



## Legislation Details (With Text)

<b>File #:</b>	T_33	<b>Version:</b>	0
<b>Type:</b>	Travaux Resolution	<b>Status:</b>	Passed
<b>File created:</b>	6/1/2018	<b>In control:</b>	TRAVAUX INC. BOARD OF DIRECTORS
<b>On agenda:</b>	6/6/2018	<b>Final action:</b>	6/6/2018
<b>Effective date:</b>			
<b>Title:</b>	Resolution approving award of contract (non-competitive solution) to Fireline Sprinkler LLC (Appleton, WI) for sprinkler system for Victory Manor mid-Rise apartment building at Westlawn Gardens Phase 2 in the amount of \$249,939.00		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. Fireline Sprinkler LLC- 57820 IFB-Sprinkler Sys WL Gardens Phase 2.pdf		

Date	Ver.	Action By	Action	Result	Tally
6/6/2018	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

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Original

The Chair

Resolution approving award of contract (non-competitive solution) to Fireline Sprinkler LLC (Appleton, WI) for sprinkler system for Victory Manor mid-Rise apartment building at Westlawn Gardens Phase 2 in the amount of \$249,939.00

WHEREAS, Travaux Inc. solicited competitive sealed bids by publicly advertised Official Notice Number 57820 during October and November of 2017; and

WHEREAS, award was made to Armstrong General Contracting dba Alianza Fire Protection, the lowest responsive and responsive bidder, in the amount of \$249,939.00; and

WHEREAS, Armstrong General Contracting dba Alianza Fire Protection went out of business without having executed the contract nor providing a performance and payment bond; and

WHEREAS, the construction schedule for Victory Manor is at a critical juncture and a replacement contractor is required immediately; and

WHEREAS, Armstrong General Contracting dba Alianza Fire Protection was in a SBA mentor/protégé relationship with Fireline Sprinkler LLC, a reputable, successful fire protection contractor in Wisconsin; and

WHEREAS, Fireline Sprinkler LLC submitted a proposal to take over the work, to honor the original contract amount of \$249,939.00, and to commence work immediately upon notice to proceed; and

WHEREAS, approval from HUD was sought and granted to make an award to Fireline Sprinkler LLC pursuant to a non-competitive proposal procurement as described in the Code of Federal Regulations; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that they hereby authorize and approve accepting the proposal of and entering into a contract with Fireline Sprinkler LLC for Sprinkler System for Victory Manor Mid-Rise Apartment Building at Westlawn Gardens Phase 2 in the amount of \$249,939.00; and, be it

FURTHER RESOLVED, that funds for these services will come from WHEDA Tax Credits/HUD Mixed 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 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 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 required; and, be it

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

Modernization & Development, May 26, 2018