



## COMMISSION STAFF REPORT

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**MEETING DATE:** December 15, 2020

**ITEM TITLE, PRESENTER:** Consideration and Approval of Policy Statement establishing a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26 for the Cal Black Memorial Airport (U96) projects. Mack McDonald, Chief Administrative Officer

**RECOMMENDATION:** Make a motion approving the Policy Statement

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### SUMMARY

San Juan County is required to have a DBE program meeting the requirements of this part as it will receive grants for airport planning or development and will award prime contracts, cumulative total value of which exceeds \$250,000 in FAA funds in a federal fiscal year.

San Juan County is not eligible to receive DOT financial assistance unless DOT has approved this DBE program and San Juan County is in compliance with it and Part 26.

San Juan County, as owner of Cal Black Memorial Airport (U96), has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. San Juan County has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, San Juan County has signed an assurance that it will comply with 49 CFR Part 26 (hereafter referred to as "Part 26").

It is the policy of the San Juan County to ensure that DBEs as defined in Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts.

### HISTORY/PAST ACTION

N/A

### FISCAL IMPACT

If not approved, the grants exceeding \$250,000 will not be awarded.