



Legislation Text

File #: T342, Version: 0

T342

Original

The Chair

Resolution approving an award of contract to Insulation Technologies, Inc. (Milwaukee, WI) for windows at Highland Gardens in the amount of \$1,332,391.00 (Official Notice 58138)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58138 during the period April 19, 2024 through May 31, 2024 for Windows at Highland Gardens; and

WHEREAS, two (2) sealed bids were received by the deadline of 2:00 PM CDST on May 31, 2024; and

WHEREAS, the sealed bids were 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, Insulation Technologies, Inc., a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$1,332,391.00 ; 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 Insulation Technologies, Inc. for Windows 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