



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

Resolution #02-0306-04

Authorizing the Construction Management Team to Execute Bulletin No. 44 to Execute Change Order to provide exterior signage power, NOT provided in the base contract scope of work at a cost of \$18,436.00

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 has, pursuant to Resolution No. #01-0303-02, authorized the execution of a Design/Build Agreement, dated March 1, 2001, with Cunningham-Limp Company for the design and construction of the Tribe's permanent Casino-Resort; 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, the Tribe has, pursuant to Resolution No. #01-0303-01, approved a Capital Budget for the Little River Casino Resort Expansion, which budget included a contingency allowance in the amount of \$2,700,000.00; 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 presented and recommended approval of Bulletin 44 for additional work, which required approval by resolution and authorizes the execution of a Change Order to increase the Project cost by \$18,436.00 which would be paid from the Contingency Allowance in the Capital Budget.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves by Resolution Bulletin 44 and which further authorizes the Construction Management Team to process a Change Order to provide exterior signage power, NOT provided for in the Project's Base Scope of Work at the cost of \$18,436.00.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Tribal Ogema or, in his absence, the Tribal Council Speaker, to sign the Change Order that incorporates the changes in Bulletin 44.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes an incremental increase in the guaranteed maximum price in the Agreement (with Cunningham-Limp) in the amount of \$18,436.00 and authorizes use of the Contingency Allowance in the Capital Budget, as necessary, to fund the cost of such incremental work.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 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 March 6, 2002, with a quorum being present for such vote.


Council Recorder


Attest: Council Speaker

BULLETIN

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Little River Hotel & Casino
Manistee, Michigan

BULLETIN NUMBER: # Forty-Four (44)
DATE: January 2, 2001

TO CONTRACTOR: **Cunningham-Limp**
38799 W. Twelve Mile
Suite 100
Farmington Hills, MI 48331

ARCHITECT'S PROJECT NO: 99-91
CONTRACT DATE:

CONTRACT FOR:
CONTRACTOR PROJECT # 99035

The Contract is changed per the attached estimate breakdown and subcontractor attachment.
This is for providing exterior signage power, not provided in the base contract scope of work.

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

The Contract Sum will be increased by this Bulletin in the amount of \$ ⁴³⁶18,346.00

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

Upon approval, this bulletin becomes Change Order # _____.

CMT _____

1762 U.S. 31 South
Manistee, MI 49660

By 

DATE 2/15/02

CONTRACTOR _____

Cunningham-Limp Development Company
38799 W. 12 Mile, Ste 100
Farmington Hills, MI 48331

By _____

Stephen R. Guidos, Vice-President

DATE _____

OWNER _____

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

By 

DATE 3-7-02

LITTLE RIVER BAND OF OTTAWA INDIANS
 MAIN CASINO PROJECT
 BULLETIN BREAKDOWN
 BULLETIN NO. 44
 WORK: POWER FOR EXTERIOR SIGNAGE
 SCHEDULE IMPACT: NONE
 DATE: JANUARY 2, 2002

ITEM	DESCRIPTION OF WORK	QUANTITY	VALUE	TOTAL	NOTES
1	DESIGN WORK	1	2,500	2,500	
2	GENERAL CONDITIONS	0	0	0	
3	DEMOLITION	0	0	0	
4	SITE/EARTHWORK	0	0	0	
5	UNDERGROUND UTILITIES	0	0	0	
6	PAVING	0	0	0	
7	FOUNDATIONS	0	0	0	
8	MASONRY	0	0	0	
9	STRUCTURAL STEEL	0	0	0	
10	ROOFING	0	0	0	
11	INTERIOR CONCRETE	0	0	0	
12	GLASS	0	0	0	
13	HOLLOW METAL DOORS	0	0	0	
14	OVERHEAD DOORS	0	0	0	
15	EXTERIOR SKIN	0	0	0	
16	INTERIOR FINISH CARPENTRY	0	0	0	
17	PAINTING	0	0	0	
18	PLUMBING	0	0	0	
19	HVAC	0	0	0	
20	ELECTRICAL	1	14,260	14,260	
21	FIRE PROTECTION	0	0	0	
22	SPECIALTIES	0	0	0	
23	ELEVATORS	0	0	0	
ALLOWANCES:					
24	WINTER CONDITIONS	0	0	0	
25	LANDSCAPING	0	0	0	
26	CEILING TILE	0	0	0	
27	CABINETS	0	0	0	
28	WALL COVERING	0	0	0	
29	CARPET	0	0	0	
30	HARD SURFACE TILE	0	0	0	
31	VINYL TILE	0	0	0	
32	LOBBY LIGHT FIXTURES	0	0	0	
33	AQUARIUM	0	0	0	
34	PLAYGROUND EQUIPMENT	0	0	0	
35	PAYMENT & PERFORMANCE BOND	0	0	0	
36	INCREASED DESIGN LIABILITY	0	0	0	
37	BUILDER'S RISK INSURANCE	0	0	0	
38	CONTINGENCY	0	0	0	
39	CONTRACTOR OVERHEAD			1,006	
40	TOTAL CONSTRUCTION COSTS			17,766	
41	CONTRACTOR PROFIT			670	
42	TOTAL			18,436	



ADVANTAGE ELECTRIC

Cunningham-Limp Company
38799 W. Twelve Mile Rd.
Farmington Hills, MI
Attn: Bart Roeser

10-12-01

Re: Little River Casino Expansion 2000-2001
Manistee, MI

Electrical for exterior signage

Provide , circuits, breakers, required light fixtures, and final connections for the exterior signage as shown on Corbin Design presentation dated 9.26.01. Extend conduits where required.

Total \$ 14,260.00

Accepted by

_____ Title _____ Date _____

_____ Print name