

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-173**

Windermere Branch Addition

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th of December 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 Vice President Benjamin:

The Board Resolves:

1. To approve the OCLS Windermere Branch Addition Project.
2. To approve Gomez Construction and Ruby Builders as the vendors to perform the service with a not-to-exceed budget of \$1,100,000.
3. To authorize staff to issue purchase order(s) 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 All resolutions that conflict with the provisions of this resolution are rescinded.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