



## Legislation Details (With Text)

**File #:** T133 **Version:** 1  
**Type:** Travaux Resolution **Status:** Passed  
**File created:** 1/30/2020 **In control:** TRAVAUX INC. BOARD OF DIRECTORS  
**On agenda:** 2/6/2020 **Final action:** 2/6/2020

**Effective date:**

**Title:** Resolution ratifying a contract with Hmong American Peace Academy Ltd. (HAPA) for Travaux Inc. to provide owners representation services for the HAPA main campus addition project in amount not to exceed \$255,000

**Sponsors:** THE CHAIR

**Indexes:**

**Attachments:** 1. HAPA Owner's Representation Agreement.pdf

Date	Ver.	Action By	Action	Result	Tally
2/6/2020	1	TRAVAUX INC. BOARD OF DIRECTORS	AMENDED	Pass	7:0
2/6/2020	1	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T133

Substitute 1

The President

Resolution ratifying a contract with Hmong American Peace Academy Ltd. (HAPA) for Travaux Inc. to provide owners representation services for the HAPA main campus addition project in amount not to exceed \$255,000

A friendly amendment was made by Director Hurtado to change the language from "approve" to "ratify" as the agreement was dated 12/31/2019.

WHEREAS, Hmong American Peace Academy Ltd. (HAPA) seeks owner's representation services for its main campus addition project; and

WHEREAS, Travaux Inc. (Travaux) submitted to HAPA a proposal for providing said owner's representation services; and

WHEREAS, HAPA accepted Travaux's proposal, and HAPA and Travaux successfully negotiated an "Owner's Representation Agreement" in an amount not to exceed \$255,000.00; and

WHEREAS, the Officers of Travaux recommend that Travaux enter into a contract with HAPA; now, therefore, be it

RESOLVED, by the Board of Directors of Travaux Inc. that they hereby approve entering into a contract with Hmong American Peace Academy Ltd. (HAPA) for Travaux Inc. to provide owner's representation services for the HAPA main campus addition project in an amount not to exceed \$255,000.00; 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 any change orders are needed, the Officers of Travaux Inc. may approve such requests without any further action of the Board of Directors of Travaux Inc.; and, be it

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

Travaux, Scott Simon, 1/30/2020