**Bureau of Prisons and Thomson Prison Webinar**

**Resource Sheet**

North American Industry Classification System (NAICS) Search <http://www.census.gov/cgi-bin/sssd/naics/naicsrch>

DUNS Number for Government Contracting <https://iupdate.dnb.com/iUpdate/viewiUpdateHome.htm>

System for Award Management (SAM) [www.sam.gov](http://www.sam.gov)

Small Business Preference Program Explanations <http://www.sba.gov/category/navigation-structure/contracting> (See also enclosed definitions)

Federal Procurement Data System <https://www.fpds.gov/fpdsng_cms/index.php/en/>

USA Spending [www.usaspending.gov](http://www.usaspending.gov)

Federal Business Opportunities (FBO or FedBizOpps) [www.fbo.gov](http://www.fbo.gov)

Department of Justice Small Business Office <http://www.justice.gov/osdbu>

-Will include outreach events, small business specialist contact information, forecasted opportunities

Federal Acquisition Regulations (FAR) <https://acquisition.gov/far/index.html>

Bureau of Prisons Acquisition Page <http://www.bop.gov/business/acquisitions.jsp>

**Small Business Preference Program Synopses**

* **Small Business**
  + SBA defines a small business concern as one that is independently owned and operated, is organized for profit, and is not dominant in its field. Depending on the industry, size standard eligibility is based on the average number of employees for the preceding twelve months or on sales volume averaged over a three-year period. Examples of SBA general size standards include the following:
    - Manufacturing: Maximum number of employees may range from 500 to 1500, depending on the type of product manufactured;
    - Wholesaling: Maximum number of employees may range from 100 to 500 depending on the particular product being provided;
    - Services: Annual receipts may not exceed $2.5 to $21.5 million, depending on the particular service being provided;
    - Retailing: Annual receipts may not exceed $5.0 to $21.0 million, depending on the particular product being provided;
    - General and Heavy Construction: General construction annual receipts may not exceed $13.5 to $17 million, depending on the type of construction;
    - Special Trade Construction: Annual receipts may not exceed $7 million; and
    - Agriculture: Annual receipts may not exceed $0.5 to $9.0 million, depending on the agricultural product.
* **Small and Disadvantaged Business**
  + The firm must be 51% or more owned and control by one or more disadvantaged persons.
  + The disadvantaged person or persons must be socially disadvantaged and economically disadvantaged.
    - Economic disadvantage subjective for self-certification (socially disadvantaged individuals whose ability to compete in the free enterprise system has been impaired due to diminished capital and credit opportunities, more defined guidelines for 8(a) certification
  + The firm must be small, according to SBA’s size standards
* **8(a) Business Development Program**
  + The business must be majority-owned (51 percent or more) by an individual(s).
  + The individual(s) must be an American citizen, by birth or naturalization.
  + The business must be majority-owned (51 percent or more) and controlled/managed by socially and economically disadvantaged individual(s).
  + The individual(s) controlling and managing the firm on a full-time basis must meet the SBA requirement for disadvantage, by proving both social disadvantage and economic disadvantage
  + The business must be a small business
  + The business must demonstrate potential for success.
  + The principals must show good character
  + Separate eligibility requirements exist for a business that is owned by American Indians, Native Alaskans, Native Hawaiians or Certified Development Companies
* **Historically Underutilized Business Zone (HUBZone) Small Business**
  + It must be a small business for its primary NAICS code. Find out if your business is small with the SBA [Size Standards Tool](http://www.sba.gov/size-standards-tool).
  + It must meet one of the following ownership and control requirements:
    - Owned and controlled at least 51% by U.S. citizens
    - Wholly owned or owned in part by one or more Indian Tribal Governments or by a corporation that is wholly owned by one or more Indian Tribal Governments
    - An ANC owned and controlled by Natives or a direct or indirect subsidiary corporation, joint venture, or partnership of an ANC
    - Wholly owned or owned in part by a CDC
    - A small agricultural cooperative or a small business concern wholly owned or owned in party by one or more small agricultural cooperatives
  + Except for certain concerns owned by Indian Tribal Governments, all other small businesses must have a principal office located in a qualified HUBZone.
  + At least 35% of all of its employees must reside in a HUBZone. Reside means to live in a primary residence at a place for at least 180 days, or as a currently registered voter, and with intent to live there indefinitely.
* **Service Disabled Veteran Owned Small Business**
  + The Service Disabled Veteran (SDV) must have a service-connected disability that has been determined by the Department of Veterans Affairs or Department of Defense
  + The SDVOSBC must be small under the North American Industry Classification System (NAICS) code assigned to the procurement
  + The SDV must unconditionally own 51% of the SDVOSBC
  + The SDVO must control the management and daily operations of the SDVOSBC
  + The SDV must hold the highest officer position in the SDVOSBC
  + Requires separate verification through the Department of Veteran’s Affairs to do business directly with the VA, all other is self-certification. Veteran Owned business would need to meet the same eligibility requirements for a Veteran owner as a Service Disabled owner, and would need to be verified with the VA to do business with the VA, however the VA is the only agency with set aside programs for VOSB.
* **Woman Owned Small Business**
  + To be eligible, a firm must be at least 51% owned and controlled by one or more women, and primarily managed by one or more women. The women must be U.S. citizens. The firm must be “small” in its primary industry in accordance with SBA’s size standards for that industry.
  + Woman owned small business (WOSB) and Economically Disadvantaged Woman Owned Small Business (EDWOSB) set aside preference program
    - Meet all of the eligibility requirements for women owned small business above
    - To be eligible as an economically disadvantaged woman owned business must:
      * Personal Net worth < $750,000.00 (there are exclusions to figuring)
      * Adjusted Gross Income (Prior 3 years) no more than $350,000.00
      * Fair Market Value of assets cannot exceed $6M (there are exclusions to figuring)
    - Do business within one of the 83 industries that the SBA has determined to be underrepresented by women
    - Upload business documents to the SBA online repository, and self-certify or have a 3rd party certify the company