

RESOLUTION NO. 199-22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Contract with JCH, Inc., for Parts and Repairs to the Nation's Wastewater Lift Station at the Distant Drums RV Resort

- WHEREAS:** The Yavapai-Apache 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 ("Constitution") as provided by Article V(a) of the Constitution; and
- WHEREAS:** The Council is authorized to "manage all tribal economic affairs and enterprises" and to "appropriate and regulate the use of tribal funds" as provided by Article V (i) and (k), respectively, of the Constitution; and
- WHEREAS:** The Council is responsible to provide for the health, safety, and general welfare of the Nation and its people; and
- WHEREAS:** The Nation's Utility Department Director has advised the Council of the need to purchase parts and repair services required for the safe, effective, and efficient operation of the Nation's wastewater lift station at the Distant Drums RV Resort (DDRV); and
- WHEREAS:** The Council recognizes that the safe, effective, and efficient operation of the Nation's wastewater systems is critical to the health and safety of the Nation's citizens, the operation of the Nation's business at DDRV, as well as protection of the natural environment; and
- WHEREAS:** The Nation's Utility Department has solicited quotes for the needed parts and repair services and has selected JCH Inc., ("JCH"), to provide the parts and repair services needed to resolve current operational issues at the DDRV lift station. The parts and labor will be provided by JCH in accordance with the terms and conditions of JCH's Report and Quotation #102622 ("Agreement") dated October 26, 2022, copies of which are attached to and incorporated into this Resolution as **Exhibit A**; and
- WHEREAS:** The Council has determined that procurement of the parts and repair services needed for the safe, effective, and efficient operation of the Nation's DDRV lift station, as set out in the attached **Exhibit A**, is in the Nation's best interest, and that funding for the cost of said parts and repair services is available in the Utility Department's FY2022 operating budget for maintenance and repairs.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes the Yavapai-Apache Nation to contract with JCH, Inc., to provide the parts and repair services needed to resolve current operational issues at the Nation's DDRV lift station; all in accordance with the terms and conditions of the JCH's Report and Quotation #102622 ("Agreement") dated October 26, 2022, copies of which are attached to and incorporated into this Resolution as **Exhibit A, with compensation paid to JCH under the Agreement Not To Exceed Five Thousand One Hundred Forty-Eight and 26/100 Dollars (\$5,148.26)**, unless

subsequent Council approval for an increase in compensation is provided as set forth in an amendment to the Agreement.

BE IT FURTHER RESOLVED that funds for payment to JCH under the Agreement are hereby appropriated and shall be paid from the Utility Department's FY2022 operating budget for maintenance and repairs in the amount of **Five Thousand One Hundred Forty-Eight and 26/100 Dollars (\$5,148.26)**.

BE IT FINALLY RESOLVED that the Chairwoman, and Vice-Chairman, or either of them, are hereby authorized to execute the above referenced Agreement on behalf of the Nation and 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 November 3 2022, by a vote of 8 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.



Tanya Lewis, Chairwoman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Yavapai-Apache Nation

Agreement for Parts and Repair Services

JCH, Inc.

Pump Parts and Repair Services - DDRV Lift Station

October 31, 2022

October 26, 2022

Yavapai Apache Nation
% Herbert Trujillo
2400 W. Datsi St.
Camp Verde, Az. 86322

Re: I-17 Cultural Center, Distant Drum RV Park & Tunlii Lift Stations

On October 25 & 26, 2022, JCH/James, Cooke & Hobson completed preventative maintenance services on the above referenced project. During the service visit, I inspected the stations, operated the pumps, pulled the pumps, changed oil, checked glycol fluid levels, checked impeller clearance and grinder cutters and verified the electrical controls to be in working order.

I left the controls in the automatic position.

Attached is a copy of the pertinent electrical data that was recorded during our test.

At Distant Drum RV Resort lift station, both pumps require new cutting parts A.S.A.P. These parts are severely worn and need replacement. This is definitely causing the clogging issues and lower GPM. I have attached a quote for the parts prices and install for you to review. These parts are in stock and I can schedule this work upon your approval with a P.O.#.

At the Tunlii lift station, pump #1 was switched out with the spare pump and that pump was brought to our shop for repair.

If you have any questions or require additional information please call or email.

Sincerely,

Keith Bratlien
Service Technician
James, Cooke & Hobson
602-243-0585 x3070
cell:602-300-2501
keith.bratlien@jchinc.com

SERVICE REPORT

I-17 Cultural Center
October 25, 2022

FLYGT MODEL 3171.095/275

ALT CHECK: X
CONTROL CHECK: X
ROTATION CHECK: X

35 HP
39 F.L.A.

	S/N: 1440017	1440015	Spare: 1440016
		PUMP	PUMP
		1	2
VOLTAGE	1-2	495	495
(NOT RUNNING)	2-3	495	495
	3-1	498	498
VOLTAGE	1-2	493	492
(RUNNING)	2-3	490	490
	3-1	493	492
AMPS	1	33.3	34.2
(RUNNING)	2	33.4	33.7
	3	32.2	32.8
MEG CHECK	1-G	>100	>100
	2-G	>100	>100
	3-G	>100	>100
OHMS	1-2	.6	.6
	2-3	.6	.6
	3-1	.6	.6
RTM		1310+591	1282 +587

SERVICE REPORT

Distant Drum RV Park

October 25, 2022

FLYGT MODEL 3085.891/259

ALT CHECK: X
CONTROL CHECK: X
ROTATION CHECK: X

4 HP
11 F.L.A.

	S/N:	1440014	1440013
		PUMP	PUMP
		1	2
VOLTAGE	1-2	213	213
(NOT RUNNING)	2-3	212	212
	3-1	214	214
VOLTAGE	1-2	210	211
(RUNNING)	2-3	210	210
	3-1	212	213
AMPS	1	8.7	7.4
(RUNNING)	2	9.1	8.0
	3	8.7	7.6
MEG CHECK	1-G	>100	>100
	2-G	>100	>100
	3-G	>100	>100
OHMS	1-2	1.8	1.8
	2-3	1.8	1.8
	3-1	1.8	1.8
RTM		2015 +877	2018 +974

SERVICE REPORT

Tunlii Lift Station
October 25, 2022

FLYGT MODEL : 3127.095/248

ALT CHECK: X
CONTROL CHECK: X
ROTATION CHECK: X

11 HP
29 F.L.A.

	S/N:	1620051	1620052	Spare: 1620053
		PUMP	PUMP	
		1	2	
VOLTAGE	1-2	214	214	
(NOT RUNNING)	2-3	211	211	
	3-1	212	212	
VOLTAGE	1-2	207	206	
(RUNNING)	2-3	205	204	
	3-1	205	205	
AMPS	1	29.2	31.2	
(RUNNING)	2	28.0	29.8	
	3	26.5	28.7	
MEG CHECK	1-G	>100	>100	
	2-G	>100	>100	
	3-G	>100	>100	
OHMS	1-2	.5	.5	
	2-3	.5	.5	
	3-1	.5	.5	
RTM		5356+3154	5336+3220	



3501 E. Broadway Road Phoenix, AZ 85040-2833 Phone: (602) 243-0585 Fax: (602) 276-5402 www.jchinc.com

QUOTATION #102622

Page 1 of 1

October 26, 2022

To: Yavapai-Apache Nation
Distant Drum RV Resort

Job Name: Flygt Pumps
Parts Installation

Attn: Herbert Trujillo

Location: Camp Verde, AZ
Quotation By: Keith Bratlien
Bid Date:

Unless otherwise stated: Prices are firm for 30 days from bid date, payment terms are NET 30 DAYS from shipment. Prices do not include any sales and/or use taxes. Applicable taxes will be added to the invoice at the rate in effect at the time of shipment. Interest shall accrue on past due amounts at 1.5% per month. Freight terms are F.O.B. factory, full freight allowed.

<u>Qty</u>	<u>Description</u>	<u>Each</u>	<u>Total</u>
2	Impeller (part# 444 84 08)	\$838.45	\$1,676.90
2	Cutter Wheel (part# 464 05 00)	\$617.75	\$1,235.50
2	Cutting Ring (part# 464 04 02)	\$705.43	\$1,410.86
5	Hours to install parts: includes onsite time and travel expenses	\$165.00	\$825.00
	TOTAL:		\$5,148.26