

**Resolution #TC-2029**

**Adoption of the Rules for the ESB Program**

**Approved by the Transportation Commission on: September 22, 2011**

**WHEREAS**, Section 43-1-106(8)(p)(I) C.R.S., authorizes the Transportation Commission of Colorado (the "Commission") to adopt rules and regulations to establish an emerging small business program to promote the participation of small business on CDOT construction, professional services and practice of research contracts; and

**WHEREAS**, in June 2011, the Commission adopted updated rules governing the administration of the Emerging Small Business (ESB) Program (the "Rules"); and

**WHEREAS**, the Rules state that CDOT shall have the power and authority to adopt additional ESB Program Guidelines (the "Guidelines") to effectuate the purpose, procedures and operations of these Rules; and

**WHEREAS**, the Colorado Department of Transportation ("CDOT") Center for Equal Opportunity (the "CEO") is the current administrator of the ESB Program; and

**WHEREAS**, the CEO has developed such Guidelines to outline the processes and procedures necessary to administer the ESB program so that it increases the opportunities for emerging small businesses to compete on CDOT construction, professional services and research contracts; and

**WHEREAS**, the CEO has submitted the Guidelines to the Commission and the Commission agrees with such Guidelines; and

**NOW THEREFORE BE IT RESOLVED**, the Transportation Commission adopts such Guidelines and authorizes staff to take all necessary actions in order to effectively implement the Guidelines based upon the program framework outlined in the Rules.



Herman Stockinger, Secretary  
Transportation Commission of Colorado