



Legislation Details (With Text)

**File #:** T153      **Version:** 0  
**Type:** Travaux Resolution      **Status:** Passed  
**File created:** 5/7/2020      **In control:** TRAVAUX INC. BOARD OF DIRECTORS  
**On agenda:** 5/14/2020      **Final action:** 5/14/2020

**Effective date:**  
**Title:** Resolution approving a contract to BYCO Incorporated (Mayville, WI) for Flooring (MP-13) for Remodeling at Merrill Park in the amount of \$340,300.00 (Official Notice No. 57976)

**Sponsors:** THE CHAIR

**Indexes:**

**Attachments:** 1. 57976 IFB tab Merrill Park Remodel Flooring (MP-13) - BYCO Inc FINAL, 2. Merrill Park RAD Rehab Awards 05-01-2020

Date	Ver.	Action By	Action	Result	Tally
5/14/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T153  
Original

The President

Resolution approving a contract to BYCO Incorporated (Mayville, WI) for Flooring (MP-13) for Remodeling at Merrill Park in the amount of \$340,300.00 (Official Notice No. 57976)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 57976 during the period March 27, 2020 through April 14, 2020 for Flooring (MP-13) for Remodeling at Merrill Park; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on April 14, 2020; and

WHEREAS, the sealed bids were received and publicly opened on April 14, 2020, during which the bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, BYCO Inc., a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$340,300.00; 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 BYCO Inc. for Flooring (MP-13) for Remodeling at Merrill Park; and, be it

FURTHER RESOLVED, that funds for these services will come from Merrill Park RAD Rehab 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 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.

Procurement, May 1, 2020