

February 16, 2021

**REGARDING**

Motion to amend the New Haven Parking Authority MBE/WBE Subcontractor Utilization Program for all NHPA construction contracts, except those that are financed in whole by the City of New Haven or any other governmental entity, under which a different set of provisions may apply.

**PURPOSE**

Based on the recent negotiations with the Department of Economic and Community Development of the State of Connecticut concerning the Urban Action Grant, the Executive Director is requesting the amendment of the New Haven Parking Authority's existing MBE/WBE Subcontractor Utilization Program to require the following participation:

1. Requirement of 30% SBE (Small Business Enterprise) subcontractor participation of the total dollar amount of the contract;
2. Requirement of 25% MBE/WBE/DisBE (Minority Owned Business Enterprise, Women Owned Business Enterprise, Disabled Owned Business Enterprise) participation of the total dollar amount of the contract;
3. Requirement of 10% New Haven business/materials/suppliers participation of the total dollar amount of the contract;
4. New Haven Parking Authority to remove the Good Faith Efforts requirement and to establish the discretion to mandate information be provided on outreach efforts for MBE/WBE/DisBE/SBE compliance.

**RECOMMENDATION**

The Authority should amend its MBE/WBE Subcontractor Utilization Program for all NHPA construction contracts, except those that are financed in whole by the City of New Haven or any other governmental entity, under which a different set of provisions may apply.

February 16, 2021

MOVED THAT THE NEW HAVEN PARKING AUTHORITY HEREBY AMENDS ITS MBE/WBE SUBCONTRACTOR UTILIZATION PROGRAM AND UPDATE ITS RELATED BID DOCUMENTS FOR ALL NHPA CONSTRUCTION PROJECTS, EXCEPT THOSE THAT ARE FINANCED IN WHOLE BY THE CITY OF NEW HAVEN OR ANY OTHER GOVERNMENTAL ENTITY, UNDER WHICH A DIFFERENT SET OF PROVISIONS MAY APPLY.

At a Regular Meeting of the New Haven Parking Authority, duly warned and open to the public, held via Zoom teleconference at 5:30 p.m. on Tuesday, February 16, 2021, Commissioners of the Authority being present, the above Motion was proposed by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, put to vote and unanimously adopted.

Certified to be a true and correct copy.

\_\_\_\_\_  
Douglas Hausladen  
Secretary