



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, and Eugene Manzanet

Thursday, February 6, 2020

3:00 PM

Convent Hill Community Room,
455 E. Ogden, 1st Floor

Call to Order

Roll Call

1. [T132](#) Approval of the minutes of the regular meeting held on December 13, 2019
Attachments: [Travaux Minutes 12-13-2019.pdf](#)
2. [T133](#) Resolution approving a contract with Hmong American Peace Academy Ltd. (HAPA) for Travaux Inc. to provide owners representation services for the HAPA main campus addition project in amount not to exceed \$255,000
Attachments: [HAPA Owner's Representation Agreement.pdf](#)
3. [T134](#) Resolution approving Travaux's purchase of 1.4 acres of vacant land at the former Convent Hill development (1325 N Jefferson St.) at the fair market value of \$1,885,000 from the Housing Authority of the City of Milwaukee subject to HUD's approval
4. [T135](#) Resolution approving a contract with Becher Court LLC to be the Construction manager at Risk/Constructor for Becher Court project in an amount not-to-exceed \$6.9 million
Attachments: [Becher Court GC Contract - Project Narrative.pdf](#)
[Becher Court G703 01-24-2020.pdf](#)
[Becher Court Forecast 1-6-20 \(Exhibit to LOI\).pdf](#)
[Becher Court and Travaux GC Contract - Draft.docx](#)
5. [T136](#) Resolution approving a unanimous written consent action of the Board of Directors of Travaux, Inc.

The Board has been presented with a form of Agreement for Transfer and Assignment of Investor Members Interest authorizing acquisition of membership interests in Highland Park Community, LLC.
Attachments: [Consent Resolution Board Consent - Travaux Inc -- 27249756 v1.docx](#)
[Second Amendment-Operating Agreement-Highland Park Comm LLC-Pk2.pdf](#)

6. [T137](#) 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 Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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