

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-010

**Mechanical Prime Contractor Selection for the
Main Library Chiller Replacement 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 8th of January, 2009, at 7:00 pm, prevailing Eastern Time.

PRESENT: Guy Houk; Sara Brady; Ted Maines; Richard Maladecki

ABSENT: James Tyson

The following was offered by Trustee Brady and supported by Trustee Maines:

The Board Resolves to:

1. Award the mechanical prime contract for the Main Library Chiller Replacement Project in the amount of \$747,712 to Shaw Mechanical Services.
2. Authorize the Director/CEO to sign the contract with Shaw Mechanical Services.
3. Increase the project budget from \$1,300,000 to \$1,420,000.

All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary