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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 1

Board of Directors Meeting

November 7, 2012

10:00 am

Location:

San Bernardino Associated Government
Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street
San Bernardino, CA

Consent Calendar

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.

Agenda Item No. 1 is being revised to include the conflict of interest for Security Paving Company, Inc., the lowest responsive and responsible bidder for the I-15/Ranchero Road Interchange Project (Agenda Item No. 26).



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Minute Action

REVISED AGENDA ITEM 1

Date: November 7, 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:

Closed Session #1 – Conference with Real Property Negotiators

	CalMat Land Company, Michael Linton
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Closed Session #2 – Conference with Real Property Negotiators

	Thomas Hayward
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Closed Session #3 – Conference with Real Property Negotiators

	City of Colton, Rod Foster
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<p>*</p>	<p><i>Approved</i> <i>Board of Directors</i></p> <p>Date: _____</p> <p>Moved: _____ Second: _____</p> <p>In Favor: _____ Opposed: _____ Abstained: _____</p> <p>Witnessed: _____</p>
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COG	X	CTC	X	CTA	X	SAFE	X	CMA	X
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Closed Session #5 – Conference with Legal Counsel – Existing Litigation

<u>PARCEL</u>	<u>POTENTIAL CONFLICTS OF INTEREST</u>
B-239	ORANGE SHOW ROAD PROPERTIES, LLC, a California limited liability company; <p style="text-align: center;">SB OIL, INC., a California corporation</p>
B-243	WORLD OIL MARKETING COMPANY, a California corporation (Officers/Directors: Bernard B. Roth; Toshiko G. Chan; Robert S. Roth; Florence Roth; Richard N. Roth; Steven F. Roth)
B-245	F & C JARA PROPERTIES FOURTH LIMITED PARTNERSHIP, a California limited partnership; THE JARA MEXICAN FOOD, INC., a Nevada corporation, dba PANCHO VILLA'S RESTAURANT MEXICAN GRILL (Officers/Directors: Francisco J. Jara; Carmen Y. Jara)
C-18/20/22	Hospitality LLC; EL TORITO RESTAURANTS, INC., a California corporation (Officers/Directors: Richard Edwin Rivera; Madelaine Louise Morrow; Richard Paul Dutkiewicz)
C-33	RAFAAT RYAD LUGA, an individual, dba M&J Union 76
C-39/40/44/45/ 46/47/48/49/50/ 51/52/57/58	RANCON REALTY FUND IV & V, California limited partnerships (Members: Daniel Lee Stephenson); RANCON REALTY FUND IV & V SUBSIDIARY LLC, Delaware limited liability companies (Officers/Directors: John H. Brink); SWH CORPORATION, a California corporation, dba MIMI'S CAFÉ (Officers/Directors: Timothy J. Pulido; Roger H. Tefft; Toan (aka Tom) Nguyen; Donald J. Radkoski; Tod P. Spornhauer; Steven A. Davis); TRI-CITY CORPORATE CENTRE MAINTENANCE ASSOCIATION NO.1, a suspended California non-profit mutual benefit corporation
C-42	N AND D RESTAURANTS, INC., a Florida corporation
C-71	COSTCO WHOLESALE CORPORATION, a Washington corporation (Officers: Walter Craig Jelinek; Joel Benoliel; Richard A. Galanti)

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
5	C13015	Keenan & Associates <i>David Rendeiro</i>	None
9	C09124	Parsons Transportation Group <i>Kevin Haboian</i>	Arellano Associates JM Diaz, Inc Ecosys LAE Engineering S2 Engineering

Item No.	Contract No.	Principals & Agents	Subcontractors
17	R13042	Freedom Telecommunications, Inc. <i>Marty Wilcox</i>	None
17	R13043	Time Warner Cable <i>Jason Spurlock</i>	None
17	R13046	El-Co Contractors, Inc. <i>John Wiles, General Manager</i>	None
24	<u>APN#</u> 0160-241-56 0160-241-59 0160-241-57 0160-241-58	<u>Property Owners:</u> R.J. & R. Industrial Properties Thomas Hayward (APNs and).	None
25	<u>APN#</u> 0497-142-26 0497-131-59 0421-172-12 0497-142-25 0497-131-52 0422-042-12 0422-041-07 0422-011-04 0421-181-11 0422-011-13 0422-012-09 0422-012-11 0422-012-22 0421-181-08 0497-131-65 0422-043-05 0422-043-06 0422-043-07 0422-043-08 0421-181-04	<u>Property Owners:</u> Wibur Walter Gassaway and Elaine Frances Gassaway Carroll Fulmer Management Co. Clayton A. Carmean and Janice J. Carmean, and Albert H. Vogler and Rita K. Vogler Richard D. Bowers Warren Opie Wallis Naji Razzouk Nabil and Janet Razzouk Chong Nam Yim and Young Ja Yim Cong Nam Yim and Young Ja Yim Metor Finance, A California Corp Daniel Gallardo “” “” “” “” Lawrence W. and Beverly A. Watson Laurence K. Brown Mona L. Young “” “” “” “” “” “” Gregory W. and Brenda E. Hudson	None

Item No.	Contract No.	Principals & Agents	Subcontractors
26	C13001	Security Paving Company, Inc. <i>Joseph Ferndino</i>	Pacific Restoration Group Cal Stripe Statewide Traffic Safety & Signs Flat Iron Electric Group, Inc. Tahlequah Steel, Inc. Dywidag Systems, International Crown Fence Company Tipco Engineering, Inc.

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.