



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, January 17, 2019

3:00 PM

Convent Hill Community Room,
455 E. Ogden, 2nd Floor

Call to Order

Roll Call

1. [T93](#) Approval of the minutes of the regular meeting held on December 13, 2018

Attachments: [December 13, 2018 Travaux Minutes](#)
2. [T94](#) Resolution approving a contract to Milwaukee Marble and Granite (Milwaukee, WI) for Residential Casework (Commodity Only) for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$168,570.00

Attachments: [57913 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Residential Casework - Comm Travaux G703 - WLG 2.3 Project Budget REVISED 01-08-19](#)
3. [T95](#) Resolution approving a contract to Builders FirstSource Inc. (Lomira, WI) for Residential Casework (Commodity Only) for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$180,243.00

Attachments: [57915 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.2 Residential Casework - Comm Travaux G703 - WLG 2.2 Project Budget REVISED 01-08-19](#)
4. [T96](#) Resolution approving Travaux's Business Plan and Annual Operating Budget for the Year 2019

Attachments: [Travaux 2019 Business Plan & Operating Budget](#)
5. [T97](#) 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.

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>.

