



Legislation Details (With Text)

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Effective date:

Title: Resolution approving a contract with Highland Gardens LLC to be the Construction Contractor for the rehabilitation of Highland Gardens project in an amount not-to-exceed \$8,838,593

Sponsors: THE CHAIR

Indexes:

Attachments: 1. HG Contractor Attachment

Date	Ver.	Action By	Action	Result	Tally
11/9/2023	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	6:0

T319

Original

The President

Resolution approving a contract with Highland Gardens LLC to be the Construction Contractor for the rehabilitation of Highland Gardens project in an amount not-to-exceed \$8,838,593

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 (“**WHEDA**”) for the rehabilitation of 114 rental housing units at Highland Gardens (the “**Project**”); and

WHEREAS, HACM incorporated Highland Gardens LLC (the “**Project Owner**”) to be the owner entity of Project; and

WHEREAS, HACM is the developer and the Managing Member of the Project Owner through its wholly owned Limited Liability Company, Highland Gardens Development LLC; and

WHEREAS, WHEDA, as lender to the Project, dictates the Contract Form or Document, currently AIA Document A102-2017 titled Standard Form of Agreement Between Owner and Contractor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price to be used as contract document; and

WHEREAS, the President recommends that Travaux, Inc. enter into a contract with the Project Owner; now, therefore, be it

RESOLVED, by Travaux, Inc. that they approve entering into a contract with the Project Owner to be the construction manager as constructor for the 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.

Attachments:

Project Description Project Proforma

Draft of Construction Management Contract

Procurement 10/19/2023