

Resolution – HPTE #309

Approving a Purchase Order between the High Performance Transportation Enterprise and mobilitynext

WHEREAS, C.R.S. Sections 43-4-806, *et seq.*, created the High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation (“CDOT”); and

WHEREAS, the business purpose of HPTE is to pursue public private partnerships and other innovative and efficient means of completing surface transportation infrastructure projects; and

WHEREAS, HPTE is authorized, pursuant to C.R.S. Section 43-4-806(6)(g) to enter into contracts or agreements with any private entity to facilitate a public-private partnership; and

WHEREAS, HPTE is also empowered, pursuant to C.R.S. Section 43-4-806(6)(h) to make and enter into all other contracts and agreements that are necessary or incidental to the exercise of its powers and performance of its duties; and

WHEREAS, mobilitynext is a first-of-its-kind, membership-based collaboration for public and private entities to partner, train, and execute scalable and deployable projects; and

WHEREAS, HPTE and mobilitynext recognize the potential synergies between the parties, and desire to further collaborate to advance and promote their respective missions; and

WHEREAS, HPTE and mobilitynext have agreed to a Purchase Order that outlines and defines the roles and responsibilities of each party.

NOW THEREFORE BE IT RESOLVED, the HPTE Board of Directors hereby approves the Purchase Order in substantially the form presented, with such changes thereto as may be approved by the HPTE Director and the office of the Colorado Attorney General, provided that such changes shall not substantially and materially alter the terms and conditions of the agreement as presented to the HPTE Board of Directors, nor otherwise be inconsistent with this Resolution.

Signed as of November 20, 2019

Simon Logan
Secretary, HPTE Board of Directors

