



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

RESOLUTION HA1703

APPROVAL OF REVISED BUDGET, BORROWING FROM TRIBAL REVOLVING LOAN FUND, AND CONSTRUCTION CONTRACT WITH SCOTT PARTNEY CONSTRUCTION, INC. FOR PROJECTS AND MAINTENANCE OPERATIONS AND STORAGE FACILITY

WHEREAS, the Coquille Indian Housing Authority (“CIHA”) is the duly constituted Housing Authority for the Coquille Indian Tribe, established by authority of the Constitution and By-Laws of the Tribe; and,

WHEREAS, CIHA’s role is to provide safe and affordable housing for low income families; and,

WHEREAS, CIHA’s Board of Commissioners is empowered, under Chapter 130 of the Coquille Indian Tribal Code, first adopted May 12, 1992, as the governing body of CIHA, to authorize construction of dwellings, buildings, and other facilities to support the affordable housing and related activities of CIHA; and,

WHEREAS, CIHA wishes to proceed with its planned construction of a facility to meet its projects and maintenance operations and storage needs; and,

WHEREAS, CIHA has sought bids from qualified contractors in accordance with its Procurement Policy in two separate solicitations and received one response from the same contractor to each solicitation; and,

WHEREAS, the U.S. Department of Housing and Urban Development Northwest Office of Native American Programs has reviewed CIHA’s efforts to obtain competition and approved award to the sole responsive bidder; and,

WHEREAS, an analysis of the bid and value engineering study have been performed, a final contract amount established, and revised project budget prepared; and,

WHEREAS, the revised budget remains within the Total Development Cost established for the project but exceeds funds allocated for its completion; and,

WHEREAS, CIHA wishes to borrow the additional funds needed through the Coquille Indian Tribe’s Economic Development Revolving Loan Fund; and,

WHEREAS, CIHA wishes to contract with the sole responsive bidder, Scott Partney Construction, Inc., to construct said building; now,

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revised budget for the Projects and Maintenance Operations and Storage Facility project, attached hereto as Exhibit A, and acknowledges it to be in compliance with the Total Development Cost established for the project, attached hereto as Exhibit B; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners approves up to \$500,000 in borrowing from the Coquille Indian Tribe Economic Development Revolving Loan Fund under terms substantially similar to those outlined in the Loan Proposal attached hereto as Exhibit C; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners finds CIHA's efforts to obtain competition for construction services to be adequate and award to the sole responsive bidder justified as set forth in CIHA's correspondence to HUD dated April 7, 2017, attached hereto as Exhibit D; accepts HUD's letter of response dated April 11, 2017 concurring with CIHA's determination and approving the award, attached hereto as Exhibit E; and, approves of the construction contract with Scott Partney Construction, Inc. for an amount not to exceed \$1,771,188, attached hereto as Exhibit F; and,

BE IT FINALLY RESOLVED, that the Chair of the Board of Commissioners and/or the CIHA Executive Director are hereby authorized and directed to prepare and execute all documents necessary to give this resolution full force and effect.

CERTIFICATION

The foregoing Resolution was duly adopted at the Coquille Indian Housing Authority Board of Commissioners meeting held on Coquille Tribal Lands in Coos Bay, Oregon, on April 27, 2017 with the required quorum present by a vote of:

_____ **For** _____ **Against** _____ **Absent** _____ **Abstaining**

Toni Ann Brend, Chair

Denise L. Hunter, Secretary/Treasurer