



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, and James N. Witkowiak*

Wednesday, August 8, 2018

2:30 PM

City Hall, 200 East Wells St, Room 301-B

Call to Order

Roll Call

- [T39](#) Approval of the minutes of the regular meeting held on July 16, 2018
Attachments: [July 16, 2018 Travaux Minutes.pdf](#)
- [T40](#) Resolution Approving Award of Contract to Rams Contracting Ltd. (Lannon, WI), for Official Notice Number 57862, Excavation and Erosion Control for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$150,700.00
Attachments: [Contract 57862 IFB tab Rams Constr Contract for WLG Ph 2- Excav & Erosion](#)
- [T41](#) Resolution Approving Award of Contract to Oostburg Concrete Products Inc. (Oostburg, WI), for Official Notice Number 57864, Footings and Foundation for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$410,834.00
Attachments: [Contract 57864 IFB tab WLG Ph 2 Footings & foundations Oostburg Concrete.p](#)
- [T42](#) Resolution Approving Award of Contract to Insulation Technologies Inc. (Milwaukee, WI) for Official Notice Number 57866, Wood Windows and Patio Doors (Commodity Only) for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$155,546.00
Attachments: [Contract 57866 IFB tab WLG Rena III Insulation Tech Inc. Windos Patio doors.](#)
- [T43](#) Resolution approving award of contract to Great Lakes Components LLC. (Elkhorn, WI) for Official Notice Number 57867, Wood Panelization (Furnish and Install) for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$1,268,504
Attachments: [Contract 57867 IFB tab WLG Wood Panelization Furnish & Install Great Lakes](#)
- [T44](#) Resolution accepting the appointment of Alderman Khalif J. Rainey to the Travaux Board of Directors
Attachments: [Khalif Rainey 2012 Resume.pdf](#)
[Appt Ald Khalif J Rainey to Travaux Brd of Directors.doc](#)

[T45](#)

Report from the President

Attachments: [PNC Letter - Chris Goller Thank You Ltr re Bill Demchak 07-24-18 Visit - Rec'd](#)

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>.