



Legislation Details (With Text)

**File #:** T345      **Version:** 0

**Type:** Travaux Resolution      **Status:** Passed

**File created:** 7/3/2024      **In control:** TRAVAUX INC. BOARD OF DIRECTORS

**On agenda:** 7/11/2024      **Final action:** 7/11/2024

**Effective date:**

**Title:** Resolution approving an award of contract to Dodge and Sons Builders LLC (Fond Du Lac, WI) for residential casework and countertops at Highland Gardens in the amount of \$302,900.00 (Official Notice 58142)

**Sponsors:** THE CHAIR

**Indexes:**

**Attachments:** 1. Bid Tab 58142 Dodge and Sons Casework & Counter Tops at Highland Gardens, 2. Bid Tab 58142 Dodge and Sons Schedule of Values HG

Date	Ver.	Action By	Action	Result	Tally
7/11/2024	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	5:0

T345

Original

The Chair

Resolution approving an award of contract to Dodge and Sons Builders LLC (Fond Du Lac, WI) for residential casework and countertops at Highland Gardens in the amount of \$302,900.00 (Official Notice 58142)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58142 during the period May 3, 2024 through May 31, 2024 for Residential Casework and Countertops at Highland Gardens; and

WHEREAS, one (1) sealed bid was received by the deadline of 2:00 PM CDST on May 31, 2024; and

WHEREAS, the sealed bid was received and publicly opened on May 31, 2024, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Dodge and Sons Builders LLC, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$302,900.00; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that it hereby authorizes and approves accepting the bid of and entering into a contract with Dodge and Sons Builders LLC for Residential Casework and Countertops at Highland Gardens; and, be it

FURTHER RESOLVED, that funds for these services will come from the Highland Gardens Tax Credit Financing; and, be it

FURTHER RESOLVED, that the proper officers of Travaux Inc. be and hereby are authorized and directed to properly execute said contract for and on behalf of Travaux Inc.; and, be it

FURTHER RESOLVED, that if any change orders including the time of performance are needed, the officers of Travaux Inc. may approve such request without any further action of the Board of Directors of Travaux Inc.; and, be it

FURTHER RESOLVED, that all of above is contingent upon receiving the approval of the U.S. Department of Housing and Urban Development, if it is determined that such approval is required; and, be it

FURTHER RESOLVED, that all acts previously performed relative to this matter by the Board of Directors of Travaux Inc. and the

officers of Travaux Inc. be and hereby are approved, ratified, and confirmed in all respects.

Procurement June 26, 2024