



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-NOV-xxxx-22

RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Authorizing and approving the Tsaile Gorman Classroom Building Structural Remediation Construction Administration with Dyron Murphy Architects in the amount of \$72,781.10 (Seventy-two Thousand, Seven Hundred Eighty-one Dollars and Ten Cents).

WHEREAS:

1. The Diné College Board of Regents is empowered to exercise authority and control over Diné College and is responsible for the accomplishment of the Diné College purposes, 10 NNC § 2003 (2005 ed.); and
2. The Diné College is a non-profit post secondary educational institution chartered by the Navajo Nation Council in 1968 for the purposes of providing educational opportunities to the Navajo people and others in areas important to the economic and social development of the Navajo Nation and other purposes, 10 NNC § 2002; and
3. Diné College renovation of the Gorman Classroom Building revealed structural distress in several locations and required Structural Remediation repairs to the building; and,
4. Diné College will require additional services from Dyron Murphy Architects as provided for under the existing AIA Document B121-2018 Standard Form of Master Agreement Between Owner and Architect for Services provided under multiple service orders, Section 4.1 and 4.2; and
5. Dyron Murphy Architects will provide Construction Administration services which comprise of bidding, submittal package reviews, building code enforcement, quality of work enforcement, adherence to design specifications, site observations, for the Structural Remediation of the Gorman Classroom Building repairs; and
6. Diné College will use the Arizona Compact to fund the Construction Administration of the Structural Remediation portion of this project.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby authorizes and approves the Tsaile Gorman Classroom Building Structural Remediation Construction Administration with Dyron Murphy Architects in the amount of \$72,781.10 (Seventy-two Thousand, Seven Hundred Eighty-one Dollars and Ten Cents).
2. The Diné College Board of Regents authorizes, directs, and empowers the Diné College President to perform all actions deemed necessary and proper to effectuate the purposes of this resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Diné College Board of Regents at a duly called meeting held in Tsaile, Arizona at which a quorum was present and that same was passed by a vote of 0 in favor, 0 opposed and 0 abstained, this 18th day of November, 2022.

ATTACHMENT(S)

1. **Exhibit A** – Resolution Approval Form
2. **Exhibit B** - Dyron Murphy Architect Construction Administration Fee proposal
3. **Exhibit C** - AIA Document B121-2018 Standard Form of Master Agreement Between Owner and Architect for Services provided under multiple service orders

Sharon Toadecheenie, Chairwoman
Diné College Board of Regents

MOTION: Regent
SECOND: Regent