

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-027

CONSTRUCTION MANAGER AT RISK FOR THE MAIN LIBRARY
2ND FLOOR RENOVATION PROJECT

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 22nd of February 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Tom Kohler; James Tyson

ABSENT: Matthew Pardy; Livia Rivera

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

The Board Resolves:

- 1. Trustee Kohler, seconded by Trustee Tyson, moved to authorize staff to negotiate the Construction Management at Risk fee and Guaranteed Maximum Price with Skanska for the Main Library 2nd Floor Renovation project, to authorize staff increase the budget by \$500,000 and to approve a contract with Skanska for this project, provided this process falls within the parameters of the Florida Statutes and within an overall project budget of \$1,560,000.

If an agreement cannot be reached with Skanska USA, staff is authorized to negotiate with BRPH.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary