

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-039**

**DESIGN AND ENGINEERING SERVICES RANKING FOR THE
ORLANDO PUBLIC LIBRARY FIRST FLOOR RENOVATION**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th day of March 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Sharon Smoley; Ashley Cisneros Mejia; Venessa Tomlin

ABSENT:

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the following ranking of Architectural Design and Engineering Services firms for the Orlando Public Library First Floor Renovation Project.
 1. Borrelli + Partners
 2. Song & Associates
 3. KMF Architects
2. To authorize staff to negotiate a contract with the firms in order of ranking.
3. To authorize staff to bring the negotiated Architectural Design and Engineering Services contract back to the library board for final approval.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary