



Legislation Details (With Text)

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File created: 1/7/2022 **In control:** TRAVAUX INC. BOARD OF DIRECTORS
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Effective date:

Title: Resolution approving award of contract to Insulation Technologies Inc. (Milwaukee, WI) for windows and patio doors (commodity only) for Building 3.4 in an amount not to exceed \$231,028.65 and Townhomes (Phase 4A) in an amount not to exceed \$342,915.97 (Westlawn Renaissance VII) at Westlawn Gardens Phase 2 in a combined amount not to exceed \$573,944.62

Sponsors: THE CHAIR

Indexes:

Attachments: 1. IFB Bid Tab 58040 Insulation Technologies Inc for Building 3.4 and Townhomes Phase 4A WRVII WG Phase 2 Windows and Patio Doors, 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	7:0

T223

Original

The Chair

Resolution approving award of contract to Insulation Technologies Inc. (Milwaukee, WI) for windows and patio doors (commodity only) for Building 3.4 in an amount not to exceed \$231,028.65 and Townhomes (Phase 4A) in an amount not to exceed \$342,915.97 (Westlawn Renaissance VII) at Westlawn Gardens Phase 2 in a combined amount not to exceed \$573,944.62

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58040 during the period October 29, 2021 through December 3, 2021 for Windows and Patio Doors (Commodity Only) for Building 3.4 and Townhomes (Phase 4A) (Westlawn Renaissance VII) at Westlawn Gardens Phase 2; and

WHEREAS, said solicitation was unsuccessful, garnering two bids that did not meet the technical requirements of the solicitation and were therefore rejected; and

WHEREAS, time is of the essence for making an award for windows and patio doors because 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, Insulation Technologies Inc., a qualified and competent bidder, submitted the sole responsive and responsible bid in the amount of \$573,944.62; 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 Insulation Technologies Inc. for Windows and Patio Doors (Commodity Only) 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 01/04/2022