

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-021**

**General Contractor Contract Approval For
Melrose Center Stage & Theatrical Lighting 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 10th day of February 2022, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Danielle Levien

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

The Board Resolves:

1. To approve the project budget of \$630,000.
2. To approve waiving of the Payment and Performance Bonds (as allowed in F.S. 255.05).
3. To authorize the Interim Director/CEO to execute the Notice to Proceed with Gomez Construction Company for the project.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary