



Legislation Details (With Text)

File #:	T127	Version:	0
Type:	Travaux Resolution	Status:	Passed
File created:	11/8/2019	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	11/13/2019	Final action:	11/14/2019
Effective date:			
Title:	Resolution approving a contract with Westlawn Renaissance VI LLC to be the Construction Manager at Risk/Constructor for the Westlawn Renaissance VI project in an amount not-to-exceed \$33.6 million		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Westlawn Renaissance VI Project Brief, 2. Westlawn Renaissance VI Site Plan		

Date	Ver.	Action By	Action	Result	Tally
11/14/2019	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T127

Original

R13110

The President

Resolution approving a contract with Westlawn Renaissance VI LLC to be the Construction Manager at Risk/Constructor for the Westlawn Renaissance VI project in an amount not-to-exceed \$33.6 million

WHEREAS, Westlawn Renaissance VI is one of the Housing Construction Phases (Phase 4B) of Westlawn Choice Neighborhood Project that received Commitment for Housing Assistance Payments (CHAP) under the Rental Assistance Demonstration (RAD) 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 construction of 138 rental housing units; and

WHEREAS, HACM incorporated Westlawn Renaissance VI LLC to be the owner entity of this Project; and

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

WHEREAS, the President recommends that Travaux, Incorporated enter into a contract with Westlawn Renaissance VI LLC; now, therefore, be it

RESOLVED, by Travaux, Inc. that they approve entering into a contract with Westlawn Renaissance VI LLC to be the construction manager at risk/constructor for Westlawn Renaissance VI (Phase 4B) project; and, be it

FURTHER RESOLVED, that the proper officers of Travaux, Inc. are hereby 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 and change orders are needed, the Chairman or President may approve such request without any further action of Travaux Inc.; and, be it

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

Housing Management, November 1st, 2019