

BOARD OF DIRECTORS OF THE DELTA CONVEYANCE
DESIGN AND CONSTRUCTION AUTHORITY

RESOLUTION NO. 18- 116

Introduced by Director Sarah Palmer
Seconded by Director Steve Blot's

SMALL AND DISABLED VETERAN BUSINESS ENTERPRISE POLICY

BACKGROUND

It is the intent of the DCA Board to develop, implement, monitor, and report a Small and Disabled Veteran program which both encourages diversity and complies with State and federal law.

In the event of any conflicts between federal regulations and the DCA's SB program, federal regulations will prevail.

RESOLUTION

The DCA Board hereby adopts the following policy and authorizes the Interim Executive Director to take all steps necessary and appropriate to implement a Small and Disabled Veteran Business Program based on the following policy principles:

- Pursue an overall Small Business Enterprise (SBE) goal of 25% and Disabled Veteran Business Enterprise (DVBE) goal of 3%;
- Monitor SBE/DVBE compliance and report annually on SBE/DVBE Utilization;
- Educate the public about contracting opportunities through website, social media and community outreach and workshop programs;

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This Resolution was passed and adopted this 20th day of December, 2018, by the following vote:

Ayes: 4
Noes: 0
Absent: 0
Abstain: 0

Tony Estremera
Tony Estremera, Board President

Attest:

Sarah Palmer
Sarah Palmer, Secretary