BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 05-185

RESOLUTION TO AWARD THE MAIN LIBRARY HVAC SERVICE CONTRACT TO YORK INTERNATIONAL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, city of Orlando, on the 8th day of September, 2005, at 7:00 pm, prevailing Eastern time.

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

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

The Board Resolves:

1. To award the Main Library HVAC service contract in the amount of \$55,968 to York International.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary