



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

***Sherri L. Daniels, Hon. M. Joseph Donald, Michael Van Alstine,
Brooke VandeBerg and Gloria Lott***

Wednesday, July 17, 2019

9:30 AM

HACM's Victory Manor, 5556 North 68th Street,
Milwaukee WI 53218

ANNUAL MEETING

The mission of the Housing Authority of the City of Milwaukee (HACM) is to foster strong, resilient and inclusive communities by providing a continuum of high-quality housing options that support self-sufficiency, good quality of life, and the opportunity to thrive.

Call to Order

Roll Call

A. APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event, the item will be removed from the Consent Agenda and considered separately.)

1. [R13070](#) Approval of the minutes of the regular meeting held on June 5th, 2019
Attachments: [June 5, 2019 HACM Minutes](#)
2. [R13071](#) Resolution approving an award of contract to Hurt Electric Incorporated (Menomonee Falls, WI) for Public Construction Phase 2 Street Lighting at Westlawn Gardens Phase 2 in the amount of \$278,380.00
Attachments: [Bid Tabulation 57929 - Public Constr Phase 2 Street Lighting at WLG Phase 2](#)
3. [R13072](#) Resolution approving an award of contract to Hurt Electric Incorporated (Menomonee Falls, WI) for Public Construction Phase 2 Underground Conduit Duct Bank at Westlawn Gardens Phase 2 in the amount of \$385,760.00
Attachments: [Bid Tabulation 57930 - Public Constr Phase 2 Underground Conduit Duct Bank](#)
4. [R13073](#) Resolution approving an award of contract to Berglund Construction Company (Chicago, IL) for Parking Structure Repair at Central Support West in the amount of \$495,000.00

Attachments: [Bid Tabulation 57931 - Parking Structure Repair at Central Support West](#)

5. [R13074](#) Resolution approving Amendment #3 to contract No. 16-021 with Friends of Housing Corporation for Property Management Services at Southlawn, Northlawn and Berryland Housing Developments

This contract includes four annual options for renewal. Staff would like to exercise the option for renewal for another year, April 1, 2019 through March 31, 2020, with the same terms and conditions of the original contract. This amendment #3 will increase the contract price by an amount not to exceed \$312,816, for a total contract amount of \$1,251,264.00.

6. [R13075](#) Resolution approving Amendment #2 to contract No. 18-023 with Hero Plumbing, LLC for annual plumbing maintenance services at various housing developments

This amendment will extend the annual plumbing maintenance contract through June 10, 2020 and increase the contract price by an amount not to exceed \$360,000 for a total contract amount of \$616,701.00. All other terms and conditions of the contract remain in effect, including the rate of \$135.00 per hour. Hero Plumbing LLC is both a MBE and a Section 3 Business Concern.

B. REPORTS AND DISCUSSION ITEMS

1. [R13076](#) Election of the Chair
2. [R13077](#) Election of the Vice-Chair
3. [R13078](#) Report from the Secretary-Executive Director

Attachments: [CLPHA FY20 Comparative Funding Chart](#)

[Acts Housing Thank You Ltr 06-27-19](#)

[Mayor Tom Barrett Ltr re Supportive Hsg Commission Conclusion 05-29-19](#)

[Goodbye Ltr from Lapham Park's Robert C Robison 06-21-19](#)

Adjournment

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