

Revised Agenda Item No. 1

Board of Directors Meeting

September 4, 2013

10:00 a.m.

Location:

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

Conflict of Interest

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 potential conflicts from Revised Agenda Item 29, award of Contract No. C13108 for the Palm Avenue Grade Separation project; and Revised Agenda Item 30, award of Contract No. C13153 for State Route 210 Segments 9 & 10 Establish Existing Planting Project.



- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

REVISED AGENDA ITEM: 1

Date: September 4, 2013

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
10	C14005	Orrick, Herrington, Sutcliffe <i>Mary A. Collins</i> <i>Devin Brennan.</i>	None
10	C14006	Fulbright Jaworski LLP <i>Victor Hsu</i> <i>Richard L. Kornblith</i> <i>Russell C. Trice</i> <i>Juan J. Redin</i> <i>Jonathan Guz</i>	None

Approved
 Board of Directors

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG	X	CTC	X	CTA	X	SAFE	X	CMA	X
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Check all that apply
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Item No.	Contract No.	Principals & Agents	Subcontractors
15	C12137-02	URS Corporation <i>Jeff Chapman</i>	ICF International Psomas Value Management Strategies CNS Engineers, Inc. Epic Land Solutions
17	C14004	GRFCO, Inc. <i>George Frost</i>	None
27	C13074	Vali Cooper & Associate, Inc. <i>Agnes Weber</i>	None
28	C13121	Riverside Construction Company, Inc. <i>Donald Pim</i>	Matich Caliagua, Inc. Malcolm Drilling Griffith Company C.P. Construction Crown Fence Co. High Light Electric Old Castle Pre-Cast Integrity Rebar
29	C13108	Skanska USA Civil West California District, Inc. <i>Jeffrey Langevin</i>	Mojo Electric Fencecorp Inc. Sierra Landscape Development, Inc. Lindy's Cold Planing R. Dugan Construction, Inc. Hayward Baker Malcolm Drilling Co, Inc., John S. Meek Company, Inc., Integrity Rebar Placers Rock Structures Construction Co. Chrisp Company Dywidag Systems International
30	C13153	Natures Image, Inc. <i>Michelle Caruana</i>	Statewide Traffic Safety & Signs

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.