Tracking No. <u>0/82-/9</u>

DATE: June 26, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO THE LAW AND ORDER, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE SHIPROCK JUDICIAL AND PUBLIC SAFETY CENTER FACILITIES SÍHASIN FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

PURPOSE: The purpose of this legislation is to allocate Síhasin Funds for a Judicial and Public Safety Center in Shiprock, New Mexico.

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.

	Law & Order Co	
Website Pos	ting Time/Date: 7/2/19 3:10 PM Date: 7/7/19 Budget & Finance Co	Thence
Eligible for A	Dudge of Higher Oc	mmittee
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naa'bik'íyáti' Co	mmittee
2	24th NAVAJO NATION COUNCIL - First Year, 2019	Thence
3	INTRODUCED BY Navajo Nation	Council
4		
5	Elheralte	
6	(Prime Sponsor)	
7		
8	TRACKING NO. <u>0182-19</u>	
9		
10	AN ACTION	
11	RELATING TO THE LAW AND ORDER, BUDGET AND FINANCE,	
12	NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING	
13	AND ADOPTING THE SHIPROCK JUDICIAL AND PUBLIC SAFETY CENTER	
14	FACILITIES SÍHASIN FUND EXPENDITURE PLAN PURSUANT	
15	12 N.N.C §§ 2501 – 2508	
16		
17	BE IT ENACTED:	
18		
19	Section One. Authority	
20	A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C.	
21	§ 102(A).	
22	B. The Law and Order Committee of the Navajo Nation Council is empowered to serve	
23	as the oversight authority for the Division of Public Safety and the Judicial Branch	
24	Navajo Nation. 2 N.N.C. § 600 (C)(6).	
25	C. The Budget and Finance Committee of the Navajo Nation Council is empowered to	
26	review and recommend to the Navajo Nation Council the budgeting, appropriation,	
27	investment, and management of all funds. 2 N.N.C. § 301(B)(2).	
28	D. The Naabik'iyati' Committee of the Navajo Nation Council is empowered to review	
29	all proposed legislation which requires final action by the Navajo Nation Council. 2	
30	N.N.C. §164(A)(9).	
	Page 1 of 5	

E. The Naabik'íyáti Committee of the 24th Navajo Nation Council continued the Naabik'íyáti Síhasin Fund Subcommittee in Resolution NABIAP-23-19. The Naabik'íyáti Síhasin Fund Subcommittee was initially established in 2015 by Resolution NABIAP-20-15 to provide recommendations to the Naabik'íyáti Committee and Navajo Nation Council for projects to be funded using Síhasin Funds. Notwithstanding the creation and continuation of the Naabik'íyáti Síhasin Fund Subcommittee, approval from the Subcommittee is not a requirement for the Navajo Nation Council to approve Síhasin Fund expenditure plans.

F. The Navajo Nation Code provides the purpose of the Navajo Nation Síhasin Fund ("Síhasin Fund") is as follows:

§ 2502 Purpose

- A. The purposes of this Fund are to provide financial support and/or financing for:
 - 1. The planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterline, solid waste management development, powerline projects, and transportation and communication systems, within the Navajo Nation; and
 - 2. Education opportunities for members of the Navajo Nation.
- B. For the Purpose in § 2502(A)(1), Fund expenditures for infrastructure shall not be limited by 12 NNC § 1310(F) or TCDCJY-77-99.
- C. Leveraging the Fund by way of guaranteeing loans, match funding, direct funding in part, and other weighted uses of the Fund, including loan financing from the Fund, for the purposes in § 2502(A)(1), shall be favored over direct funding in whole.

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12 N.N.C. § 2502, as amended by CJA-03-18.

- G. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.) generated and realized by the Fund Principal, and that Fund Income shall be deposited in and added to Fund Principal until such time as a Fund Expenditure Plan is duly adopted. 12 N.N.C. §§ 2504 and 2505 (C).
- H. The Síhasin Fund provides that "Fund Principal and Income shall not be expended except pursuant to a Fund Expenditure Plan consistent with the purposes set forth in § 2502 of this Chapter and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council." 12 N.N.C. § 2505(A).

Section Two. Findings

- A. The Shiprock Judicial Public Safety Facility Project will replace the Northern Navajo Agency Judicial and Public Safety Facility in Shiprock, New Mexico. The public safety facility has been closed due to structural and environmental concerns. These concerns include the presence of lead, asbestos, and mold. As a result, the Navajo Nation has been denied a sanitation permit since 2010.
- B. The Northern Navajo Agency Judicial and Public Safety facility serves an area consisting of 2,726,438 acres of land with a population of over 29,803. Additional details on the service area are provided in the "Shiprock Judicial Public Safety Project" attached as Exhibit A.
- C. Proposed budgets and a proposed construction schedule can be found at Exhibit B.
- D. The proposed Shiprock Judicial Public Safety Facility will consist of the following:
 - 1. Corrections Facility, (budget \$35,541,420),
 - 2. Police Facility, (budget \$14,455,819),
 - 3. Courts Facility, (budget \$10,185,069),
 - 4. Medical Examiner Facility, (budget \$1,759,692), and
 - 5. Relocation Costs, (budget \$4,094,301).
 - This reflects a total cost of construction and relocation for all facilities of \$66,036,301.

E. The total cost to the Navajo Nation for construction of the Shiprock Judicial Public Safety Facility will be offset by \$3,150,000 from Authorized New Mexico Funds Credit. This is a reimbursable credit that will result in cost savings to the Navajo Nation. Additionally, preconstruction costs have been paid for through the allocation of \$3,150,000 from the Navajo Nation Judicial/Public Safety Fund.

Section Three. Approval and Adoption of Expenditure Plan

- A. The Navajo Nation hereby approves and adopts the Shiprock Síhasin Public Safety Facility Expenditure Plan, attached and incorporated herein as **Exhibit B**.
- B. The Navajo Nation hereby approves and adopts funding to the Shiprock Síhasin Public Safety Facilities Expenditure Plan for \$66,036,301.
- C. The Síhasin Funds allocated for the Síhasin Public Safety Facilities Expenditure Plan may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Síhasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

The Navajo Nation hereby approves administration of the Shiprock Síhasin Public Safety Facility Expenditure Plan follows:

- The Navajo Nation Controller shall determine whether the source of the annual allocations from the total allocation of \$66,036,301 will be Síhasin Fund Principal or Income or a combination of both;
- 2. The funding for the Shiprock Síhasin Public Safety Facility Expenditure Plan will be distributed to the Division of Public Safety pursuant to a construction plan or drawdown schedule agreed to by the Office of the Controller and the Department of Public Safety, within 30 days of the formal adoption of this legislation.

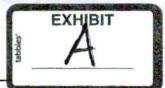
- 3. The funds allocated for the Síhasin Public Safety Facilities Expenditure Plan shall be used solely to design, plan, and construct the Síhasin Public Safety Facilities Expenditure Plan described in Exhibits A and B. Any and all costsavings shall be returned to the to the Síhasin Fund once the safety facilities are completed; and
- 4. The funds allocated for the Síhasin Public Safety Facilities Expenditure Plan shall not lapse on an annual basis pursuant to 12 N.N.C. §820(N), however, any funds not spent or encumbered within twenty-four (24) months of the date funds are made available to the Department of Public Safety shall revert to the Síhasin Fund principal, unless recommended otherwise by the Law and Order Committee of the Navajo Nation Council and approved by the Naabik'íyáti' Committee.

Section Five. Effective Date

The Síhasin Public Safety Facilities Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

Section Six. Directives

The Department of Public Safety shall report the status of the Shiprock Síhasin Public Safety Facilities Expenditure Plan to the Naabik'íyáti' Committee on a quarterly basis.



Shiprock Judicial Public Safety Project Shiprock, New Mexico February 14, 2019 Contact: Dr. Delores Greyeyes, Navajo Nation Division of Public Safety Department of Corrections (928) 871-7555

Karen Francis, Office of the Chief Justice (928) 871-6920

This proposal is for project funding to replace the Northern Navajo Agency Judicial & Public Safety facility in Shiprock, New Mexico. The public safety facility has been closed due to extensive structural and environmental health concerns causing an emergency situation for this vast area of the Navajo Nation and northern New Mexico. The Northern Navajo Medical Center's Office of Environmental Health and Sanitation has conducted yearly inspections of the Shiprock Public Safety facility and has recommended against the renewal of the sanitation permit. The last time a sanitation permit was issued was in 2010 due to the severe environmental and safety conditions, which include the presence of mold, lead and asbestos throughout the facility. This facility was built in 1959. The Navajo Police had 3,100 square feet space to operate from and the Shiprock Detention uses 4,400. The Court is located adjacent to the Public Safety facility and has the same structural conditions although it was built in 1972.

The Northern Navajo Agency Judicial and Public Safety facility provides services that cover 2,726,438 acres of land with a population of over 29,803 (U.S. Census, 2010). The Shiprock Public Safety alone serves the 21 Navajo Chapters in the northern region of the Navajo Nation. There are two Navajo Nation judicial courts in Aneth, Utah, and Shiprock New Mexico, that serve this region and rely on the Shiprock Navajo Police and Detention to house individuals who are sentenced to serve time in jail. Sometimes the Shiprock Police and/or Detention transport detainees to Aneth, Utah, for court.

The Shiprock Judicial District, including the district and family courts, Peacemaking Program, and Office of Probation & Parole Services, that would be housed in the proposed Judicial and Public Safety facility covers 17 Navajo Nation chapters, in whole or in part. Most of the service area is in New Mexico. The judicial district has on average more than 60 daily visitors and an annual caseload of 6,782. This judicial district has had the second highest caseload of all judicial districts of the Navajo Nation from Fiscal Year 2015 to Fiscal Year 2017.

The Northern Navajo Agency is the largest populated community of the Navajo Nation. The closure of the public safety facility which serves this entire region will devastate 21 Navajo communities. Each year the Navajo Police respond to more than 25,000 calls for services with more than 7,000 individuals detained in the Shiprock Detention facility. The closure of the detention facility has handicapped the operation of the Navajo Police and Criminal Investigators limiting the arrest, detention and prosecution of criminals. When the Navajo Police make arrests, they will be transporting individuals either 101 miles to the Kayenta correctional facility or 116 miles to the Crownpoint facility. These transports can take an officer off the road a full day and time spent transporting arrestees and inmates limits the response of Police Officers to calls for services.

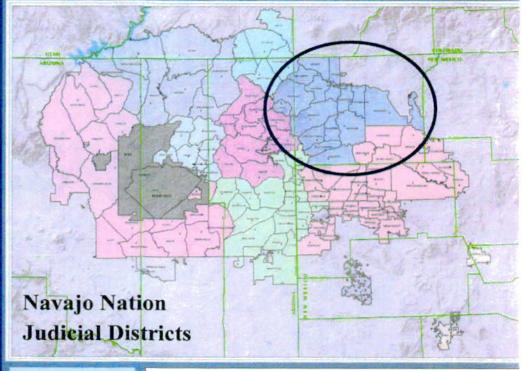
The Northern Navajo Judicial Public Safety Facility (Project) is designed as one of the large Judicial Public Safety Centers on the Navajo Nation. The proposed replacement of the Shiprock facility is to construct a 115,000 square ft. facility at an estimated cost of \$76,565,004 for planning, design and construction. The Project team received \$3,150,000 from the Navajo Nation through Judicial/Public Safety Special Revenue. The Nation is requesting \$3,500,000 from the New Mexico Governor's Office to assist with the project.



Shiprock Judicial District Fact Sheet

Judicial District covers 17 chapters on the Navajo Nation:

- Beclabito
- Cove
- Gadiiahi/To'koi
- Naschitti
- Nenahnezad
- Newcomb
- Red Valley
- San Juan
- Sanostee
- Sheepsprings
- Shiprock
- Teec Nos Pos (East of NM/AZ state line)
- Tiitsoh Sikaad
- Toadlena Two Grey Hills
- Tse'Daa'Kaan
- Upper Fruitland
- Huerfano (north of a horizontal line beginning just south of Blanco Trading Post on U.S. Hwy 550 and running westward through Milepost 79 on State Hwy 371)



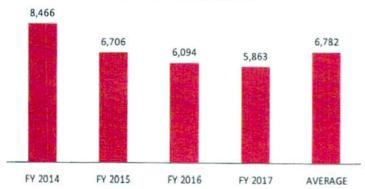
SERVICES

- * District Court
- * Family Court
- * Peacemaking Program
- * Office of Probation and Parole Services

22 staff members currently serve the Judicial District.

DAILY VISITORS 17,832 16,485 15,910 FY 2015 FY 2016 FY 2017 AVERAGE

TOTAL CASELOAD



Shiprock had the 2nd highest caseload of all judicial districts in FY 2015-2017.



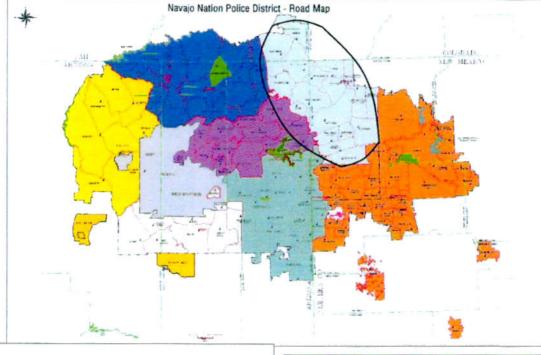
The District Court building opened in 1972. Building is about 47 years old.

SHIPROCK PUBLIC SAFETY

POLICE DEPARTMENT SERVICE AREA

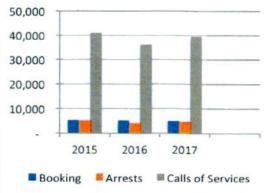
Shiprock District Service Area:

- · Aneth, Utah
- · Red Mesa, AZ
- Sweetwater, AZ
- Beclahbito, NM
- Sanostee, NM
- Newcomb, NM
- Sheepsprings, NM
- Burnham, NM
- Shiprock, NM
- Hogback, NM
- Red Valley, AZ
- Cove, AZ
- Teec Nos Pos, AZ
- Two Grey Hills, NM
- Upper Fruitland, NM
- Nashchitti, NM





Shiprock District



- The public safety facility has been closed due to extensive structural and environmental health concerns causing an emergency and public safety situation for the vast area of Navajo Nation and Northern New Mexico.
- The findings conducted by the Northern Navajo Medical Center's Office of Environmental Health and Sanitation causes concerns for the safety and wellbeing of Navajo Police Department staff and detainees.
- The Navajo Police Department has been denied a sanitation permit since 2010 due to severe safety conditions throughout the





Built in 1959, the Shiprock Public Safety facility has lacked a sanitation permit since 2010 due to environmental and safety conditions which include the presence of mold, lead and asbestos throughout the facility

And Medical Examiner Facility

Proposed:

97,000 sf

June 18, 2019

Based on Current CMAR & A/E Proposals

Preliminary Budget Summary with Allocated Owner Budgets Estimated Construction Start Date - August 2020

Correction	ons Facility Project Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	35,541,420	55,000	sq. ft.	\$	646	/sq. ft.
Police Fa	acility Project Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	14,455,819	24,000	sq. ft.	\$	602	/sq. ft.
Courts F	acility Project Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	10,185,069	16,000	sq. ft.	\$	637	/sq. ft.
Medical	Examiner Facility Project Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	1 759 692	2.000	sa ft	\$	880	/sa ft

^{\$ 61,942,000} TOTAL PROJECT FUNDS REQUESTED (NOT INCLUDING NM FUNDS CREDIT)





Corrections Building

June 18, 2019

Based on Current CMAR & A/E Proposals

Preliminary Budget (Construction Start Date August 2020)

Correctio	ns Facility Cons	truction Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	23,925,000	Direct Construction Cost	55,000	sq. ft.	\$	435	/sq. ft.
\$	717,750	CMAR/Estimating Contingency			3	3.0%	
\$	2,710,703	General Conditions/Requirements			1	1.0%	
\$	1,230,905	CMAR Fee			4	.5%	
\$	914,699	Bonds/Insurance/Subguard			3	3.2%	
\$	1,769,943	Navajo Nation Tax			6	5.0%	
\$	239,250	Design Contingency			1	.0%	
\$	31,508,251	Total Construction Budget			\$	573	/sq. ft.

Corrections Owner Design/Consultant Budgets (Allocation of Total Budget)

Jiiccin	ons owner besig	in consultant budgets (Anocation of Total budget)
\$	2,485,267	Architectural & Engineering Services
\$	1,289,912	Project Management Services
\$	302,216	CMAR Pre-Construction Services
\$	155,928	Code Plan Review & Inspections
\$	170,103	Materials and Special Inspections
\$	28,351	Tele-Communications
\$	605,000	FF&E (including Design)
\$	51,031	Security, HVAC, Plumbing & Electrical Systems Commissioning
\$	113,402	NTUA Utility Fees
\$	618,041	Owner's Contingency
\$	5,819,251	Total Corrections Owner Budget
\$	37,327,502	TOTAL PROJECT COST
\$	-	ALLOCATION OF STATE OF NEW MEXICO FUNDS
\$	1,786,082	ALLOCATION OF CURRENT ENCUMBERED FUNDS
\$	35,541,420	ADDITIONAL FUNDS REQUESTED



Police Building

June 18, 2019

Based on Current CMAR & A/E Proposals

Preliminary Budget (Construction Start Date August 2020)

Police Fa	acility Constructi	on Budget	Factor:	Unit:	Fa	actor:	Unit:
\$	9,600,000	Direct Construction Cost	24,000	sq. ft.	\$	400	/sq. ft.
\$	288,000	CMAR/Estimating Contingency			3	3.0%	
\$	1,087,680	General Conditions/Requirements			1	1.0%	
\$	493,906	CMAR Fee			4	1.5%	
\$	367,027	Bonds/Insurance/Subguard			3	3.2%	
\$	710,197	Navajo Nation Tax			6	5.0%	
\$	96,000	Design Contingency			1	1.0%	
\$	12,642,809	Total Construction Budget			\$	527	/sq. ft.

Police Owner Design/Consultant Budgets (Allocation of Total Budget)

	8-1-1
\$ 1,104,562	Architectural & Engineering Services
\$ 562,871	Project Management Services
\$ 131,876	CMAR Pre-Construction Services
\$ 68,041	Code Plan Review & Inspections
\$ 74,227	Materials and Special Inspections
\$ 12,371	Tele-Communications
\$ 297,000	FF&E (including Design)
\$ 22,268	Security, HVAC, Plumbing & Electrical Systems Commissioning
\$ 49,485	NTUA Utility Fees
\$ 269,691	Owner's Contingency
\$ 2,592,392	Total Police Owner Budget
\$ 15,235,201	TOTAL PROJECT COST
\$ -	ALLOCATION OF STATE OF NEW MEXICO FUNDS
\$ 779,381	ALLOCATION OF CURRENT ENCUMBERED FUNDS
\$ 14,455,819	ADDITIONAL FUNDS REQUESTED



Courts Building

June 18, 2019

Based on Current CMAR & A/E Proposals

Preliminary Budget (Construction Start Date August 2020)

Courts Fa	cility Construct	ion Budget	Factor:	Unit:	Fa	actor:	Unit:
\$	6,816,000	Direct Construction Cost	16,000	sq. ft.	\$	426	/sq. ft.
\$	204,480	CMAR/Estimating Contingency			3	3.0%	
\$	772,253	General Conditions/Requirements			1	1.0%	
\$	350,673	CMAR Fee			4	1.5%	
\$	260,589	Bonds/Insurance/Subguard			3	3.2%	
\$	504,240	Navajo Nation Tax			6	6.0%	
\$	68,160	Design Contingency			1	0%	
\$	8,976,394	Total Construction Budget			\$	561	/sq. ft.

Courts Owner Design/Consultant Budgets (Allocation of Total Budget)

Juito	Wile Design/ oc	misultant budgets (Anocation of Total budget)
\$	736,376	Architectural & Engineering Services
\$	375,247	Project Management Services
\$	87,918	CMAR Pre-Construction Services
\$	45,361	Code Plan Review & Inspections
\$	49,485	Materials and Special Inspections
\$	8,247	Tele-Communications
\$	198,000	FF&E (including Design)
\$	14,845	Security, HVAC, Plumbing & Electrical Systems Commissioning
\$	32,990	NTUA Utility Fees
\$	179,794	Owner's Contingency
\$	1,728,262	Total Courts Owner Budget
\$	10,704,657	TOTAL PROJECT COST
\$		ALLOCATION OF STATE OF NEW MEXICO FUNDS
\$	519,588	ALLOCATION OF CURRENT ENCUMBERED FUNDS
\$	10,185,069	ADDITIONAL FUNDS REQUESTED



Medical Examiner Building

June 18, 2019

Based on Current CMAR & A/E Proposals

Preliminary Budget (Construction Start Date August 2020)

ME Facility	Construction	Budget	Factor:	Unit:	Fa	ctor:	Unit:
\$	856,000	Direct Construction Cost	2,000	sq. ft.	\$	428	/sq. ft.
\$	25,680	CMAR/Estimating Contingency			3	.0%	
\$	96,985	General Conditions/Requirements			1:	1.0%	
\$	44,040	CMAR Fee			4	.5%	
\$	32,727	Bonds/Insurance/Subguard			3	.2%	
\$	63,326	Navajo Nation Tax			6	.0%	
\$	25,680	Design Contingency			3	.0%	
\$	1,144,437	Total Construction Budget			\$	572	/sq. ft.

ME Facility Owner Design/Consultant Budgets (Allocation of Total Budget)

E Faci	lity Owner Desigi	1/Consultant Budgets (Allocation of Total Budget)
\$	330,968	Architectural & Engineering Services
\$	46,906	Project Management Services
\$	10,990	CMAR Pre-Construction Services
\$	5,670	Code Plan Review & Inspections
\$	6,186	Materials and Special Inspections
\$	1,031	Tele-Communications
\$	250,000	FF&E (including Design)
\$	1,856	Security, HVAC, Plumbing & Electrical Systems Commissioning
\$	4,124	NTUA Utility Fees
\$	22,474	Owner's Contingency
\$	680,204	Total ME Facility Owner Budget
\$	1,824,641	TOTAL PROJECT COST
\$	-	ALLOCATION OF STATE OF NEW MEXICO FUNDS
\$	64,948	ALLOCATION OF CURRENT ENCUMBERED FUNDS
\$	1,759,692	ADDITIONAL FUNDS REQUESTED



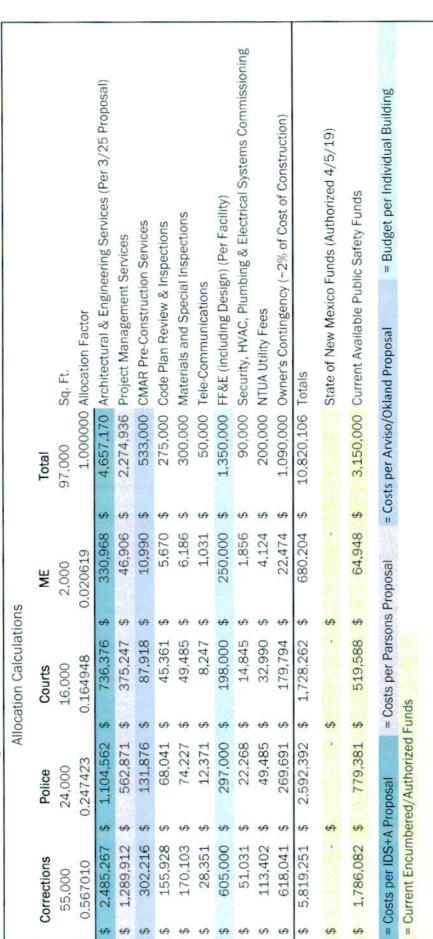
Shiprock Judicial/Public Safety & Medical Examiner Facilities

Budget Calculations for a 97,000 sq. ft. Complex

June 18, 2019

Based on Current CMAR, A/E & PM Proposals

Includes \$3.15M Existing NN Funds but not \$3.15M Authorized New Mexico Funds Credit





54,271,891 4 1,144,437 4 8,976,394 5 \$ 31,508,251 \$ 12,642,809



Summary:		Sap			
Event Sun	RFP for project manager published	3 SOQ's received; Parsons, Arcadis, and Rock Gap	Contract negotiation with Parsons began	Notice of Intent to Award issued to Parsons	Contract issued to Parsons
Date of Event	9/15/17	11/16/17	11/28/17	12/13/17	4/18/18

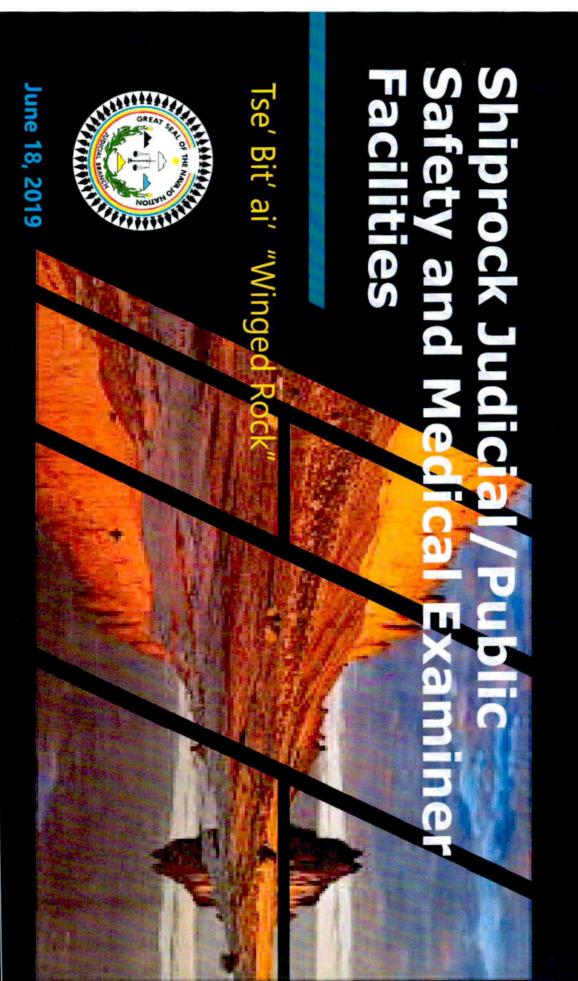
RCHITECT SELECTION Date of Event	Event	Summary:
3/23/18	Shiprock Coordination meeting to discuss SOO for A&F Services	uss SOO for A&E Services
5/10/18	SOQ published for A&E	
		9 firms responding; Arrington Watkins, Buffalo Design, Dyron
		Murphy, Encompass Architects, Epic Engineering, Indigenous Design,
6/5/18	A&E response opening	JSRa, LAM Corp., Rock Gap Eng.
		1) Dyron Murphy 2) Arrington Watkins 3) LAM Corp 4) Indigenous
6/29/18	A&E Scoring	Design 5)Encompass Architects
		firms interviewed: 1)Indigenous Design, 4)LAM corporation,
		3)Arrington Watkins, 2)Dyron Murphy. Encompass Architects
7/27/18	A&E Interview	declined to interview.
7/30/18	A&E Selection	IDS+A chosen.

CMAR SELECTION	子	
Date of Event	Event	Summary:
7/20/18	Publish Request for Qualifications	CMAR RFQ SOQ-07-17-18SP published with deadline 8/23/18
		5 firms responding: Arviso/Okland, Bradbury Stamm, Flintco, Nez/FCI,
7/20/18	CMAR RFQ published	Rock Gap.
		5 RFQ's received: Nez/FCI, Rock Gap, Flintco, Arviso/Okland and
8/30/18	CMAR RFQ Evaluations	Bradbury Stamm
8/31/18	CMAR Ranking Scoring Summary	1) Flintco 2)Arviso Okland 3)Bradbury Stamm 4)Nez/FCI 5)Rock Gap
8/31/18	CMAR Shortlist Ranking	1) Flintco 2) Arviso/Okland 3) Bradbury Stamm 4) Nez/FCI 5) Rock Gap
9/21/18	CMAR First Interview	1) Flintco 2)Bradbury Stamm 3)Nez/FCI 4) Arviso/Okland
11/7/18	CMAR Second Interview	1) Nez/CFI 2) Arviso/Okland

	Date: Tue 6/4/19	Project: 2019-06-04 Tse' Bit		1000	52 III Owner Review		1 1		I II	1	10.0	45 Dwner Review / Approval					-		38 George chnical Analysis	1		2			30 Iss incorporate comments		9		25 By Law Enforcement	Ø			20 Courts & Justice Offices 1 Law Enforcement					14 III Interview Admit	13 At Large Comm Constraints)		6	Shortlist Interview #2						2 Notice to Proceed	ĮĆ,
Summary			Task		Coordinate with NMDOT and NNDOT for approval		Iranic Projections and Printywee	ITARIC COURS & Process volumes	all December Victorian	Coordinate with NMDOT and NMDOT		w / Approval	Meetings of Contracting with regulatory receivers	Preliminary Water, Wastewater, Decorded, 11, Natural Good Printy and	Estimate Water, Wastewater, Electrical, IT, Natural Gas Demand Loads	5		Geotechnical Report and Recommendations	Analysis	nd opo	ommends	v / Approval	Options	9	dan eras	/ Approval	Probable Cost Estimate / Total Project Budget	mittee Meeting	ens ult Corrections	ce Offices	Programming Workshop #2	Tour Existing Shiprock Facilities	ce Offices ent	at Corrections	Workshop #1	Lessons Learned from Similar Facilities	å Analysis	interview Administrators & Staff in each department / Review Program Questionnaire	At Large Committee Meeting (Mission, Goals, Scope, Objectives, Constraints)	Session #1		OW #2	ore RFOs	on	Utility and Regulatory Providers	Xick-Off Meeting At Large Committee Meeting (Mission, Objectives, Scope, Constraints)	eview Process	ed	
Inactive Milestone	External Milestone	External Tasks	Project Summary		7 days	7 dave	7 days	14 days	21 days	7 days	56 days	5 days	6 days	2 days	5 days	11 days	27 days	30 days	30 days	21 days	21 days	7 days	14 days	1 day	29 days	4 days	2 days	1 day	1 day	1 day	2 days	1 day	1 day	1 day	3 days	1 day	3 days	2 days	1 day	3 days	61 days	0 days	0 days	51 days	1 day	1 day	60 days	0 days	246 days
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		THE STATE				Wed 12/4/19	Fri 11/15/19 Mon 11/25/19	-4	Fri 10/25/19	Thu 9/26/19	Wed 12/4/19	Thu 10/24/19	Thu 10/17/19	Fri 10/11/19	Wed 10/9/19	Wed 10/2/19	Thu 10/24/19	Tue 10/29/19	Tue 10/29/19	Thu 7/18/19	Thu 7/18/19	Tue 9/17/19	Fri 9/6/19	Mon 8/19/19	Thu 9/26/19	Mon 8/5/19	EN 8/2/19	Wed 7/31/19	Wed 7/17/19	Tue 7/16/19	Wed 7/17/19	Thu 6/20/19	Wed 6/19/19	Tue 6/18/19	Thu 6/20/19	Thu 5/23/19	Wad 5/22/19	R1/77/S DB/M	61 to 710 and	Thu 5/23/19	Tue 8/13/19	Wed 11/7/18	Fri 9/21/18	Wed 11/7/18	Tue 5/28/19	Tue 5/7/19	Tue 5/7/19	Thu 5/2/19	Wed 7/24/19
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Page 2

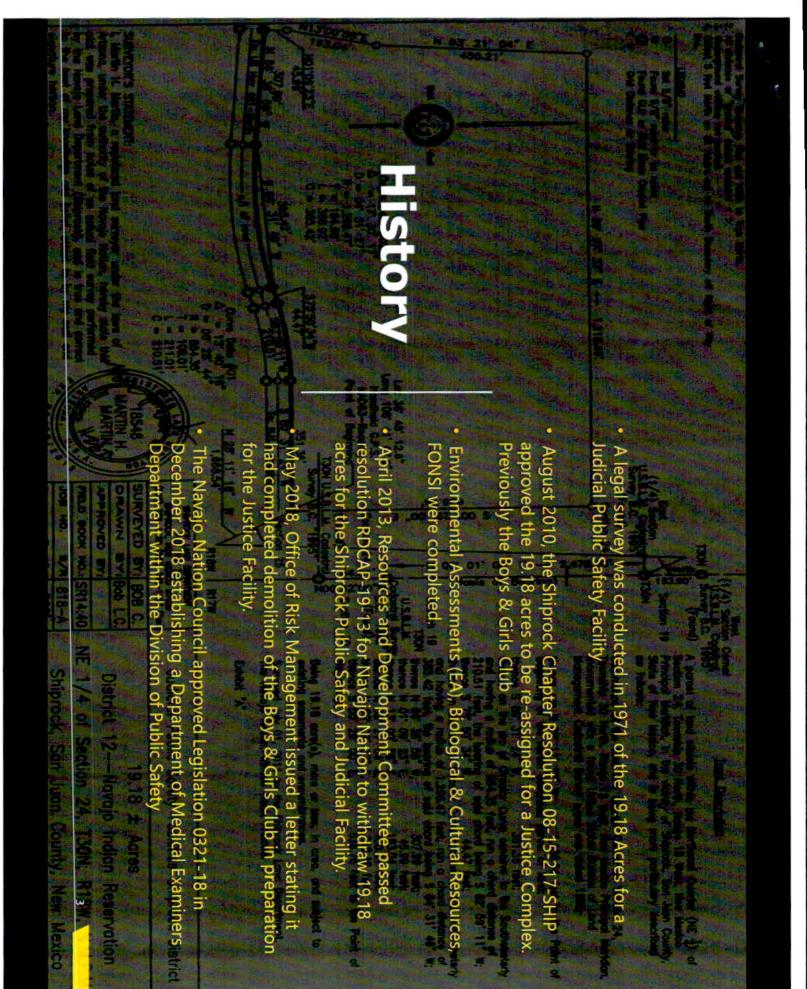


able of Contents

Shiprock Public Safety and Judicial Facility Center, Shiprock, NM



- History
- Procurement
- Schedule
- Budget
- Construction Funding Request
- Questions







- The Shiprock Selection Committee and Navajo Nation Department of Corrections (NNDOC) issued a Request for Qualifications (RFQ) in September 2017 for Project Management Services. Parsons was selected as Project Manager to NNDOC and is under contract.
- Procurement of Architect and Design Consultants was conducted in May 2018. The Selection Committee selected Indigenous Design Studio + Architects (IDS+A).
- Procurement of Construction Manager at Risk (CMAR) began Construction, JV as the CMAR and as a Design Assist to IDS+A in July 2018. The Selection Committee selected Arviso-Okland
- IDS+A and Arviso/Okland Contracts are being processed.





Schedule

Subject to Change The Project Schedule (see handout) was updated by Indigenous Design Studios + Architects in June and is

Programming

- Indigenous Design Studios + Architecture conducted a Kick
 Off Meeting to begin Programming on Tuesday, May 7, 2019
- Programming Session #1 was held on May 21-23, 2019 in Shiprock, NM
- Programming Workshop #1 will be held June 18-19, 2019 in Shiprock, NM.
- Programming Workshop #2 will be held July 16-17 in Shiprock, NM
- Studies (Geotechnical, Survey, Utility, Traffic, etc.) will be starting in June 2019

Design & Construction

- Design work for Schematic Design, Design
 Development, Construction Documents will begin
 after Programming and complete in February 2021
- Construction Documents will be issued after all review approvals
- Construction is expected to begin in February 2021 and complete in August 2022

Budget

- Budget overview (see handout)
- Includes Medical Examiner Facility
- Initial Budget encumbered for Design Phase of the project is \$3.15M
- State of New Mexico has also awarded \$3.15M for the project (available after July)



Construction Request Funding

- Total funds required from the at \$61,942,000. Navajo Nation is estimated
- Credit for existing encumbered Public Safety been applied. Funds (\$3.15 Million) has
- Total cost to the Navajo \$58,792,000 Nation is approximately

Shiprock Judicial/Public Safety Facility

And Medical Examiner Facility

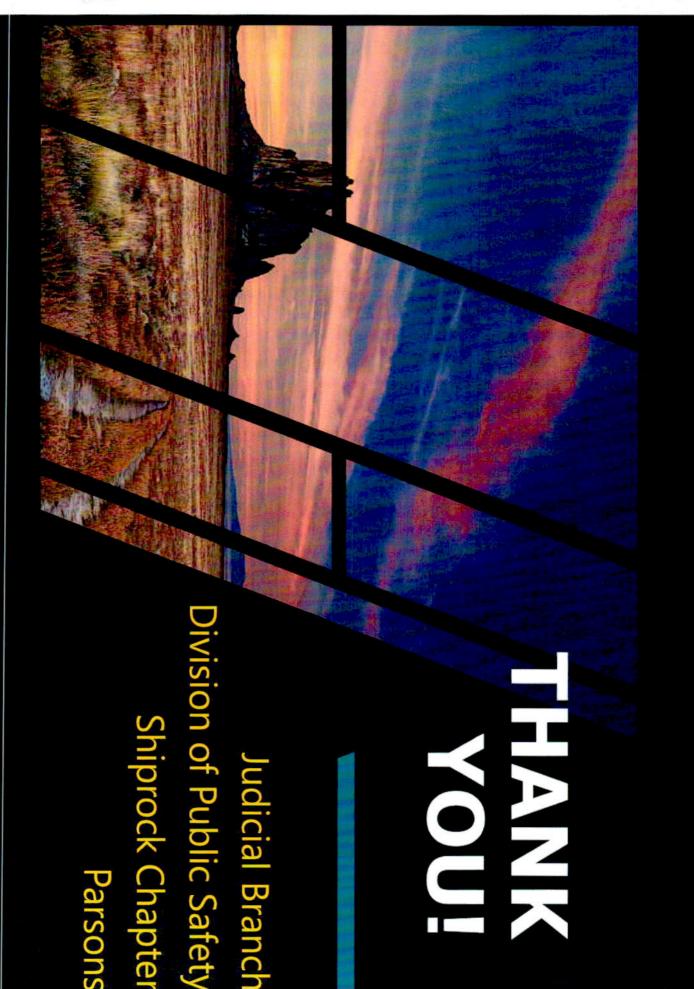








QUESTIONS



THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 01 of 03 BUDGET FORM 1

PART I. Business Unit No.:	NEW	Program Title:		Shiprock Judicial Public Safety Relocation	cation	Division/Branch:	Public Safety	ety
Prepared By: Juan	Juanita Begay	Phone No.:	No.:	928-871-7555	Email Address:	jjbegay@n	jbegay@navajo-nsn.gov	VO
PART II. FUNDING SOURCE(S)	Fiscal Year	Amount	% of	PART III. BUDGET SUMMARY		(Bress	(B)	0.000
Judicial Public Safety Fund/	2019	4.094.301.00	\$1.00		Fund	(A)		(C)
Sihasiin Funds					Code	Original Budget	Budget	(Column B - A)
				2001 Personnel Expenses				0
				3000 Travel Expenses				0
				3500 Meeting Expenses				0
				4000 Supplies				0
				5000 Lease and Rental				0
				5500 Communications and Utilities				0
				6000 Repairs and Maintenance				0
				6500 Contractual Services	_		4,094,301	4,094,301
				7000 Special Transactions				0
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
					TOTAL	\$0.00	4,094,301.00	4,094,301
				PART IV. POSITIONS AND VEHICLES	ES	(D)	(E)	
				Total # of Pos	Total # of Positions Budgeted:	0	0	
	TOTAL:	\$4,094,301.00	100%	Total # of Permanently Assigned Vehicles:	signed Vehicles:			
PART V. I HEREBY ACKNOWLED	GE THAT THE II	NFORMATION CON	TAINED I	PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	ETE AND ACCUR	ATE.		
Delore	es Greyeyes, l	Delores Greyeyes, PhD., MSW., Director	ector		Jesse Delma	Jesse Delmar, Division Director	7	
SUBMITTED BY:	ED BY: Program	Program Manager's Printed Name	d Name	APPROVE	DBY: Division Di	APPROVED BY: Division Director/Branch Chief's Printed Name	s Printed Name	
SUBMITTED	BY: Program N	Anager's Signatur	e and Date		Tivision Direc	torikranch Chief's S	Sinnature and Co	
SUBMITTED	BY: Program N	SUBMITTED BY: Program Manager's Signature and Date	e and Date		SY: DIVISION DIREC	PPROVED BY: Division Director/Branch Chief's Signature and Da	ignature and Da	

FY 2019

PROGRAM PERFORMANCE CRITERIA THE NAVAJO NATION

Page 02 of 03 BUDGET FORM 2

PART I. PROGRAM INFORMATION: Business Unit No.: NEW Program Name/Title: PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:	ATitle: Shiprock Judicial Public Safety Relocation
Legislation Number BF-S-7-07 Fund Management Plan and LOC-JY-07-13 Priority Listing	ority Listing
PART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR 2nd QTR Goal Actual Goal A.
1. Goal Statement:	
Colorabration between Chapter, designer & user to submit necessary documents to other department/entity	department/entity
Program Performance Measure:	
Site preparation to relocate Division of Public Safety	
2. Goal Statement:	
Colorabration between designer & user to submit necessay documents to other department/entity	Ventity
Program Performance Measure:	
Obtain required land withdrawals, utility/road easement & utility improvement cost.	
3. Goal Statement:	
Develop contracts once fundings are obtain for relocation phase.	
Program Performance Measure:	
Develop procurement for consultants, & contractors for code inspection, material testing & other as needed	needed
4. Goal Statement:	
Program Performance Measure:	
5. Goal Statement:	
Program Performance Measure:	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	A IUMI A BENIEMED

Program Manager's Signature and Date

Division Director/Branch Chief's Signature and Date

Division Director/Branch Chief's Printed Name Jesse Delmar, Division Director

JULY 0252/8

Delores Greyeyes, PhD., MSW., Director Program Manager's Printed Name

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 03 of 03 BUDGET FORM 4

		Building 9052 Buildings 9054 Buildings Improvements	9050
4,094,30	4,094,301	Division of Public Safety is being required to relocate due to unsafe conditions at the present location and is recommended for closure due to presences of abestos, lead and structural deficiencies. These services will include, legal surveys, environmental assessments, archeological assessment, and site preparation.	
Total by MAJOR Object Code (LC 4)	Total by DETAILED Object Code (LOD (6)		Object Code (LOD
(D)	(C)	DETAILED BUDGET: (B)	PART II. D
	NEW	PART I. PROGRAM INFORMATION: Program Name/Title: Shiprock Judicial Public Safety Relocation Business ∪nit No.:	PART I. PF



THE NAVAJO NATION

MAKON FISEK | AICE BKESIDENL JONATHAN NEZ | PRESIDENT

Administration Office DEPARTMENT OF CORRECTIONS

MEMORANDUM

TO WHOM IT MAY CONCERN

Delores Greyeyes, PhD, MSW Director

Department of Corrections

DIVISION OF PUBLIC SAFETY

January 17, 2019

SUBJECT:

DATE:

FROM:

:OT

STANDING DELEGATION OF AUTHORITY

leave. Corrections (DOC), during my absence from the office for authorized business travel or on personal will be delegated authority to act in my capacity as Director of Corrections for the Department of delegations from the date give above. The personnel listed below, in numerical order of succession, Please be informed that this Standing Delegation of Authority supersedes any and all prior

return. personnel or administrative issue would be left in my office for my immediate review, upon my Corrections. Any matter considered significantly questionable, regarding financial, budgeting, The authorized delegation will include all routine duties of the Department of Corrections, Director of

time or when officially rescinded. The standing Delegation of Authority will be effective immediately and remain in effect until such

(928) 871-7555. Thank you. Your cooperation is appreciated. If you have any questions, please direct them to my attention at

VCKNOMFEDGEWEAL:

Crownpoint Department of Corrections David Charles, Corrections Lieutenant

Window Rock Department of Corrections Ophelia Begay, Corrections Lieutenant

Distribute Districts - 7

1

Department of Corrections - Administration

Manifa Begay, Principal Accountant



MEMORANDUM

TO: Honorable Eugenia Charles-Newton

24th Navajo Nation Council

FROM:

Kristen Lowell, Principal Attorney Office of Legislative Counsel

DATE: June 26, 2019

SUBJECT: AN ACTION RELATING TO THE LAW AND ORDER, BUDGET AND

FINANCE, NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE SHIPROCK JUDICIAL

AND PUBLIC SAFETY CENTER FACILITIES SÍHASIN FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

The Office of Legislative Counsel confirms the appropriate standing committee(s) 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).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0182-19 SPONSOR: Eugenia Charles-Newton

TITLE: An Action Relating To The Law And Order, Budget And Finance, NAABIK'IYATI' Committees, And Navajo Nation Council; Approving And Adopting The Shiprock Judicial And Public Safety Center Facilities Síhasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508

Date posted: July 2, 2019 at 3:10 PM

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) 871-7586

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.: 0182-19

SPONSOR: Honorable Eugenia Charles-Newton

TITLE: An Action Relating To The Law And Order, Budget And Finance, Naabik'íyáti' Committees, And Navajo Nation Council; Approving And Adopting The Shiprock Judicial And Public Safety Center Facilities Síhasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508

Posted: July 2, 2019 at 3:10 PM

5 DAY Comment Period Ended: July 07, 2019

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comments	None

Legislative Tracking Secretary Office of Legislative Services

Date/Time

LAW AND ORDER COMMITTEE 24TH NAVAJO NATION COUNCIL

FIRST YEAR 2019

COMMITTEE REPORT

Mr. Speaker,

The LAW AND ORDER COMMITTEE to whom has been assigned:

Legislation No. 0182-19: An Action Relating to the Law and Order, Committee, Budget and Finance, Naabik'iyati' Committees and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Sihasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501 – 2508 – Sponsor: Honorable Eugenia Charles-Newton

Has had it under consideration and reports the same with the recommendation that it DO PASS with no amendment

And thereafter referred to Budget and Finance Committee

Respectfully submitted,

Otto Tso, Vice Chairperson Law and Order Committee 24th Navaio Nation Council

Date: August 12, 2019

Main Motion: Honorable Vince James

Second : Honorable Eugenia Charles-Newton

Vote : 2-0-1 (VC not voting)

LAW AND ORDER COMMITTEE Regular Meeting August 12, 2019

VOTE TALLY SHEET:

Legislation No. 0182-19: An Action Relating to the Law and Order, Committee, Budget and Finance, Naabik'iyati' Committees and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Sihasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501 – 2508 – Sponsor: Honorable Eugenia Charles-Newton

Main Motion: Vince James Second: Eugenia Charles-Newton Vote: 2-0-1

VOTE TALLY:

Yea: VJames/ECNewton

Nav:

Excused: ETso Not Voting: OTso Absent: EYazzie

Otto Tso, Vice Chairperson

Laureen Spencer, Legislative Advisor

Law and Order Committee

24th NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0182-19:

An Action Relating to the Law and Order, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council: Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Sihasin Fund Expenditure Plan Pursuant 12 N. N.C. §§ 2501-2508 Sponsored by Eugenia Charles Newton, Council Delegate

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And, therefore referred to the NAABIKIYATI Committee

Respectfully submitted,

Jamie Henio, Chairman

Adopted: Not Regislative Advisor

Not Adopted: _____

Legislative Advisor

10 October 2019

The vote was 3 in favor 1 opposed yeas: Jimmy Yellowhair, Raymond Smith Jr., Elmer P. Begay nays:

Nathaniel Brown

Main Motion: Jimmy Yellowhair

Second: Elmer P. Begay

BUDGET AND FINANCE COMMITTEE 10 October 2019

Special Meeting

VOTE TALLY SHEET:

NAVAJO LEGISLATIVE BILL # 0182-19:

An Action Relating to the Law and Order, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council: Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Sihasin Fund Expenditure Plan Pursuant 12 N. N.C. §§ 2501-2508 Sponsored by Eugenia Charles Newton, Council Delegate

Motion: Jimmy Yellowhair Second: Elmer P. Begay

Vote: 3-1, Chairman not voting

Vote Tally:

Jamie Henio		
Jimmy Yellowhair	yea	
Raymond Smith Jr.	yea	
Elmer P. Begay	yea	
Amber K. Crotty		
Nathaniel Brown		nay

Absent: Amber K. Crotty

Jamie Henio, Chairman

Budget & Finance Committee

Peggy Nakai, Legislative Adviso

Budget & Finance Committee

24th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT First Year 2019

The NAABIK'ÍYÁTI' COMMITTEE to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0182-19

An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508

Sponsored by: Honorable Eugenia Charles-Newton

Has had it under consideration and reports the same that the legislation WAS TABLED.

Respectfully Submitted,

12 December 2019

TABLING MOTION

Motion to Table Legislation 0182-19 to have a Naabik'iyáti' Committee Work Session within

Window Rock, Navajo Nation within 30 Days (January 10, 2020).

Motioned by: Honorable Carl R. Slater

Seconded by: Honorable Thomas Walker, Jr.

Vote: 11 in Favor, 04 Opposed (Chairman Damon Not Voting)

MAIN MOTION

Motioned by: Honorable Eugene Tso Seconded by: Honorable Jimmy Yellowhair

Vote: VOTE PENDING

Naa'bik'iyati Committee Meeting

12/12/2019 03:59:46 PM

Amd# to Amd#

Table Legislation 0182-19 within

PASSED

MOT Slater, C

30 days to have Naabikiyati

Committee Work Session in SEC Walker, T

Window Rock, AZ.

Yea: 11

Nay: 4

Excused: 0

Not Voting: 8

Yea: 11

Begay, K

Charles-Newton

Tso, C

Walker, T

Begay, P

Henio, J

Tso, E

Yellowhair

Brown

Slater, C

Tso, O

Nay: 4

Tso, D

Smith

Begay, E

Halona, P

Excused: 0

Not Voting: 8

Crotty

Freeland, M

Nez. R

Wauneka, E

Daniels

James, V

Stewart, W

Yazzie

Presiding Chair: Damon

24th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Second Year 2020

The NAABIK'ÍYÁTI' COMMITTEE to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0182-19

An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508

Sponsored by: Honorable Eugenia Charles-Newton

Has had it under consideration and reports the same that the legislation **WAS REFERRED BACK TO THE LAW AND ORDER COMMITTEE**.

Respectfully Submitted,

Honorable Seth Damon, Chairman

NAABIK'İYÁTI' COMMITTEE

13 February 2020

REFERRAL MOTION

Motion to Refer Legislation 0182-19 back to the Law and Order Committee.

Motioned by: Honorable Nathaniel Brown Seconded by: Honorable Kee Allen Begay, Jr.

Vote: 12 in Favor, 00 Opposed (Chairman Damon Not Voting)

MAIN MOTION

Motioned by: Honorable Eugene Tso Seconded by: Honorable Jimmy Yellowhair

Vote: VOTE PENDING

NAVAJO NATION

2/13/2020

2020 WINTER SESSION

03:18:01 PM

Amd# to Amd#

Refer Legislation 0182-19

PASSED

MOT Brown

back to LOC

SEC Begay, K

					1
~	rie.	-	-	 -4	2
- Y	64	-	56	 - 1	/

Nays: 0

Excused: 9

Not Voting: 2

Yea: 12

Begay, E

Brown

Nez, R

Tso, D

Begay, K

Charles-Newton

Stewart, W

Walker, T

Begay, P

Crotty

Tso, C

Wauneka, E

Nay: 0

Excused: 9

Daniels

Henio, J

Slater, C

Tso, E

Freeland, M

James, V

Smith

Yellowhair

Halona, P

Not Voting: 2

Tso, O

Yazzie

Presiding Speaker: Damon