



Legislation Details (With Text)

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File created:	5/9/2022	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	5/12/2022	Final action:	5/12/2022
Effective date:			
Title:	Resolution approving an award of contract to BYCO Incorporated (Mayville, WI) for Flooring (TCP-13.1-RB) for Townhomes at Carver Park in an amount not to exceed \$1,076,740.00 (Official Notice 58093)		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. IFB Bid Tab 58093 BYCO Inc. for Flooring TCP-13.1-RB for Flooring for Townhomes at Carver Park, 2. Carver Final GMP		

Date	Ver.	Action By	Action	Result	Tally
5/12/2022	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T275

Original

The Chair

Resolution approving an award of contract to BYCO Incorporated (Mayville, WI) for Flooring (TCP-13.1-RB) for Townhomes at Carver Park in an amount not to exceed \$1,076,740.00 (Official Notice 58093)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58093 during the period February 25, 2022 through March 11, 2022 for Flooring (TCP-13.1-RB) for Townhomes at Carver Park; and

WHEREAS, one sealed bid was received by the deadline of 2:00 PM (CST) on March 11, 2022; and

WHEREAS, the sealed bid was received and publicly opened on March 11, 2022, 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 \$1,076,740.00; 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 (TCP-13.1-RB) for Townhomes at Carver Park; and, be it

FURTHER RESOLVED, that funds for these services will come from Townhomes at Carver Park Tax Credit 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