

Ordinance 39-13

An Ordinance of Supplemental Appropriation for New District I Powwow Arena from Permanent Initiative for Fiscal Year ending September 30, 2013; and a Supplemental Appropriation from Long Term Savings Fund for the Elder Needs-Based Supplemental Income Program (SIPE) Endowment Fund for Fiscal Year ending September 30, 2013.

The District I Representative introduced the following Bill on the 1st day of October, 2013.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating for Renovation of the District I Powwow Arena from Permanent Initiative and from Long Term Savings Fund for the Supplemental Income Program for Elders (SIPE) Endowment Fund for the Fiscal Year ending September 30, 2013.

Title I.

Section 1: Permanent Initiative and Long Term Savings. The Band Assembly hereby appropriates and authorizes expenditures for Renovation of the District I Powwow Arena and for the Supplemental Income Program for Elders (SIPE) endowment fund Fiscal Year ending September 30, 2013; and

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditures of: One million four hundred eighty six thousand three hundred forty nine dollars and no cents (\$1,486,349.00) for New District I Powwow Arena 100-107-7200 under **Permanent Initiative** which amends the **Total Fiscal Year 2013 Permanent Initiative** to read: Six million seventeen thousand four hundred twenty seven dollars and forty seven cents (\$6,017,427.47); and

Sixty million dollars and no cents (\$60,000,000.00) for the Elder Needs-Based Supplemental Income Program (SIPE) Endowment Fund from Long Term Savings account which amends the **Total Fiscal Year 2013 SIPE Endowment Fund** to read: Sixty million dollars and no cents (\$60,000,000.00); and

Section 1.02: The Band Assembly hereby appropriates and authorizes the expenditure of supplemental funds for the following:

<u>Tribal Distributions Fiscal Year 2013</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Permanent Initiative		
New District I Powwow Arena 100-107-7200	\$ 1,486,349.00	\$5,216,374.65

<u>Tribal Distributions Fiscal Year 2013</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Long Term Savings Account		
Elder Needs-Based		
Supplemental Income Program		
(SIPE) Endowment Fund from		
Long Term Savings	\$60,000,000.00	\$60,000,000.00

Section 3. An actuarial report shall be conducted every 3 years by an outside consultant with oversight by the Commissioner of Finance.

The Band Assembly reserves the right to add a 2 ½ % increase to the benefits program on an annual basis if financing permits, and to make any other necessary amendments.

Ordinance 39-13

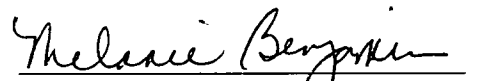
Introduced to the Band Assembly on this
First day of October in the year
Two thousand thirteen.

Passed by the Band Assembly on this
First day of October in the year
Two thousand thirteen.



Curt Kalk, Speaker of the Assembly

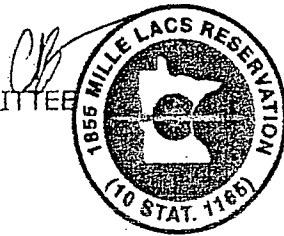
APPROVED
Date: OCT. 1, 2013


Melanie Benjamin, Chief Executive
October 4, 2013

OFFICIAL SEAL OF THE BAND

INTEROFFICE MEMORANDUM

TO: OMB, BA
FROM: CARLA BIG BEAR, CYRILLA BAUER, ANTHONY PIKE
MILLE LACS BAND TRADITIONAL POW WOW COMMITTEE
SUBJECT: APPROPRIATION FOR NEW POW WOW ARENA
DATE: JULY 17, 2013



The Mille Lacs Band Traditional Pow Wow Committee requests appropriation of \$1,486,349 in funding from Permanent Initiative to build a new Pow Wow Arena. We request these funds be put in line item 100-107-7200. This request is the bid amount of \$1,382,650 plus a 7.5% contingency of \$103,699. Whatever contingency funds are not used on change orders issued during the project will be turned back. The proposed structure in general includes a 31,415 ft² Pow Wow arena that seats 1,200 people. The structure is steel framed with a steel roof, has a hardy board sided emcee and sound booth with full frost depth footings, 2 tiered concrete ADA stadium seating, aluminum bleachers, concrete stairways and walkways, lighting, and site work. Bids were opened 7-17-2013 with the low bidder being Ebert Construction. Base bid was \$1,378,000 with excepted alternate Add #2 for powder coated risers (\$1,500), and alternate Add #3 for pie shaped bleacher in-fills (3,150). Project is anticipated to start immediately after the 2013 Pow Wow and would be completed prior to the 2014 Pow Wow.

2013 Bid Tally Sheet
Pow Wow Arena

Mille Lacs Band of Ojibwe
Present:



17-Jul-13

Mike Mailanen
Ryan Jenero
Bear Paw Shields

BIDDERS

	Base Price	Deduct Alt #1	Deduct Alt. #2	ADD Alternate #3	ADD Alternate #4	Comments
Ebert Construction	1,374,000	deduct 2,711	add 1,500	add 3,150	add 24,600	unit price \$322
Hassler Construction, Inc	1,668,500	deduct 9,800	add 6,100	2,300	add 22,850	unit price \$348
Norson, Inc.	1,399,000	deduct 9,300	add 1,550	add 2,000	add 17,600	unit price \$360
Hy-Tec Construcion of Brainerd Inc	1,424,900	deduct 13,000	add 1,600	add 2,000	add 27,000	unit price \$165
W. Gohman Construction, Co., Inc	1,555,830	deduct 2,774	add 1,513	add 1,945	add 7,954	unit price \$357



SECTION II – BIDDING FORMS **COMMUNITY DEVELOPMENT**
Bidding Requirements and Contract Forms **PROJECT MANAGEMENT**

POW WOW ARENA BID FORM
REQUIRED FOR ALL BIDS

FIRM NAME: EBERT CONSTRUCTION

JOB/PROJECT: POW WOW ARENA

LUMP SUM PRICE:

One Million Three Hundred Seventy Eight Thousand \$ 1,378,000.00
(Written Value) (Dollar Amount)

DEDUCT Alternate #1 –

Bidder shall state the lump sum amount to be deducted from the Base Bid to omit the concrete stair and ramp and install aggregate, seed and sod as indicated:

(Deduct Two Thousand Seven Hundred Eleven) \$ (2,711.00)
(Written Value) (Dollar Amount)

ADD Alternate #2

Bidders shall state the lump sum to be added to the Base Bid to provide Powder Coated Risers, standard and custom, as described in Section 13 34 16.

One Thousand Five Hundred \$ 1,500.00
(Written Value) (Dollar Amount)

ADD Alternate #3

Bidder shall state the lump sum to be added to the Base Bid to provide "pie shape" infills in bleacher layout as indicated on plan (plan provided in this addendum).

Three Thousand One Hundred Fifty \$ 3,150.00
(Written Value) (Dollar Amount)

ADD Alternate #4

Bidder shall state the lump sum to be added to the Base Bid to provide screen wall construction at back and ends of bleachers system as indicated on detail section & plan (plan & section provided in this addendum).

Twenty Four Thousand Six Hundred \$ 24,600.00
(Written Value) (Dollar Amount)

Unit Price

Bidder shall state the unit price to provide pier casing per lineal foot as per geotechnical report and as directed by special Inspector.

Two Hundred Twenty Two per lineal foot \$ 222.00 /LF
(Written Value) (Dollar Amount)

Acknowledgement of Addendum(s): 1) 7/03/13 date 2) 7/10/13 date

BID GUARANTEE PERIOD:

I agree to hold this bid open for a period of 90 days after the bid opening. If this bid is accepted I agree to execute a Contract and/or a Purchase Order with the Mille Lacs Band of Ojibwe along with furnishing all required bonding (if required) and insurances.

NAME: MARKUS R. EBERT TITLE: VICE PRESIDENT

SIGNATURE: [Signature] DATE: 7/16/13

FIRM NAME: EBERT CONSTRUCTION TELEPHONE: 763-498-7844

ADDRESS: 23350 COUNTY ROAD 10, CORCORAN, MN 55357

EMAIL ADDRESS: bternes@ebertconst.com

Bruce Ternes, Sr. Project Manager



SECTION II – BIDDING FORMS **COMMUNITY DEVELOPMENT**
Bidding Requirements and Contract Forms **PROJECT MANAGEMENT**

POW WOW ARENA BID FORM
REQUIRED FOR ALL BIDS

FIRM NAME: Nor-Son, Inc.

JOB/PROJECT: POW WOW ARENA

LUMP SUM PRICE:

One Million three hundred ninety nine thousand and no \$ 1,399,000.00
(Written Value) (Dollar Amount)

DEDUCT Alternate #1 –

Bidder shall state the lump sum amount to be deducted from the Base Bid to omit the concrete stair and ramp and install aggregate, seed and sod as indicated:

hundred and three hundred and no \$ 9,300.00
(Written Value) (Dollar Amount)

ADD Alternate #2

Bidders shall state the lump sum to be added to the Base Bid to provide Powder Coated Risers, standard and custom, as described in Section 13 34 16.

one thousand five hundred fifty and no \$ 1,550.00
(Written Value) (Dollar Amount)

ADD Alternate #3

Bidder shall state the lump sum to be added to the Base Bid to provide "pie shape" infills in bleacher layout as indicated on plan (plan provided in this addendum).

two thousand and no \$ 2,000.00
(Written Value) (Dollar Amount)

ADD Alternate #4

Bidder shall state the lump sum to be added to the Base Bid to provide screen wall construction at back and ends of bleachers system as indicated on detail section & plan (plan & section provided in this addendum).

Seventeen thousand six hundred and no \$ 17,600.00
(Written Value) (Dollar Amount)

Unit Price

Bidder shall state the unit price to provide pier casing per lineal foot as per geotechnical report and as directed by special inspector.

three hundred sixty and no per lineal foot \$ 360.00 /LF
(Written Value) (Dollar Amount)

Acknowledgement of Addendum(s): 1) 7/31/2013 date 2) 7/10/13 date

BID GUARANTEE PERIOD:

I agree to hold this bid open for a period of 90 days after the bid opening. If this bid is accepted I agree to execute a Contract and/or a Purchase Order with the Mille Lacs Band of Ojibwe along with furnishing all required bonding (if required) and insurances.

NAME: Robert K. Sweeney TITLE: Executive Chairman

SIGNATURE: Robert K. Sweeney DATE: 7/16/13

FIRM NAME: Nor-Son, Inc. TELEPHONE: 218-828-1722

ADDRESS: 7900 Hastings Road, Baxter, MN 56425

EMAIL ADDRESS: larry.petron@nor-son.com



SECTION II - BIDDING FORMS **COMMUNITY DEVELOPMENT**
Bidding Requirements and Contract Forms **PROJECT MANAGEMENT**

POW WOW ARENA BID FORM
REQUIRED FOR ALL BIDS

FIRM NAME: Hy-Tec Construction of Brainerd, Inc.

JOB/PROJECT: POW WOW ARENA

LUMP SUM PRICE:

One Million Four Hundred Twenty Four Thousand \$ 1,424,800.00
(Written Value) Eight Hundred and no/100----- (Dollar Amount)

DEDUCT Alternate #1 -

Bidder shall state the lump sum amount to be deducted from the Base Bid to omit the concrete stair and ramp and install aggregate, seed and sod as indicated:

Thirteen Thousand and no/100----- \$ 13,000.00 deduct
(Written Value) (Dollar Amount)

ADD Alternate #2

Bidders shall state the lump sum to be added to the Base Bid to provide Powder Coated Risers, standard and custom, as described in Section 13 34 16.

One Thousand Six Hundred and no/100----- \$ 1,600.00 add
(Written Value) (Dollar Amount)

ADD Alternate #3

Bidder shall state the lump sum to be added to the Base Bid to provide "pie shape" infills in bleacher layout as indicated on plan (plan provided in this addendum).

Two Thousand and no/100----- \$ 2,000.00 add
(Written Value) (Dollar Amount)

ADD Alternate #4

Bidder shall state the lump sum to be added to the Base Bid to provide screen wall construction at back and ends of bleachers system as indicated on detail section & plan (plan & section provided in this addendum).

Twenty Seven Thousand and no/100----- \$ 27,000.00 add
(Written Value) (Dollar Amount)

Unit Price

Bidder shall state the unit price to provide pier casing per lineal foot as per geotechnical report and as directed by special inspector.

One Hundred Sixty Five and no/100----- per lineal foot \$ 165.00 /LF
(Written Value) (Dollar Amount)

Acknowledgement of Addendum(s): 1) 7/3/13 date 2) 7/10/13 date

BID GUARANTEE PERIOD:

I agree to hold this bid open for a period of 90 days after the bid opening. If this bid is accepted I agree to execute a Contract and/or a Purchase Order with the Mille Lacs Band of Ojibwe along with furnishing all required bonding (if required) and Insurances.

NAME: Mitch Feierabend TITLE: VP/GM/PM

SIGNATURE: [Signature] DATE: 7/15/13

FIRM NAME: Hy-Tec Const. of TELEPHONE: 218-829-8529
Brd, Inc.

ADDRESS: PO Box 621, 11360 Business 371, Brainerd, MN 56401

EMAIL ADDRESS: hytec@brainerd.net



SECTION II – BIDDING FORMS **COMMUNITY DEVELOPMENT**
Bidding Requirements and Contract Forms **PROJECT MANAGEMENT**

POW WOW ARENA BID FORM
REQUIRED FOR ALL BIDS

FIRM NAME: W. Gohman Construction Co.

JOB/PROJECT: POW WOW ARENA

LUMP SUM PRICE:

One million five hundred fifty five thousand eight hundred \$ 1,555,830.00
(Written Value) thirty dollars and no/100*** (Dollar Amount)

DEDUCT Alternate #1 –

Bidder shall state the lump sum amount to be deducted from the Base Bid to omit the concrete stair and ramp and install aggregate, seed and sod as indicated:

Two thousand seven hundred seventy four dollars & no/100 \$ (2,774.00)
(Written Value) (Dollar Amount)

ADD Alternate #2

Bidders shall state the lump sum to be added to the Base Bid to provide Powder Coated Risers, standard and custom, as described in Section 13 34 16.

One thousand five hundred thirteen dollars & no/100 \$ 1,513.00
(Written Value) (Dollar Amount)

ADD Alternate #3

Bidder shall state the lump sum to be added to the Base Bid to provide "pie shape" infills in bleacher layout as indicated on plan (plan provided in this addendum).

One thousand nine hundred forty five dollars & no/100 \$ 1,945.00
(Written Value) (Dollar Amount)

ADD Alternate #4

Bidder shall state the lump sum to be added to the Base Bid to provide screen wall construction at back and ends of bleachers system as indicated on detail section & plan (plan & section provided in this addendum).

Seven thousand nine hundred fifty four dollars & no/100 \$ 7,954.00
(Written Value) (Dollar Amount)

Unit Price

Bidder shall state the unit price to provide pier casing per lineal foot as per geotechnical report and as directed by special Inspector.

Three hundred fifty seven dollars and no/100 per lineal foot \$ 357.00 /LF
(Written Value) (Dollar Amount)

Acknowledgement of Addendum(s): 1) 7/3/13 date 2) 7/10/13 date

BID GUARANTEE PERIOD:

I agree to hold this bid open for a period of 90 days after the bid opening. If this bid is accepted I agree to execute a Contract and/or a Purchase Order with the Mille Lacs Band of Ojibwe along with furnishing all required bonding (if required) and insurances.

NAME: Denis Anderson TITLE: VP of Project Administration

SIGNATURE: [Signature] DATE: 07/15/2013

FIRM NAME: W. Gohman Construction Co. TELEPHONE: 320-363-7781

ADDRESS: PO Box 250, St. Joseph, MN 56374

EMAIL ADDRESS: denis@wgohman.com



SECTION II - BIDDING FORMS **COMMUNITY DEVELOPMENT**
Bidding Requirements and Contract Forms **PROJECT MANAGEMENT**

REVISED BID

DISREGARD BID SUBMITTED DATED JULY 12, 2013

POW WOW ARENA BID FORM
REQUIRED FOR ALL BIDS

FIRM NAME: Hasslen Construction Company, Inc.

JOB/PROJECT: POW WOW ARENA

LUMP SUM PRICE:

One Million Six Hundred Sixty Eight Thousand Five Hundred Dollars \$1,668,500.00
(Written Value) (Dollar Amount)

DEDUCT Alternate #1 -

Bidder shall state the lump sum amount to be deducted from the Base Bid to omit the concrete stair and ramp and install aggregate, seed and sod as indicated:

Deduct Nine Thousand Eight Hundred Dollars \$ 9,800.00 Deduct
(Written Value) (Dollar Amount)

ADD Alternate #2

Bidders shall state the lump sum to be added to the Base Bid to provide Powder Coated Risers, standard and custom, as described in Section 13 34 16.

Add Six Thousand One Hundred Dollars \$ 6,100.00 Add
(Written Value) (Dollar Amount)

ADD Alternate #3

Bidder shall state the lump sum to be added to the Base Bid to provide "pie shape" infills in bleacher layout as indicated on plan (plan provided in this addendum).

Add Two Thousand Three Hundred Dollars \$ 2,300.00 Add
(Written Value) (Dollar Amount)

ADD Alternate #4

Bidder shall state the lump sum to be added to the Base Bid to provide screen wall construction at back and ends of bleachers system as indicated on detail section & plan (plan & section provided in this addendum).

Add Twenty Two Thousand Eight Hundred Fifty Dollars \$ 22,850.00 Add
(Written Value) (Dollar Amount)

Unit Price

Bidder shall state the unit price to provide pier casing per lineal foot as per geotechnical report and as directed by special inspector.

Three Hundred Forty Eight Dollars per lineal foot \$ 348.00 /LF
(Written Value) (Dollar Amount)

Acknowledgement of Addendum(s): 1) 7-3-13 date 2) 7-10-13 date

****Note:** Base Bid includes all drilled piers with temporary casing.

BID GUARANTEE PERIOD:

I agree to hold this bid open for a period of 90 days after the bid opening. If this bid is accepted I agree to execute a Contract and/or a Purchase Order with the Mille Lacs Band of Ojibwe along with furnishing all required bonding (if required) and insurances.

NAME: Brent G. Hasslen TITLE: President

SIGNATURE: Brent G. Hasslen DATE: July 15, 2013

FIRM NAME: Hasslen Construction Co TELEPHONE: 320-839-2529

ADDRESS: 45 First Street SE, PO Box 157, Ortonville MN 56278

EMAIL ADDRESS: bhasslen@hasslenconstruction.com