



Legislation Details (With Text)

File #:	T157	Version:	0
Type:	Travaux Resolution	Status:	Passed
File created:	6/12/2020	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	6/19/2020	Final action:	6/19/2020
Effective date:			
Title:	Resolution approving an award of contract to Oostburg Concrete Products Incorporated (Oostburg, WI) for concrete crawl spaces for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$1,088,959.00		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Oostburg Concrete for concrete work on crawl spaces IFB 57987.pdf, 2. WRVI-Phase 4B awards 6-6-20 REV 6-9-2020.pdf, 3. Site Maps of WR VI - Elevations.pdf, 4. Site Maps of WR VI - Site Plan.pdf		

Date	Ver.	Action By	Action	Result	Tally
6/19/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T157

Original

The President

Resolution approving an award of contract to Oostburg Concrete Products Incorporated (Oostburg, WI) for concrete crawl spaces for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$1,088,959.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57987 during the period May 22, 2020 through June 3, 2020 for Concrete Crawl Spaces for Phase 4B Townhomes at Westlawn Gardens Phase 2; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on June 3, 2020; and

WHEREAS, the sealed bids were received and publicly opened on June 3, 2020, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Oostburg Concrete Products Inc., a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$1,088,959.00; 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 Oostburg Concrete Products Inc. for Concrete Crawl Spaces for Phase 4B Townhomes at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Gardens Phase VI (Phase 4B Townhomes) 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, Inc. 6/12/2020