

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 25-097**

**ORLANDO PUBLIC LIBRARY FIRST FLOOR RENOVATION PROJECT  
DESIGN SERVICES CONTRACT AMENDMENT #1**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 10<sup>th</sup> day of July 2025, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:            Sharon Smoley

The Board Resolves:

1. To approve Amendment 1 design services budget of \$112,500, which includes a \$7,628 contingency.
2. To approve the amended design services budget for the OPL First Floor Renovation Project of \$1,312,500.
3. To authorize the Director/CEO to execute Amendment 1 with Borrelli for \$104,872.

AYES:            4

NAYS:            0

**RESOLUTION DECLARED ADOPTED:**

***Milinda Neusaenger***  
Secretary