

Resolution – HPTE #340

Adopting Revisions to the High Performance Transportation Enterprise Unsolicited Proposal Policy and CDPT/HPTE P3 Management Manual

WHEREAS, pursuant to C.R.S. § 43-4-806, *et seq.*, the General Assembly of the State of Colorado created the Colorado High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation (“CDOT”) to pursue innovative means of more efficiently financing important surface transportation projects that will improve the safety, capacity, and accessibility of the surface transportation system; and

WHEREAS, pursuant to C.R.S. § 43-4-806(2)(c)(IV), the HPTE Board of Directors (the “Board”) has broad authority to seek out and enter into public-private partnerships; and

WHEREAS, pursuant to C.R.S. § 43-4-809(1), HPTE is not subject to the provisions of the Procurement Code, articles 101 to 112 of title 24, C.R.S.; and

WHEREAS, to further its mission to seek out and enter into public-private partnerships, the HPTE Board directed staff to increase its engagement with the market and to solicit new revenue-generating ideas; and

WHEREAS, on November 20, 2019, the Board approved its Unsolicited Proposal Policy after a discussion on topics such as evaluation of proposals, timing and phasing of proposals, application fees, and other relevant considerations; and

WHEREAS, on March 16, 2016, the Board approved the CDOT/HPTE P3 Management Manual that provides for a consistent approach for the selection of potential P3 projects, and to outline a framework for the development, implementation and oversight of P3 projects; and

WHEREAS, the Board now finds it necessary to approve certain revisions to the HPTE Unsolicited Proposal Policy and the P3 Management Manual.

NOW THEREFORE BE IT RESOLVED, the Board of the High Performance Transportation Enterprise hereby approves and adopts the revised Unsolicited Proposal Policy and P3 Management Manual, with such changes thereto not inconsistent with this Resolution, as may be approved by the HPTE Director, or his designee, to be effective as of this date.

Signed as of November 18, 2020

Simon Logan
Secretary, HPTE Board of Directors