



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. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet

Friday, September 13, 2019

3:00 PM

Convent Hill Community Room,
455 E. Ogden, 1st Floor

Call to Order

Roll Call

1. [T120](#) Approval of the minutes of the regular meeting held on August 15th, 2019
Attachments: [August 15, 2019 Travaux Minutes](#)
2. [T121](#) Resolution approving a contract with Merrill Park LLC to be the Construction Manager at Risk for Merrill Park in an amount not-to-exceed \$9.2 million
Attachments: [MEMO to Board re Merrill Park General Contractor GC Contract 19-034 G703 - Merrill Park Budget 08-05-19](#)
[A133 Contract for HACM Merrill Park - 09-06-19](#)
3. [T122](#) Report from the President

Adjournment

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