Legislation Text

File #: T94, **Version:** 0

T94

Original

The President

Resolution approving a contract to Milwaukee Marble and Granite (Milwaukee, WI) for Residential Casework (Commodity Only) for the Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2 in the amount of $168,570.00

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57913 during the period November 9, 2018 through December 7, 2018 for Residential Casework (Commodity Only) for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2; and

WHEREAS, three sealed bids were received by the deadline of 2:00 PM (CST) on December 7, 2018; and

WHEREAS, the sealed bids were received and publicly opened on December 7, 2018, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Milwaukee Marble and Granite, the lowest bidder and a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of $168,570.00, therefore, be it

RESOLVED, by the Board of Directors of Travaux Inc. that they hereby authorize and approve accepting the bid of and entering into a contract with Milwaukee Marble and Granite for Residential Casework (Commodity Only) for Multi-Family Apartment Building 2.3 at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance III LLC; 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 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. and the officers of Travaux Inc. be and hereby are approved, ratified, and confirmed in all respects.

M&D, January 5, 2019