



Legislation Details (With Text)

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|------------------------|---|----------------------|---------------------------------|
| File #: | T168 | Version: | 0 |
| Type: | Travaux Resolution | Status: | Passed |
| File created: | 8/6/2020 | In control: | TRAVAUX INC. BOARD OF DIRECTORS |
| On agenda: | 8/13/2020 | Final action: | 8/13/2020 |
| Effective date: | | | |
| Title: | Resolution approving an award of contract to DMJ Services LLC dba Action Heating & Cooling (Milwaukee, WI) for heating, ventilation and air conditioning (HVAC) (BC-10.1) and remodeling at Becher Court in the amount of \$436,000.00. (Official Notice 57994) | | |
| Sponsors: | THE CHAIR | | |
| Indexes: | | | |
| Attachments: | 1. DMJ Services for HVAC Becher Crt - Official Notice 57994 FINAL.pdf, 2. Becher Court RAD Rehab Awards 07-31-2020.pdf | | |

| Date | Ver. | Action By | Action | Result | Tally |
|-----------|------|---------------------------------|---------|--------|-------|
| 8/13/2020 | 0 | TRAVAUX INC. BOARD OF DIRECTORS | ADOPTED | Pass | 8:0 |

T168

Original

The President

Resolution approving an award of contract to DMJ Services LLC dba Action Heating & Cooling (Milwaukee, WI) for heating, ventilation and air conditioning (HVAC) (BC-10.1) and remodeling at Becher Court in the amount of \$436,000.00. (Official Notice 57994)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57994 during the period July 8, 2020 through July 22, 2020 for HVAC (BC-10.1) for Remodeling at Becher Court; and

WHEREAS, one sealed bid was received by the deadline of 2:00 PM (CDST) on July 22, 2020; and

WHEREAS, the sealed bid was received and publicly opened on July 22, 2020, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, DMJ Services LLC dba Action Heating & Cooling, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$436,000.00; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that it hereby authorizes and approves accepting the bid of and entering into a contract with DMJ Services LLC dba Action Heating & Cooling for HVAC (BC-10.1) for Remodeling at Becher Court; and, be it

FURTHER RESOLVED, that funds for these services will come from Becher Court 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 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.

END

Travaux, Inc., 08/06/20