

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-075

**GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF THE DOROTHY L.
MELROSE CENTER FOR TECHNOLOGY, INNOVATION AND CREATIVITY**

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 13th of June, 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Lucas Boyce; Marucci Guzmán Beard

ABSENT:

The following was offered by Trustee Boyce and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To approve the \$1,311,820 Guaranteed Maximum Price with Skanska and authorize staff to execute the Guaranteed Maximum Price contract amendment with Skanska.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary