



Legislation Details (With Text)

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File created: 1/11/2019 **In control:** TRAVAUX INC. BOARD OF DIRECTORS
On agenda: 1/16/2019 **Final action:** 1/17/2019

Effective date:

Title: Resolution approving a contract to Builders FirstSource Inc. (Lomira, WI) for Residential Casework (Commodity Only) for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$180,243.00

Sponsors: THE CHAIR

Indexes:

Attachments: 1. 57915 IFB tab WLG Ph2 Multi-Fam Apt Bldg 2.2 Residential Casework - Commodity - Builders FirstSource, 2. Travaux G703 - WLG 2.2 Project Budget REVISED 01-08-19

Date	Ver.	Action By	Action	Result	Tally
1/17/2019	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T95

Original

The President

Resolution approving a contract to Builders FirstSource Inc. (Lomira, WI) for Residential Casework (Commodity Only) for the Multi-Family Apartment Building 2.2 at Westlawn Gardens Phase 2 in the amount of \$180,243.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57915 during the period December 7, 2018 through December 21, 2018 for Residential Casework (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 (CST) on December 21, 2018; and

WHEREAS, the sealed bids were received and publicly opened on December 21, 2018, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Builders FirstSource Inc., the lowest bidder and a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$180,243.00, 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 Builders FirstSource Inc. for Residential Casework (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 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.

M&D, January 5, 2019