



LITTLE RIVER BAND OF OTTAWA INDIANS

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

Resolution #01-1219- 1

Authorizing the Construction Management Team to Execute a Change Order that amends the contract amount with Cameron Brothers to reflect an increase of \$5,714.24 as per Indian Health Service. (It should be noted that this Change Order involves the tax-exempt side of the overall project and it does not involve Cunningham-Limp.)

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 Cameron Brothers for work related to the 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 Indian Health Services that the costs for the installation of the submersible pumps related to the Water System be covered by a Change Order; with the associated costs applied to the tax-exempt loan, i.e, to the Water System budget in the amount of \$5,714.24; 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 the Corvette Construction Contract in an amount of \$5,714.24 which would be paid from the tax-exempt loan.

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 Cameron Brothers' work on the Community Water and Wastewater Treatment Systems as described in the correspondence from Indian Health Services for additional costs not in the original scope of work in an amount of \$5,714.24.

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.

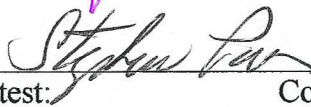
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes an increase in the contract with Cameron Brothers in the amount of \$5,714.24 and authorized payment through the tax-exempt loan to fund the costs of this work.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 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

CONSTRUCTION MANAGEMENT TEAM

APPROVAL DOCUMENT

DATE: NOVEMBER 9, 2001


The following matter(s) were acted upon by the Construction Management Team of the Little River Band of Ottawa Indians on the above-mentioned date.


Approved Change Order(s):

1. Approved Change order to Cameron Brothers in the Amount of \$5,714.24

Approved Contract(s):


Dave Schultz


Chuck Fisher


Bill Willis

CHANGE ORDER

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Little River Hotel & Casino
Manistee, Michigan

CHANGE ORDER NUMBER: # Twenty (24)
DATE:

TO CONTRACTOR: Cameron Brothers, Inc.
8736 North U.S. 31
Free Soil, MI 49411

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

As per Indian Health Service Letter dated 12-12-01

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

The Original Contract Sum was	\$ 76,418.30
Net change by previously authorized Change Orders.	\$ 0.00
The Contract Sum prior to this Change Order was.	\$ 76,418.30
The Contract Sum will be increased by this Change Order in the amount of.	\$ 5,714.24
The new Contract Sum including this Change Order will be	\$ 82,132.54

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

CMT

375 River Street
Manistee, MI 49660

By 

DATE 12/18/01

CONTRACTOR

Cameron Brothers, Inc.
8736 U.S. 31
Free Soil, MI 49411

By

DATE

OWNER

Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

By 

DATE 12-20-01



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Grand Rapids Field Office
678 Front Avenue NW, Room 401
Grand Rapids, Michigan 49504-5301

(616) 456-2880 Fax (616) 456-2882

December 12, 2001

Bob Fraser, Owner Representative
CMT
Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

Re: Change Order #1
Cameron Brothers Well Drilling

Dear Bob,


It is recommended that a change order in the amount of \$5,714.24 be added to the purchase order for Cameron Well Drilling. Please see the attached spreadsheet for quantities required.

This change order is for the installation of the submersible pumps for the community water system. These pumps are an absolute necessity. Cameron Brothers is on site and can install these pumps within 30 days.

Further, by this change order, all components for the wells and pump system will be installed by the same contractor. This will alleviate any contractor conflict should any problems occur.

Please contact me should you have any questions.

Sincerely,


Jonathan M. Anderson, P.E.
OEHE Consultant Engineer

CC: BE-01-D07

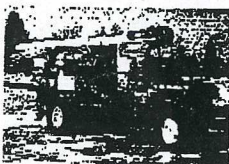
BID SCHEDULE

Little River Band of Ottawa Indians
Project BE-01-D07

Cameron Brothers Well Drilling CHANGE ORDER #1

SCHEDULE A - WATER WELL DRILLING

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>EST QTY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	4 inch Exploratory Well Drilling	301	Feet	\$20.00	\$6,020.00
2.	12 Inch (Nominal Diameter) Well Drilling	0	Feet	\$20.00	\$0.00
3.	8 Inch (nominal Diameter) Steel Casing	417	Feet	\$50.00	\$20,850.00
4.	7 Inch (Nominal Diameter) S. S. Well Screen	82	Feet	\$200.00	\$16,400.00
5.	Development	24	Hour	\$125.00	\$3,000.00
6.	Test Pumping	24	Hour	\$200.00	\$4,800.00
7.	Chemical Analysis	2	Each	\$3,034.15	\$6,068.30
8	8-inch Grouting	335	Feet	\$3.00	<u>\$1,005.00</u>
				Subtotal	\$58,143.30
Change Order #1					
9	Grunfos 230S250-9BB Submersible Pumps with Starting Boxes	2	Each	\$6,320.00	\$12,640.00
10	8 Inch Pitless Adaptors	2	Each	\$4,610.00	\$9,220.00
11	Check valve and Swedge Nipples	2	Each	\$718.12	\$1,436.24
12	#8 Submersible Cable	330	Feet	\$2.10	<u>\$693.00</u>
				Subtotal	\$23,989.24
				Total	\$82,132.54
				Less Original Contract Amount	<u>\$76,418.30</u>
				Change Order #1	<u>(\$5,714.24)</u>



Cameron Brothers, Inc.

8736 North U.S. 31
Free Soil, MI 49411

Water Well Drilling * Pumps * Repair

Mr. John Anderson
Indian Health Service
Grand Rapids Field Office
678 Front Ave. NW Room 401
Grand Rapids, MI 49504-5308

12-10-01

(616) 456-2880

(616) 456-2882 FAX

The following is an estimate to install the pitless adapters, submersible pumps, and drop pipe to finish the two 8" wells.

NOT
NEEDED

ADDED

TOGETHER

Two - Grundfos Submersible Pumps, 20 Hp., 460 Volt 3 Phase 230S200-7C @ 4,804.00	9,608.00
Two - 20 Hp., 460 Volt, Variable Speed Drive @ 3,425.00	6,850.00
Two - Baker Pitless Adapters @ 4,250.00	8,500.00
Two - 3" x 4" Swedge Nipples @ 109.00	218.00
Two - 4" Check Valves @ 609.12	1,218.24
330' - #8 Submersible Wire @ 2.10	693.00
Labor: 12 Hours to install pitless adapters	720.00
Labor: 12 Hours to install both pumps	960.00
	<hr/>
	\$28,767.24

Thank you for your consideration.

Alternate Pump: Grundfos Submersible Pump, 25 Hp.,
460 Volt, 3 Phase, 230S250-9BB
@ 5,839.00

NOT
NEEDED

Two - 25 Hp., 460 Volt, Variable Speed Drive
@ 4,450.00

\$11,678.00

\$8,900.00