

Diné College Authorization of a Resolution to be Presented to the Board of Regents

All sponsors of a resolution are strongly encouraged to provide all document(s) as one submission to Board of Regent Executive Assistant at mcury@dinecollege.edu.

Submission Date: October 13, 2022
Date

Board Meeting Date: October 14, 2022
Date

Resolution Sponsor: Leon Jackson Director Projects Operations 10/13/2022
Print Name, Title Date

Resolution Title: 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).

Legal Review Submission

Legal review request should be initiated by Vice Presidents and courtesy copying BOR Executive Assistant.

- *A general guideline is 3-5 business days for legal review and recommendations; however timeline is subject to the college's legal attorneys' schedule and depth of legal research.*
- *The legal recommendations should be incorporated into resolution and/or supporting documents prior to submission.*
- *Memorandum*

Date submitted for Legal Review: _____.

VP Authorization: _____
Name, Title Date

Comment: N/A

President Authorization


Dr. Monty Roessel, Diné College President

10/13/2022

Date

Comments: N/A

Academic Resolution

Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Course Listings
- MOU or MOA
- Supporting financial documents, referencing budget expenditure.
- Supporting letters or memorandums.

Administrative Resolution

Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Request for Proposal (RFP)
 - Legal Feedback on RFP prior to soliciting bidders.
- COI for Committee members.
- Contract or Award Letter
- Bid Matrix
- Advertisement Notice(s)
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.

Other, Resolution

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.