



Legislation Details (With Text)

File #:	T220	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 award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2 in an amount not to exceed \$1,750,000.00 (Official Notice No. 58041)		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. IFB Bid Tab 58041 Great Lakes Components LLC for Factory-Built Panels for Building 3.1 WRV WG Phase 2, 2. WR V - Site Plan		

Date	Ver.	Action By	Action	Result	Tally
1/13/2022	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0

T220

Original

The Chair

Resolution approving award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2 in an amount not to exceed \$1,750,000.00 (Official Notice No. 58041)

WHEREAS, Travaux Inc. solicited sealed proposals by Official Notice Number 58041 during the period October 29, 2021 through December 17, 2021 for Factory-Built Panels (Furnish and Install) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2; and

WHEREAS, said solicitation was unsuccessful, garnering only one late proposal that could not be entertained pursuant to the Request for Proposals; and

WHEREAS, time is of the essence for making an award for factory-built panels because lumber prices are expected to increase significantly shortly after the start of the year 2022, and the sooner a supplier can be contracted the more favorable the pricing will be; and

WHEREAS, Travaux Inc., having already solicited a number of sources where competition was determined to be inadequate, conducted a non-competitive, invited solicitation as allowed by the Code of Federal Regulations; and

WHEREAS, Great Lakes Components LLC, a qualified and competent bidder, submitted the sole responsive and responsible proposal, and staff recommends an award in the amount of \$1,750,000.00 not to exceed, the actual contract amount thereto subject to final negotiations; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that it hereby authorizes and approves accepting the proposal of and entering into a contract with Great Lakes Components LLC for Factory-Built Panels (Furnish and Install) for Building 3.1 (Westlawn Renaissance V) at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance V 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 it is determined that such approval is 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.

Procurement 01/07/2022