



Legislation Details (With Text)

File #: T135 **Version:** 0

Type: Travaux Resolution **Status:** Passed

File created: 1/30/2020 **In control:** TRAVAUX INC. BOARD OF DIRECTORS

On agenda: 2/6/2020 **Final action:** 3/5/2020

Effective date:

Title: Resolution approving a contract with Becher Court LLC to be the Construction manager at Risk/Constructor for Becher Court project in an amount not-to-exceed \$6.9 million

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Becher Court GC Contract - Project Narrative.pdf, 2. Becher Court G703 01-24-2020.pdf, 3. Becher Court Forecast 1-6-20 (Exhibit to LOI).pdf, 4. Becher Court and Travaux GC Contract - Draft.pdf, 5. REVISED Becher Court and Travaux GC Contract - Draft - Flores Email re Changes.pdf, 6. REVISED Becher Court and Travaux GC Contract - Draft 02-20-2020.pdf

Date	Ver.	Action By	Action	Result	Tally
2/6/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	HELD IN COMMISSION		
3/5/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T135

Original

The President

Resolution approving a contract with Becher Court LLC to be the Construction manager at Risk/Constructor for Becher Court project in an amount not-to-exceed \$6.9 million

WHEREAS, Becher Court is one of the Public Housing Developments that received Commitment for Housing Assistance Payments (CHAP) under the Rental Assistance Demonstration (RAD) from the Housing and Urban Development (HUD); and

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) received an allocation of Low Income Housing Tax Credits from the Wisconsin Housing and Economic Development Authority for the rehabilitation of Becher Court; and

WHEREAS, HACM incorporated Becher Court LLC to be the owner entity of this Project; and

WHEREAS, HACM is the developer and the Managing Member of Becher Court LLC through its wholly owned Limited Liability Company, Becher Court Development LLC; and

WHEREAS, the President recommends that Travaux, Incorporated enter into a contract with Becher Court LLC; now, therefore, be it

RESOLVED, by Travaux, Inc. that they approve entering into a contract with Becher Court LLC to be the construction manager at risk/constructor for the Becher Court project; and, be it

FURTHER RESOLVED, that the proper officers of Travaux, Inc. are hereby 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 and change orders are needed, the Chairman or President may approve such request without any further action of Travaux Inc.; and, be it

FURTHER RESOLVED, that all acts previously performed, relative to this matter, by the Directors and the Present of Travaux, Inc., be and hereby are approved, ratified, and confirmed in all respects.

Housing Management, 1/30/2020