

Resolution HPTE# 448

Commercial Back-Office System and Operations Procurement Approval

Approved by the HPTE Board of Directors on July 10, 2024

Whereas, the General Assembly created the Colorado High Performance Transportation Enterprise (“HPTE”)¹, pursuant to Section 43-4-806, C.R.S., as a government-owned business within the Colorado Department of Transportation (“CDOT”) to pursue innovative means of more efficiently financing important surface transportation projects that will improve the safety, capacity, and accessibility of the surface transportation system; and

Whereas, pursuant to C.R.S. § 43-4-806(6)(h), HPTE is empowered to make and enter into all other contracts and agreements under C.R.S. § 29-1-103, that are necessary or incidental to the exercise of its powers and performance of its duties; and

Whereas, HPTE staff has previously held workshops with the Colorado High Performance Transportation Enterprise Board of Directors (“Board”) regarding the HPTE solicitation for a tolling back office provider and HPTE staff received input and guidance from the Board on all aspects of the procurement process; and

Now Therefore Be It Resolved, the Board hereby finds that, with the assistance of expert consultants, HPTE staff has met its goals and objectives for a robust, competitive procurement process; and

BE IT FURTHER RESOLVED, the HPTE Board hereby authorizes the HPTE Director, or her designee, to execute the final negotiated contract with the selected vendor.

Simon Logan, Secretary HPTE Board of Directors

¹ The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise refers to itself now and in the future. However, the HPTE name is retained for legislative and legal documents.