

Honolulu Authority for Rapid Transportation

RESOLUTION NO. 2012 – 5

RATIFYING THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM POLICY OF THE BOARD OF DIRECTORS OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) has been established pursuant to Article XVII of the Revised Charter of the City and County of Honolulu 1973, as amended (Charter); and

WHEREAS, Federal Transit Laws, 49 CFR § 26.7, provide that recipients of federal transit funds "must never exclude any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract covered by this part on the basis of race, color, sex, or national origin," and

WHEREAS, under Federal law, agencies receiving planning, capital and/or operating assistance who will award prime contracts exceeding \$250,000 in Federal Transit Administration (FTA) funds in a Federal fiscal year must develop and employ a Disadvantaged Business Enterprise (DBE) program that is approved by the U.S. Department of Transportation (USDOT); and

WHEREAS, HART has received federal transit funds from the USDOT; and

WHEREAS, HART has awarded prime contracts exceeding \$250,000 in FTA funds; and

WHEREAS, HART has developed a DBE program in accordance with USDOT regulations and signed an assurance with the USDOT that it will comply with 49 CFR Part 26; and

WHEREAS, HART is committed to the principles of nondiscrimination in the award and administration of USDOT-assisted contracts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART as follows:

1. That the Disadvantaged Business Enterprise Program Policy, shown in Exhibit A attached hereto and made a part hereof by reference, be and hereby is, ratified as the policy of HART; and
2. That the Executive Director is authorized to implement the policy described in Exhibit A and to ensure that Authority staff and contractors, as appropriate, adhere to this policy; and
3. That this Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on NOV 29 2012.

Exhibit A – Disadvantaged Business Enterprise Program Policy of the Honolulu Authority for Rapid Transportation


Board Chair

ATTEST:


Board Administrator