



Legislation Text

File #: T144, Version: 0

T144

Original

The President

Resolution awarding a contract to DJS Construction LLC (Greenfield, WI) for exterior carpentry for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$575,000

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57962 during the period February 7, 2020 through February 28, 2020 for Exterior Carpentry for Phase 4B Townhomes at Westlawn Gardens Phase 2; and

WHEREAS, three sealed bids were received by the deadline of 2:00 PM (CST) on February 28, 2020; and

WHEREAS, the sealed bids were received and publicly opened on February 28, 2020, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, DJS Construction LLC, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$575,000.00; 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 DJS Construction LLC for Exterior Carpentry for Phase 4B Townhomes at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Gardens Phase VI (Phase 4B Townhomes) 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 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.

Travaux, 3/31/2020