

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-173

**RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF THE  
PLANAR MEDIA WALL FOR THE DOROTHY LUMLEY MELROSE CENTER FOR  
TECHONOLGY, INNOVATION & 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 11<sup>th</sup> day of December 2013 at 7 p.m., prevailing Eastern time.

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

ABSENT: Hernan Tagliani

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

The Board Resolves:

1. To approve the purchase of the Planer equipment at an additional project cost not to exceed \$215,000, with an installation prior to the February opening.
2. To approve a change order with Skanska for the \$215,000 display wall project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

