

Resolution – #415

**Adopting Revisions to the High-Performance Transportation Enterprise¹
Unsolicited Proposal Policy.**

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 (“CTIO”) as a government-owned business housed 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 CTIO Board of Directors (“CTIO Board”) has broad authority to seek out and enter into public-private partnerships; and

WHEREAS, pursuant to C.R.S. § 43-4-809(1), CTIO 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 CTIO Board directed staff to increase its engagement with the market and to solicit new revenue-generating ideas; and

WHEREAS, on November 18, 20120, the CTIO 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, after the recent submittal and evaluation of an Unsolicited Proposal, the CTIO Board now finds it necessary to approve certain revisions to the CTIO Unsolicited Proposal Policy.

NOW THEREFORE BE IT RESOLVED, the CTIO Board hereby approves and adopts the revised Unsolicited Proposal Policy, attached hereto as Exhibit A, and incorporated herein by reference, to be effective as of the date stated below.

Signed as of April 19, 2020

Simon Logan
Secretary, CTIO Board of Directors

¹ The High-Performance Transportation Enterprise is now doing business as the Colorado Transportation Investment Office . The Colorado Transportation Investment Office is how the enterprise refers to itself now and in the future. However, the High Performance Transportation Enterprise name will be retained for legislative and legal documents.