



Little River Band of Ottawa Indians

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

Resolution #02-0306-05

Authorizing the Construction Management Team to Execute Bulletin No. 45 to Execute Change Order to add water meters at the Casino domestic water riser and Hotel Domestic water riser, NOT provided in the base contract scope of work at a cost of \$11,220.00

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 45 for additional work, which required approval by resolution and authorizes the execution of a Change Order to increase the Project cost by \$11,220.00 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 45 and which further authorizes the Construction Management Team to process a Change Order to add water meters at the Casino domestic water riser and Hotel Domestic water riser, NOT provided in the Base Scope of Work at the cost of \$11,220.00.

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 45.

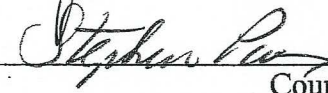
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes an incremental increase in the guaranteed maximum price in the Agreement (with Cunningham-Limp) in the amount of \$11,220.00 and authorizes use of the Contingency Allowance in the Capital Budget, as necessary, to fund the cost of such incremental work.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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-Five (45)
DATE: January 29, 2002

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 adding water meters at the Casino domestic water riser and Hotel Domestic water riser, 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. \$ 11,220.00

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

2/14/02

CONTRACTOR

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

By 

Stephen R. Guidos, Vice-President

DATE

1/29/02

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. 45
WORK: ADD WATER METERS
SCHEDULE IMPACT: NONE
DATE: JANUARY 29, 2002

ITEM	DESCRIPTION OF WORK	QUANTITY	VALUE	TOTAL	NOTES
1	DESIGN WORK	0	0	0	
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	1	10,200	10,200	
19	HVAC	0	0	0	
20	ELECTRICAL	0	0	0	
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	CABINETRY	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			612	
40	TOTAL CONSTRUCTION COSTS			10,812	
41	CONTRACTOR PROFIT			408	
42	TOTAL			11,220	

A.B.I. MECHANICAL

P.O. BOX 970
TRAVERSE CITY, MI 49685-0970

Phone: 231-943-4114
Fax: 231-943-4809

CHANGE ORDER REQUEST

No. 00027

FAXED
12/19 436

TITLE: COMPOUND WATER METERS

DATE: 12/19/01

PROJECT: LITTLE RIVER MAIN CASINO

JOB: 01115

TO: Attn: BART ROESER
CUNNINGHAM-LIMP DEVELOPMENT COMPANY
38799 W 12 MILE RD SUITE 100
FARMINGTON HILLS, MI 48331-2903
Phone: 231-398-3610 Fax: 231-723-9286

CONTRACT NO:

RE:

To:

From:

Number:

DESCRIPTION OF PROPOSAL

Provide and install two (2) 4" Compound Water Meters with +/- 1.0% accuracy from 3/4 GPM to 800 GPM. Maximum flow rate for the Hotel or Casino should be 400 GPM or less. Pressure drop for this 4" meter at 400 GPM is less than 2 psig. Included with these meters is an inline strainer. We have also included a three (3) valve bypass for both meters.

Note: Turbine Meters are much less accurate at low flows from 0 to 20 gpm

Base price for 4" Compound Meters \$10,200.00

APPROVAL:

By: 

JON BUDAY

By: _____

BART ROESER

Date: _____

12/19/01

Date: _____