

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-136

**GENERAL CONTRACTOR FOR NORTH ORANGE LIBRARY PARKING EXPANSION
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; Ricard Maladecki; Wilbert Vancol

ABSENT:

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

The Board Resolves:

1. To approve the following ranking of contractors for the North Orange Library Parking Expansion Project and authorize staff to attempt to negotiate a Stipulated Sum contract with Cathcart Construction Company.

1. Cathcart Construction Company, LLC

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary