BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 25-183

BOOKMOBILE LEASE SPACE 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 December 2025, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros-Mejia;

Venessa Tomlin

ABSENT: Sharon Smoley

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

- 1. Authorize the Director/CEO to execute a contract with Ruby Builders in the amount of \$389,178 for general contractor work.
- 2. Approve the project of \$524,250, which includes a \$34,297 contingency.
- 3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

<u>Milinda Neusaenger</u> Secretary