



# 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, Ald. Khalif Rainey, and Atty.  
Kimberly Hurtado*

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Wednesday, October 10, 2018

2:30 PM

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

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#### Call to Order

#### Roll Call

1. [T64](#) Approval of the minutes of the regular meeting held on September 13, 2018  
**Attachments:** [September 13th, 2018 Travaux Minutes](#)
2. [T65](#) Resolution authorizing the development of a Succession Plan Policy that will be incorporated into the Travaux Employee Handbook  
**Attachments:** [Succession Planning Policy Travaux.pdf](#)
3. [T66](#) Resolution approving a construction contract with Westlawn Renaissance III LLC for the construction of Buildings 2.2 and 2.3 and in the amount of \$23,564,739 and related construction budget  
**Attachments:** [WG2 Bldg 2 2-2 3 Unit Breakdown 181005\\_small.pdf](#)  
[WLG Bldg 2 2 Project Budget 10-03-2018 final.xls](#)  
[WLG Bldg 2 3 Project Budget 10-03-2018 final.xls](#)
4. [T67](#) Resolution approving a contract to Cardinal Fabricating Corp. (Milwaukee, WI) for structural steel framing for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$157,000.00  
**Attachments:** [57898 IFB tab WLG Ph2 Multi-Fam Apt bldg 2.3 Cardinal Fabricating Corp strcu](#)
5. [T68](#) Resolution approving a contract to JMarincic LLC (Milwaukee, WI) for masonry for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$431,000.00  
**Attachments:** [57888 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.32 Masonary JMarincic.docx](#)
6. [T69](#) Resolution approving a contract to Schindler Elevator Corp. (Menomonee Falls, WI) for elevators for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$249,900.00  
**Attachments:** [57889 IFB tab WLG Ph2 Multi-Fam Apt bldg 2.3 Elevators.docx](#)
7. [T70](#) Resolution approving a contract to Southport Engineered Systems LLC

(Caledonia, WI) for mechanical for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$949,285.00

**Attachments:** [57891 IFB tab WGL Ph2 Multi-Fam Apt bldg 2.3 Mechanical.docx](#)

8. [T71](#) Resolution approving a contract to Hurt Electric Inc. (Menomonee Falls, WI) for electrical for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$1,363,000.00

**Attachments:** [57892 IFB tab WLG Ph2 Multi\\_Fam Apt Bldg 2.3 Electrical.docx](#)

9. [T72](#) Resolution approving a contract to Bohmann & Vick Inc. (Brookfield, WI) for plumbing for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$965,700.00

**Attachments:** [57893 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Plumbing.docx](#)

10. [T73](#) Resolution approving a contract to Wenger Roofing, Siding & Sheet Metal (Campbellsport, WI) for Thermoplastic Membrane Roofing (TPO) for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$242,862.00

**Attachments:** [57894 IFB tab WLG Ph2 Multi-Fam Apt bldg 2.3 TPO.docx](#)

11. [T74](#) Resolution approving a contract to Insulation Technologies Inc. (Milwaukee, WI) for fiber cement siding for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$384,783.00

**Attachments:** [57895 IFB tab WLG Ph2 Multi-Fam Apt bldg 2.3 Insulation Tech Inc.docx](#)

12. [T75](#) Resolution approving a contract to Common Links Construction LLC (Brookfield, WI) for cold-formed metal framing, gypsum board, and insulation for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$760,900.00

**Attachments:** [57897 IFB tab WLG Ph2 Multi-Fam Apt. Bldg 2.3 Common Links Construc LLC I](#)

13. [T76](#) 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.

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>.