



City of Milwaukee

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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, Willie L. Hines, Jr., Acting President, James A. Bohl, Jr., Grady L. Crosby, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan Zepecki

Thursday, October 14, 2021

3:00 PM

Conference Call-in No.: (571)317-3116

Access Code: 988-995-125#

Call to Order

Roll Call

1. [T207](#) Approval of the minutes of the regular meeting held on September 16, 2021
Attachments: [Travaux Meeting Minutes for 9-16-21.pdf](#)

2. [T208](#) Resolution approving a contract with Carver Park LLC to be the Construction Manager as Constructor for the rehabilitation of the Townhomes at Carver Park project in an amount not-to-exceed \$5.35 million
Attachments: [Project Description Townhomes Carver Park.pdf](#)
[Financial Analysis-Townhomes Carver Park.pdf](#)
[Construction Manager as Constructor- Townhomes Carver Park-A133-2009.pdf](#)
[General Conditions-Townhomes Carver Park-A201-2017.pdf](#)

3. [T209](#) Resolution approving a contract with Westlawn Renaissance V LLC to be the Construction Manager as Constructor for the Westlawn Renaissance V project in an amount not-to-exceed \$10.87 million
Attachments: [Project Description-Westlawn Renaissance V.pdf](#)
[Financial Analysis-Westlawn Renaissance V.pdf](#)
[Construction Manager as Constructor Westlawn Renaissance V-A133-2009.pdf](#)
[General Conditions-Westlawn Renaissance V- A201-2017.pdf](#)

4. [T210](#) Resolution approving a contract with Westlawn Renaissance VII LLC to be the Construction Manager as Constructor for the Westlawn Renaissance VII project in an amount not-to-exceed \$29.90 million
Attachments: [Project Description Westlawn Renaissance VII.pdf](#)
[Financial Analysis Westlawn Renaissance VII.pdf](#)
[Construction Manager as Constructor- A133-2009.pdf](#)
[General Conditions-A201-2017.pdf](#)

5. [T211](#) Report from the President

Attachments: [The Daily Reporter Oak Top Project Award 2021.pdf](#)

[ZND Section 3 Presentation Oct 8-2019-pages_21-23 pages.pdf](#)

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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