

Revised Agenda Item No. 1

Board of Directors Meeting

December 4, 2013

10:30 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 agenda item was revised to add potential conflicts from:

- **Revised Agenda Item 27 – award of Contract No. C13149 for the Lenwood Road Grade Separation Project.**
- **Revised Agenda Item 28 – award of Contract No. C14002 for the San Bernardino Transit Center.**
- **Revised Agenda Item 29 – award of Contract No. C14072 for the Demolition, Abatement and Removal of Commercial and Residential Structures.**
- **Revised Agenda Item 30 – award of Contract No. C14001 for the Downtown San Bernardino Passenger Rail 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: December 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:

Closed Session #1 – Conference with Legal Counsel – Existing Litigation

POTENTIAL CONFLICTS OF INTEREST
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)
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)
EL TORITO RESTAURANTS, INC., a California corporation (Officers/Directors: Richard Edwin Rivera; Madelaine Louise Morrow; Richard Paul Dutkiewicz)
County of San Bernardino, San Bernardino County Flood Control District, City of Rialto, Caltrans

*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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Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
6	C13052	Meyers Nave	N/A
7	C11213	Pepe's Towing Service, Inc. <i>Manuel Acosta</i>	N/A
14	C14003	Hatch Mott McDonald, LLC <i>Mary Toutounchi, PE</i>	HDR Engineering, Inc. AMMA Transit Planning BASE + Birge Engineering Cambridge Systematics, Inc. CDM Smith Engineering Solutions Srvs. Gruen Associates Gannet Fleming ICF Jones & Stokes, Inc. JL Patterson & Associates, Inc. Kleinfelder Lance Schulte Overland, Pacific & Cutler PAC Engineering Pacific Railway Enterprises Patti Post & Associates Pacific Municipal Consultants Project Design Consultants Towill, Inc. Westbound Communications, Inc.
14	C14086	Parsons Brinckerhoff <i>Doug B. Sawyer</i>	Anderson Penna Arellano Associates BRG Consulting, Inc. Epic Land Solutions JoAnna Capelle Leighton Consulting, Inc. Lynn Capouya, Inc. MK Consulting Pacific Railway Enterprises Patricia Voorhies Simon Wong engineering Twining, Inc. Wilson & Company
16	C14043	Unlimited Environmental, Inc. <i>Jill Dupleich</i>	None
18	R14085	Charter Communications <i>Beth Thompson</i>	None

Item No.	Contract No.	Principals & Agents	Subcontractors
27	C13149	Skanska USA Civil West <i>Tim Wilson</i>	Ferrara Co., Inc. Diversified Landscape Ace Fence Company Techno Coatings Stroer & Graff, Inc. Tahlequah Steel Inc. Dywidag Systems, Inc. BC Traffic Specialists Hardhat Sweeping, Inc.
28	C14002	Kemp Bros Construction, Inc. <i>Steven R. Solaas</i>	J Colavin & Son Continental Marble & Title Company Marina Landscape, Inc. Pacific Premier Landscape JD Jimenez A&S Cement Contractors, Inc. KCB Towers SCW Contracting Corp. Howard Contracting Harris Rebar Winegardner Masonry SCW Contracting Corp. MK Roofing Huntington Glazing Schmitt Contracting Crowner Sheet Metal JH Bryant Signs & Lucite Products Continental Tile & Marble Hamilton Ceiling Air Flow Mechanical Safeway Electric Landscape Forms Empyrean Plumbing, Inc. Robert B. Longway, Inc. DBX, Inc. Western Paving Century Fences Pacific Premier Landscape
29	C14072	Interior Demolition, Inc. <i>George Molina</i>	Socal Storm Runoff Services, Inc.

Item No.	Contract No.	Principals & Agents	Subcontractors
30	C14001	Shimmick Construction Company, Inc. <i>Paul C. Camaur</i>	Allied Steel Co. Inc. Marina Landscape, Inc. Innovative Concrete & Engineering Giroux Glass Winegardner Masonry Excelsior Elevator Fencecorp, Inc. Ellis Excavating Gerdau Eberhard EMC Rutherford Co., Inc. M.B. Herzog Electric Hardy & Harper, 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.