

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 19-060**

**MEP Engineering Services Selection for Emergency Generator  
and Diesel Tank Removal and Replacement 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 9<sup>th</sup> of May, 2019, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the following ranking of firms for MEP Engineering Services Selection for Emergency Generator and Diesel Tank Removal and Replacement Project, and to authorize staff to negotiate and execute a contract for MEP Engineering services with the approved firms in order of rank.

1. TLC
2. SGM

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary