

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-137**

RESOLUTION TO AWARD A CONTRACT TO RHODES + BRITO ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$93,000 FOR PHASE II OF THE 5th FLOOR PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 12th day of October, 2017, at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki; Wilbert Vancol

ABSENT:

The following was offered by Trustee Maines and supported by Trustee Vancol:

The Board Resolves:

1. To award a contract to Rhodes + Brito Architects in an amount not to exceed \$93,000 for Phase II of the 5th Floor Project.
2. To authorize Mary Anne Hodel to execute the contract with Rhodes + Brito.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary