



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

*Antonio M. Perez, President, James A. Bohl, Jr., Ricardo Diaz,
Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark
Wagner, James N. Witkowiak, and Ald. Khalif Rainey*

Thursday, September 13, 2018

2:30 PM

City Hall, Room 301-A, 200 East Wells Street

Call to Order

Roll Call

1. [T46](#) Approval of the minutes of the regular meeting held on August 8, 2018

Attachments: [August 8, 2018 Travaux Minutes](#)
2. [T47](#) Motion accepting the appointment of Kimberly A. Hurtado to the Travaux Board of Directors

Attachments: [HACM Resolution re Travaux Board Appointment of Kim Hurtado](#)
[Kimberly A. Hurtado Bio](#)
3. [T48](#) Resolution approving the adoption of a Travaux Employee Handbook

Attachments: [Travaux Employee Handbook Draft Aug 2018](#)
4. [T49](#) Resolution approving a contract to Rams Contracting Limited (Lannon, WI) for Excavation and Erosion Control for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$156,300.00

Attachments: [Travaux G703 - Westlawn Gardens Ph2 Apt Bldg 2 3 09-10-18](#)
[57868 IFB tab Excavation & Erosion Control Rams Contracting Ltd](#)
5. [T50](#) Resolution approving a contract to Oostburg Concrete Products (Oostburg, WI) for Footings and Foundation for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$445,250.00

Attachments: [57870 IFB tab Footings & Foundation Oostburg Concrete Products](#)
6. [T51](#) Resolution approving a contract to Insulation Technologies, Incorporated (Milwaukee, WI) for Wood Windows and Patio Doors (Commodity Only) for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$245,029.00

Attachments: [57871 IFB tab Wood Windows & Patio Doors - Comm Only insulation Technolog](#)
7. [T52](#) Resolution approving a contract to Great Lakes Components LLC (Elkhorn, WI) for Wood Panelization (Furnish and Install) for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of

\$1,274,997.00

Attachments: [57872 IFB tab Wood Panelization -Furnish & Install- Great Lakes Components](#)

8. [T53](#) Resolution approving a contract to JMarincic LLC (Milwaukee, WI) for Masonry for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$352,440.00
Attachments: [Travaux G703 - Westlawn Gardens Ph2 Apt Bldg 2 2 09-10-18](#)
[57874 IFB tab Masonry JMarincic](#)
9. [T54](#) Resolution approving a contract to Schindler Elevator Corporation (Menomonee Falls, WI) for Elevators for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$249,900.00
Attachments: [57875 IFB Tab Elevators Schindler Elevator Corp](#)
10. [T55](#) Resolution approving a contract to Action Heating & Cooling (Milwaukee, WI) for Mechanical for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$973,000.00
Attachments: [57877 IFB tab Mechanical Action Heating & Cooling](#)
11. [T56](#) Resolution approving a contract to Hurt Electric (Menomonee Falls, WI) for Electrical for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$1,248,690.00
Attachments: [57878 IFB tab Electrical Hurt Electric](#)
12. [T57](#) Resolution approving a contract to Bohmann & Vick, Incorporated (Brookfield, WI) for Plumbing for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$968,300.00
Attachments: [57879 IFB tab Plumbing Bohmann & Vick](#)
13. [T58](#) Resolution approving a contract to Roofed Right America (Milwaukee, WI) for Thermoplastic Membrane Roofing (TPO) for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$286,506.00
Attachments: [57880 IFB tab Thermoplastic Membrane Roofing Roofed Right America](#)
14. [T59](#) Resolution approving a contract to Insulation Technologies, Incorporated (Milwaukee, WI) for Fiber Cement Siding for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$376,543.00
Attachments: [57881 IFB tab Fiber Cement Siding Insulation Technologies](#)
15. [T60](#) Resolution approving a contract to B & D Contractors, Incorporated (New Berlin, WI) for Aluminum-Framed Entrances and Storefronts for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$171,100.00
Attachments: [57882 IFB tab Aluminum-Framed Entrances & Storefronts B & D Contractors](#)
16. [T61](#) Resolution approving a contract to Sanchez Painting Contractors,

Incorporated (Wauwatosa, WI) for Cold-Formed Metal Framing, Gypsum Board and Insulation for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$753,838.00

Attachments: [57883 IFB tab Cold-Formed Metal Framing, Gypsum Board, and Insulation San](#)

17. [T62](#) Resolution approving a contract to Cardinal Fabricating Corporation (Milwaukee, WI) for Structural Steel Framing for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$629,000.00

Attachments: [57884 IFB tab Structural Steel Framing Cardinal Fabricating Corp](#)

18. [T63](#) Report from the President

Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtkecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.