

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-249

RESOLUTION TO APPROVE THE WINTER GARDEN CONSTRUCTION
CONTRACT RECOMMENDATION.

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 December, 2002 at 7:00 p.m., prevailing eastern time.

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

ABSENT:

The following resolution was offered by Ron Harbert and supported by Phyllis Hudson.

The Board Resolves:

1. To approve the awarding of the construction contract in the amount of \$1,961,100.00 to APM Construction for the building of the Winter Garden Branch.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary