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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*Milinda Neusaenger*  
Secretary