



Legislation Details (With Text)

File #: T284 **Version:** 0

Type: Travaux Resolution **Status:** Passed

File created: 7/5/2022 **In control:** TRAVAUX INC. BOARD OF DIRECTORS

On agenda: 7/14/2022 **Final action:** 7/14/2022

Effective date:

Title: Resolution approving a Change Order to Purchase Order WGV1213 with DJS Construction LLC for drywall (labor only) in Blocks 12, 14, and 17 for Phase 4B Townhomes at Westlawn Gardens Phase 2, in an amount not to exceed \$234,000.00

The original contract amount was for \$50,000.00. During construction, additional drywall work beyond the original scope was required with an additional amount not-to-exceed \$234,000.00, resulting in a new total of \$284,000.00. This now exceeds the \$250,000.00 threshold requiring Board approval.

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Change Order for DJS Construction POWGV1213-analysis-recommendation FINAL

Date	Ver.	Action By	Action	Result	Tally
7/14/2022	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	6:0

284

Original

The President

Resolution approving a Change Order to Purchase Order WGV1213 with DJS Construction LLC for drywall (labor only) in Blocks 12, 14, and 17 for Phase 4B Townhomes at Westlawn Gardens Phase 2, in an amount not to exceed \$234,000.00

The original contract amount was for \$50,000.00. During construction, additional drywall work beyond the original scope was required with an additional amount not-to-exceed \$234,000.00, resulting in a new total of \$284,000.00. This now exceeds the \$250,000.00 threshold requiring Board approval.

WHEREAS, Travaux Inc. solicited competitive unit pricing for Drywall (Labor Only) in Blocks 12, 14, and 17 for Phase 4B Townhomes at Westlawn Gardens Phase 2 and awarded the work to DJS Construction LLC, the lowest responsive and responsible bidder; and

WHEREAS, the original award amount of \$50,000.00 fell under the threshold of \$250,000.00 above which approval by the Travaux Inc. Board of Directors is required, and, therefore, said award was not presented to the board for approval at that time; and

WHEREAS, during the course of construction, additional drywall work beyond the original scope was required, resulting in a cumulative change order amount of \$234,000.00 not-to-exceed; and

WHEREAS, the new purchase order amount of \$284,000.00 not-to-exceed now exceeds the aforementioned \$250,000.00 threshold, and, therefore, requires approval by the Travaux Inc. Board of Directors; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that it hereby authorizes a cumulative change order totaling \$234,000.00 not-to-exceed to be added to Purchase Order WGV1213 with DJS Construction LLC for Drywall (Labor Only) in Blocks 12, 14, and 17 for Phase 4B Townhomes at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance VI Mixed-Financing; and, be it

FURTHER RESOLVED, that the proper officers of Travaux Inc. be and hereby are authorized and directed to properly execute a cumulative change order to said purchase order 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 required; and, be it

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

Housing Management, David Flores, Travaux, Inc. 7/5/2022