

**Transportation Commission of Colorado
Disadvantaged Business Enterprises (DBE) Committee
Agenda**

**Wednesday, August 19, 2015
4201 East Arkansas Avenue; Auditorium
Denver, Colorado**

**HERMAN STOCKINGER
Interim Director,
Division of Administrative Services**

**BILL THIEBAUT
District 10**

**KATHY GILLILAND
District 5**

**STEVEN HOFMEISTER
District 11**

The Committee Chair may change the item sequence or timing

- 1. Call to order**
- 2. Committee Chair Selection**
- 3. Approval of Minutes from March 18, 2015**
- 4. DBE Program Update (Report, Goal-Setting)**
- 5. Workforce Development (OJT Program) Update**
- 6. Other Updates**
- 7. Public Input/Comments**
- 8. Adjournment**



COLORADO
Transportation Commission

4201 East Arkansas Avenue, Room270
Denver, CO 80222-3406

DATE: August 7, 2015
TO: Transportation Commission
FROM: Greg Diehl, Manager, *Civil Rights & Business Resource Center (CRBRC)*
SUBJECT: August Disadvantaged Business Enterprise (DBE) Committee Meeting

DBE Program Update

The Federal Fiscal Year 2015 (10/1/2014 - 6/30/2015) end of June DBE report for federal aid construction contracts shows CDOT approaching its overall goal of 10.25% with 9.58% DBE Participation.

Of the 370 awarded prime and subcontracts shown in the full report attached, 121 went to individual DBE firms.

In terms of total DBE awards (State & Fed) through June 2015, CDOT has awarded \$54,856,116 to DBEs as compared to \$39,603,199 through the same time period in 2014.



DBE Program Goal-Setting

On July 31, 2015, CDOT submitted a new overall goal of 12.15% DBE participation on FHWA-assisted contracts for Federal Fiscal Years 2016-2018. The goal setting process began in March and concluded with the Transportation Commission’s approval of the goal and its methodology in July.

CDOT is still in the process of finalizing the goals for the I-70 East Project. Proposed goals will be provided in the initial draft RFP and a public meeting to discuss the goals will follow. Participation on I-70 East will not be included in CDOT’s overall goal reports and will be provided separately.

Attachments

- March 2015 DBE Committee Meeting Minutes
- 2015 DBE Participation Report (June)



DBE Committee Meeting Minutes

March 18, 2015

Call to Order: Commissioner Barry called the meeting to order at 9:25am.

Attendees:

Commissioner Barry, Chair	Tony Devito, Region 1
Commissioner Gilliland	David Eller, Region 3
Commissioner Gruen	Kerrie Neet, Region 5
Commissioner Connell	Ryan Rice, Operations
Commissioner Theibaut	Greg Diehl, CRBRC
Commissioner Gifford	Jim Moody, CCA
Herman Stockinger, Secretary	Tom Peterson, CAPA
Shailen Bhatt, Executive Director	Karen Rowe, Region 2
Joshua Laipply, Chief Engineer	Darrell Lingk, Safety
Heidi Humphreys, Administrative Services	Katherine Williams, CRBRC

Minutes Approval: Commissioner Gruen moved for approval. Commissioner Thiebaut seconded.

Commencement of Overall Goal Process (Greg Diehl): The current overall goal is 10.25%. It was set for Federal Fiscal Years (FFY) 2012-2015. CDOT is beginning its overall goal setting process for FFY 2016-2018. The overall goal is being set concurrently with a project goal for the I-70 East Project. The overall goal will be presented to the Commission for approval in July 2015. It must be submitted to FHWA for approval by August 1, 2015.

Connect2DOT Program Update and Events (Greg Diehl): CDOT has begun hosting small business webinars through Connect2DOT for the I-70 East project. The webinars are to help inform small business of the process and the unique elements of the project and allow small businesses to ask questions directly of the project staff. Tony Devito commented that the firms that have expressed interest in the project understand that DBE will be a critical component of the I-70 East project. Commissioner Gifford commented on the need for workforce development in the Swansea and Elyria communities as part of the project.

ADA Curb Ramp Inventory and Modifications (Greg Diehl): CDOT is currently in the process of determining the best way to implement the CDOT curb ramp inventory results. Commissioner Gruen commented that, if possible, curb ramp modifications should be incorporated as an asset management category. David Eller commented that funding for curb ramps modifications is incorporated in the different areas of asset management, i.e. surface treatment or safety. Joshua Laipply commented that now that the needs have been identified, we are looking at the most efficient way to incorporate the required changes into projects and corridors. Commissioner Thiebaut commented on a project in Pueblo that required additional funding to modify curb ramps. Karen Rowe commented that the money for the project came from the signal asset management category and many curb ramps were being addressed as part of that project.

Good Faith Effort Discussion Update (Greg Diehl): CDOT has posted guidance on the good faith effort process on its website. Additionally, now four industry meetings have been held to discuss DBE and OJT requirements on projects, including the good faith effort process. In the past three state fiscal years, only 4.1% went into a GFE review and only three projects have been rejected based upon failure to demonstrate good faith efforts.

Adjournment: Moved to adjourn at 9:43am.

DBE MONTHLY REPORT FOR CONSTRUCTION CONTRACTS

Federal Fiscal Year 2015 to Date (10/1/2014 - 6/30/2015)

Federal Dollars Only

	A	B	C	D	E	F	G	H	I
AWARDS/COMMITMENTS MADE DURING THIS REPORTING PERIOD (total contracts and subcontracts awarded or committed during this reporting period)	Total Dollars	Total Number	Total to DBEs (dollars)	Total to DBEs* (number)	Total to DBEs /Race Conscious (dollars)	Total to DBEs/Race Conscious (number)	Total to DBEs/Race Neutral (dollars)	Total to DBEs/Race Neutral (number)	Percentage of total dollars to DBEs
1. Prime contracts awarded this period	\$385,927,818	91	\$869,539	1	\$0	0	\$869,539	1	0.2%
2. Subcontracts awarded/committed this period	\$108,365,526	1075	\$36,116,159	369	\$23,808,898	236	\$12,307,260	133	33.3%
3. TOTAL			\$36,985,698	370	\$23,808,898	236	\$13,176,799	134	9.6%

	A	B	C	D	E	F	G
DBE AWARDS/COMMITMENTS THIS REPORTING PERIOD-BREAKDOWN BY ETHNICITY & GENDER	Black American	Hispanic American	Native American	Asian American	Non-Minority Women	Other (i.e. not of any other group listed here)	TOTALS (for this reporting period only)
4. Total Number of Contracts (Prime and Sub)	23	151	9	4	183	0	370
5. Total Dollar Value	\$1,069,478	\$14,671,702	\$1,443,873	\$360,590	\$19,440,056	\$0	\$36,985,698

	A	B	C	D	E
ACTUAL PAYMENTS ON CONTRACTS COMPLETED THIS REPORTING PERIOD	Number of Prime Contracts Completed	Total Dollar Value of Prime Contracts Completed	DBE Participation Needed to Meet Goal (Dollars)	Total DBE Participation (Dollars)	Percentage of Total DBE Participation
6. Race Conscious	42	\$120,091,915	\$10,976,090	\$13,412,738	11.2%
7. Race Neutral	9	\$5,337,311		\$1,516,626	28.4%
8. Totals	51	\$125,429,225		\$14,929,364	11.9%

* The 370 prime and subcontracts shown in this column went to 121 individual DBE firms.