



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, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet

Thursday, March 5, 2020

3:00 PM

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

Call to Order

Roll Call

1. [T138](#) Approval of the minutes of the regular meeting held on February 6th, 2020
Attachments: [February 6, 2020 Travaux Minutes](#)
2. [T135](#) Resolution approving a contract with Becher Court LLC to be the Construction manager at Risk/Constructor for Becher Court project in an amount not-to-exceed \$6.9 million
Attachments: [Becher Court GC Contract - Project Narrative.pdf](#)
[Becher Court G703 01-24-2020.pdf](#)
[Becher Court Forecast 1-6-20 \(Exhibit to LOI\).pdf](#)
[Becher Court and Travaux GC Contract - Draft.docx](#)
[REVISED Becher Court and Travaux GC Contract - Draft - Flores Email re Char](#)
[REVISED Becher Court and Travaux GC Contract - Draft 02-20-2020.pdf](#)
3. [T139](#) Report from the President

Adjournment

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