

**MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
SUPPLEMENTAL MEETING
February 22, 2006
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)**

I. Call to Order

Board Members Present: Sara Brady; James Tyson; Tom Kohler

Board Members Absent: Matthew Pardy; Livia Rivera

Library Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier;
Carla Fountain; Eric Atkinson; Craig Wilkins;
Sally Fry; Kathryn Robinson; Tracy Zampaglione;
Milinda Neusaenger

President Brady called the meeting to order at 6:00 p.m.

06-027

Construction Manager at Risk for the Main Library 2nd Floor Renovation Project

Trustee Kohler, seconded by Trustee Tyson, moved to authorize staff to negotiate the Construction Management at Risk fee and Guaranteed Maximum Price with Skanska for the Main Library 2nd Floor Renovation project, to authorize staff to increase the budget by \$500,000 and to approve a contract with Skanska for this project, provided this process falls within the parameters of the Florida Statutes and within an overall project budget of \$1,560,000. The proposed budget increase is due to the rising construction costs and additions to the scope of the project.

If an agreement cannot be reached with Skanska USA, staff is authorized to negotiate with BRPH.

Motion carried 3-0.

II. Adjournment

President Brady adjourned the meeting at 6:10 p.m.

**Next Meeting Dates: March 9, 2006 ~ North Orange Branch Library; 1211 East Semoran Boulevard; Apopka, Florida 32703
--- April 13, 2006 ~ Orlando Public Library; Albertson Room; 101 East Central Boulevard; Orlando, Florida 32801.**

If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.