



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. Guskowski, Ald. Khalif
Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan
Zepecki*

Friday, June 10, 2022

3:00 PM

Virtual Conference Call-in: (866) 899-4679

Access Code: 204-618-285#

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=982336&GUID=5D5FD308-CAA6-42A4-8609-C57C6BDDF8F8&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.

Call to Order

Roll Call

- [T277](#) Approval of the minutes of the regular meeting held on May 12, 2022
Attachments: [Travaux Minutes for May 12-2022 Final](#)
- [T278](#) Resolution approving an award of contract to Sanchez Painting Contractors Incorporated (Milwaukee, WI) for interior painting (TCP-12.1-RB) for Townhomes at Carver Park in the amount of \$870,673.00 (Official Notice 58098)
Attachments: [Sanchez Painting Contractors Inc - Bid Tab 58098 for Interior Painting](#)
- [T280](#) Resolution authorizing the use of AIA Document A102-2017 for Westlawn Renaissance V LLC, Westlawn Renaissance VII LLC and Townhomes at Carver Park LLC

This resolution will authorize management to use the AIA document A102-2017 as required by Wisconsin Housing and Economic Development Authority (WHEDA) as lender and tax allocating agency instead of the previously approved A133-2009. This changes the role of Travaux, Inc. on the contract as Construction Manager to General Contractor. Both documents, however, requires a Cost Plus with Gross Maximum Price methodology in setting the Contract Amount. Investors are agreeable to this change

Attachments: [Amended use of Contract A102-2017 for WLR V-WLR VII and Townhomes](#)
- [T279](#) 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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