

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-083

CONSTRUCTION MANAGER AT RISK
CONTRACT FOR HORIZON WEST BRANCH LIBRARY

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 9th day of June 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien; Lizannette Tam

ABSENT:

The following was offered by Trustee Maladecki and seconded by Trustee Levien:

The Board Resolves:

1. To approve the Construction Manager At Risk Contract (CMAR) with H.J. High Construction Company for Pre-Construction Services in the amount of \$130,000.
2. Authorize the Interim Director/CEO and COO to execute the Construction Manager At Risk Contract (CMAR) with H.J. High Construction Company for Pre-Construction Services.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary