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Alaska Native Tribal Health Consortium  
Division of Environmental Health and Engineering  
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## Document Distribution

Document Type: Amendment No. 2 to the Cooperative Project Agreement  
Project No.: AN 05-GD1  
Project Location: Galena, Alaska  
Execution Date: December 15, 2008

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LR: 09/19/07



Division of Environmental Health and Engineering

## **Amendment No. 2 to the Cooperative Project Agreement**

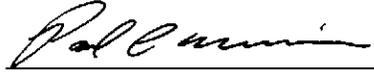
A Health Facility Improvement Project Between:  
The Alaska Native Tribal Health Consortium and  
The Louden Tribal Council in  
Galena, Alaska  
Project No. AN 05-GD1  
November 2008

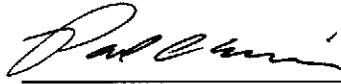
**AMENDMENT NO. 2  
TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
LOUDEN TRIBAL COUNCIL, GALENA, ALASKA**

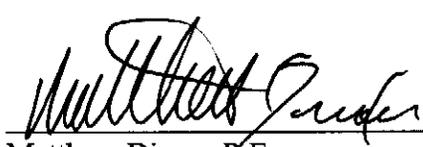
**PROJECT NO. AN 05-GD1**

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To provide for this project, ANTHC and the Louden Tribal Council agree to the terms and conditions in this amendment.

PREPARED BY: 11/20/08   
Date <sup>for</sup> Michael Chard, P.E.  
Project Manager  
DEHE, ANTHC

RECOMMENDED BY: 11/20/08   
Date Paul C. Morrison, P.E.  
Health Facilities Manager  
DEHE, ANTHC

APPROVED BY: 11/20/08   
Date Matthew Dixon, P.E.  
Director of Operations  
DEHE, ANTHC

APPROVED BY THE  
LOUDEN TRIBAL  
COUNCIL: 12/15/2008   
Date President, Louden Tribal Council in  
Galena, Alaska

**AMENDMENT NO. 2  
TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
LOUDEN TRIBAL COUNCIL, GALENA, ALASKA**

**PROJECT NO. AN 05-GD1**

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**AMENDMENT NO. 2  
TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
LOUDEN TRIBAL COUNCIL, GALENA, ALASKA**

**PROJECT NO. AN 05-GD1**

DATE OF AMENDMENT:  
NOVEMBER 2008

**A. INTRODUCTION**

Throughout this Amendment these entities are referred to as follows:

Louden Tribal Council	=	Council
Alaska Native Tribal Health Consortium	=	ANTHC
Division of Environmental Health and Engineering	=	DEHE
Denali Commission	=	Commission
Alaska Housing Finance Corporation	=	AHFC
U.S. Department of Housing and Urban Development	=	HUD
Indian Community Development Block Grant	=	ICDBG
Cooperative Project Agreement	=	CPA

On June 16, 2007, ANTHC and the Council executed a CPA for the design of an assisted living facility in Galena, Alaska.

The project was funded by the Commission, per Financial Assistance Award No. 185-DC-2005, Addendum E, dated May 2007.

The project was previously amended as follows:

Amendment No. 1 to the CPA added an additional \$2,769,985 from Denali Commission Financial Assistance Award No. 185-05, Amendment 7, dated March 2008, to the previous project funding amount of \$170,177, bringing the Commission's contribution to \$2,940,162. Additional funding was provided by AHFC/HUD (\$40,000), the First Alaskans Foundation (\$125,000), an ICDBG (\$1,789,860), the Rasmuson Foundation (\$499,000), the Nulato Tribal Council (\$150,000) and the Loudon Village Council (\$150,000), bringing the total project funding amount to \$5,694,022.

In addition, the scope of work was expanded to include the construction phase of the project.

**B. RECOMMENDED CHANGES**

In order to complete the scope of this project, the following changes are necessary.

**B 1. Changes in Funding**

The previous project document provided funding as shown in the following table:

<u>Contributor</u>	<u>Fiscal Year</u>	<u>Description</u>	<u>Amount</u>
<u>Denali Commission</u>	<u>Federal 2005</u>	<u>NA</u>	<u>\$ 170,177</u>
<u>Denali Commission</u>	<u>Federal 2008</u>	<u>NA</u>	<u>\$ 2,769,985</u>
<u>AHFC/HUD</u>		<u>NA</u>	<u>\$ 40,000</u>
<u>First Alaskans</u>		<u>NA</u>	<u>\$ 125,000</u>
<u>ICDBG</u>		<u>NA</u>	<u>\$ 1,789,860</u>
<u>Rasmuson Foundation</u>		<u>NA</u>	<u>\$ 499,000</u>
<u>Nulato Tribal Council</u>		<u>NA</u>	<u>\$ 150,000</u>
<u>Louden Village Council</u>		<u>NA</u>	<u>\$ 150,000</u>
<b>TOTAL PROJECT FUNDING</b>			<b><u>\$ 5,694,022</u></b>

The Commission's contributions were recorded incorrectly. The project was awarded \$860,000 from Denali Commission Financial Assistance Award No. 185-05 dated July 2005 from which \$170,177 were authorized in Denali Commission Financial Assistance Award No. 185-05, Addendum E, dated May 2007 and the remainder of \$689,823 was authorized in Denali Commission Financial Assistance Award No. 185-05, Amendment 7, dated March 2008; in addition, \$1,005,000 was awarded in Denali Commission Financial Assistance Award No. 185-05, Amendment 2 and authorized in Denali Commission Financial Assistance Award No. 185-05, Amendment 7, dated March 2008; and \$1,245,339 from 185-05, Amendment 7, dated March 2008.

**Revised funding table**

<u>Contributor</u>	<u>Fiscal Year</u>	<u>Description</u>	<u>Amount</u>
<u>Denali Commission</u>	<u>Federal 2005</u>	<u>NA</u>	<u>\$ 1,865,000</u>
<u>Denali Commission</u>	<u>Federal 2008</u>	<u>NA</u>	<u>\$ 1,245,339</u>
<u>AHFC/HUD</u>		<u>NA</u>	<u>\$ 40,000</u>
<u>First Alaskans</u>		<u>NA</u>	<u>\$ 125,000</u>
<u>ICDBG</u>		<u>NA</u>	<u>\$ 1,789,860</u>
<u>Rasmuson Foundation</u>		<u>NA</u>	<u>\$ 499,000</u>
<u>Nulato Tribal Council</u>		<u>NA</u>	<u>\$ 150,000</u>
<u>Louden Village Council</u>		<u>NA</u>	<u>\$ 150,000</u>
<b>TOTAL PROJECT FUNDING</b>			<b><u>\$ 5,864,199</u></b>

Because the community is the project lead, the matching costs do not appear in the cost estimate table below.

B 2. Revised Cost Estimate Table

Job Type	Scope of Work	Qty	Units	Unit Cost	Total	Funding Sources	
						Denali FY05	Denali FY08
M-DS	Complete the design of an assisted living facility	1	LS	\$170,177	\$170,177	\$170,177	
M-CL	Construct assisted living facility	1	LS	\$2,940,162	\$2,940,162	\$1,694,823	\$1,245,339
Total Award					\$3,110,339	\$1,865,000	\$1,245,339

This document constitutes Amendment No. 2 to the CPA for health facilities construction in Galena, Alaska. All other sections of the original CPA remain in effect as agreed upon and executed.



**Financial Assistance Award**

**DENALI COMMISSION**  
 510 "L" Street, Suite 410  
 Anchorage, Alaska 99501  
 (907) 271-1414 (phone)  
 (907) 271-1415 (fax)  
 www.denali.gov

<b>Award Number</b>	Award 185-05 Amendment #7
<b>Award Title</b>	Alaska Rural Primary Care Facility, Planning, Design and Construction – FY2005
<b>Performance Period</b>	July 1, 2005 through March 30, 2010
<b>Authorizing Resolution</b>	05-03; 05-16; 05-15; 05-17; 06-15

**Recipient Organization & Address**  
 Alaska Native Tribal Health Consortium  
 1901 South Bragaw Street, Suite 200  
 Anchorage, Alaska 99508  
 Phone: (907) 729-3601  
 Fax: (907) 729-4090

**Authority**  
112 Stat 1854

**CFDA Number**  
90.100

**Denali Commission Finance Officer Certification**

*JLP*

**Recipient DUNS # 07-137-5658 TIN # 92-0162721**

**Cost Share Distribution Table**

Current Obligations	New Funding		Prior Period Funding		Totals
	Denali Commission	Other Contributors	Denali Commission	Other Contributors	
95670000		\$0.00	\$24,209,815.40	\$0.00	\$24,209,815.40
					\$0.00
Various Match		\$3,045,187.00		\$7,228,735.00	\$10,273,922.00
Total Prior Period Funding			\$24,209,815.40	\$7,228,735.00	\$31,438,550.40
<b>Total New Funding</b>	<b>\$0.00</b>	<b>\$3,045,187.00</b>			<b>\$3,045,187.00</b>

This Financial Assistance Award approved by the Federal Co-Chair of the Denali Commission is issued in duplicate and constitutes an obligation of federal funding. By signing the two documents, the Recipient agrees to comply with the Award provisions indicated below and attached. Upon acceptance by the Recipient, one of the signed Award documents shall be returned to the Federal Co-Chair of the Denali Commission and the Recipient shall retain the other document. If not signed and returned without modification by the Recipient within 30 days of receipt, the Federal Co-Chair may unilaterally terminate this Award.

- Special Award Conditions and Attachments
- Line Item Budget
- OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations  
<http://www.whitehouse.gov/omb/circulars/a133/a133.html>

**Administrative Requirements (check one)**

- OMB Circular A-102, Grants and Cooperative Agreements with State and Local Governments  
<http://www.whitehouse.gov/omb/circulars/a102/a102.html>
- 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations (OMB Circular A-110)  
[http://www.access.gpo.gov/nara/cfr/waisidx\\_05/2cfr215\\_05.html](http://www.access.gpo.gov/nara/cfr/waisidx_05/2cfr215_05.html)

**Cost Principles (check one)**

- OMB Circular A-87, Cost Principles for State, Local and Indian Tribal Governments  
[www.whitehouse.gov/omb/circulars/a087/a087-all.html](http://www.whitehouse.gov/omb/circulars/a087/a087-all.html)
- OMB Circular A-122, Cost Principles for Nonprofit Organizations  
[www.whitehouse.gov/omb/circulars/a122/a122.html](http://www.whitehouse.gov/omb/circulars/a122/a122.html)
- OMB Circular A-21, Cost Principles for Educational Institutions  
<http://www.whitehouse.gov/omb/circulars/a021/a021.html>
- 48 CFR 31.2, Contracts with Commercial Organizations

<b>Signature of Authorized Official - Denali Commission</b> <i>George J. Canelos</i>	<b>Typed Name and Title</b> George J. Canelos, Federal Co-Chair	<b>Date</b> 3/20/08
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<b>Signature of Authorized Official - Alaska Native Tribal Health Consortium</b> <i>Paul Sherry</i>	<b>Typed Name and Title</b> Paul Sherry, Chief Executive Officer	<b>Date</b> 03/24/2008
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**Award Conditions to the Financial Assistance Award  
Between the Denali Commission and the  
Alaska Native Tribal Health Consortium (ANTHC)  
For Alaska Rural Primary Care Facility, Planning, Design and Construction  
Award No. 185-05 Amendment 7  
March 2008**

All changes to the award conditions are noted below.

**1. Scope of Work**

This Amendment authorizes AN05-GD1 Galena Assisted Living construction funding in the amount of \$1,694,823 to proceed. This Amendment also reallocates funding in Project #AN05-GD0, Bethel Assisted Living to projects listed in Table 1. Funding in the amount of \$2,614,176 is taken from the Bethel Assisted Living project and allocated to the following:

Table 1

Project	Total Project Cost	Construction	Commission	Project Management	Match Total	Total Commission Funding (this action)
AN05-GD1 Galena Assisted Living Construction	\$5,694,022		\$1,694,823 (current balance)  \$1,245,339 (added from Bethel Asst. Living)  Total Commission Funding: \$2,940,162		\$2,753,860	\$1,245,339
AN02-G14-185 Hughes Clinic Construction	\$1,472,256	\$1,284,348	\$1,180,929 (additional)	\$187,908 (additional)	\$ 291,327	\$1,368,837
				<b>Total</b>	\$3,045,187	\$2,614,176

**AN05-GD1 Galena Assisted Living Construction**

The total project has \$1,865,000, of which \$170,177 has been authorized through Addendum E for design costs. The balance of \$1,694,823 is now authorized to proceed to construction of the Galena project. In addition, funding in the amount of \$1,245,339 is taken from the Project #AN05-GD0, Bethel Assisted Living and added to this project, making the total construction funding amount from the Commission \$2,940,162. A project budget in the amount of \$5,694,022 has been approved. The additional funding is meant to fully fund this project. It is understood, however, that the Loudon Tribal Council (LTC) is actively pursuing other cost share match sources. A condition of this grant requires that any

additional acquired funding for the construction of this project be reported to the Commission. The Commission shall reduce its share of the construction budget if appropriate. It is understood that LTC has applied under separate cover for FF&E funds, but that those funds if awarded to LTC will not be deducted from the amount of the Denali Commission award. However, LTC will inform the Denali Commission if they were successful in obtaining these funds.

A local project manager will be assigned by the LTC and will act as the spokesperson and coordinator of all project related business; this includes interface with the construction manager and the Denali Commission program manager.

Monthly meetings (teleconferences) will be set-up and held with the Denali Commission program manager, the date and time to be coordinated by the LTC project manager. The LTC project manager, construction manager, ANTHC representative (as the Commission's grantee), the Denali Commission program manager, any other relevant individuals and other funding entities as appropriate may participate. A timeline for project completion will be maintained and updated by the project manager and will serve as the basis for the monthly meeting agenda. Agenda items will include: project budget, status of cost share match, project delays or problems, status of supporting infrastructure (i.e. water/sewer, roads, etc.), and once the project is close to being opened, how the projected energy costs may have increased from the original business plan, status of recruiting staff, and other start-up issues. Any project overages will be reported monthly during these meetings. The agenda and meeting minutes will be prepared by the LTC and will be distributed to all attendees as well as in their quarterly report. As project activity increases or decreases, the Denali Commission program manager may request more or less frequent meetings with the project manager. Additionally, any changes in the appointed project manager must be reported to the Denali Commission as soon as possible as a condition of this grant agreement.

#### **Project Funding Summary**

##### **Cost Share Match Sources**

AHFC/HUD	\$ 40,000
First Alaskans Foundation	\$ 125,000
ICDBG	\$1,789,860
Rasmuson Foundation	\$ 499,000
<b>Total Match</b>	<b>\$2,453,860</b>

##### **Other Funding**

Nulato Tribal Council	\$ 150,000
Louden Village Council	\$ 150,000
<b>Total Other</b>	<b>\$ 300,000</b>

**Total Match/Other** **\$2,753,860**

Denali Commission (existing funds)	\$1,694,823
Denali Commission (this action)	\$1,245,339
<b>Total Denali Commission</b>	<b>\$2,940,162</b>
<b>Total Construction Budget</b>	<b>\$5,694,022</b>

**#AN02-G14-185 Hughes Clinic Construction**

This Amendment creates a new project for Hughes clinic construction and provides funding in the amount of \$1,180,929. Total project funding is as follows:

**Project Funding Summary**

**Cost Share Match Sources**

*CDBG	\$ 266,327
Alaska Mental Health Trust	25,000
<b>Total Match</b>	<b>\$ 291,327</b>

**Other Funding**

Denali Commission Funding	\$1,180,929
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<b>Total Project Cost</b>	<b>\$1,472,256</b>
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\*Pending Receipt of funds. If funds are not received amount to be adjusted; ANTHC is not authorized to proceed until confirmation of funds is received.

There are no other changes to the original Financial Assistance Award, as amended.