



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, Ricardo Diaz, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, James N. Witkowiak, Ald. Khalif Rainey, and Atty. Kimberly Hurtado

Thursday, December 13, 2018

2:30 PM

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

Call to Order

- 1 [T87](#) Approval of the minutes of the regular meeting held on November 14, 2018

 Attachments: [Travaux Meeting Minutes November 14, 2018.pdf](#)

- 2 [T88](#) Motion accepting the appointment of Eugene R. Guskowski to the Travaux Board of Directors

 Attachments: [Eugene R. Guskowski CV.pdf](#)

- 3 [T89](#) Motion to approve the proposed 2019 schedule for the Travaux Board of Directors

 Attachments: [2019 Travaux Board Schedule - Tentative.pdf](#)

- 4 [T90](#) Resolution approving award of contract to Cathedral Builders Inc. (Milwaukee, WI) for finish carpentry at Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$467,468.00

 Attachments: [Cathedral Builders Inc WLG Ph2 Multi-Fam Apt Bldg 2.3 Finish Carpentry.doc](#)
 [57907 IFB tab WLR III - Phase 2 Bldg 2.3 Multi fy Finish Carpentry Cathedral B](#)
 [57907 EBE-Sec3 Review Cathedral Builders WLG Ph2 Bldg 2.3 for Finish Carp](#)

- 5 [T91](#) Resolution approving award of contract to BYCO Inc. (Mayville, WI) for flooring at Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$293,000.00

 Attachments: [BYCO Inc WLG Ph2 Multi-Fam Apt Bldg 2.2 Flooring.doc](#)
 [57914 IFB tab WLG Phase 2 Bldg 2.3-flooring Multi fy BYCO Inc .pdf](#)
 [EBE-Sec3 Review BYCO Inc WLG Ph2 Bldg 2.2 for Flooring 12-5-18.docx](#)

- 6 [T92](#) Report from the President

Adjournment

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