

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

(231) 723-8288

Resolution #02-0508-03

Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to Sign the Change Order related to Bulletin #56 to be processed by the Construction Management Team to provide payment in the amount of \$10,670.00 for the redesign of the expanded area in the interim casino and approving payment for these services through the project's Contingency Line.

- 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 permanent casino/resort facilities is in the best, long-term interests of the Tribe and its members; and
- WHEREAS, the Tribe has secured an overall casino expansion financing package and entered into an agreement with Cunningham-Limp for its design and construction; and
- WHEREAS, it was recently identified that additional design work was necessary to accommodate the needs of the Gaming Commission; and
- WHEREAS, coordinated discussions involving the Gaming Commission, Casino Management, Cunningham-Limp and the CMT occurred to further identify these needs which resulted in conceptual agreement; and

Resolution # 02-0508-03 Page 2 of 2

- WHEREAS, there is an additional cost for the work necessary to complete the design of this project aspect which has been identified as \$10,670.00; and
- WHEREAS, the Tribal Council has established a both a Construction Management Team and the Owner's Representative to oversee the project as well as a process by which the project and budget are managed; and
- WHEREAS, the Construction Management Team and the Owner's Representative are recommending to the Tribal Council that they approve payment for the work related to meeting this project need.
- 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

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves payment for the redesign of the interim casino space to accommodate the Gaming Commission's needs at a cost not to exceed \$10,670.00.

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 associated with Bulletin #56.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>6</u> FOR, <u>3</u> AGAINST, <u>0</u> ABSTAINING, and <u>0</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on May 8, 2002, with a quorum being present for such vote.

Janine Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

CC: Dale Magoon, Accounting CMT Owner's Representative

| BULLETIN | | OWNER ARCHITECT CONTRACTOR FIELD OTHER | | |
|------------|--------|--|--|---|
| | | iver Hotel & Casino ee, Michigan | | BULLETIN NUMBER: # Fifty-Six (56 DATE: May 1, 2002 |
| | | ee, Michigan | | BULLETIN NUMBER: # Fifty-Six (56) DATE: May 1, 2002 |
| TO CONTRAC | Manist | | | BULLETIN NUMBER: # Fifty-Six (56) DATE: May 1, 2002 ARCHITECT'S PROJECT NO: 99-91 CONTRACT DATE: |

This is for architectural, interior design, plumbing, mechanical, electrical, fire protection and project management to redesign the area to be remodeled in the Interim Casino. All preliminary floor plans were approved by CMT and the designs were complete, and now all drawings will have to be completely redesigned based on changes made by CMT.

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| The Contract Sum will be increased | by this Bulletin in the amount of | \$ 10,670.00 |
|--|--|---|
| The Contract Time will be | as of the date of this Bulletin therefore is | Unchanged Unchanged |
| Upon approval, this bulletin beco | mes Change Order # | |
| CMT 1762 U.S. 31 South Manistee MI 49660 By $DATE 5/6/32$ | CONTRACTOR <u>Cunningham-Limp Development Company</u> 38799 W. 12 Mile, Ste 100 Farmington Hills, MI 48331 By $\underbrace{\qquad}$ Stephen R. Guidos, Vice-President DATE $\underbrace{\leq \int i \int \partial \nabla dx}$ | OWNER Little River Band of Ottawa Indians 1762 U.S. 31 South Manistee, MI 49660 By Hermiter DATE 5-10-02 |

Resolution # 02-0508-03 Page 2 of 2

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- WHEREAS, the Tribal Council has established a both a Construction Management Team and the Owner's Representative to oversee the project as well as a process by which the project and budget are managed; and
- WHEREAS, the Construction Management Team and the Owner's Representative are recommending to the Tribal Council that they approve payment for the work related to meeting this project need.
- 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

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Janine Sam Council Recorder

Asken Tans

Stephen Parsons, Council Speaker

Attest:

CC: Dale Magoon, Accounting CMT Owner's Representative

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|------------|----------|----------------------------|---|-----------------------------------|
| BULLETIN | | OWNER | C | |
| | | ARCHITECT | | 그는 것을 통하는 것이 같은 것을 통하는 것이 같이 없다. |
| | | CONTRACTOR | | |
| | | FIELD | | |
| | | OTHER | Ξ | |
| PROJECT: | Little I | River Hotel & Casino | | BULLETIN NUMBER: # Fifty-Six (56) |
| Manis | | ee, Michigan | | DATE: May 1, 2002 |
| TO CONTRAC | CTOR: | Cunningham-Limp | | ARCHITECT'S PROJECT NO: 99-91 |
| | | 39300 W. Twelve Mile | | CONTRACT DATE: |
| | | Suite 200 | | CONTRACT DATE. |
| | | Farmington Hills, MI 48331 | | CONTRACT FOR: |
| | | 3 | | |

The Contract is changed per the attached estimate breakdown and subcontractor attachment.

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This is for architectural, interior design, plumbing, mechanical, electrical, fire protection and project management to redesign the area to be remodeled in the Interim Casino. All preliminary floor plans were approved by CMT and the designs were complete, and now all drawings will have to be completely redesigned based on changes made by CMT.

| | ot valid until signed by the Owner, CMT and Cor | itractor. |
|---|--|---|
| The Contract Sum will be increas | ed by this Bulletin in the amount of | \$ 10,670.00 |
| The Contract Time will be The date of Substantial Completion | on as of the date of this Bulletin therefore is | Unchanged Unchanged |
| Jpon approval, this bulletin be | comes Change Order # | |
| | | |
| MT | CONTRACTOR | QUAID |
| | CONTRACTOR Cunningham-Limp Development Company | OWNER Little River Band of Ottawa Indian |
| 762 U.S. 31 South | Cunningham-Limp Development Company 38799 W. 12 Mile, Ste 100 | Little River Band of Ottawa Indiana 1762 U.S. 31 South |
| 762 U.S. 31 South Tanistee MI 49660 | Cunningham-Limp Development Company 38799 W. 12 Mile, Ste 100 Farmington Hills, MI 48331 | Little River Band of Ottawa Indian |
| | Cunningham-Limp Development Company 38799 W. 12 Mile, Ste 100 | Little River Band of Ottawa Indiana 1762 U.S. 31 South |

LITTLE RIVER BAND OF OTTAWA INDIANS MAIN CASINO PROJECT BULLETIN BREAKDOWN BULLETIN NO. 56 WORK: INTERIM REMODEL REDESIGN SCHEDULE IMPACT: NONE DATE: MAY 1, 2002

| ITEM | DESCRIPTION OF WORK | QUANTITY | VALUE | TOTAL | NOTES |
|--------|---------------------------------|----------|-------|--------|---------------------------------|
| | ESIGN WORK ENERAL CONDITIONS | 60 | 60 | 3,600 | Architectural / Interior Design |
| | EMOLITION | 1 0 | 2,500 | 2,500 | C-L Project Management |
| | TE/EARTHWORK | 0 | 0 | 0 | |
| | IDERGROUND UTILITIES | 0 | 0 | 0 | |
| | VING | 0 | 0 | 0 | |
| | DUNDATIONS | 0 | 0 | 0 | |
| | ASONRY | 0 | 0 | 0 | |
| | RUCTURAL STEEL | 0 | 0 | 0 | |
| 10 RC | DOFING | 0 | 0 | 0 | |
| 11 IN | TERIOR CONCRETE | 0 | 0 | 0 | |
| 12 GL | | Ö | õ | . 0 | |
| 13 HC | DLLOW METAL DOORS | 0 | Ő | Ö | |
| 14 OV | ERHEAD DOORS | Ö | Ő | 0 | |
| | TERIOR SKIN | 0 | 0 | 0 | |
| 16 INT | FERIOR FINISH CARPENTRY | 0 | 0 | Õ | |
| 17 PA | INTING | 0 | 0 | 0 | |
| | UMBING | 8 | 60 | 480 | |
| 19 HV | | 16 | 60 | 960 | |
| | ECTRICAL | 24 | 60 | 1,440 | |
| | RE PROTECTION | 12 | 60 | 720 | |
| | ECIALTIES | 0 | 0 | 0 | |
| 23 ELI | EVATORS | 0 | 0 | 0 | |
| ALI | LOWANCES: | | | | |
| 24 WI | NTER CONDITIONS | 0 | 0 | 0 | |
| | NDSCAPING | 0 | 0 | 0 | |
| | ILING TILE | 0 | 0 | 0 | |
| | BINETRY | 0 0 | 0 | 0 | |
| 28 WA | LL COVERING | õ | 0 | 0 | |
| 29 CAI | RPET | Ő | 0 | 0 | |
| 30 HAI | RD SURFACE TILE | 0 | õ | 0 | |
| 31 VIN | IYL TILE | 0 | Õ | 0 | |
| 32 LOE | 3BY LIGHT FIXTURES | 0 | 0 | 0 | |
| | UARIUM | 0 | 0 | õ | |
| 34 PLA | YGROUND EQUIPMENT | 0 | 0 | Ō | |
| 35 PAY | YMENT & PERFORMANCE BOND | 0 | 0 | õ | |
| 36 INC | REASED DESIGN LIABILITY | 0 | 0 | 0 | |
| 37 BUI | LDER'S RISK INSURANCE | 0 | 0 | 0 | |
| 38 COI | NTINGENCY | 0 | 0 | 0 | |
| | NTRACTOR OVERHEAD | | U | 582 | |
| | TAL CONSTRUCTION COSTS | | | 10,282 | |
| | NTRACTOR PROFIT | | | 388 | |
| 42 TOT | TAL | | | 10,670 | |
| | | | | | |



May 1, 2002

Steve Guidos Cunningham-Limp Company 39300 West Twelve Mile Road Suite 200 Farmington Hills, MI 48331

RE: Little River Casino Resort Interim Casino Addition Remodel Our Project No. 02-32

Dear Steve:

This is in response to Bart Roeser's request for us to provide to you a fee quotation for the additional services necessary to revise the approved plans based on the changes in the Training and Gaming Commission areas generated by Casino Operations and CMT.

We propose to add Architectural Services consisting of the following:

We will furnish the Architectural Working Drawing Revisions necessary for construction completion. The scope of work shall include revisions to the Floor Plan, Reflected Ceiling Plan, Floor Tile Plan, Door Schedule and Room Finish Schedule. Also included will be the associated meetings, correspondence and coordination with Cunningham-Limp, Casino Operations, CMT, Bob Frazier, Trades, Interior Designers, and Field.

Our NOT-TO-EXCEED FEE for these revisions and related services will be <u>Three</u> <u>Thousand Six Hundred Dollars (\$3600.00)</u>.

This fee will be based on our current hourly rates for the employees directly involved with the project, plus expenses, but not to exceed the total indicated.

Significant changes in scope, design changes or other owner changes which create additional revisions to the working drawings will be considered as **EXTRA SERVICES** if they cause the fee to go over the aforementioned not-to-exceed amount, and they would be billed as **EXTRA SERVICES** at the usual hourly rates.



We look forward to the opportunity of continuing to work with you on this project. If the terms and conditions described above meet with your approval, adjustment to the P.O. will serve as our authority to proceed. Please feel free to contact this office if you have any questions.

Sincerely,

GILLETT ASSOCIATES, INC. C-L ARCHITECTS & ENGINEERS

ALF/mlm

cc: Bart Roeser, Cunningham-Limp

Alden L. Faudie, Jr., A.I.A. Vice President

REDESIGN FEES

PROJECT: LITTLE RIVER MAIN CASINO

Attn: BART ROESER

ABI MECHANICAL

No. 00039

A.B.I. MECHANICAL

P.O. BOX 970 TRAVERSE CITY, MI_49685-0970

TITLE:

TO:

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

DATE: 05/02/02

CHANGE ORDER REQUEST

JOB: 01115

CONTRACT NO:

| RE: | To: | From: | Number: |
|-------------------------|--------------|--|---------------------|
| DESCRIPTION OF P | ROPOSAL | en e | TERONOTORY PROPERTY |
| Engineering and Design | Fee Addition | | |

This COR is for the engineering/design cost for the redesign of Interim Casino.

39300 W 12 MILE RD SUITE 200 FARMINGTON HILLS, MI 48331-2903 Phone: 248-893-2307 Fax: 231-723-9286

CUNNINGHAM-LIMP DEVELOPMENT COMPANY

| Unit Cost: | \$0.00 |
|------------|------------|
| Unit Tax: | \$0.00 |
| Lump Sum: | \$1,440.00 |
| Lump Tax: | \$0.00 |
| Total: | \$1,440.00 |

APPROVAL: By: <u>Jon Buday</u> g) JON BUDAY Date: 05/02/02

| By: | |
|-----|-------------|
| | BART ROESER |
| | |

Date:

Expedition ®

4-29-02

ADVANTAGE ELECTRIC

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

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

Design fees for changes in interim casino remodel

, Provide extra design time required by changing layouts for remodel area.

Total \$1,440.00

Accepted by

Title

Date _____

Print name

- FIRE PROTECTION
- CONSULTANTS

INSTALLATION

• ENGINEERING

VANGUARD DESIGN SPRINKLER CO., INC.

May 1, 2002

Mr. Bart Roeser Cunningham-Limp Development Company 39300 West 12 Mile Road Suite 200 Farmington Hills, MI 48331-2903

RE: Fire Protection - Interim Casino

Dear Mr. Roeser:

Based on changes made to the plans for the above referenced project Vanguard is quoting the following rate of Seven Hundred Twenty (\$720.00) dollars for design work.

Sincerely.

Kristie Sikorski Systems Designer

ACCEPTED BY:

NAME:_____

TITLE:_____

DATE: