

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-214

RESOLUTION TO EXECUTE A CHANGE ORDER TO IMPLEMENT A DRAINAGE
IMPROVEMENT PLAN FOR THE SOUTH CREEK BRANCH

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 10TH day of October, 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Ron Harbert; Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT:

The following resolution was offered by Tom Kohler and supported by Sara Brady:

The Board Resolves:

1. To authorize staff to execute a change order with Scherer Construction to implement a Drainage Improvement Plan for the South Creek Branch in the amount of \$129,667. In addition, the Board approves a 10 percent contingency amount to cover unforeseen conditions on the site. The total amount authorized is \$143,000. The funds are to come from the contingency amount in the previously approved South Creek Construction Budget.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

