



# 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*

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Thursday, April 9, 2020

3:00 PM

The public may listen in the meeting via phone:  
+1 (872) 240-3212

Access Code: 325-769-093#

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#### Call to Order

To view the meeting materials electronically, you may view them at:

[https://milwaukee.legistar.com/MeetingDetail.aspx?](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=773652&GUID=E68E5964-0E1E-4E2E-BCA4-1582998DB56E&Options=info&Search=)

[ID=773652&GUID=E68E5964-0E1E-4E2E-BCA4-1582998DB56E&Options=info&Search=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=773652&GUID=E68E5964-0E1E-4E2E-BCA4-1582998DB56E&Options=info&Search=)

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information 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.

#### Roll Call

1. [T140](#) Approval of the minutes of the regular meeting held on March 5, 2020  
  
**Attachments:** [Travaux Minutes for 03-05-2020.pdf](#)
2. [T141](#) Motion accepting the appointment of Joan Zapecki to the Travaux Board of Directors  
  
**Attachments:** [Travaux Board Appointment - Joan Zapecki Bio & Fact Sheet.pdf](#)
3. [T142](#) Resolution awarding a contract to Rams Contracting Ltd. (Lannon, WI) for excavation for Phase 4B Townhomes at Westlawn Gardens Phase 2 in an amount of \$567,000.00  
  
**Attachments:** [Westlawn Gardens Ph4B Rams Contracting-Lannon WI IFB 57956 FINAL.pdf](#)  
[Westlawn Renaissance VI-Phase 4B awards 03-31-2020.pdf](#)
4. [T143](#) Resolution awarding a contract to Roofed Right America (Milwaukee, WI) for roofing for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$998,631.00

Based on the review of bids by staff, the Modernization & Development Services section recommends award to Roofed Right America, the lowest responsive and responsible bidder. The bid submitted by Tri-County

Contracting is non-responsive because it was not accompanied by the required bid guarantee at the time of bid opening, and, thus, must be rejected

**Attachments:** [WLG Ph VI Townhomes 4B IFB 57958 FINAL.pdf](#)  
[WLR VI-Phase 4B awards 03-31-2020.pdf](#)

5. [T144](#) Resolution awarding a contract to DJS Construction LLC (Greenfield, WI) for exterior carpentry for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$575,000  
**Attachments:** [DJS Construction LLC for Exterior Carpentry IFB 57962 FINAL.pdf](#)  
[Westlawn Renaissance VI-Phase 4B awards 03-31-2020.pdf](#)
6. [T145](#) Resolution awarding a contract to Hurt Electric Inc. (Menomonee Falls, WI) for electrical for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$465,800.00  
**Attachments:** [Hurt Electrical for electrical WLG Ph2 4B IFB 57963 FINAL.pdf](#)  
[Westlawn Renaissance VI-Phase 4B awards 03-31-2020.pdf](#)
7. [T146](#) Resolution awarding a contract to Faust Co. Inc. (Milwaukee, WI) for plumbing (MP-08) for the remodeling at Merrill Park in the amount of \$484,500.00  
**Attachments:** [Faust Co Inc plumbing at Merrill Prk IFB 57967 FINAL.pdf](#)  
[Merrill Park RAD Rehab awards 03-30-2020.pdf](#)
8. [T147](#) Resolution awarding a contract to DMJ Services LLC dba Action Heating & Cooling for Heating-Ventilating-Air Conditioning (HVAC) (MP-09) for the remodeling at Merrill Park in the amount of \$470,000.00  
**Attachments:** [DMJ Services LLC for HVAC at Merrill Prk IFB 57968FINAL.pdf](#)  
[Merrill Park RAD Rehab awards 03-30-2020.pdf](#)
9. [T148](#) Resolution awarding a contract to Hurt Electric Inc. for electrical (MP-10) for the remodeling at Merrill Park in the amount of \$1,240,800.00  
**Attachments:** [Hurt Electric for Electrical Remodel Merrill Prk IFB 57969 FINAL.pdf](#)  
[Merrill Park RAD Rehab awards 03-30-2020.pdf](#)
10. [T149](#) Resolution awarding a contract to Dodge & Sons Builders LLC (Brookfield, WI) for framing and drywall (MP-11) for the remodeling at Merrill Park in the amount of \$339,000.00  
**Attachments:** [Dodge Sons Builders Remodel Merrill Prk IFB 57970 4-7-20.pdf](#)  
[Merrill Park RAD Rehab awards updated 4-7-2020.pdf](#)
11. [T150](#) Resolution awarding a contract to Insulation Technologies Inc. (Milwaukee, WI) for fiber cement siding for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$3,350,352.00  
**Attachments:** [Insulation Tech Inc for Fiber Cement Siding WGL Ph2 4B IFB 57973 FINAL.pdf](#)

[Westlawn Renaissance VI-Phase 4B awards 03-31-2020.pdf](#)

12. [T151](#) Report by the President

**Adjournment**

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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>.