

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-140.2

RESOLUTION TO AWARD THE CARPET CONTRACT FOR THE 3RD FLOOR EAST
RENOVATION PROJECT.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange
County Florida, on the 14th day of July, 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy; Livia Rivera

ABSENT:

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

The Board Resolves:

1. To award the carpet contract in the amount of \$57,978.50 for the 3rd Floor East Renovation Project
to Re: Source Florida.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary