

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-102**

**General Contractor Contract Approval For The Southwest,
South Trail and Southeast Branch Restroom and Staff
Breakroom Refurbishment Projects**

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 8th of August 2019, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Nicole Benjamin

The following was offered by Trustee Maladecki and supported by Vice President Guzmán:

The Board Resolves:

1. To approve the project budget of \$638,000
2. To approve waiving of the Payment and Performance Bonds (as allowed in F.S. 255.05)
3. To approve staff to execute the three (3) contracts with Ruby Builders, Inc. for the project
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary