



Legislation Details (With Text)

File #: T121 **Version:** 0
Type: Travaux Resolution **Status:** Passed
File created: 9/6/2019 **In control:** TRAVAUX INC. BOARD OF DIRECTORS
On agenda: 9/13/2019 **Final action:** 9/13/2019

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Title: Resolution approving a contract with Merrill Park LLC to be the Construction Manager at Risk for Merrill Park in an amount not-to-exceed \$9.2 million

Sponsors: THE CHAIR

Indexes:

Attachments: 1. MEMO to Board re Merrill Park General Contractor GC Contract 19-034, 2. G703 - Merrill Park Budget 08-05-19, 3. A133 Contract for HACM Merrill Park - 09-06-19

Date	Ver.	Action By	Action	Result	Tally
9/13/2019	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T121

Original

R13085

The President

Resolution approving a contract with Merrill Park LLC to be the Construction Manager at Risk for Merrill Park in an amount not-to-exceed \$9.2 million

WHEREAS, Merrill Park is one of the Public Housing Developments of the Housing Authority of the City of Milwaukee (HACM) that received Commitment for Housing Assistance Payments (CHAP) under the Rental Assistance Demonstration (RAD) portfolio award from the Housing and Urban Development (HUD); and

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) received an allocation of Low Income Housing Tax Credits from the Wisconsin Housing and Economic Development Authority for the rehabilitation of Merrill Park; and

WHEREAS, HACM incorporated Merrill Park LLC to be the owner entity of Merrill Park Project; and

WHEREAS, HACM is the developer and the Managing Member of Merrill Park LLC through its wholly owned Limited Liability Company, Merrill Park Development LLC; and

WHEREAS, the President recommends that Travaux, Incorporated enter into a contract with Merrill Park LLC; now, therefore, be it

RESOLVED, by Travaux, Incorporated that they approve entering into a contract with the Housing Authority of the City of Milwaukee to be the construction manager at risk for Merrill Park project; and, be it

FURTHER RESOLVED, that the proper officers of Travaux, Incorporated are hereby authorized and directed to properly execute said contract for and on behalf of Travaux, Incorporated; and, be it

FURTHER RESOLVED, that if any extensions of the time of performance and change orders are needed, the Chairman or President may approve such request without any further action of Travaux Incorporated; and, be it

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

HACM Purchasing, August 30, 2019