

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 24-053**

**GUARANTEED MAXIMUM PRICE AND PROJECT BUDGET APPROVAL  
FOR THE CONSTRUCTION OF THE HORIZON WEST BRANCH**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th day of April 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT:       Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia;  
                  Venessa Tomliin

ABSENT:         Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve the Guaranteed Maximum Price with H.J. High Construction Company at an estimated cost of \$18,300,000.
2. To approve the Horizon West Branch Construction Budget of \$27,275,000.
3. To authorize the Director/CEO to execute the Guaranteed Maximum Price contract with H.J. High Construction Company.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           4

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary