

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-128**

RESOLUTION TO AWARD A CONTRACT TO RHODES & BRITO ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$105,000 FOR PHASE II OF THE 4th FLOOR PROJECT

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 9th day of September, 2015 at 6:00 PM, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán; Hernan Tagliani;
Richard Maladecki

ABSENT:

The following was offered by Trustee Guzmán and supported by Trustee Maladecki:

The Board Resolves:

1. To award a contract to Rhodes & Brito Architects in an amount not to exceed \$105,000 for Phase II of the 4th Floor Project.
2. To authorize Mary Anne Hodel to execute the contract with Rhodes & Brito.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary