



Legislation Details (With Text)

File #:	T219	Version:	0
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File created:	1/6/2022	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	1/13/2022	Final action:	1/13/2022
Effective date:			
Title:	Resolution approving an increased contract amount with Westlawn Renaissance V LLC to be the Construction Manager as Constructor for Westlawn Renaissance V project in an amount not to exceed \$12 million		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. WR V Project Description with original sources and uses, 2. WR V Proforma with revised sources and uses, 3. WR V Budget Summary Bldg 3.4 G703, 4. WR V - Site Plan		

Date	Ver.	Action By	Action	Result	Tally
1/13/2022	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T219

Original

T209

The Chair

Resolution approving an increased contract amount with Westlawn Renaissance V LLC to be the Construction Manager as Constructor for Westlawn Renaissance V project in an amount not to exceed \$12 million

WHEREAS, Westlawn Renaissance V is one of the Housing Construction Phases (Phase 4A) of Westlawn Choice Neighborhood Project that received Commitment for Housing Assistance Payments (CHAP) under the Rental Assistance Demonstration (RAD) from the Housing and Urban Development (HUD); and

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) received an allocation of Low-Income Housing Tax Credits from the Wisconsin Housing and Economic Development Authority for the construction of 44 rental housing units; and

WHEREAS, HACM incorporated Westlawn Renaissance V LLC to be the owner entity of this Project; and

WHEREAS, HACM is the developer and the Managing Member of Westlawn Renaissance V LLC through its wholly owned Limited Liability Company, Westlawn Renaissance V Development LLC; and

WHEREAS, after bidding out about 80% of the trades for this project, the initial amount set of \$10.87mm as per Resolution #209 is no longer adequate; and

WHEREAS, the President recommends that Travaux, Inc. enter into a contract with Westlawn Renaissance V LLC for an amount not to exceed the amount indicated in this resolution; now, therefore, be it

RESOLVED, by Travaux, Inc. that they approve entering into a contract with Westlawn Renaissance V LLC to be the construction manager as constructor for Westlawn Renaissance V (Phase 4A) project; 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 change orders are needed, the Chairman or President

may approve such request without any further action of Travaux Inc.; and, be it

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

Procurement 01/04/2022