



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 Arviso Construction Company, LLC as the General Contractor to manage the preconstruction and construction of the GCB Science Wing project as its Construction Manager at Risk (CMAR) with a not to exceed budget of \$7,000,000.00 (Seven Million Dollars).

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 overarching goal of STEM is to graduate student researchers able to confidently find solutions to their relevant scientific issues affecting their communities; and,
4. Diné College proposed facility will address STEM goals by creating a teaching / research environment of collegiality, openness and academic pursuit; and
5. Diné College STEM facility will include research amenities to meet current and future academic and research programs by providing research bays, sterile rooms, computer labs, GIS labs, biohazared waste disposal room (Autoclaves), core equipment space, cold and warm rooms, chemical storage rooms, and open concept rooms to meet the needs of engineering and physics research; and
6. Diné College will use the Construciton Manager At Risk (CMAR) method to construct this facility using the Title III \$7 million dollar appropriation under Grant #P031D200007.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby authorizes and approves Arviso Construction Company, LLC as the General Contractor to manage the preconstruction and construction of the GCB Science Wing project as its Construction Manager At Risk (CMAR) with a not to exceed budget of \$7,000,000.00 (Seven Million Dollars).
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** - Arviso Construction Company, LLC bid packet
3. **Exhibit C** - CMAR bid packet
4. **Exhibit D** - Bid tabulation cover page
5. **Exhibit E** - Title III budget for Science Wing

Sharon Toadecheenie, Chairwoman
Diné College Board of Regents

MOTION: Regent
SECOND: Regent