

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-094**

**CONSTRUCTION MANAGER AT RISK (CMAR) 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 11th day of July 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashely Cisneros Mejia; Sharon Smoley

ABSENT: Venessa Tomlin

The Board Resolves:

1. To approve the CMAR Services Contract for Pre-construction Services with Gomez Construction in the amount of \$129,735.
2. To approve a contingency fee of \$10,265 and a CMAR Pre-construction Services Budget of \$140,000.
3. Authorize the Library Director/CEO to execute a CMAR Pre-construction Services Contract with Gomez Construction.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary