



Legislation Details (With Text)

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File created:	8/3/2018	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	8/8/2018	Final action:	8/8/2018
Effective date:			
Title:	Resolution Approving Award of Contract to Insulation Technologies Inc. (Milwaukee, WI) for Official Notice Number 57866, Wood Windows and Patio Doors (Commodity Only) for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$155,546.00		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Contract 57866 IFB tab WLG Rena III Insulation Tech Inc. Windos Patio doors.pdf		

Date	Ver.	Action By	Action	Result	Tally
8/8/2018	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	6:0

T42

Original

The President

Resolution Approving Award of Contract to Insulation Technologies Inc. (Milwaukee, WI) for Official Notice Number 57866, Wood Windows and Patio Doors (Commodity Only) for Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$155,546.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57866 during the period July 6, 2018 through July 24, 2018 for Wood Windows and Patio Doors (Commodity Only) 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 July 24, 2018; and

WHEREAS, the sealed bids were received and publicly opened on July 24, 2018, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Insulation Technologies Inc., the lowest bidder and a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$155,546.00, 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 Insulation Technologies Inc. for Wood Windows and Patio Doors (Commodity Only) 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 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 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, July 31, 2018