



Legislation Details (With Text)

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File created:	8/9/2019	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	8/15/2019	Final action:	8/15/2019
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Title:	Resolution approving an award of contract to Hurt Electric Inc.(Menomonee Falls, WI) for electrical (HT-8.1) remodeling at Holton Terrace in the amount \$447,800.00		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Contract 57936 IFB_Hurt Electric Electrical Remodeling at Holton Tr LLC.pdf, 2. G703 - Holton Terrace Project Budget 8 15 19.pdf, 3. Gabe DeVougas Sec 3 Summary of contract for-Hurt Electric Menomonee Falls.pdf, 4. Warren Jones_Recommendation of Award to Hurt Electric Inc - August 2019.pdf		

Date	Ver.	Action By	Action	Result	Tally
8/15/2019	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	6:0

T118

Original

The President

Resolution approving an award of contract to Hurt Electric Inc.(Menomonee Falls, WI) for electrical (HT-8.1) remodeling at Holton Terrace in the amount \$447,800.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57936 during the period June 14, 2019 through July 16, 2019 for Electrical (HT-8.1) for Remodeling at Holton Terrace; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on July 16, 2019; and

WHEREAS, the sealed bids were received and publicly opened on July 16, 2019, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Hurt Electric Inc., a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$447,800.00; 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 Hurt Electric Inc. for Electrical (HT-8.1) for Remodeling at Holton Terrace; and, be it

FURTHER RESOLVED, that funds for these services will come from Holton Terrace 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 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 and Development, Travaux - David Flores, 8/9/2019