

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 16-108

**GENERAL CONTRACTOR FOR MAIN LIBRARY BASEMENT UNDERDRAIN  
PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11<sup>th</sup> of August, 2016, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the following ranking of contractors for the Main Library Basement Underdrain Project and authorize staff to attempt to negotiate a Stipulated Sum contract with Cathcart Construction Company.
  1. Cathcart Construction Company, LLC
  2. Cloud9 Services, Inc.
  
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger  
Secretary