

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2017-9

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AUTHORIZE THE EXECUTIVE DIRECTOR TO ENGAGE IN FINALIZING THE CONTRACT FOR THE GENERAL CONTRACTOR FOR THE STEVENSON LIBRARY INTERIOR RENNOVATION THAT EXCEEDS \$300,000 AND REQUIRES BOARD APPROVAL.

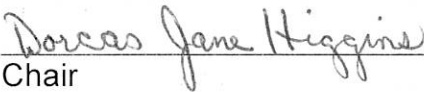
The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held July 7, 2017 at the Fort Vancouver Regional Library Headquarters, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

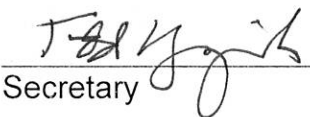
WHEREAS, the Fort Vancouver Regional Library District issued an Invitation to Bid for a General Contractor for the Stevenson Library interior renovation; and

WHEREAS, all bids exceeding \$300,000 annually require Board of Trustees authorization; and

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees adopts Resolution 2017-9, authorizing the Executive Director to engage in finalizing the contract for the General Contractor for the Stevenson Library interior renovation in the amount of \$434,801.00 with A C Schommer & Sons, Inc..

Adopted this 7^h day of July, 2017


Chair


Secretary