



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., Grady L. Crosby, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan Zepecki

Friday, December 11, 2020

3:00 PM

Conference Call-in: (646) 749-3129

Access Code: 925-654-029#

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

[ID=821079&GUID=8B191AC9-593F-46E2-B3A4-F25BFCDED106&Options=info|&Search=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=821079&GUID=8B191AC9-593F-46E2-B3A4-F25BFCDED106&Options=info|&Search=)

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information 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

Call to Order

Roll Call

- [T181](#) Approval of the minutes of the regular meeting held on November 12, 2020
Attachments: [Travaux Minutes for 11-12-2020.pdf](#)
- [T182](#) Motion to approve the proposed 2021 schedule for the Travaux Board of Directors
Attachments: [2021 Travaux Board Schedule - Tentative.pdf](#)
- [T183](#) Resolution rescinding approval of contract with Westlawn Renaissance IV LLC for Travaux Inc. to be Construction Manager at Risk (as Constructor) for Westlawn Renaissance IV in an amount not to exceed \$13,950,000.00, and approving a contract with Westlawn Renaissance IV LLC for Travaux Inc. to be Construction Manager as Advisor for Westlawn Renaissance IV in an amount not to exceed \$467,018.00
Attachments: [Travaux CMA for WRIV Contract-Exhibits DRAFT 2020-12-04](#)
[WR IV- Construction Budget Summary 12-1-20.pdf](#)
- [T184](#) Resolution rescinding award of contract to Champion Modular Inc. dba Champion Commercial Structures (Troy, WI) for factory-built housing units for Westlawn Renaissance IV (Bldgs 3.2 and 3.3) at Westlawn Gardens 2, in an amount not to exceed \$6,500,000.00

5. [T185](#) Report from the President

Attachments: [William Murphy Resume.pdf](#)

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 Schmidtknecht 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>.