

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-105**

**GUARANTEED MAXIMUM PRICE AND PROJECT BUDGET APPROVAL
FOR THE 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 9th day of July 2026, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Venessa Tomlin; Sharon Smoley

ABSENT: Ashley Cisneros Mejia

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the Guaranteed Maximum Price with Gomez for \$16,827,363.
2. To approve the Total Requested Budget of \$22,375,000.
3. To authorize the Director/CEO to execute the Guaranteed Maximum Price 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 All resolutions that conflict with the provisions of this resolution are rescinded.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