



Legislation Text

File #: T204, **Version:** 0

T204

Original

The President

Resolution awarding a contract to Berglund Construction Company (Milwaukee, WI) for façade repair for remodeling at Merrill Park in the amount of \$750,000

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58023 during the period August 6, 2021 through August 27, 2021 for Façade Repair for Remodeling at Merrill Park; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on August 27, 2021; and

WHEREAS, the sealed bids were received and publicly opened on August 27, 2021, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Berglund Construction Company, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$750,000.00; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that it hereby authorizes and approves accepting the bid of and entering into a contract with Berglund Construction Company for Façade Repair for Remodeling at Merrill Park; and, be it

FURTHER RESOLVED, that funds for these services will come from Merrill Park RAD Conversion 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, September 3, 2021