

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 16-009

**MAIN LIBRARY FIRE PUMP REPLACEMENT PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of January, 2016, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Marucci Guzmán

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

The Board Resolves:

1. To award a contract in the amount of \$130,575 to Grunau Company, Inc. and to approve a project budget of \$145,575 for the Main Library Fire Pump Replacement Project.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED:**

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Secretary