

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-040**

**CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION
FOR ORLANDO PUBLIC LIBRARY FIRST 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 14th day of March 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Sharon Smoley; Ashley Cisneros Mejia;
 Venessa Tomlin

ABSENT:

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

1. To approve the following ranking of Construction Manager at Risk firms for the Orlando Public Library First Floor Renovation Project.
 1. Gilbane Building Company
 2. Gomez Construction
 3. Johnson Laux Construction
2. To authorize Staff to negotiate a contract with the approved firms in order of rank.
3. To authorize staff to bring the negotiated Construction Manager at Risk contract back to the library board for final approval.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary