

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-065**

OCLS CHILLER #2 OVERHAUL SERVICE PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th of May 2022, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Richard Maladecki

The following was offered by Trustte Levien and supported by Trustee Tam:

The Board Resolves:

1. To approve the OCLS Chiller #2 Overhaul Service Project.
2. To approve Trane as the vendor to perform the service with a not-to-exceed design budget of \$135,000.
3. To authorize the Chief Financial Officer to issue a purchase order for the service.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary