

PRESENTED & ADOPTED:

SUBJECT: APPROVAL OF THE INCORPORATION OF THE SMALL
BUSINESS & LOCAL PREFERENCE PROGRAM

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, The Board of Directors approved a pilot Small Business & Local Preference Program ("Program") in May, 2003, for a two-year trial period; and

WHEREAS, The Program was for non-federally funded procurement actions less than \$100,000; and

WHEREAS, In order to participate in the Program, participants had to be a "small business" as defined by the DOT Small Business Administration and "Local" which is defined as located within the District of Columbia, the State of Maryland or the Commonwealth of Virginia; and

WHEREAS, Over the past two years, the Program represented 38% and 41%, respectively, of simplified acquisitions; and

WHEREAS, Over the past two years, \$21.1M and \$27.4M, respectively, in simplified acquisitions were awarded to small and local businesses; now, therefore be it

RESOLVED, That the Small Business & Local Preference Program has been successful and that it shall be incorporated as part of the Office of Procurement and Materiel's standard procurement practices; and be it finally

RESOLVED, That this resolution shall be effective immediately.

Reviewed as to form and legal sufficiency:


Carol B. O'Keeffe
General Counsel