



## Legislation Text

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**File #:** T319, **Version:** 0

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T319

Original

The President

Resolution approving a contract with Highland Gardens LLC to be the Construction Contractor for the rehabilitation of Highland Gardens project in an amount not-to-exceed \$8,838,593

**WHEREAS**, the Housing Authority of the City of Milwaukee ("**HACM**") received an allocation of Low Income Housing Tax Credits from the Wisconsin Housing and Economic Development Authority ("**WHEDA**") for the rehabilitation of 114 rental housing units at Highland Gardens (the "**Project**"); and

**WHEREAS**, HACM incorporated Highland Gardens LLC (the "**Project Owner**") to be the owner entity of Project; and

**WHEREAS**, HACM is the developer and the Managing Member of the Project Owner through its wholly owned Limited Liability Company, Highland Gardens Development LLC; and

**WHEREAS**, WHEDA, as lender to the Project, dictates the Contract Form or Document, currently AIA Document A102-2017 titled Standard Form of Agreement Between Owner and Contractor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price to be used as contract document; and

**WHEREAS**, the President recommends that Travaux, Inc. enter into a contract with the Project Owner; now, therefore, be it

**RESOLVED**, by Travaux, Inc. that they approve entering into a contract with the Project Owner to be the construction manager as constructor for the Project; and, be it

**FURTHER RESOLVED**, that the proper officers of Travaux, Inc. are hereby 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 and change orders are needed, the Chairman or President may approve such request without any further action of Travaux Inc.; and, be it

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

Attachments:

Project Description Project Proforma

Draft of Construction Management Contract

Procurement 10/19/2023