



DRAFT RESOLUTION #HSRA 23-07 **Small Business Goals and Program Plan**

Whereas, in 2012, the Authority established a Small and Disadvantaged Business Program, which established an overall small business goal of 30 percent;

Whereas, the Authority's current 30 percent goal combines small businesses (SB) and disabled veteran owned businesses (DVBE), both of which are certified under the State of California, with disadvantaged business enterprises (DBEs), which is certified by the federal government.

Whereas, in September 2022, the Governor signed Assembly Bill 2019, which codified the state's 25 percent small business goals, and

Whereas, the Authority is proposing to update its small business goals to ensure compliance with this new requirement.

Therefore, it is resolved:

The Authority's Small Business Program goals shall be updated as follows:

For 100% state funded contracts, the Authority will apply:

- A 3% DVBE goal.
- A 25% Small Business goal using all categories that qualify under the state standard, which includes certified Small Business and SB-PW.
 - Of that 25%, we will designate 3% microbusiness.

For 100% federal funded (includes any grant funds) contracts, the Authority will apply:

- A 17% DBE goal.

For contracts with blended funds, the Authority will apply:

- A 3% DVBE goal, which will be applied across the total contract value.
- A 10% DBE goal, which will also be applied across the total contract value.
- A 25% Small Business goal on the state portion of the contract, using all categories that qualify under the state standard, which includes Small Business and SB-PW.
 - Of that 25% we will designate 3% microbusiness

Vote: Richards; Miller; Schenk; Camacho; Escutia; Perea; Ghielmetti; Williams; Cohen

Yes: 9

No: 0

Absent: N/A

Date: November 2, 2023

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