

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-135**

ORLANDO PUBLIC LIBRARY ROOFING CONTRACTOR RANKING APPROVAL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th day of September 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia;
 Vanessa Tomlin; Sharon Smoley

ABSENT:

The following was offered by Trustee Tomlin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve the following ranking of roofing contractors:
 1. BOWHEAD ROOFING
 2. ADVANCED ROOFING
 3. SUTTER ROOFING
2. To authorize staff to negotiate a contract with the ranked firms in order of rank.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary