

RESOLUTION NO. 104 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Approving the Purchase and Installation of a Storage Unit and Concrete Pad
for the Nation's Child Care Program**

WHEREAS: The Yavapai-Apache Nation Tribal Council ("Council") is authorized to represent the Yavapai-Apache Nation ("Nation") and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation as provided under Article V(a) of the Constitution of the Yavapai-Apache Nation ("Constitution"); and

WHEREAS: The Council is authorized to "appropriate and regulate the use of tribal funds" as provided under Article V (k) of the Constitution; and

WHEREAS: The Nation's Child Care Manager has identified the need to purchase and install a pre-fabricated steel storage unit at the Nation's Middle Verde Child Care facility (the "Project"); and

WHEREAS: The Child Care Manager has obtained price quotes for the purchase, delivery, and installation of the storage unit and for the installation of a concrete pad for the unit, and has selected the following vendors to provide the storage unit and concrete pad at the quoted prices:

1. CON-LOGIX - 20' standard Storage Container, delivered, installed, and warranted in accordance with CON-LOGIX Invoice and warranty documents, Invoice # 1523, 03/28/22, with a quoted price of **\$6,200.00**, a copy of which is attached to this Resolution as part of Exhibit A and incorporated herein by reference; and
2. Proposal of Rayburn Electric, LLC, dated 6/6/22 for the installation of a concrete pad for the storage unit with a quoted price of **\$5,800.00**, a copy of which is attached to this Resolution as part of Exhibit A and incorporated herein by reference

Total Project Cost: \$12,000.00; and

WHEREAS: The Project will commence upon approval by the Council and ordering of the storage unit by the Child Care Manager, with a projected completion date of no later than June 30, 2022, with total compensation to be paid by the Nation to the vendors identified above for the combined Project work not to exceed **Twelve Thousand and 00/100 Dollars (\$12,000.00)**; and

WHEREAS: Funding for payment of the Project work is available from the Child Care Program’s Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”) Child Care and Development Block Fund (“CCDF”) grant; and

WHEREAS: The Council has determined that it is in the Nation’s best interest to approve the purchase and installation of a storage unit and concrete pad in accordance with the price quotes from the vendors as set out above.


NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the purchase and installation of a storage unit and concrete pad for the Nation’s Child Care Program in accordance with the terms and conditions of the price quote of CON-LOGIX and the Proposal of Rayburn Electric, LLC, described above and attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that funding for the payment of the Project work in the amount of **Twelve Thousand and 00/100 Dollars (\$12,000.00)** shall be paid from the Child Care Program’s Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”) Child Care and Development Block Fund (“CCDF”) grant.

BE IT FINALLY RESOLVED that the Chairman, and Vice-Chairwoman, or either of them, are hereby authorized to take such further action as deemed necessary to carry out the intent and purposes of this Resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on June 15 2022, by a vote of 7 7 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.




Jon Huey, Chairman

ATTEST:

Karla Reimer
Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Child Care Program Storage Unit Project

1. CON-LOGIX Quote; and
2. Rayburn Electric, LLC, Proposal

Con-Logix
535 S Granite St., Bldg B
Prescott, AZ 86303 US
928-775-4144
Admin@Con-Logix.com
www.con-logix.com



INVOICE

BILL TO

Yavapai-Apache Daycare
Camp Verde, AZ

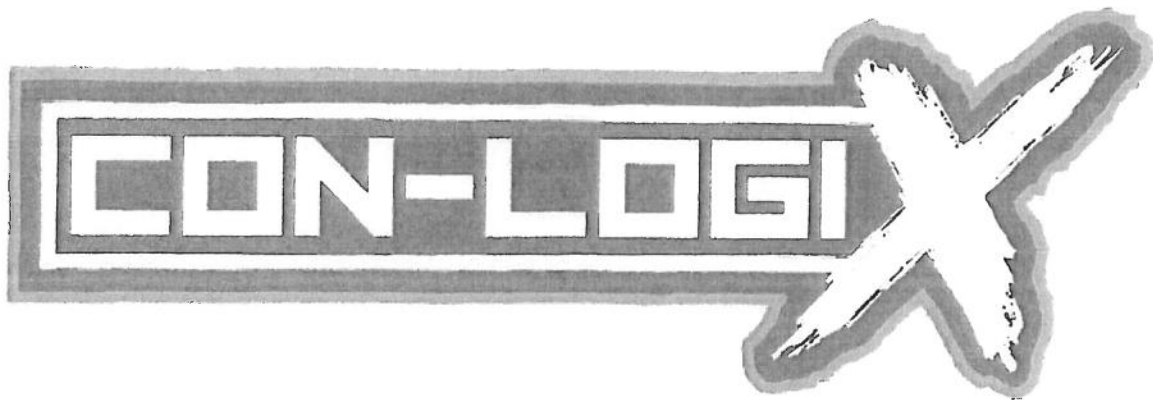
SHIP TO

Yavapai-Apache Daycare
Camp Verde, AZ

INVOICE # 1523**DATE 03/28/2022****DUE DATE 03/28/2022****TERMS Due at the time of
order**

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	20' Standard One Trip Storage Container	20' Standard One Trip Storage Container, Like New Condition, Container Might Have Very Minor Imperfections From The Handling Of the Units During Transportation. Containers Come With a 15 Year Structural Guarantee and 15 Year Leak-free Guarantee. Colors May Vary. Delivered To Customers Address And Placed Onsite.	1	6,200.00	6,200.00

SUBTOTAL	6,200.00
TAX	0.00
TOTAL	6,200.00
BALANCE DUE	\$6,200.00



Limited warranty coverage.

The Con-LogiX Limited Warranty applies to new and used ISO shipping containers purchased from Con-LogiX. During the Warranty Period, Con-LogiX will repair, using new or refurbished replacement parts, or replace units or parts of a unit at no charge. The unit must prove defective because of improper material or workmanship, under normal use and maintenance. Unit leakproof guarantee included.

Warranty coverage period.

The Warranty Coverage Period for New ISO shipping containers is 15 years from the date of purchase from Con-LogiX. Unit leakproof guarantee included.

The Warranty Coverage Period for Used Cargo Worthy ISO shipping containers is 2 years from the date of purchase from Con-LogiX. Unit leakproof guarantee included.

A replacement unit or part assumes the remaining warranty of the original New unit or 5 years from the date of replacement or repair, whichever is longer.

What does this limited warranty not cover?

This Limited Warranty does *not* cover any problem that are caused by:

- Conditions not resulting from defects in material or workmanship
- Malfunctions not resulting from defects in material or workmanship
- Damage not resulting from defects in material or workmanship

What do you have to do?

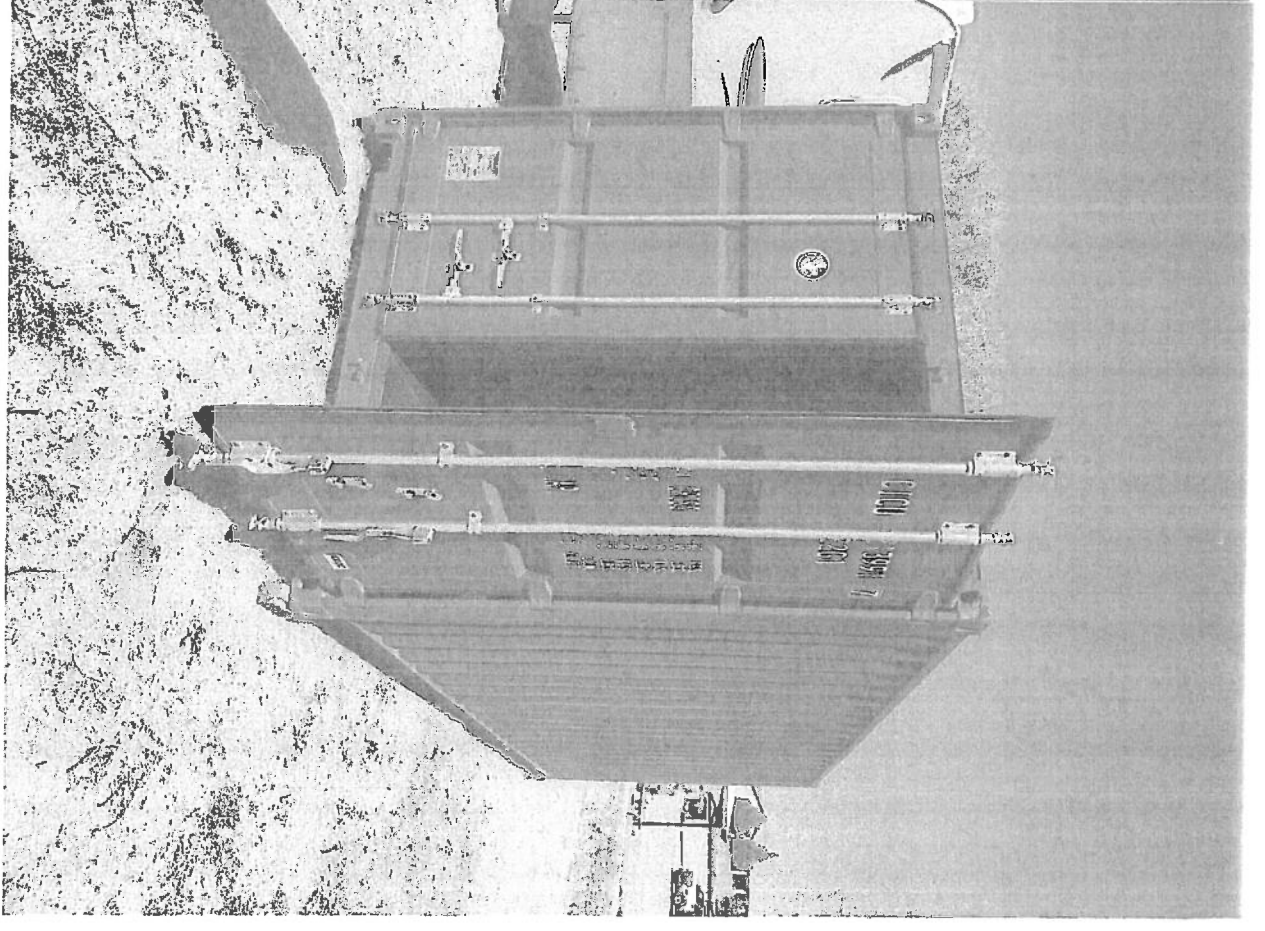
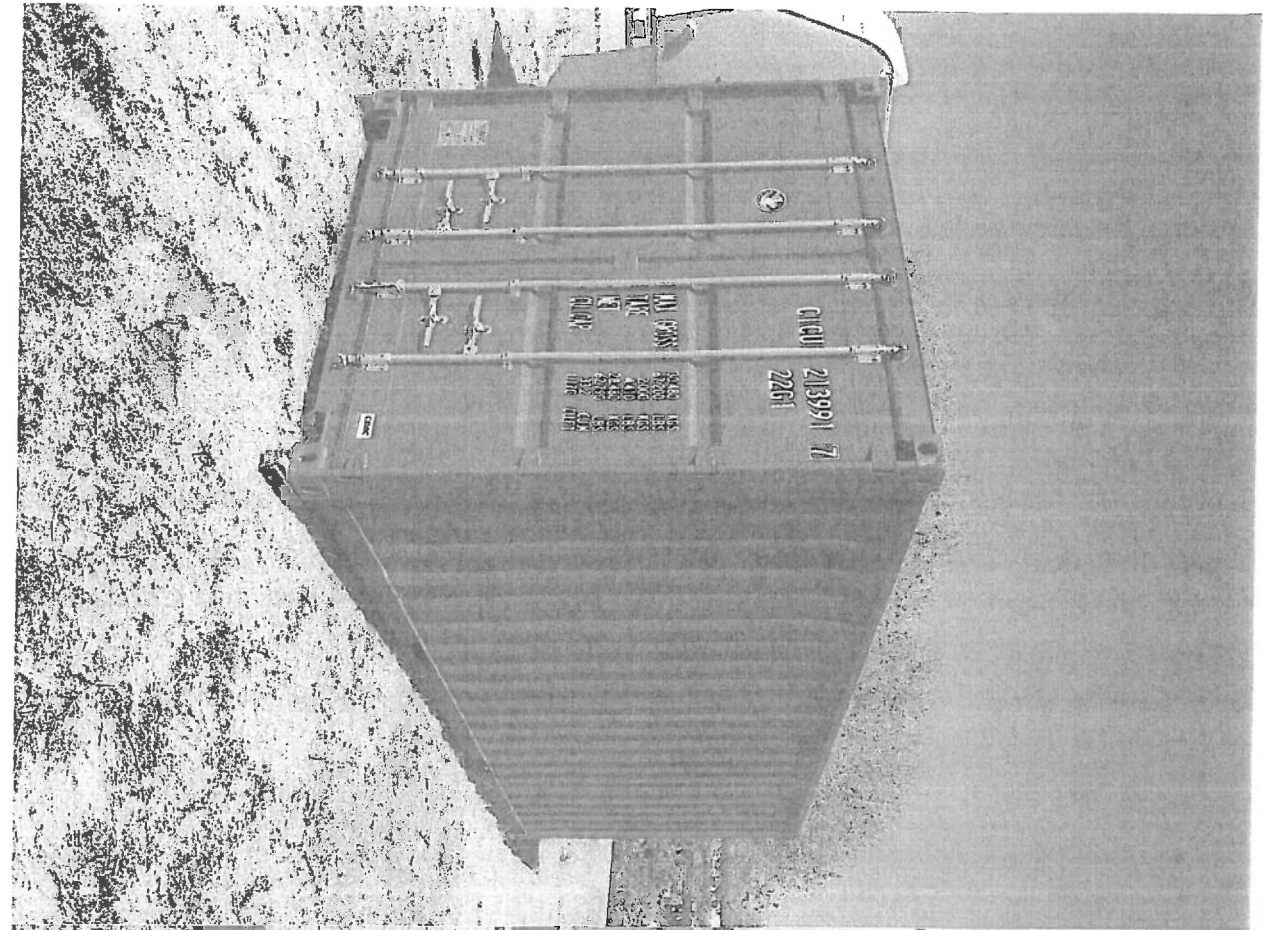
To obtain warranty service, you must first contact Con-LogiX to determine the problem and the most appropriate solution.

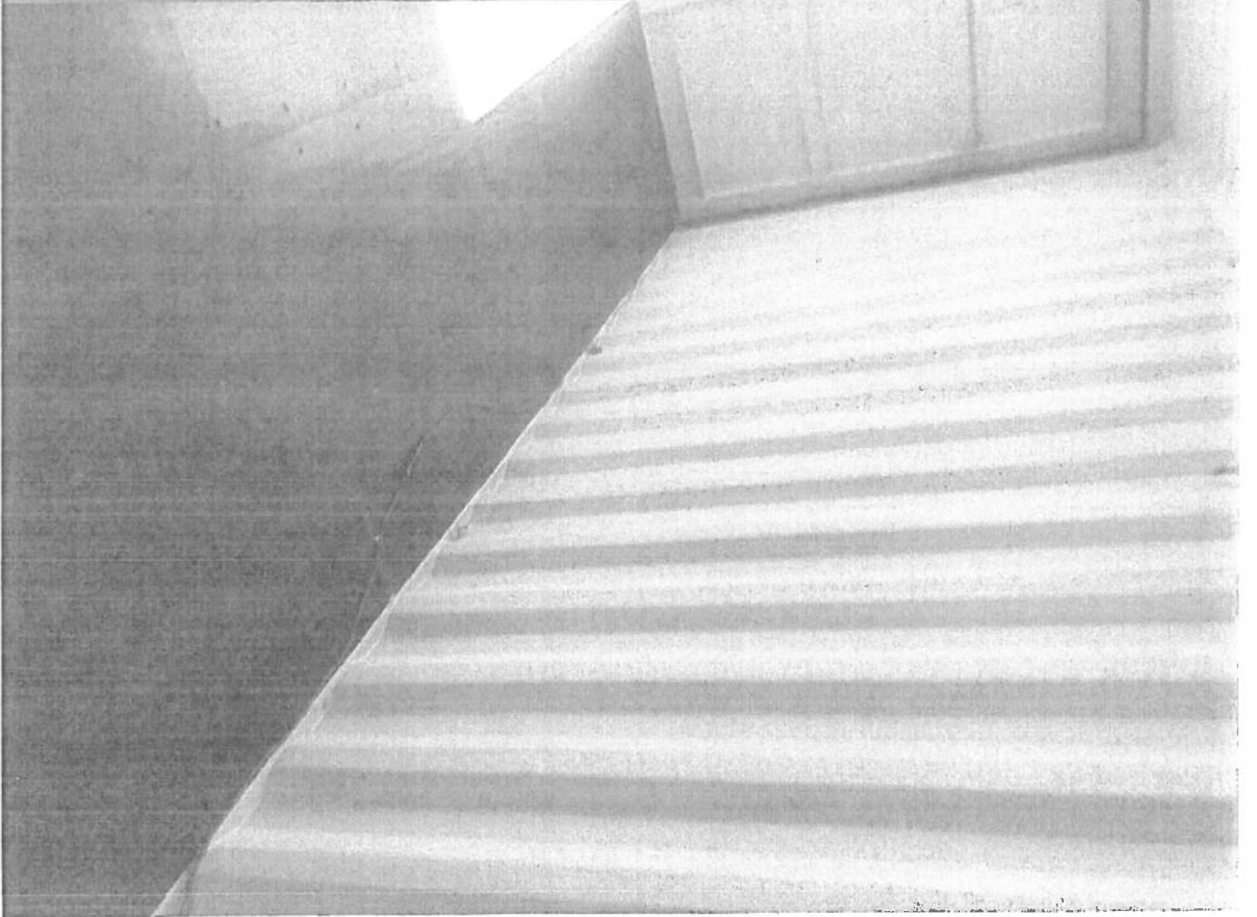
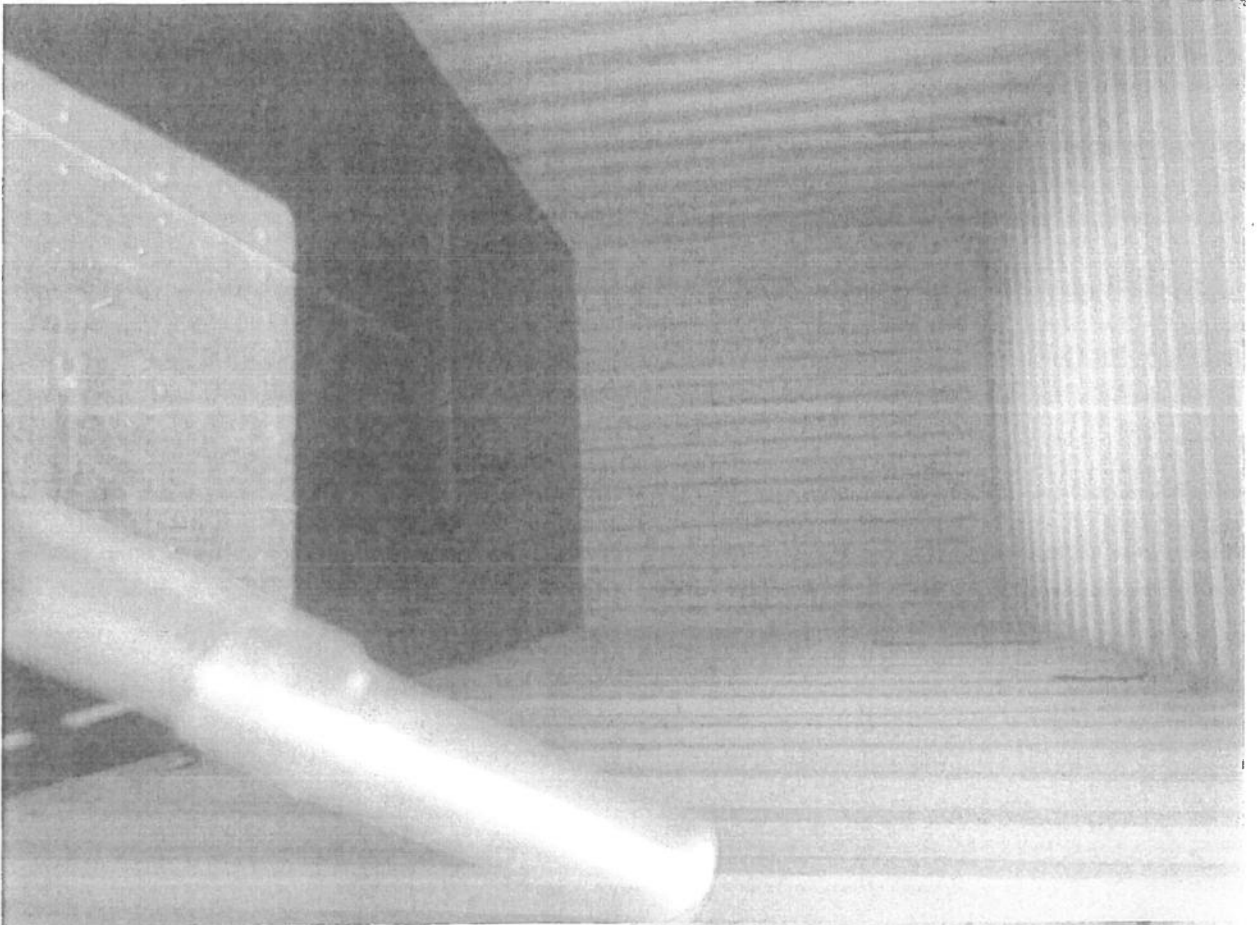
Con-LogiX

535 S. Granite Street, Bldg B

Prescott, AZ 86303

928-775-4144





Rayburn Electric LLC
1966 S Murdock Rd Camp Verde AZ 86322
928-713-3614
Brianrayburn20@gmail.com
Roc#311937

6-6-22

Middle Verde Daycare

Proposal - Scope of Work & Costs to Provide Installation of 10x22
concrete pad for 8x20 shed

Scope of Work: To install 10x22 concrete pad 4" thick with rebar grid
2' on center

Pad will be placed using compacted AB from Yavapai-Apache Sand
and Rock

Time to Complete Work: 2 days for pad preparation
1 day to pour concrete

Materials Cost: \$3900.00
AB material and delivery
Rebar
Concrete (Yavapai-Apache Sand and Rock)

Labor Cost: \$1900.00

Total Cost: \$5,800.00

Acceptance: If this Proposal is acceptable to the Yavapai-Apache Nation, please sign and date below. Upon the Nation's Acceptance, this Proposal shall become an Agreement between Rayburn Electric LLC and the Nation for the Scope of Work outlined above and the total cost quoted herein. Rayburn will submit an invoice for payment upon completion of the work.



Jon Huey, Chairman

Brian Rayburn
Rayburn Electric LLC