



SUBJECT: Approval of the Austin Transit Partnership's Procurement Policy and Guidelines.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: The Austin Transit Partnership (ATP) must adopt a federally compliant Procurement Policy to be eligible for federal reimbursement of contract expenditures related to Project Connect. The Procurement Policy & Guidelines will also ensure state and local regulatory compliance, encourage innovation and cost savings, and reduce protest risk.

EXECUTIVE SUMMARY: To comply with the Federal Transit Administration's (FTA) requirement that ATP adopt a written procurement policy that complies with federal, state and local procurement regulations to be eligible for federal funding of contracts procured to assist with the implementation of Project Connect, the ATP Board of Directors is considering adoption of a Procurement Policy and Guidelines. Further, the Board desires to adopt a policy that reflects certain critical objectives described in the proposed ATP Procurement Policy.

RESPONSIBLE DEPARTMENT: Procurement.

PROCUREMENT SUMMARY: Does not apply.

**RESOLUTION
OF THE
AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS

Resolution ID: ATP-2021-027

COUNTY OF TRAVIS

Adoption of Procurement Policy & Guidelines

WHEREAS, the Austin Transit Partnership (“ATP”) Board of Directors (the “Board”) recognizes the Federal Transit Administration’s requirement that ATP adopt a written procurement policy that complies with federal, state, and local procurement regulations to be eligible for federal reimbursement of expenses related to contracts procured to assist with the implementation of Project Connect; and

WHEREAS, it is the intent of the Board to adopt a procurement policy that reflects certain critical objectives of the organization, including: (i) providing public confidence in the integrity, fairness, and accountability of ATP’s procurement process; (ii) ensuring the fair and equitable treatment of all persons who interact with ATP’s procurement process; (iii) promoting contracting opportunities with Disadvantaged Business Enterprises (DBEs), Minority-Owned Business Enterprises (MBEs), and Women-Owned Business Enterprises (WBEs); (iv) supporting ATP’s Diversity, Equity and Inclusion Statement; (v) fostering full and open competition; and (vi) creating an environment of accountability and transparency.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Procurement Policy and Guidelines substantially in the form attached as Exhibit A to this resolution are hereby adopted.

Casey Burack
Secretary of the Board

Date: _____

