

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-031

CONTRACT FOR ARCHITECTURAL SERVICES FOR THE MAIN LIBRARY RE-ROOFING

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 February, at 7:00 pm, prevailing Eastern time.

PRESENT: Tom Kohler; Phyllis Hudson; Gloria Fernandez; Sara Brady;
James Tyson

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To award the architectural contract in the amount of \$74,500 to ARC Associates, Inc. for the Main Library re-roofing project.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary