



Antonio M. Pérez
President

Board of Directors

- TENTATIVE AGENDA -

MARCH 9, 2018

President Antonio M. Pérez
Director Ricardo Diaz
Director M. Joseph Donald
Director Daniel McCarthy

Director Mark Nicolini
Director Mark Wagner
Director James N. Witkowiak

Dear Directors:

The regular meeting of the Board of Directors of Travaux, Inc. will be held on **Thursday, March 15, 2018, at 2:30P.M. at City Hall Room 301-B at 200 East Wells Street.**

The following is a synopsis of the items on the agenda:

1. Approval of the minutes of the regular meeting held on February 7, 2018
2. Resolution approving a Co-developer and Representation Agreement between HACM and Travaux, Inc.
3. Resolution approving a contract to Milwaukee Marble & Granite Company (Milwaukee, WI) for residential casework (commodity only) for the Victory Manor mid-rise apartment building at Westlawn Gardens Phase 2 in the amount of \$301,099.00 (Official Notice No. 57843)
4. Resolution approving an award of contract to Cathedral Builders, Incorporated (Jackson, WI) for Finish Carpentry for the Victory Manor mid-rise apartment building at Westlawn Gardens Phase 2 in the amount of \$270,957.00 (Official Notice No. 57844)
5. Report from the President

Sincerely,

Tony Pérez
President

