

Metropolitan Council

Agenda Item: 2007-242

Meeting date: June 27, 2007

ADVISORY INFORMATION

Date: June 27, 2007
Subject: Inclusion of Disadvantaged Business Enterprises Year-end summary
District(s), Member(s): All
Policy/Legal Reference: 49CFR26
Staff Prepared/Presented: Wanda Kirkpatrick, Director, Equal Opportunity
Division/Department: Office of Diversity & Equal Opportunity/Regional Administration

Information Item

The Office of Diversity and the Contract and Procurement Unit is committed to including businesses owned and controlled by women, minorities and other disadvantaged individuals in our purchasing and contracting. The Council receives funding assistance from two federal entities that have Disadvantaged Business Enterprise Programs (DBE).

The USDOT's administered program through the FTA is one of the DBE programs. The FFY 2007 DBE goal is 17%. Project specific goals can vary depending on the number of DBE businesses ready, willing and able to do the work. The DBE utilization achieved for the FFY 2007:

Reporting Quarter	Total \$ Awarded	DBE \$ Expected	Actual \$ Paid to DBE'S	% DBE Utilization Achieved
1st Q 2007 **	\$3,200,535	\$544,091	\$300,600	9.39%
2nd Q 2007				
3rd Q 2007				
4th Q 2007				
Cumulative Total	\$3,200,535	\$544,091	\$300,600	9.39%

In FFY 2006, the overall DBE utilization achieved 16% of a 16.5% goal. In FFY 2005, the overall DBE utilization achieved was 16.71 of a 16.5% goal.

The Council receives funds via the revolving loan program that is administered by the Public Facilities Authority (PFA). Program goals or "fair share" target percentages for Minority Business Enterprises (MBE) and Women Business Enterprises (WBE) participation are established by PFA. Currently each loan agreement has its own goal. Some goals overlap the loan agreement. The Council is operating under four goal sets. The goals for the 1st quarter range from 3.5% to 19% depending on the loan agreement. Achievement varies depending on the age of the loan agreement. For example goal #1 is a combined M/WBE set at 8%. For 2nd Quarter 2007 the goal achievement is 4.35%. Overall the Council continues to lead all recipients of state PFA funding in goal achievement. Please see attached matrix for details.

If you have any questions, please contact me at (651) 602-1085.

Inclusion of Women-Owned (WBE), Minority-Owned (MBE) and Small Rural (SBRA) Business Enterprises Program		
Environmental Services - Related Contracts		
Report to the Management Committee - Second Quarter 2007 (January 1- April 1, 2007)		
Goal 1: WMBE = 8% & SBRA = 3.5%	Previous Quarter	2nd Quarter
Contracted Amount	\$ 20,641,805.00	\$ 20,641,805.00
WMBE Participation	\$ 897,303.00	\$ 897,303.00
WMBE Participation as a % of Total Contracted	4.35	4.35
SBRA Participation	\$ 232,475.00	\$ 232,475.00
SBRA Participation as a % of Total Contracted	1.13	1.13
Goal 2: WBE = 19% & MBE = 3.5%	Previous Quarter	2nd Quarter
Contracted Amount	\$ 70,203,500.00	\$ 70,203,500.00
WBE Participation	\$ 2,524,252.00	\$ 2,543,838.00
WBE Participation as a % of Total Contracted	3.60	3.62
MBE Participation	\$ 446,318.00	\$ 448,318.00
MBE Participation as a % of Total Contracted	0.64	0.64
Goal 3: WBE = 11.5% & MBE = 3.5%	Previous Quarter	2nd Quarter
Contracted Amount	\$ 109,002,922.00	\$ 109,002,922.00
WBE Participation	\$ 10,727,653.00	\$ 10,793,038.00
WBE Participation as a % of Total Contracted	9.84	9.90
MBE Participation	\$ 853,135.00	\$ 875,267.00
MBE Participation as a % of Total Contracted	0.78	0.80
Goal 4: WBE = 8% & MBE = 3.5%	4th Quarter	Previous Quarter
Contracted Amount	\$ 1,175,081.00	\$ 1,175,081.00
WBE Participation	\$ 143,411.00	\$ 143,411.00
WBE Participation as a % of Total Contracted	12.20	12.20
MBE Participation	\$ 32,073.00	\$ 32,073.00
MBE Participation as a % of Total Contracted	2.73	2.73