



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
Manistee, MI 49660
(231) 723-8288
(231) 723-8020 Fax

Resolution #01-1219-16

Authorizing the Construction Management Team to Execute a Change Order that amends the original contract amount of \$712,206.00 with North American Video to reflect an increase of \$222,539.00 as per quote dated 12/7/01. The work related to this Change Order does not increase the guaranteed maximum price as the increase in the budget's line item for this project element is still well within the original budget provisions.

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. '1300k et seq.); and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council is authorized under article IV, Section 7 to "exercise the inherent powers of the Little River Band by establishing laws and through the enactment of ordinances and adoptions of resolutions not inconsistent with this Constitution...to promote, protect and provide for public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the tribe has determined that the development of the permanent casino/resort facilities is in the best, long-term interests of the Tribe and its members; and

WHEREAS, the Tribe had previously entered into an agreement with Corvette Construction for the provision and installation of water and sewer mains related to the overall Community Water and Wastewater Systems; and

WHEREAS, the Tribe has, pursuant to Resolution No. #01-0110-03, created a Construction Management Team to manage the construction of the Permanent Casino-Resort project under the above Agreement; and

WHEREAS, it is the recommendation of Casino Operations and the Surveillance Department that this work be done to accommodate the ultimate needs of the facility. The work related to the Change Order includes additional cameras in designated back of the house areas as well as the equipment and installation of same that also meets the needs of the hotel (not in the original agreement). The costs of the work described involves an increase in the contract with North American Video in the amount of \$222,539.00 which is still substantially below the original line item in the budget for this project consideration; and

WHEREAS, Section D.4d of Resolution No. 01-0110-03 requires the Construction Management Team to present Change Orders to the Agreement, which either: (a) increase the Guaranteed Maximum Price for the project prescribed in the Agreement; or 9b) would require use of any portion of the Contingency Allowance in the capital budget for the project; and

WHEREAS, pursuant to Article IV, Section 7 (i)(2) of the Tribal Constitution, the Tribal Council is authorized to manage funds within the exclusive control of the Band, pursuant to appropriations or budgets authorized by the Tribal Council; and

WHEREAS, the Construction Management Team and the Owner's Representative have presented and are recommending approval of a Change Order to North American Video budget line item in an amount of \$222,539.00 and which will not increase the guaranteed maximum price of the overall project.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves by Resolution the Change Order associated with North American Video's work as described in the attachments for additional services not covered in the original scope of work in an amount of \$222,539.00.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Tribal Ogema or, in his absence, the Tribal Council Speaker, to execute the above mentioned Change Order.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes an increase in the agreement with North American Video in the amount of \$222,539.00 and authorizes said payment for the costs of this work through the normal payment process.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 2 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on December 19, 2001, with a quorum being present for such vote.


Council Recorder


Attest: Council Speaker

CHANGE ORDER

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Little River Hotel & Casino
Manistee, Michigan

CHANGE ORDER NUMBER: # Twenty (23)
DATE:

TO CONTRACTOR: North American Video
301 Drum Point Road
Brick, NJ 08723

ARCHITECT'S PROJECT NO: 99-91
CONTRACT DATE:
CONTRACT FOR:
CONTRACTOR PROJECT # 99035

As per Quote dated 12/07/2001

Not valid until signed by the Owner, CMT and Contractor.

The Original Contract Sum was	\$ 715,206.00
Net change by previously authorized Change Orders.	\$ 0.00
The Contract Sum prior to this Change Order was.	\$ 715,206.00
The Contract Sum will be increased by this Change Order in the amount of.	\$ 222,539.00
The new Contract Sum including this Change Order will be	\$ 937,745.00

The Contract Time will be	Unchanged
The date of Substantial Completion as of the date of this Change Order therefore is	Unchanged

CMT

1762 U.S. 31 South
Manistee, MI 49660

By

DATE

12/14/01

CONTRACTOR

North American Video
301 Drum Point Road
Brick, NJ 08723

By

DATE

OWNER

Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee, MI 49660

By

DATE

12-30-01

**LITTLE RIVER BAND
OF OTTAWA
INDIANS
SURVEILLANCE
DEPARTMENT.**

Memo

To: Bob Frazier, Owners Representative
From: Todd Hamilton, Surveillance Manager
CC: CMT Team, Tribal Council
Date: 11/30/2001
Re: Change Order for New Building

Bob,

Due to the changes that have a significant impact on camera placement the following listed situations have caused an increase in equipment and labor: 1) A different Progressive Slot Machine layout than previously predicted. 2) The possible addition of a Table Games Pit Trellis. 3) Conforming to the use of a cable wire tray, which has increased the amount of wire needed. And 4) The request by the General Manager of Operations to add cameras to the Conference Room and the Unassigned space in the back of the house for Slot Machine Storage.

Now that the Hotel is opening shortly after the Casino we need to purchase the equipment for the Hotel as well as the labor cost of installing the equipment to complete both phases of the project at the same time.

In addition, we have yet to see an approved layout and design for the Cage Areas, and the approval of the Table Games Pit Trellis is yet to be finally approved. We have made a best estimate of what these changes would consist of and included them into the change order. Changes that occur outside our estimate may require additional equipment and labor.

Enclosed you will find a quote for a change order for the new building from the Surveillance Department. If you have any questions, concerns, or comments please feel free to contact Mike or myself at 723-8067. Thank You.

QUOTE

1 of
KA

North American Video, Inc.
301 Drum Point Road
Brick, NJ 08723
(732) 477-0686 voice
(732) 477-0886 fax

SALES ORDER#: 0018543

ORDER DATE: 12/7/01

SALESPERSON: WIK

CUSTOMER ID: 01-LITTLE

*** COMMENT: CHANGE ORDER REQUEST

BILL TO:

LITTLE RIVER BAND OF
OTTAWA INDIANS
2700 ORCHARD HWY
ATTN: ACCOUNTS PAYABLE
MANISTEE, MI 49660

SHIP TO:

LITTLE RIVER BAND OF
OTTAWA INDIANS
2700 ORCHARD HWY
MANISTEE, MI 49660

CONFIRM TO: BOB FRAZIER

FAX#: (231) 723-9141

PREPARED BY Kathy Wiktorowicz

CUSTOMER PO#

SHIP VIA

F.O.B.

PAYMENT TERMS

CHANGE ORDER

PP&A

NET 30

ITEM DESCRIPTION

QUANTITY

UNIT PRICE

EXTENDED

CC3500H-2	HI-RES COLOR CAMERA	EACH	-200.00	225.00	-45,000.00
RHIUTH	TOP HAT, W/TRIM RING	EACH	-3.00	55.00	-165.00
RUSMK	BUBBLE FOR SPEED DOME SMOKE	EACH	-120.00	65.00	-7,800.00
KTSS316	TIME/DATE GENERATOR	EACH	-2.00	880.00	-1,760.00
HUSK-10	PANIC BUTTON	EACH	-50.00	17.00	-850.00
*ALARM SYSTEM	ALARM DISPLAY SYSTEM	EACH	-1.00	5,000.00	-5,000.00
AD2096A	AD ALARM INTERFACE	EACH	-3.00	540.00	-1,620.00
25224B	1 1/2 PLENUM	EACH	-150.00	99.00	-14,850.00
WG31211012	GENESIS 16/2 PLENUM UNSHIELDED	EACH	245.00	139.00	34,055.00
25815	RG59 PLENUM COAX 95% COPPER	EACH	95.00	210.00	19,950.00
25293B	WEST PENN 18/2 PLENUM	EACH	45.00	110.00	4,950.00
25825	MINI COAX PLENUM	EACH	35.00	175.00	6,125.00
RAS616LSI	AD616LSI	EACH	7.00	1,420.00	9,940.00
RHIUTH	TOP HAT, W/TRIM RING	EACH	7.00	55.00	385.00
SSC-CD33V	SONY STD COLOR MINI DOME	EACH	105.00	415.00	43,575.00

QUOTE

2 of

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RHIUPNDT	DELTA DOME PENDANT MOUNT	EACH	2.00	65.00	130.00
882-06W	DUAL OPT, SET SCREW(TBAR CLIP)	EACH	9.00	18.00	162.00
RHOPN	CUTDOOR CEILING MOUNT (RHOCM)	EACH	1.00	55.00	55.00
HS1500	HOUSING WEDGE	EACH	7.00	245.00	1,715.00
NV212A	NVT	EACH	53.00	95.00	5,035.00
M56801	CAT 3 (25 PAIR)	EACH	4.00	1,710.00	6,840.00
FY25M-2-TB	7" 50 lb PLENUM RATED CABLE TI	EACH	2,000.00	0.17	340.00
SRC800	SANYO VCR	EACH	100.00	250.00	25,000.00
825	COLORLED MINI COAX PVC	EACH	3.00	72.00	216.00
*TLT0240004	CAT 3 4 PR PLENUM RATED	EACH	29.00	69.00	2,001.00
ADULP-96	AD UNIVERSAL LOOPING PANEL W/	EACH	2.00	325.00	650.00
AD2088	SENSORMATIC KEYBOARDS	EACH	1.00	965.00	965.00
RHODUL-04	SpeedDome OD Housing, Smoke	EACH	3.00	290.00	870.00
CPMC8818	CAMBRIDGE MINI BNC CONNECTORS	EACH	500.00	1.25	625.00
27-9189	4PC BNC CONN RG59 CRIMPING	EACH	500.00	1.00	500.00
SSC-DC14	SONY HI-RES COLOR	EACH	200.00	225.00	45,000.00

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ADDITIONAL LABOR CHARGES:

/LABOR	LABOR CHARGE	9,000.00
LABOR CHARGE REFLECTS WIRE PULL FOR 20 PTZ'S AND 40 FIXED CAMERAS.		
/LABOR	LABOR CHARGE	59,000.00
LABOR CHARGE REFLECTS INSTALL & WIRE PULL FOR HOTEL		
/MISC	MISC SALES	5,000.00
MISC CHARGE REFLECTS HARDWARE FOR HOTEL.		
/LABOR	LABOR CHARGE	15,000.00
LABOR CHARGE REFLECTS WIRE PULL & CAMERA INSTALL FOR ADDED TRELLIS.		
/MISC	MISC SALES	2,500.00

MISC CHARGE REFLECTS HARDWARE FOR ADDED TRELLIS.

PER TODD HAMILTON THERE IS ENOUGH POWER SUPPLIES
 ON ORIGINAL BID TO COVER POWER FOR ADDITIONAL
 EQUIPMENT.

CHANGE ORDER IS BASED ON LATEST PLANS AS OF
 11/27/01. ANY CHANGES MADE AFTER THIS DATE MAY
 REQUIRE ADDITIONAL CHANGE ORDERS.

AS PER ORIGINAL BID ALL RENTALS, TRAVEL, BOARD &
 PERDIUM WILL BE BILLED SEPERATELY AT COST.

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4 of

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CHANGE ORDER

ALL EQUIPMENT REMAINS THE PROPERTY OF NORTH
AMERICAN VIDEO, INC. UNTIL FINAL PAYMENT IS MADE

Net Order: 222,539.00

Freight: 0.00

Sales Tax: 0.00

222,539.00