

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-164

**GENERAL CONTRACTOR FOR MAIN LIBRARY FIFTH FLOOR RENOVATION
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 7th day of December, 2017, at 6:00 pm, prevailing Eastern time

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

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To approve the following ranking of contractors for the Main Library Fifth Floor Renovation Project and authorize staff to attempt to negotiate a Stipulated Sum contract with Johnson-Laux Construction, LLC.

1. Johnson-Laux Construction, LLC
2. Gomez Construction Company
3. Mulligan Constructors, LLC

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary