City of Milwaukee



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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Crosby, D	io M. Perez, President, James A. I aniel McCarthy, Mark Wagner, Eu lif Rainey, Atty. Kimberly Hurtado and Joan Zepecki	gene R. Guszkowski,
Friday, June 19, 2020	3:00 PM	Conference Call Listen Only: (872) 240-3311 Access Code: 383-408-3311

To view the meeting materials electronically, you may view them at: https://milwaukee.legistar.com/MeetingDetail.aspx? ID=794019&GUID=1F642FDA-1AFA-4B20-ABCE-20E12817A005&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 Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Call to Order

Roll Call

1.	<u>T155</u>	Approval of the minutes of the regular meeting held on May 14, 2020
		Attachments: Travaux Minutes for 05-14-20.pdf
2.	<u>T156</u>	Resolution approving award of contract to DMJ Services LLC dba Action Heating & Cooling (Milwaukee, WI) for HVAC for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$980,000.00 <u>Attachments:</u> DMJ Services LLC dba Action Heating and Cooling IFB 57981.pdf
		WRVI-Phase 4B awards 6-6-20 REV 6-9-2020.pdf
		Site Maps of WR VI - Elevations.pdf
		Site Maps of WR VI - Site Plan.pdf
3.	<u>T157</u>	Resolution approving the award contract to Oostburg Concrete Products Inc. (Oostburg, WI) for concrete crawl spaces for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$1,088,959.00
		Attachments: Oostburg Concrete for concrete work on crawl spaces IFB 57987.pdf
		WRVI-Phase 4B awards 6-6-20 REV 6-9-2020.pdf
		Site Maps of WR VI - Elevations.pdf
		Site Maps of WR VI - Site Plan.pdf
4.	<u>T158</u>	Resolution approving a contract to Bohmann & Vick Inc. (Brookfield, WI) for

plumbing for	Phase 4B Townhomes at Westlawn Gardens Phase 2 in the
amount of \$	1,111,000.00
Attachments:	Bohman and Vick Inc for plumbing ph4b WGL IFB 57988.pdf
	WRVI-Phase 4B awards 6-6-20 REV 6-9-2020.pdf
	Site Maps of WR VI - Elevations.pdf
	Site Maps of WR VI - Site Plan.pdf

5. T159 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.

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