

City of Milwaukee

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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Willie L. Hines, Jr., President, Grady L. Crosby, Daniel McCarthy, Mark Wagner, Eugene R. Guszkowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan Zepecki

Thursday, May 12, 2022 3:00 PM Virtual Call-in: 1-866-899-4679
Access Code: 434-661-053#

To view the meeting materials electronically, please go to: https://milwaukee.legistar.com/MeetingDetail.aspx? ID=965628&GUID=1B39DC0A-4DEC-4690-9D6E-40F24C822B6A&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

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1.	<u>T270</u>	Approval of the minutes of the regular meeting held on April 14, 2022	
		Attachments: Travaux April Meeting Minutes	
2.	<u>T271</u>	Resolution approving an award of contract to BV Tetzlaff Incorporated (Brookfield, WI) for Plumbing (TCP-9.1-RB) for Townhomes at Carver Park in an amount not to exceed \$668,500.00 (Official Notice 58089) Attachments: IFB Bid Tab 58089 BV Tetzlaff for Plumbing TCP-9.1-RB for Townhomes at Car Carver Final GMP	
3.	<u>T272</u>	Resolution approving an award of contract to DMJ Services LLC dba Action Heating, Cooling & Plumbing (Milwaukee, WI) for Heating, Ventilation and Air Conditioning (TCP-10.1-RB) for Townhomes at Carver Park in an amount not to exceed \$995,800.00 (Official Notice 58090) Attachments: IFB Bid Tab 58090 DMJ Sevices LLC dba Action Heating Cooling and Plumbing Carver Final GMP	
4.	<u>T273</u>	Resolution approving an award of contract to Hurt Electric Incorporated (Wauwatosa, WI) for Electrical (TCP-11.1-RB) for Townhomes at Carver Park in an amount not to exceed \$829,750.00 (Official Notice 58091) Attachments: IFB Bid Tab 58091 Hurt Electric for Electrical TCP-11.1-RB for Townhomes at C Carver Final GMP	

5.	<u>T274</u>	Resolution approving an award of contract to Dodge and Sons Builders, LLC (Brookfield, WI) for Interior Finish Carpentry and Painting (TCP-17.1-RB) for Townhomes at Carver Park in an amount not to exceed \$1,262,569.72 (Official Notice 58092)
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		Attachments: IFB Bid Tab 58092 Dodge and Sons Builders LLC for Inteior Finish Carpentry at
		Carver Final GMP
6.	<u>T275</u>	Resolution approving an award of contract to BYCO Incorporated (Mayville, WI) for Flooring (TCP-13.1-RB) for Townhomes at Carver Park in an amount not to exceed \$1,076,740.00 (Official Notice 58093)
		Attachments: IFB Bid Tab 58093 BYCO Inc. for Flooring TCP-13.1-RB for Flooring for Townho

7. 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.

Carver Final GMP

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.