



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

Thursday, July 9, 2020

3:00 PM

Public Listen-In: (872) 240-3212

Access Code: 973-175-941#

To view the meeting materials electronically, please go to:

[https://milwaukee.legistar.com/MeetingDetail.aspx?](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=796404&GUID=F53EBC7E-3416-4C3B-88A9-ACF13C713E81&Options=info|&Search=)

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=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=796404&GUID=F53EBC7E-3416-4C3B-88A9-ACF13C713E81&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

1. [T160](#) Approval of the Minutes of the regular meeting held on June 19th, 2020
Attachments: [June 19, 2020 Travaux Minutes](#)
2. [T161](#) Resolution approving a contract with Westlawn Renaissance IV LLC to be the Construction Manager at Risk [as Constructor] for the Westlawn Renaissance IV project in an amount not-to-exceed \$13.95 million
Attachments: [Executive Summary for Westlawn Renaissance IV](#)
[Site Plan for Westlawn Renaissance IV](#)
[Sources & Uses for Westlawn Renaissance IV](#)
[Construction Estimate for Westlawn Renaissance IV](#)
[Westlawn Renaissance IV - Travaux Contract A133-2009 - DRAFT 06-27-2020](#)
[Westlawn Renaissance IV - Travaux General Conditions A201-2017 - DRAFT 0](#)

3. [T162](#) Resolution approving a contract to Champion Modular Incorporate dba Champion Commercial Structures (Troy, MI) for Factory-Built Housing Units for Westlawn Renaissance IV (Building 3.2 and 3.3) at Westlawn Gardens Phase 2 in an amount not to exceed \$6,500,000.00 (Official Notice No. 57983)
Attachments: [IFB Tab 57983 Champion Modular for WR IV Bldgs 3.2 & 3.3 at WL Phase 2](#)
4. [T163](#) Resolution approving a contract to Schindler Elevator Corporation (Menomonee Falls, WI) for elevator modernization (HT-25.1) for Remodeling at Holton Terrace in the amount of \$556,070.00 (Official Notice No. 57986)
Attachments: [IFB Tab 57986 Schindler Elevator Corp for Holton Elevator Modernization \(HT-2 Holton Terrace Awards 06-30-2020](#)
5. [T164](#) 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.

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