

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-088**

OCLS HVAC CONTROLS 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 13th of July 2023, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Sharom Smoley

ABSENT:

The following was offered by Vice President Benjamin and supported by Trustee Tam:

The Board Resolves:

1. To approve the OCLS HVAC Controls Replacement Project.
2. To approve a not-to-exceed budget of \$490,000.
3. To authorize staff to issue purchase order to Trane USA for the project.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Milinda Neusaenger
Secretary