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- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
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REVISED AGENDA ITEM NO. 1

Major Projects Committee Meeting

February 9, 2012

9:00 a.m.

Location:

SANBAG Offices

The Super Chief Conference Room

1170 W. 3rd Street, 2nd Floor

San Bernardino, CA 92410

1. **Information Relative to Possible Conflict of Interest**

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

This item was revised to add conflict of interest information for Agenda Item No. 16, Principals and Agents associated with Resolution 12-008, Issuance of 2012 Sales Tax Revenue Bond and designating the Underwriter and Printer.



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Minute Action

REVISED AGENDA ITEM 1

Date: February 9, 2012

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the SANBAG Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
3-A	C09196	Skanska/Rados Joint Venture <i>Chad Mathes</i>	All American Asphalt Anderson Drilling CGO Construction Chrisp Company Coffman Specialties Cleveland Wrecking

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Approved
 Major Projects Committee

Date: January 12, 2012

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

COG		CTC	X	CTA	X	SAFE		CMA	
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Check all that apply.

MPC1201z-gc

3-A (Cont.)	C09196		CMC Fontana Steel D C Hubbs Dywidag-Systems Int. Elmore Pipe Jacking Foundation Pile Inc. Gerco Contracting Giken America Corp. Robert B. Longway Malcolm Drilling Co, Inc. Merli Concrete Pumping Modern Alloy MSL Electric Inc. Olivas Drilling Pacific Restoration Group Penhall Pomeroy Reycon Construction, Inc. Southwest V-ditch Statewide Safety & Sign Steve Bubalo Construction Valley Concrete Placing, Inc. VP Vertical Earthwork
3-B	C10007	C.C. Myers Inc. <i>Daniel E. Himick</i>	DC Hubbs Precision Survey Power Plus Moore Electrical Statewide Cruco Paving Diversified Landscape La Londe

3-B (Cont.)	C10007		<p>RMA Pavement Recycling Systems CMC Rebar Kirby Cal Stripe Top of Line Sweeping Harbor Companies CGO Construction Concrete Coring Jo Jo trucking Riley Trucking G & F Concrete Cutting SRD Engineering Cooper Engineering Pipeline Calmex Engineering Gwinco CTM Construction Asher Avar Competitive Edge Engineering Hyatt Development Coral Construction Blue Iron Fisk K & B Boring Custom Rock Cross-town Electrical and Data Dorado & Dorado</p>
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3-B (Cont.)	C10007		Goss Construction Dywidag Systems Construction Rock Structures VT Electric Wilson Bros Trenching AC Dike Co. Alcorn Fence Amber Steel EBS utilities Jezowski and Arkey Constructors Penhall Company
3-C	C09203	America West Landscaping <i>Roy Anthony</i>	None
3-D	C10198	Republic ITS <i>James A. Wagner</i>	None
3-E	C10190	Beador Construction <i>David Beador</i>	Cooper Engineering Cal-Stripe CGO Construction Bay Area Drill Golden State Boring United Steel Placers Diversified Landscape DC Hubbs Competitive Edge Electrical Murphy Industrial Coatings Sun Quest General Engineering V-Ditch Construction

3-F	C11004	C.C. Myers, Inc. <i>Daniel E. Himick</i>	Alcorn Fence Company Cal-Stripe Foundation Pile, Inc. Integrity Rebar Ecologic Landscape Elite Bobcat Services MSE Retaining Systems Murphy Industrial Coatings Sierra Pacific Electrical Visual Pollution Technologies
10	C11081	Parsons Brinkerhoff <i>Doug Sawyer</i>	RBF Consulting Overland Pacific Cutler Iteris Leighton Group
12	N/A	San Bernardino County Flood Control District APN 0262-051-02	None
12	N/A	San Bernardino Universal Self Storage, LLC APN 0266-021-17, 18, 32, and 39	None
12	N/A	Wallace M. And Kathryn G. Francis APN 0266-021-44	None
12	N/A	Fred G. Walter and Son APN 0266-041-22	None
12	N/A	Palm Avenue SB LLC APN 0266-041-62	None
12	N/A	Gaelle II, LLC APN 0266-041-69	None
12	N/A	Gurbax R. and Rajni Marwah Trustees of the Marwah Family Trust APN 0266-041-70	None

12	N/A	Atchison, Topeka & Santa Fe Railway Company (BNSF Railroad) APN 0266-011-13	None
13	C08002-02	CH2M Hill <i>Alicia Cannon</i>	PB/Associated Engineers AECOM/ Boyle Engineering Corporation STB Landscape Architects, Inc.
15	C10027-02	Overland Pacific Cutler, Inc. <i>Joey Mendoza</i>	None
16	N/A	Barclay's Capital John McCray-Goldsmith, Director	None
16	N/A	Bank of America Grace Barvin, Director	None
16	N/A	Goldman Sachs Tim Romer, Managing Director	None
16	N/A	Citi Christopher Mukai, Managing Director	None
16	N/A	Del La Rosa & Company Raul Amezcua, Principal	None
16	N/A	Financial Printer Resource, Inc. Cheryl Granger	None

Financial Impact: This item has no direct impact on the SANBAG budget.

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.