

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 20-094**

**General Contractor Contract Approval For West Oaks Restroom
Refurbishment Projects**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th of August, 2020, at 6:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Marucci Guzmán; Nicole Benjamin; Danielle Levien;
 Crocket Bohannon

ABSENT:

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

The Board Resolves:

1. To approve the project budget of \$275,000.
2. To approve waiving of the Payment and Performance Bonds (as allowed in F.S. 255.05)
3. To approve staff to execute the Notice to Proceed with Johnson Laux for the project
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary