



## Legislation Details (With Text)

<b>File #:</b>	T148	<b>Version:</b>	0
<b>Type:</b>	Travaux Resolution	<b>Status:</b>	Passed
<b>File created:</b>	4/2/2020	<b>In control:</b>	TRAVAUX INC. BOARD OF DIRECTORS
<b>On agenda:</b>	4/9/2020	<b>Final action:</b>	4/9/2020
<b>Effective date:</b>			
<b>Title:</b>	Resolution awarding a contract to Hurt Electric Inc. for electrical (MP-10) for the remodeling at Merrill Park in the amount of \$1,240,800.00		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. Hurt Electric for Electrical Remodel Merrill Prk IFB 57969 FINAL.pdf, 2. Merrill Park RAD Rehab awards 03-30-2020.pdf		

Date	Ver.	Action By	Action	Result	Tally
4/9/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T148

Original

The President

Resolution awarding a contract to Hurt Electric Inc. for electrical (MP-10) for the remodeling at Merrill Park in the amount of \$1,240,800.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57969 during the period March 3, 2020 through March 26, 2020 for Electrical (MP-10) for Remodeling at Merrill Park; and

WHEREAS, one sealed bid was received by the deadline of 2:00 PM (CDST) on March 26, 2020; and

WHEREAS, the sealed bid was received and publicly opened on March 26, 2020, 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 \$1,240,800.00; 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 (MP-10) for Remodeling at Merrill Park; and, be it

FURTHER RESOLVED, that funds for these services will come from Merrill Park RAD Rehab Mixed-Financing; 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. and the officers of Travaux Inc. be and hereby are approved, ratified, and confirmed in all respects.

Travaux, 3/31/2020