

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-089**

**General Contractor Contract Approval For Hiawassee Branch Restroom
Refurbishment Projects**

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 July 2021, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To approve the project budget of \$250,000.
2. To approve waiving of the Payment and Performance Bonds (as allowed in F.S. 255.05)
3. To approve staff to execute the Notice to Proceed with Johnson Laux 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 All resolutions that conflict with the provisions of this resolution are rescinded.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