



City of Milwaukee

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

Meeting Minutes

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Hon. M. Joseph Donald, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet

Thursday, August 15, 2019

3:00 PM

Convent Hill Community Room,
455 E. Odgen, 1st Floor

Call to Order

Meeting called to order at 3:00p.m.

Roll Call

Present: 6 - McCarthy, Wagner, Perez, Manzanet, Crosby, Bohl

Excused: 4 - Donald, Rainey, Hurtado, Guskowski

1. [T117](#) Approval of the minutes of the regular meeting held on July 18, 2019

Sponsors: THE CHAIR

Attachments: [Travaux Meeting Minutes 7-18-2019.pdf](#)

A motion was made by Dan McCarthy, seconded by James A. Bohl, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye 6 - McCarthy Wagner Perez Manzanet Crosby Bohl

No 0

Excused 4 - Donald Rainey Hurtado Guskowski

2. [T118](#)

Resolution approving an award of contract to Hurt Electric Inc. (Menomonee Falls, WI) for electrical (HT-8.1) remodeling at Holton Terrace in the amount \$447,800.00

Sponsors: THE CHAIR

Attachments: [Contract 57936 IFB Hurt Electric Electrical Remodeling at Holton Tr LLC.pdf](#)
[G703 - Holton Terrace Project Budget 8 15 19.xls](#)
[Gabe DeVougas Sec 3 Summary of contract for-Hurt Electric Menomonee Falls.pdf](#)
[Warren Jones Recommendation of Award to Hurt Electric Inc - August 2019.pdf](#)

Warren Jones, Travaux, V.P. Construction, noted that Hurt Electric Inc. has performed similar work satisfactorily on previous projects. The bid amount is less than the cost estimate and a review of the bid indicates they have included all items in the scope of work. Hurt Electric Inc. has the capacity to do this work within the proposed construction schedule.

Kevin Theissen, Travaux, Sr. Project Manager in response to a question stated that Hurt Electric was advised of the scope and deadlines for the project and were in agreement.

Gabe DeVougas, HACM, Section 3 Coordinator stated that Hurt electric is Minority Business Enterprise certified with the State of Wisconsin. Hurt Electric has identified a need to subcontract at this time to another State certified firm, Rams Contracting, for approximately 30 percent of the contract. Should Hurt Electric need to subcontract any other portion of the work; Hurt Electric will contact Purchasing and Contracts Services prior to seeking out any subcontractors on its own. Mr. DeVougas also informed the Board that Hurt Electric is a Section 3 certified firm.

A motion was made by James A. Bohl, seconded by Dan McCarthy, that this Travaux Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye 6 - McCarthy Wagner Perez Manzanet Crosby Bohl

No 0

Excused 4 - Donald Rainey Hurtado Guskowski

3. [T119](#)

Report from the President

Sponsors: THE CHAIR

President Pérez directed the Board to a spreadsheet for Holton Terrace LLC provided by Mr. Theissen and asked if he could clarify some of the information provided. Mr. Theissen explained that the overall budget for the Holton Terrace project is on or under the estimated costs presented in the spreadsheet. Mr. Theissen also mentioned that he foresees that the costs will remain as projected for the remainder of the project.

Adjournment

There being no further business, Director Bohl made a motion to adjourn the meeting at 4:15 p.m. President Perez seconded the motion. There being no objections, the motion carried.

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