



DATE: November 28, 2022

TO: Jana Stewart, Water Resources Engineering Manager

FROM: Allison Staton, M/WBE Compliance Officer

SUBJECT: M/WBE Memo for the Megasite Water/Sewer Utilities Reimbursement Agreement with NCDOT, Change Order 1

The M/WBE Office reviewed the change request submitted by the Water Resources Department for additional funding for the reimbursement agreement with the North Carolina Department of Transportation (NCDOT) to provide onsite water and sewer utilities supporting the Greensboro/Randolph Megasite and determining compliance with the M/WBE Program Plan.

On March 15, 2022, Council approved funds for \$20,000,000.00 for this agreement. Change order 1 for \$20,000,000.00 will assist with additional funds needed to meet the required timeline for the Megasite project. Utility services and projects utilizing federal funds through the NC Department of Transportation fall under a category excluded from the application of the M/WBE Program Plan.

The M/WBE Program Plan states on page 4, section III - Scope of M/WBE Program, (a) Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise Program and Airport Concessions Disadvantaged Business Enterprise Program as outlined in 49 CFR Parts 23 and 26 or any successor regulations or legislation; and (c) Contracts for electricity or water and sewage services from a municipal utility district or governmental agency are *exempted* from the application of the M/WBE Program.

Please be reminded that during the performance of the contract, if there are any changes; the Department and Prime Contractor must contact the M/WBE Office for approval, before making any changes.

Thank you

Cc: Jay Guffey, Water Resources Department
Timothy Jackson III, M/WBE Coordinator