



Legislation Details (With Text)

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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 Dodge and Sons Builders LLC (Brookfield, WI) for finish carpentry (MP-15.1) for remodeling at Merrill Park in the amount of \$247,859.36 (Official Notice 58002)		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Dodge n Sons Bldrs finish carpentry-remodeling Merrill Prk Official Notice 58002.pdf, 2. Merrill Park RAD Rehab awards 07-31-2020.pdf, 3. Merrill Park 6 Photos.pdf		

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

T174

Original

The President

Resolution approving an award of contract to Dodge and Sons Builders LLC (Brookfield, WI) for finish carpentry (MP-15.1) for remodeling at Merrill Park in the amount of \$247,859.36 (Official Notice 58002)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58002 during the period July 10, 2020 through July 24, 2020 for Finish Carpentry (MP-15.1) at Merrill Park; and

WHEREAS, three sealed bids were received by the deadline of 2:00 PM (CDST) on July 24, 2020; and

WHEREAS, the sealed bids were received and publicly opened on July 24, 2020, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Dodge and Sons Builders LLC, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$247,859.36; 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 Dodge and Sons Builders LLC for Finish Carpentry (MP-15.1) for Remodeling at Merrill Park; and, be it

FURTHER RESOLVED, that funds for these services will come from Merrill Park 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., 08/06/2020