



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Office of the President • Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

Executive Council of the Central Council
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 22-43

Title: Authorization for the 410 Willoughby Avenue Exterior Redesign Project

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 citizens; and

WHEREAS, under Article X of the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida owns real property located at 410 Willoughby Avenue in Juneau Alaska (410 Property) which is home to a facility that will serve as the initial stage of the to-be-developed Tlingit & Haida campus; and

WHEREAS, Tlingit & Haida has a governmental interest in providing its citizens with a campus that embodies the values, culture, and traditions of the Tribe and the people that it serves; and

WHEREAS, sustainability in design is necessary to ensure that the campus can serve as the home of those departments of Tlingit & Haida that will continue to deliver much needed governmental services to both present and future generations of tribal citizens for years to come; and

WHEREAS, Tlingit & Haida has engaged with Spark Design (Spark) to aid in the redesign of the external elements of the 410 Property and the administration of their construction; and

WHEREAS, upon receiving a signed Notice to Proceed from Tlingit & Haida, Spark will host a meeting with all engineering team members to initiate the design phase, after which Spark will proceed with developing design documents to a 50% design level for a price of \$162,825.50; and

WHEREAS, upon Tlingit & Haida's approval of the 50% design documents, Spark will proceed with developing the documents to a 95% design level for a price of \$133,253.00; and

WHEREAS, immediately upon completion of the 95% design documents, Spark will develop drawings, sheet specifications, and supporting documents necessary for permitting purposes for a price of \$47,011.00; and

WHEREAS, throughout the construction administration phase, Spark will regularly attend remote meetings with KIRA, Tlingit & Haida, and associated contractors to discuss construction details and will provide a variety of services as requested for the cost of covering administrative expenses related to time and materials in the amount of \$123,753.50; and

WHEREAS, the approximate total cost of the 410 Property exterior redesign project is \$466,843.00 based on the fixed fee schedule for said project;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required to spend up to \$466,843.00 funds for the 410 Property exterior redesign project.

ADOPTED this 26th day of August 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata