

Legislation Text

File #: T274, Version: 0

T274

Original

The Chair

Resolution approving an award of contract to Dodge and Sons Builders, LLC (Brookfield, WI) for Interior Finish Carpentry and Painting (TCP-17.1-RB) for Townhomes at Carver Park in an amount not to exceed \$1,262,569.72 (Official Notice 58092)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58072 during the period January 14, 2022 through February 7, 2022 for Drywall for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CST) on February 7, 2022; and

WHEREAS, the sealed bids were received and publicly opened on February 7, 2022, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, Dodge and Sons Builders LLC, a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$1,713,544.00; 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 Dodge and Sons Builders LLC for Drywall for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Renaissance VII 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 it is determined that such approval is 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.

Procurement 04/27/2022