



## Legislation Details (With Text)

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<b>Type:</b>	Travaux Resolution	<b>Status:</b>	Passed
<b>File created:</b>	11/9/2018	<b>In control:</b>	TRAVAUX INC. BOARD OF DIRECTORS
<b>On agenda:</b>	11/14/2018	<b>Final action:</b>	11/14/2018
<b>Effective date:</b>			
<b>Title:</b>	Resolution approving a contract to Cathedral Builders Incorporated (Jackson, WI) for Finish Carpentry for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$430,043.00 (Official Notice No. 57901)		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. 57901 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.2 Finish Carpentry Cathedral Builders, 2. 57901 EBE-Sec3 Review Cathedral Builders WLG Ph2 Bldg 2.2 Finish Carpentry 11-09-18, 3. Travaux G703 - WLG Bldg 2.2 Project Budget REVISED 11-13-2018		

Date	Ver.	Action By	Action	Result	Tally
11/14/2018	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T81

Original

The President

Resolution approving a contract to Cathedral Builders Incorporated (Jackson, WI) for Finish Carpentry for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$430,043.00 (Official Notice No. 57901)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57901 during the period October 5, 2018 through October 26, 2018 for Finish Carpentry for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on October 26, 2018; and

WHEREAS, the sealed bids were received and publicly opened on October 26, 2018, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Cathedral Builders Inc., the lowest bidder and a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$430,043.00, therefore, be it

RESOLVED, by the Board of Directors of Travaux Inc. that they hereby authorize and approve accepting the bid of and entering into a contract with Cathedral Builders Inc. for Finish Carpentry for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance III LLC; 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 extensions of the time of performance are needed the officers of Travaux Inc. may approve such request without any further action of the Board of Directors 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 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.

Modernization & Development, November 7, 2018