BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 14-078

RESOLUTION TO APPROVE BRANCH JANITORIAL CONTRACT

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 10th of June 2014 at 7 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Lucas Boyce; Hernan Tagliani

ABSENT: Marucci Guzmán Beard

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

The Board Resolves:

- 1. To award the branch janitorial contract in an annual amount of \$201,236 to Florida Cleaning Systems, Inc. The contract would be eligible for annual renewal provided price and service are acceptable to the Library. The effective date of the contract would be August 1, 2014.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary