



## Legislation Details (With Text)

<b>File #:</b>	T83	<b>Version:</b>	0
<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 Thomas A. Mason Company Incorporated (Milwaukee, WI) for Flooring for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$362,438.00 (Official Notice No. 57908)		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. 57908 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.3 Flooring Thomas A Mason, 2. 57908 EBE-Sec3 Review Thomas A Mason WLG Ph2 Bldg 2.3 Flooring 11-09-18, 3. Travaux G703 - WLG 2.3 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

T83

Original

The President

Resolution approving a contract to Thomas A. Mason Company Incorporated (Milwaukee, WI) for Flooring for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of \$362,438.00 (Official Notice No. 57908)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57908 during the period October 12, 2018 through November 2, 2018 for Flooring for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2; and

WHEREAS, one sealed bid was received by the deadline of 2:00 PM (CDST) on November 2, 2018; and

WHEREAS, the sealed bid was received and publicly opened on November 2, 2018, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Thomas A. Mason Co. Inc., the lowest bidder and a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$362,438.00, 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 Thomas A. Mason Co. Inc. for Flooring for Multi-Family Apartment Building 2.3 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