



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, Grady L. Crosby, Daniel McCarthy, Mark Wagner,
Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly
Hurtado, Eugene Manzanet, and Joan Zepecki*

Thursday, January 13, 2022

3:00 PM

Virtual Mtg Call-in: 1-866-899-4679

Access Code: 290-889-621#

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?ID=922794&GUID=53D74CF4-8329-46B6-B628-DF728C3B4853&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 414-286-5100, (FAX) 414-286-3456, (TDD) 414-286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212

Call to Order

1. [T216](#) Approval of the minutes of the regular meeting held on December 10th, 2021
Attachments: [December 10, 2021 Travaux Minutes](#)
2. [T217](#) Motion to designate the February 2022 Travaux Board Meeting as the 2022 Annual Meeting
3. [T218](#) Resolution approving signatories to the Travaux, Inc. bank and financial accounts
4. [T219](#) Resolution approving an increased contract amount with Westlawn Renaissance V LLC to be the Construction Manager as Constructor for Westlawn Renaissance V project in an amount not to exceed \$12 million
Attachments: [WR V Project Description with original sources and uses](#)
[WR V Proforma with revised sources and uses](#)
[WR V Budget Summary Bldg 3.4 G703](#)
[WR V - Site Plan](#)
5. [T220](#) Resolution approving award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2 in an amount not to exceed \$1,750,000.00 (Official Notice No. 58041)
Attachments: [IFB Bid Tab 58041 Great Lakes Components LLC for Factory-Built Panels for B](#)
[WR V - Site Plan](#)

6. [T221](#) Resolution approving award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.4 in an amount not to exceed \$950,000.00 and Townhomes in an amount not to exceed \$4,800,000.00 for (Westlawn Renaissance VII) at Westlawn Gardens (Phase 4A) in a combined amount not to exceed \$5,750,000.00 (Official Notice No. 58041)
Attachments: [IFB Bid Tab 58041 Great Lakes Components LLC for Factory-Built Panels for B](#)
[WR VII - Building 3.4 - Site Plan](#)
[WR VII - Town Houses - Site Plan \(1\)](#)
7. [T222](#) Resolution approving award of contract to Insulation Technologies Inc. (Milwaukee, WI) for windows and patio doors (commodity only) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2 in an amount not to exceed \$322,319.10 (Official Notice No. 58040)
Attachments: [IFB Bid Tab 58040 Insulation Technologies Inc for Building 3.1 WRV WG Phas](#)
[WR V - Site Plan](#)
8. [T223](#) Resolution approving award of contract to Insulation Technologies Inc. (Milwaukee, WI) for windows and patio doors (commodity only) for Building 3.4 in an amount not to exceed \$231,028.65 and Townhomes (Phase 4A) in an amount not to exceed \$342,915.97 (Westlawn Renaissance VII) at Westlawn Gardens Phase 2 in a combined amount not to exceed \$573,944.62
Attachments: [IFB Bid Tab 58040 Insulation Technologies Inc for Building 3.4 and Townhome:](#)
[WR VII - Building 3.4 - Site Plan](#)
[WR VII - Town Houses - Site Plan \(1\)](#)
9. [T224](#) Report from President
10. **The Board may receive a motion to convene in closed session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the closed session, however it is expected that the Board will adjourn the meeting in the Closed Session.**

Roll Call

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.

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>.