

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-165

**STIPULATED SUM CONTRACT 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 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 Trustee Maines and supported by Trustee Vancol:

The Board Resolves:

1. To approve the \$552,893 Stipulated Sum contract with Cathcart and authorize staff to approve individual change orders with Cathcart for amounts less than \$100,000.
2. To approve the project budget of \$665,000.
3. To authorize the Director/CEO to execute the Stipulated Sum contract.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary