

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-185.1

**ARCHITECT CONTRACT NEGOTIATION FOR THE DOROTHY L. MELROSE
CENTER FOR TECHNOLOGY, INNOVATION AND CREATIVITY PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th of December, 2012, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT: Richard Maladecki

The following was offered by Vice President Houk and supported by Trustee Boyce:

The Board Resolves:

1. To authorize staff to negotiate and execute a contract for architectural services with the approved firms in order of rank with the participation and approval of the Board President.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary