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, Hon. M. Joseph Donald, Daniel McCarthy, Mark Wagner, Eugene R. Guszkowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet				
Thursday, August 15, 2019)	3:00 PM	Convent Hill Community Room, 455 E. Odgen, 1st Floor
Call	to Order			
Roll	Call			
1.	<u>T117</u>	Approval of the minutes of the regular meeting held on July 18, 2019		
		<u>Attachments:</u>	Travaux Meeting Minutes 7-18	<u>3-2019.pdf</u>
2.	<u>T118</u>	Resolution approving an award of contract to Hurt Electric Inc.(Menomonee Falls, WI) for electrical (HT-8.1) remodeling at Holton Terrace in the amount \$447,800.00		
		<u>Attachments:</u>	Contract 57936 IFB Hurt Elec	tric Electrical Remodeling at Holton Tr LLC.pdf
			G703 - Holton Terrace Project	t Budget 8 15 19.xls
			Gabe DeVougas Sec 3 Summ	nary of contract for-Hurt Electric Menomonee Falls
			Warren Jones_Recommendat	ion of Award to Hurt Electric Inc - August 2019.pc
3.	T119	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.