

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 18-021

Stipulated Sum Contracts for Main Library Fence Project

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 22nd of February 2018, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;
Wilbert Vancol

ABSENT:

The following was offered by Trustee Vancol and supported by Trustee Maladecki:

The Board Resolves:

1. To approve the \$273,028 Stipulated Sum contract with Ruby Builders, Inc. and authorize staff to approve individual change orders totaling no more than \$100,000 with Ruby.
2. To approve the \$320,000 Stipulated Sum contract with Integrated Metal Product, Inc. and authorize staff to approve individual change orders totaling no more than \$100,000 with Integrated.
3. To approve the project budget of \$768,000.
4. To authorize the Director/CEO to execute the Stipulated Sum contract.
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary