

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 19-118

**Continuing Mechanical, Electrical and Plumbing (MEP)  
Engineering Services Firm Selection**

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 12<sup>th</sup> day of September, 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 Vice President Guzmán and supported by Trustee Maladecki:

The Board Resolves:

1. To approve the following ranking of firms for Continuing MEP Engineering Services Selection for the Library, and to authorize staff to negotiate a Continuing Services contract for MEP Engineering services with the approved firms in order of rank.

1. TLC Engineering (TLC)
2. C&S Consulting (C&S)
3. Hanson Engineering (HANSON)

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary