

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-070**

AUTHORIZE THE STAFF TO AWARD THE RADIO FREQUENCY IDENTIFICATION SOLUTION (RFID) CONTRACT TO 3M .

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 8th day of April, 2004 at 7:00 p.m., prevailing eastern time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following resolution was offered by Trustee Pardy and supported by Trustee Tyson:

The Board Resolves:

1. To award the bid to 3M. The 3M proposal included \$6,100 for a year's rental for two conversion stations. The staff recommends purchase of a single station at the one-time cost of \$11,875. This brings the total 3M purchase to \$333,658.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary