



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*

Wednesday, November 14, 2018

2:30 PM

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

Call to Order

Roll Call

1. [T77](#) Approval of the minutes of the regular meeting held on October 10, 2018

Attachments: [October 10, 2018 Travaux Minutes](#)
2. [T78](#) Motion accepting the appointment of Grady L. Crosby to the Travaux Board of Directors

Attachments: [Grady Crosby Bio - Oct 2018](#)
[HACM Resolution #13008 - Travaux Board Appointment Grady L. Crosby](#)
3. [T79](#) Resolution approving the creation of a Development and Construction Committee which is a subcommittee of the Board of Directors

Attachments: [Committee Charter for Development & Construction Committee](#)
4. [T80](#) Resolution approving Travaux's Procurement Policies and Procedures

Attachments: [Travaux Procurement Policies & Procedures 11-05-18](#)
5. [T81](#) Resolution approving a contract to Cathedral Builders Incorporated (Jackson, WI) for Finish Carpentry for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$430,043.00 (Official Notice No. 57901)

Attachments: [57901 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.2 Finish Carpentry Cathedral Builders](#)
[57901 EBE-Sec3 Review Cathedral Builders WLG Ph2 Bldg 2.2 Finish Carpentry](#)
[Travaux G703 - WLG Bldg 2.2 Project Budget REVISED 11-13-2018](#)
6. [T82](#) Resolution approving a contract to Sanchez Painting Contractors Incorporated (Wauwatosa, WI) for Paintings and Wall Coverings for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$167,551.00 (Official Notice No. 57903)

Attachments: [57903 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.2 Paintings & Wall Coverings Sanchez](#)
[57903 EBE-Sec3 Review Sanchez Painting Contractors WLG Ph2 Bldg 2.2 Paintings & Wall Coverings](#)

7. [T83](#) Resolution approving a contract to Thomas A. Mason Company Incorporated (Milwaukee, WI) for Flooring for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$362,438.00 (Official Notice No. 57908)
Attachments: [57908 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Flooring Thomas A Mason](#)
[57908 EBE-Sec3 Review Thomas A Mason WLG Ph2 Bldg 2.3 Flooring 11-09-](#)
[Travaux G703 - WLG 2.3 Project Budget REVISED 11-13-2018](#)
8. [T84](#) Resolution approving a contract to Thomas A. Mason Company Incorporated (Milwaukee, WI) for Paintings and Wall Coverings for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$163,597.00 (Official Notice No. 57909)
Attachments: [57909 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Painting & Wall Covering Thor](#)
[57909 EBE-Sec3 Review Thomas A Mason WLG Ph2 Bldg 2.3 Painting & Wall](#)
9. [T85](#) Resolution approving a contract to Milwaukee Millwork (Milwaukee, WI) for Unit Doors, Frames and Hardware (Commodity Only) for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$155,000.00 (Official Notice No. 57910)
Attachments: [57910 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Unit Doors Frames & Hardware](#)
[57910 EBE-Sec3 Review Milw Millwork WLG Ph2 Bldg 2.3 Unit Doors Frames &](#)
10. [T86](#) Report from the President

Adjournment

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