

Resolution #BE-19-02-01

Appointment of Bridge Enterprise Director

Approved by the Transportation Commission on February 21, 2019.

WHEREAS, the General Assembly created the Colorado Bridge Enterprise ("BE"), pursuant to Section 43-4-805, C.R.S., as a government-owned business within the Colorado Department of Transportation ("CDOT"), to accelerate the repair and reconstruction of deficient bridges further defined as structures that are "poor"; and

WHEREAS, pursuant to 43-4-805(2)(a)(I), C.R.S., and the BE Bylaws, the BE Board of Directors (the "BE Board") shall, with the consent of the CDOT Executive Director, appoint a BE Director to be the chief executive officer of the BE and oversee and discharge responsibilities of the BE; and

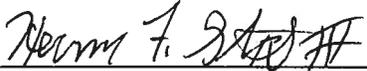
WHEREAS, the BE Bylaws allow the BE Board to appoint the Executive Director of CDOT to be the BE Director, who shall serve at the pleasure of the BE Board; and

WHEREAS, the CDOT Executive Director possesses necessary qualifications to serve as the BE Director; and

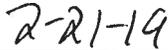
WHEREAS, the Director of the State Personnel Board has previously concurred with the qualifications submitted by CDOT for the BE Director; and

WHEREAS, by virtue in a change in CDOT administration it is necessary to appoint a new BE Director; and

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby appoints Shoshana Lew as the Bridge Enterprise Director and acknowledges that Ms. Lew is also the Executive Director of CDOT.



Herman Stockinger, Secretary
Colorado Bridge Enterprise



Date