#### LEGISLATIVE SUMMARY SHEET

**DATE:** May 6, 2019

#### **TITLE OF RESOLUTION:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT SCOPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD DESIGN FOR THE MARIANO LAKE MULTI-PURPOSE BUILDING PROJECT

**PURPOSE:** If approved, this resolution will approve an amendment in the project scope by adding "design" to the project plan for the Mariano Lake Chapter Multi-Purpose Building

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL	HOLD PERIOD: DearBS	
	ting Time/Date: 5.7.19 2:09pm Resources & Development Co	mmittee
	Date: 5.12.19	Thence
Eligible for A	ction: <u>5./3./9</u> Budget & Finance Co	mmittee
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24 <sup>th</sup> NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5	Sout	
6	Primary Sponsor	
7	TRACKING NO. 0103-19	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT SCOPE	
12	IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD	
13	DESIGN FOR THE MARIANO LAKE MULTI-PURPOSE BUILDING	
14	PROJECT	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
19	A. The Resources and Development Committee exercises authority over chapters of the	
20	Navajo Nation. 2 N.N.C. § 501(C)(1).	
21	B. The Budget and Finance Committee of the Navajo Nation Council exercises authority	
22	over budgeting, appropriation, investment and management of all funds. 2 N.N.C. §	
23	301 (B)(2).	
24	C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline	
25	project may be changed, including the year funded, or added to Exhibits A through E	
26	with the concurrence of the Delegate representing the chapter's Council District and	
27	the approvals of the Resources and Development Committee and Budget and Finance	
28	Committee, as long as such project has been certified as construction-ready by CPMD	
29	or NTUA and the total Síhasin Funding for the District does not exceed	
30	\$4,166,666.67."	

1	Section Two. Findings
2	A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the
3	Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14,
4	as Amended By CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12
5	N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and
6	Capital Improvement Process" on April 17, 2018.
7	B. Mariano Lake Chapter submitted a CAP-35-18 Project Change Form to the Capital
8	Project Management Department which has been reviewed and is attached as Exhibit A.
9	C. The Project Change Form indicates that the Mariano Lake Chapter is amending the
10	project scope by adding "design" to the project plan. For reference, the Mariano Lake
11	Chapter Multi-Purpose Building is included in Exhibit D, Project 178 of CAP-35-18.
12	D. Additional information regarding the Mariano Lake Chapter Multi-Purpose Building is
13	attached as Exhibit B.
14	
15	Section Three. Approval
16	The Navajo Nation hereby approves an amendment in the project scope by adding
17	"design" to the project plan for the Mariano Lake Chapter Multi-Purpose Building.
18	
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30	

CPMD REF # CPMD - 032

CAP-35-18 PROJECT CHANGE FORM

EDU WYD YARZIE COUNCIL DISTRICT: MUNCHAND LANE CHAPTER

DELEGATE SIGNATURE:

DATE:

	Check-Off	List?	Tes				tabbies"	F	
		<b>Total Funding</b>	\$391,044.90						
	Funding	Year 3						Total Added Funding:	
	Fui	Year 2	al					Total Add	
DDED		Year 1	1391,044						
PROJECTS TO BE ADDED	CPMD	Project Mgr	ant #391,04,90						Page 1 of 2
PROJ		LI OJECI DESCLIDIUNI	TO CONSTRUCTION						
	Chantar	righter	MARIANO LANE CHANTER NP.						

CPMD REF #

# CAP-35-18 PROJECT CHANGE FORM

	All Funding	Deleted?					/
		<b>Total Funding</b>					
	Funding	Year 3					Total Deleted Funding:
	Fur	Year 2				/	Total Dele
ELETED		Year 1					
PROJECTS TO BE DELETED	CPMD	Project Mgr			/		
PROJ	Project Description						
	Exhibit &	Project No.					

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;

2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and

3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67.

CPMD: ANDI THOMAS, PROJECT MOUNTA

Name & Title

Signature

6 116 Date

Capital Project Management Department Project Proposals – Check-off List



## TRIBAL BUILDINGS AND OTHER PUBLIC FACILITY REQUIREMENTS

It sh List	all be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off "for review and acceptance of project proposals.
	CATION & BUILDING NO. MURILING LAKE DATE: G/14/2018
PER	SON ASSIGN TO: ANDY THOMXS
Pl	ease check of documents that were received.
	Application for Services
	Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
	Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
	Preventive Maintenance Plan and Operating Cost Plan
	Cost Estimate: A. Architect & Engineering (A/E) Cost B. Construction Cost ONGON1
4	Written commitments and encumbrance: of other source(s) of funding.
	Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
Ð	Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.
Proj	ect Quality Assurance/Quality Control Acknowledgement
Proje	CT Name US NAIN OFSIGN MILTO - PUPPoject Fype: MULTI-PUPPOSE
The	undersigned have read and concur with this Project Folder is complete with all necessary PRA's and is in

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Project Manager

Date

CPMD Department Manager

C 14/2018 CPMD-Form E

# SIHASIN FUND Project Overview Report

03.14.2018

#### Project Description (Proposals/Packet)

8					
DISTRICT:					
EASTERN				Maximum	Fiscal year
CHAPTER	Project Type	Project Description	Duration (Days/Months)	Feasible Cost (MFC)	Completion Date
MARIANO LAFE	CONSTR.	MARIKANO LAKE M.P. PROSECT	12 mos. 18 mers	\$ 6,453, 3957	7
COUNCIL DELEGATE					
EDIMUND YAZZLE	, Caustie.	MARIANO LAKE HUBE VIENG	8-12005	\$ 303,400.∞	SEDYR
Prepared By					
A. THOMAS			19		

## CAPITAL PROJECT MANAGEMENT DEPARTMENT

Tel 928.871.6734 Fax 928.871.7189 P.O. BOX 1510 WWW.NNDCD.ORG WINDOW ROCK, AZ 865151 First\_lastname@nndcd.org



## **SIHASIN FUND Project Overview Report**

# MAKIANO LAKE MP. PROJECT.

Analysis Summary Project Ready | Construction Ready | Shovel Ready

Description	Yes	No	Notes
Chapter Tract/Boundary			IF IDN, CHAPTER TRACT
Biological Clearances			
Environmental Assessments			
Archeological Clearances			
CLUP Manuel			
Topography Survey	X		PENDING
Geotechnical Testing	$\times$		PENDING
Boundary Survey	X		
Construction Documents (CD)	X		50% Complete
Water Storage Tank	NA	N/A	
Utility Verification	×		

#### Capital Project Management Department Project Proposals – Check-off List

#### MULTI-PURPOSE BUILDING REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION: MARIANO LAKE CHAPTER DATE: 3/13/2018
PERSON ASSIGN TO: ANDY THOMAS, LEAD AGENT
Please check of documents that were received.
Application for Services
Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
Preventive Maintenance Plan and Operating Cost Plan
Cost Estimate: A. Architect & Engineering (A/E) Cost B. Construction Cost
Written commitments and encumbrance: of other source(s) of funding.
Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.
Project Quality Assurance/Quality Control Acknowledgement MULTI- PURPOSE BUILDING Project Name: RENOVATION & ADDITION Project Type: DEJGNING & TONSTRUCTION - FUNDING FOR THE Ord YEAR.
The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:
Project Manager K James, CSC 3/13/2018 Date

CPMD Department Manager



March 12, 2018

#### Submitted to:

Navajo Nation Council – Office of the Speaker Honorable Delegate Edmund Yazzie - District 16 P.O. Box 3390 Window Rock, Arizona 86515

Submitted by: Entity: Mariano Lake Chapter

Contact Person: Leandra K. James, CSC Address: Post Office Box 164 Address Line 2: Smith Lake, NM 87365 Tel: 505-786-2182 Email: ljames@navajochapters.org marianolake@navajochapters.org

Subject: Recommendations for Legislation: 4.1 Million Capital Outlay Projects

Ya'at eeh! The following listing is a recommendation of topics for the legislation regarding the process for the chapter's capital projects that have been identified. These recommendations will assist the project management aspect and provide consideration to on-going preparation for capital projects to become construction ready within the communities.

#### Recommendation 1: Funds Availability

Office Of Management & Budget and Office of Controller make funds immediately available by June 1, 2018, as a directive by Council, for projects that have been identified to be completed in the first year.

#### Recommendation 2: Project Balance

A – The Chapter will identify a new construction ready project for unspent or remaining funds from their completed project.

B – If a Chapter, within the same district, does not have any construction ready projects, the remaining balance can be redistributed to another chapter within the same district.

C – If there are unspent monies remaining in a district, the remaining balance will return to the Sihasin Funds.

Jay R. DeGroat, President Edmund Yazzie Council Delegate Henry T. Begay, Vice-President Linda Thomas, Secretary/Treasurer

### **Navajo** Nation

Project: Multi-purpose Building Renovation and Addition Date: 3/13/2018

#### Submitted to:

Navajo Nation Council – Office of the Speaker Honorable Delegate Edmund Yazzie - District 16 P.O. Box 3390 Window Rock, Arizona 86515 Tel: 928-871-7160

Submitted by: Entity: Mariano Lake Chapter Contact Person: Leandra K. James, CSC Address: Post Office Box 164 Address Line 2: Smith Lake, NM 87365 Tel: 505-786-2182 Email: Ijames@navajochapters.org marianolake@navajochapters.org

Requested Amount Design/Construction Funds: \$1,646,455.77

Funded Components: Planning/Designing 2016 New Mexico Capital Outlay Award: \$118,800.00 Mariano Lake Chapter Match Funds: \$172,455.66

#### NEED

The Mariano Lake Multi-Purpose Building will address the need of adequate space for the entire community members. Presently, there are over 2000 residents residing in Mariano Lake between the ages of 0 to 91, 35% are Seniors, 40% are adults and the remaining 25% are youth. There are over 48 Veterans residing within the community. There is an average 112 count participation of seniors involved in the Senior Citizen activities and neighboring Senior Centers. Data is based on the Mariano Lake Chapter's Community Land Use Plan- Update Project. Annually, the Chapter employs over 90 youth students completing projects such as weaving, sewing, crafts, carpentry i.e. building picnic tables, cooking cultural foods and many more, including conducting youth activities/events, as well as an annual youth day focusing on health, communication, encouragement, culture, and educational values. The Chapter provides community sessions, classes, and workshops with USDA, NHA, OEHE, NTUA, CDEC, TANF, Work Force, Churches, Non-Profits, and many more to serve the community, Including infrastructure needs and community meetings. There are also annual celebrations such as the Annual Treaty Day Celebration with a participation count of over 500 people, and other annual activities such as the Veterans Parade & Events, Community Holiday Celebrations, and more. In the community, there is also a Headstart and BIE School starting from the Face Program to Sixth Grade, which shows the need for community involvement programs for youth participants. Mariano Lake is an active community year round, and during extreme weather conditions, the community facility is a crucial facility to provide assistance and services. The existing Chapter House is in need of repair and is insufficient in providing the amount of space needed for all activities including the future growth of services to be offered to the community, to enhance the quality of life to the community members. The community members are in full support to transition the existing chapter building to a multi-purpose facility, through a full renovation and addition to meet the need of adequate space for a community cafeteria, library, computer lab, senior citizen activity room, veterans activity room, Community Health Representative Office, Staff Offices and an improved meeting room with a concession room.

#### BENEFITS

The construction for renovation and addition will create a safe space for the community to gather while providing a venue for the improvement of the community; and improve the support and resources to all the community members through a more organized and sufficient space to all ages and participants during their classes, workshops, job fairs, training, meetings, and more.

A community cafeteria will provide for the Seniors, Veterans, and community members on a year round basis to reduce the traveling to neighboring centers and improve the goal of healthy eating habits through a healthy menu.

A renovated meeting room with concession area and sufficient technology will increase the knowledge retention for all community

meetings/activities/events/workshops/classes, etc. to provide better training and communication.

A Veterans activity room will assist their need for privacy during their counseling sessions, trainings and activities, including sufficient space for their storage of specific needs.

A Senior Citizens Activity room will assist their specific need or request for their services/trainings/activities.

A library and computer lab with access to the internet will enhance education, participation, engaging and job search.

Improved offices for the Staff and the Community Health Representative will provide a more properly structured and organized operation for the administrative functions to address all the needs and requests of our children, teenagers, adults and elders.

#### PROJECT READINESS

The preliminary planning for this project began with community workshops starting in September 2015. In conclusion to the workshops, the community members decided to renovate the existing building and transition to a Multi-Purpose Building that will assist with providing a community cafeteria, library, computer lab, offices and improved meeting room, to fully meet the provisions of services from the youth to seniors. The intent of the multi-purpose building is to be fully prepared for operation and maintenance in one large unit, rather than provide separate buildings with higher costs of operation and maintenance, and most importantly, to meet a more realistic and feasible cost for the community. The community input has been provided from the beginning and is to continue throughout until the completion of the project.

In 2016, the New Mexico Capital Outlay awarded \$120,000.00 but after deducting the amount for Arts In Public Places, the allocation became \$118,800.00 for planning and design. Mariano Lake Chapter provided matching funds in the total amount of \$172,455.66 for the planning and designing of the project. Having to properly meet all Governmental requirements with the Navajo Nation and State of New Mexico, the selection and contracting of an architect firm was approved and finalized on February 22, 2018. The selecting Architect Firm is Indigenous Design Studio & Architecture, LLC. The first project meeting was conducted on March 1, 2018, and the entire Team has strongly begun the project.

The design will be completed by June 2018, which will make the project construction ready. The design process includes site feasibility/ programming/ schematic design, design development and construction documents. A full set of Construction Documents and specification will be ready for General Contractors to bid on the future Multi-Purpose building of Mariano Lake.

The design will be finalized and approved by community members in June 2018, therefore the funds for construction are vital to secure and complete this project. The program of spaces allocated for the addition to the facility total approximately 9,000 SF of space. This facility will play a major role in educating the entire community members from providing child development classes to home improvement or renewable



energy workshops, and training for improved employment possibilities, including so much more with the implementation of all the current classes.

#### Components the project will complete

\$375/sf of New Construction for Addition of 6,900 SF.
\$325/sf of Renovation of Existing Chapter of 2,100 SF.
And 40% construction increase for the isolation location factor and Navajo Nation Sales Tax @ 5%, resulting to the total construction cost with tax in the amount of \$4,806,900.00.
The funds used will be to complete the CONSTRUCTION of renovation and addition for the new facility.

#### Timeline

June 2018: Award funding source

September 2018: Bidding & General Contractor Selection

October - December 2018: Contract Development

March 2019: Construction

November 2019: Construction Project Close-out

#### **Detailed Budget Description**

\$2,587,500.00 Maximum Allowable Construction Costs (MACC) = 6,900 sf x \$375/sf New Construction for Addition

\$682,500.00 Maximum Allowable Construction Costs (MACC) = 2,100 sf x \$325/sf Renovation of Existing Chapter

\$1,308,000.00 Location Factor - 40%

\$228,900.00 Navajo Nation Sales Tax @ 5% =

\$4,806,900.00 Construction Cost Total with Tax

\*Estimated Overall Project Budget Attached as Exhibit "A"

Budget Preparation Process Indigenous Design Studio & Architecture, LLC

#### **Budget Developer Qualifications**

Professional Architectural Firm with RS Means construction cost estimation expertise.



#### LEVERAGING

#### Source of the Cash Match

New Mexico Capital Outlay = \$118,800.00 (Planning/Design) Mariano Lake Chapter = \$172,455.66 (Planning/Design)

#### Fund Source Fund Amount Date Secured

NM Capital Outlay \$118,800.00 6/1/2017 Mariano Lake Chapter Match Funds \$172,455.70 6/1/2017 Total Amount: \$291,255.70

#### Attachments

Exhibit A - Estimated Overall Project Budget Exhibit B - Notice To Proceed Exhibit C - Navajo Nation Infrastructure Capital Improvement Plan

# EXHIBIT "A"

CONSTRUCTION COSTS Item	Notes
\$2,587,500.00 Maximum Allowable Construction Costs (MACC)	6,900 sf x \$375/sf New Construction for Addition
\$682,500.00 Maximum Allowable Construction Costs (MACC)	2,100 sf x \$ 325 /sf Renovation of Existing Chapter
\$1,308,000.00 Location Factor - 40%	
\$228,900.00 Navajo Nation Sales Tax @ 5%	
\$4,806,900.00 CONSTRUCTION COST TOTAL WITH TAX	
SOFT COSTS Item	Notes
\$327,000.00 Furniture, Furnishings, and Equipment (FF&E)	Estimated @ 10% of Maximum Allowable Construction Cost
\$108,000.00 Technology	\$12/sf
\$3,000.00 Fire flow investigation	
\$35,000.00 Special inspection and testing during construction	Estimated, code requirement, structural will outline the scope of testing during CDs
\$500,000.00 Estimated cost for fire pump, generator, and tank	Possibility of inadequate water pressure / flow for building fire sprinkler system
\$45,000.00 Demolition of existing building on-site	
\$28,000.00 Third party plan review	
\$52,300.00 Navajo Nation Sales Tax @ 5% on soft cost items above	
\$327,000.00 Owner's contingency	10% of the MACC
\$71,155.77 Professional fees	Bioding/Negotiation, Lonstruction Administration, Warranties and Keimbusables includes applicable Navajo Nation Sales Tax, and Reimbursables
\$150,000.00 Site/utilities contingency	Estimated
\$1,646,455.77 SOFT COST TOTAL	

# EXHIBIT "B"

#### NOTICE TO PROCEED

 TO:
 INDIGENOUS DESIGN STUDIO +
 DATE:
 February 22, 2018

 ARCHITECTURE
 PROJECT:
 Mariano Lake Chapter

 P.O. BOX 16657
 MP A/E Design Project

 Albuquerque, New Mexico 87191
 Navajo Nation, New Mexico

You are hereby notified to commence WORK in accordance with the Agreement dated, on or before February 22, 2018 and you are to complete the WORK within 128 consecutive calendar days thereafter. The date of completion of all WORK is therefore June 30, 2018.

THE NAVAJO NATION

\$ 291,255.66

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO

PROCEED is hereby acknowledged by

Tamarah Begay of

IDS+ Architecture this

22 day of February, 2018. BY: <u>Tanarah Begay</u> TITLE: <u>CEO / President</u>

# EXHIBIT "C"

			Mari	Marialio Lake			
			ICIP Capital Pr	ICIP Capital Project Description			
Project Title:	Mariano Lake Chapter Renovation & Addition	Mariano Lake Chapter Multipurpose Building Renovation & Addition	se Building				
Project Description:	To plan, design and equipping.	To plan, design and construct ren and equipping.	iovations and additi	renovations and additions to the chapter house, for a multipurpose community building, including furnishing	ultipurpose commu	nity building, inc	luding furnishing
Statement of Need:	The existing ch and Chapter Ac	The existing chapter house is 4,86 and Chapter Administration Office.	60 sq. ft which prov 3.	The existing chapter house is 4,860 sq. ft which provides a kitchen, restrooms, meeting room, Community Health Representative Office and Chapter Administration Office.	g room, Community	/ Health Repres	entative Office
	The Mariano La facilities, and to Cafeteria, to im limited due to th	The Mariano Lake Community Me facilities, and to also provide a libr Cafeteria, to improve the overall c limited due to the limited space of	The Mariano Lake Community Members would like the facilities, and to also provide a library, computer lab, Cafeteria, to improve the overall community services limited due to the limited space of the existing facility.	The Mariano Lake Community Members would like the renovated building to not only provide the existing offices but to improve those facilities, and to also provide a library, computer lab, Veterans Conference Room, Senior Citizen Conference Room, Kitchen and Cafeteria, to improve the overall community services to its members from the youth to the adults to the elders. Presently, services are limited due to the limited space of the existing facility.	provide the existing ior Citizen Conferer the adults to the ele	offices but to in nce Room, Kitch ders. Presently,	prove those len and services are
	Full services ar the changing set There is no Air are no shower 1 to meet records requirements to very hot during	e difficult to provid easons. The presel Conditioning for th facilities in case of s safety and storagi provide meals for the summer and is	Full services are difficult to provide because of the existing buildin the changing seasons. The present heating system is not adequa There is no Air Conditioning for the summer heat. The restrooms are no shower facilities in case of community emergencies. The s to meet records safety and storage. The kitchen meets basic Offic requirements to provide meals for the Seniors and youth, per the very hot during the summer and is in extreme need of renovation.	Full services are difficult to provide because of the existing building condition, which has poor weatherization and is hugely affected by the changing seasons. The present heating system is not adequate and does not provide sufficient heating during inclement weather. There is no Air Conditioning for the summer heat. The restrooms have no heat and are cold year round, and plumbing is out-dated. There are no shower facilities in case of community emergencies. The space is small and limited for the chapter administration making it difficult to meet records safety and storage. The Kitchen meets basic Office Of Environmental Health Requirements, but does not meet overall requirements to provide meals for the Seniors and youth, per the regulations. The meeting facility is either very cold during the winter or very hot during the summer and is in extreme need of renovation.	as poor weatherizat ide sufficient heatin e cold year round, a ited for the chapter Health Requiremen ting facility is eithe	tion and is hugel of during inclem and plumbing is of administration its, but does not r very cold durin	y affected by ent weather. out-dated. There making it difficult meet overall g the winter or
Location of Project:	Mariano Lake Chapter Tract	Chapter Tract					
Project Ranking:	2019 - 2	Subcode:					
Potential Future Funding Sources:	ources:	AML, Capital Out	lay, Chapter CIP Fu	AML, Capital Outlay, Chapter CIP Funds, NM Tribal Infrastructure Fund, NN CIP General Funds, USDA	id, NN CIP General	I Funds, USDA	
			Estimated Cost	Estimated Costs Not Yet Funded			
	2019	2020	2021	2022	2023	2024	TOTAL NOT YET FUNDED
Architecture / Engineering	\$291,255.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$291,255.66
Land	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Planning / Predesign	\$109,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Construction	\$0.00	\$6,453,355.77	\$0.00	\$0.00	\$0.00	\$0.00	\$6,453,355.77

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2019 - 2024

Project Title:       Mariano Lake Chapter Multipurpose Building Renovation & Addition         Project Description:       To plan, design and construct renovations and additions to the ch and equipping.         Statement of Need:       The existing chapter house is 4,860 sq. ft which provides a kitche and Chapter Administration Office.         Statement of Need:       The Mariano Lake Community Members would like the renovated facilities, and to also provide a library, computer lab, Veterans Co Cafeteria, to improve the overall community services to its membe limited due to the limited space of the existing buildin changing seasons. The present heating system is not adequate a is no Air Conditioning for the summer heat. The restrooms have n no shower facilities in case of community emergencies. The space meet records safety and storage. The kitchen meets basic Office requirements to provide meals for the Seniors and youth, per the very hot during the summer and is in extreme need of renovation.	Mariano Lake Chapter Multipurpose Building Renovation & Addition To plan, design and construct renovations and additions to the chapter house, for a multipurpose community building, including furnishing and equipping. The existing chapter house is 4,860 sq. ft which provides a kitchen, restrooms, meeting room, Community Health Representative Office and Chapter Administration Office. The Mariano Lake Community Members would like the renovated building to not only provide the existing offices but to improve those facilities, and to also provide a library, computer lab, Veterans Conference Room, Senior Citizen Conference Room, Kitchen and Cateteria, to improve the overall community services to its members from the youth to the adults to the elders. Presently, services are limited due to the limited space of the existing facility. Full services are difficult to provide because of the existing building condition, which has poor weatherization and is hugely affected by the changing seasons. The present heating system is not adequate and does not provide sufficient heating during inclement weather. There	unity building, includir ty Health Representa	
	rations and additions to the chapter house, for a multipurpose comment sq. ft which provides a kitchen, restrooms, meeting room, Community thers would like the renovated building to not only provide the existing y, computer lab, Veterans Conference Room, Senior Citizen Confer munity services to its members from the youth to the adults to the e existing facility.	unity building, includir ty Health Representa	
	sq. ft which provides a kitchen, restrooms, meeting room, Communiblers would like the renovated building to not only provide the existiny, computer lab, Veterans Conference Room, Senior Citizen Confermunity services to its members from the youth to the adults to the existing facility.	ty Health Representa	ng furnishing
	bers would like the renovated building to not only provide the existi y, computer lab, Veterans Conference Room, Senior Citizen Confe mmunity services to its members from the youth to the adults to the ne existing facility. because of the existing building condition, which has poor weatheri, thin system is not adequate and does not provide sufficient heating		tive Office
	because of the existing building condition, which has poor weatheri ting system is not adequate and does not provide sufficient heating	g offices but to improvence Room, Kitchen a ence Room, Kitchen a elders. Presently, serv	ve those and rices are
	is no Air Conditioning for the summer heat. The restrooms have no heat and are cold year round, and plumbing is out-dated. There are no shower facilities in case of community emergencies. The space is small and limited for the chapter administration making it difficult to meet records safety and storage. The kitchen meets basic Office Of Environmental Health Requirements, but does not meet overall requirements to provide meals for the Seniors and youth, per the regulations. The meeting facility is either very cold during the winter or very hot during the summer and is in extreme need of renovation.	ation and is hugely aff during inclement weat umbing is out-dated. Iministration making i s, but does not meet of er very cold during the	fected by the ther. There There are t difficult to overall e winter or
Project Ranking: 2019 - 2 Subcode:			
Potential Future Funding Sources: AML, Capital Outlay, Cha	AML, Capital Outlay, Chapter CIP Funds, NM Tribal Infrastructure Fund, NN CIP General Funds, USDA	al Funds, USDA	
Estim	Estimated Costs Not Yet Funded		
2019 2020	2021 2022 2023	2024 TC YE	TOTAL NOT YET FUNDED
Other \$0.00	\$0.00	\$0.00	
Totals \$400,255.66 \$6,453,355.77	\$0.00 \$0.00	\$0.00 \$6	\$6,744,611.43

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2019 - 2024 Mariano Lake Office of Legislative Counsel Telephone: (928) 871-7166 Fax # (928) 871-7576



Honorable Seth Damon Speaker 24<sup>th</sup> Navajo Nation Council

#### MEMORANDUM

TO:	Honorable Edmund Yazz	zie
	24th Navajo Nation Cou	ncil Delegate

FROM :

Candace French, Attorney Office of Legislative Counsel

DATE: May 6, 2019

RE: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT SCOPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD DESIGN FOR THE MARIANO LAKE MULTI-PURPOSE BUILDING PROJECT

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law, the resolution drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601, and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration. 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make to the proposed resolution.

#### THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0103-19

SPONSOR: Edmund Yazzie

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Scope In Resolution CAP-35-18; Amending The Project Scope To Add Design For The Mariano Lake Multi-Purpose Building Project

Date posted: May 7, 2019 at 2:09pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

**Please note**: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. *§374 et. seq.* 

#### THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

#### LEGISLATION NO.: 0103-19

#### SPONSOR: Honorable Edmund Yazzie

TITLE: <u>An Action Relating To Resources And Development And Budget And Finance</u> <u>Committees; Approving A Change In Project Scope In Resolution CAP-35-18; Amending</u> <u>The Project Scope To Add Design For The Mariano Lake Multi-Purpose Building Project</u>

Posted: May 7, 2019 at 2:09pm

#### 5 DAY Comment Period Ended: May 12, 2019

#### **Digital Comments received:**

<b>Comments Supporting</b>	None
<b>Comments Opposing</b>	None
Inconclusive Comments	None

Lecard

Legislative Secretary Office of Legislative Services

5-13-19 8:18am Date/Time