



## Legislation Details (With Text)

<b>File #:</b>	T221	<b>Version:</b>	0
<b>Type:</b>	Travaux Resolution	<b>Status:</b>	Passed
<b>File created:</b>	1/6/2022	<b>In control:</b>	TRAVAUX INC. BOARD OF DIRECTORS
<b>On agenda:</b>	1/13/2022	<b>Final action:</b>	1/13/2022
<b>Effective date:</b>			
<b>Title:</b>	Resolution approving award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.4 in an amount not to exceed \$950,000.00 and Townhomes in an amount not to exceed \$4,800,000.00 for (Westlawn Renaissance VII) at Westlawn Gardens (Phase 4A) in a combined amount not to exceed \$5,750,000.00 (Official Notice No. 58041)		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. IFB Bid Tab 58041 Great Lakes Components LLC for Factory-Built Panels for Building 3.4 and Townhomes WRVII WG Phase 4A, 2. WR VII - Building 3.4 - Site Plan, 3. WR VII - Town Houses - Site Plan (1)		

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

T221

Original

The Chair

Resolution approving award of contract to Great Lakes Components LLC (Elkhorn, WI) for factory-built panels (furnish and install) for Building 3.4 in an amount not to exceed \$950,000.00 and Townhomes in an amount not to exceed \$4,800,000.00 for (Westlawn Renaissance VII) at Westlawn Gardens (Phase 4A) in a combined amount not to exceed \$5,750,000.00 (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 3.4 and Townhomes (Phase 4A) (Westlawn Renaissance VII) 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 \$5,750,000.00 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 3.4 and Townhomes (Phase 4A) (Westlawn Renaissance VII) at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance VII 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