



Legislation Text

File #: T105, **Version:** 0

T105

Original

The President

Resolution approving a contract to Baker Tilly Virchow Krause, LLP to provide development consulting and program management services

WHEREAS, Travaux Inc solicited proposals by Official Notice No. 57916 on December 11 and December 18, 2018 for Development Consulting and Program Management Services; and

WHEREAS, three proposals were received by the deadline of 2:00 p.m. on Tuesday, January 22, 2019; and

WHEREAS, after careful review of the proposals received, staff of Travaux Inc recommends that Baker Tilly Virchow Krause, LLP the highest ranked firm submitted the most responsive proposal and is the best qualified to undertake such Development Consulting and Program Management Services; now, therefore, be it

RESOLVED, by the Board of Directors of Travaux, Inc that they be and hereby authorize and approve accepting the proposal of and entering into a contract with Baker Tilly Virchow Krause, LLP, to provide Development Consulting and Program Management Services, not to exceed \$837,000.00 amount for five years.; and, be it

FURTHER RESOLVED, that funds for these services will come various funds; and, be it

FURTHER RESOLVED, that the proper officers of Travaux Inc and hereby are authorized and directed to properly execute said contract for and on behalf of Travaux Inc; and, be it

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

Procurement, March 1, 2019