

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-137**

**Roofing Contractor Contract Approval For  
North Orange Branch Roof Replacement 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 14<sup>th</sup> of October 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT:       Crockett Bohannon; Richard Maladecki; Lizannette Tam

ABSENT:        Nicole Benjamin; Danielle Levien

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

The Board Resolves:

1. To approve the project budget of \$325,000.
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 Sutter Roofing Company for the project
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           3

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

***Milinda Neusaenger***  
Secretary