



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 14- 13

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, the State Department of Natural Resources has requested the Tribe's participation and assistance in the design and construction of historically authentic canoes to exhibit the presence, use and occupancy of Squaxin Island peoples; and

WHEREAS, the Squaxin Island Tribal Council has reviewed the Scope of Work for Design and Construction documents for Native American Canoes at Woodard Bay NRCA for Squaxin Island Tribe ("Scope of Work"); and

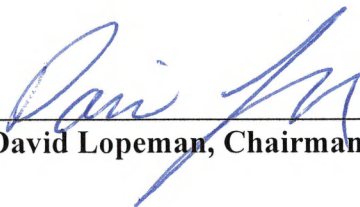
WHEREAS, Barker Landscape Architects has agreed to work with the Squaxin Island Tribe to oversee construction of the Canoes.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the Scope of Work (attached).

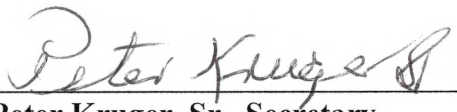
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the Scope of Work and directs and authorizes the Executive Director to take such steps as are necessary and proper to enter and implement a contract which incorporates the Scope of Work.

CERTIFICATION

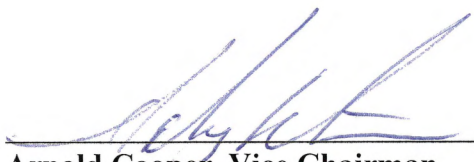
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9th ²⁷ day of ~~January~~ ^{February}, 2014, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman

FOR

Barker Landscape Architects

Scope of Work for Design and Construction Documents for Native American Canoes at Woodard Bay NRCA for Squaxin Tribe

Outline of Work Tasks

Date: 12/12/13

1. Research historical records of Squaxin and south Puget Sound inland waterway canoes, and carved shotcrete petroglyph seats, particularly those that may have been used in Henderson Inlet and environs (16 hours)
2. Closely coordinate with DNR Project Manager, Squaxin Cultural and Legal Staff throughout project as needed. (12 hours)
3. Measure and create "as built" dimensions, and photograph for textures, colors and details (thwarts, bow, stern, height, width, length, girth, etc.) (30 hours)
4. Based on Squaxin Tribal Resources, determine best representative contents of canoes and accurate details for carved shotcrete petroglyph seats. This will likely include paddles, baskets, fish and/or shellfish, or other likely contents that would be found in canoes left on shore. Also provide details for carved shotcrete petroglyph seats. (16 hours)
5. Develop plans and specifications that identify materials, textures, colors, size, shape and anchoring methods for each of 3 vessels, and carved shotcrete petroglyph seats (40 hours)
6. Determine best contracting and delivery method to translate documented designs into artistic shotcrete with submittals, mock ups, samples and quality control to ensure best product. (8 hours)
7. Develop bidding documents, contact artistic shotcrete contractors, obtain bids for presentation to DNR and to Squaxin Tribe staff, recommend award and develop construction contract in appropriate formats. (24 hours)
8. Work with DNR and Squaxin staff to oversee construction at Woodard Bay NRCA per plans approved by DNR. Provide weekly construction compliance and minutes of each meeting. Review submittals, samples, pay applications and any proposed changes. At completion, develop punchlist and record drawings. (48 hours)

Payment to be based on progress billed against work tasks.

Budget: See details on next page

Schedule: Begin work immediately with bid documents completion: February 1, 2014

Construction expected in Summer 2014, with expected completion: October 1, 2014

Squaxin Canoe Research, Construction Documents & Construction Compliance

	rate \$100	\$80 subtotal	
Research historical records of Squaxin and south Puget Sound inland waterway canoes, particularly those that may have been used in Henderson Inlet and environs (16 hours)	10	6	\$1,480
Closely coordinate with DNR Project Manager, Squaxin Cultural and Legal Staff throughout project as needed. (12 hours)	6	6	\$1,080
Measure and create "as built" dimensions, and photograph for textures and colors and details (thwarts, bow, stern, height, width, length, girth, etc.) (30 hours)	8	22	\$2,560
Based on Squaxin Tribal Resources, determine best representative contents of canoes. This will likely include paddles, baskets, fish and/or shellfish, or other likely contents that would be found in canoes left on shore. (16 hours)	16		\$1,600
Develop plans and specifications that identify materials, textures, colors, size, shape and anchoring methods for each of 3 vessels. (40 hours)		40	\$3,200
Determine best contracting and delivery method to translate documented designs into artistic shotcrete with submittals, mock ups, samples and quality control to ensure best product. (8 hours)	8		\$800
Develop bidding documents, contact artistic shotcrete contractors, obtain bids for presentation to DNR and to Squaxin Tribe staff, recommend award and develop construction contract in appropriate formats. (24 hours)	5	16	\$1,780
Work with DNR and Squaxin staff to oversee construction at Woodard Bay NRCA per plans approved by DNR. Provide weekly construction compliance and minutes of each meeting. Review submittals, samples, pay applications and any proposed changes. At completion, develop punchlist and record drawings. (48 hours)	32	16	\$4,480
mileage and travel time			\$1,000
Total design Costs			\$17,980
3-5 native american petroglyph carved rocks (need confirmation from fabricator)			\$4,515
estimated probable construction cost of canoes			\$64,500
overhead and profit included unless under larger general contract			0%
10% contingency			\$7,000
total all construction costs			\$76,015
7.9% washington state sales tax			\$6,005
Total all costs for canoe and seatrock construction			\$82,020
Design costs (this agreement)			\$17,980
TOTAL BUDGET FOR CONCRETE CANOES AND PETROGLYPH SEATING			\$100,000