

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-080

**DESIGN SERVICES CONTRACT FOR
ORLANDO PUBLIC LIBRARY FIRST FLOOR RENOVATION PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th day of June 2024, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Design Services Contract with Borrelli + Partners in the amount of \$1,095,182.
2. To approve a contingency fee of \$90,416 and for Design Services Budget of \$1,200,000.
3. To authorize the Library Director/CEO to execute a Design Services Contract with Borrelli + Partners.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary