

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-171

Architectural Engineering (AE) Services Firm Selection
For Horizon West Branch Library

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th day of December, 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Lizannette Tam

ABSENT: Danielle Levien

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

The Board Resolves:

1. To approve the following ranking of firms for the Horizon West Branch Library AE Services, and to authorize staff to negotiate a contract for AE services with the approved firms in order of rank.

1. Borrelli & Partners (BORRELLI)
2. Song & Associates (SONG)
3. Rhodes & Brito (RHODES)

Staff is to bring contract back to the Board for final approval before execution.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary