

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-124

MELROSE CENTER PROJECT BUDGET

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 11<sup>th</sup> day of September 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

1. To approve a \$2,500,000 project budget for the Melrose Center. Further, staff recommends authorization to approve individual change orders with Skanska in amounts less than \$100,000. For any change orders at or above that amount, Library Board approval would be required.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED:**

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Secretary