

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-109**

**General Contractor Contract Approval For South Creek Branch
Restroom Refurbishment Projects**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th of August 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 Vice President Benjamin:

The Board Resolves:

1. To approve the project budget of \$250,000.
2. To approve waiving of the Payment and Performance Bonds (as allowed in F.S. 255.05)
3. To approve staff to execute the Notice to Proceed with Gomez Construction Company 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 All resolutions that conflict with the provisions of this resolution are rescinded.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