

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-064

DESIGN SERVICES CONTRACT FOR HORIZON WEST BRANCH LIBRARY

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th day of May 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To approve the Design Services Contract with Borrelli + Partners in the amount of \$1,554,943.96.
2. Authorize the Interim Director/CEO and COO to execute the Design Services with Borrelli + Partners.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary