

## **Revised Agenda Item 1**

### **Board of Directors Meeting**

**July 12, 2017**

**10:00 a.m.**

#### **Location**

San Bernardino County Transportation Authority  
*Santa Fe Depot - First Floor Lobby – Board Room*  
1170 W. 3rd Street, San Bernardino, CA 92410

### **Possible Conflict of Interest Issues**

#### **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 correct spelling of the agent for Item 3 Contract No. 17-1001741 and to add the conflict for Supplemental Agenda Item 32 Contract No. 16-1001531 with Stadler US.*

## ***Minute Action***

AGENDA ITEM: 1

***Date:*** July 12, 2017

***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 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:

<b>Item No.</b>	<b>Contract No.</b>	<b>Principals &amp; Agents</b>	<b>Subcontractors</b>
<b>3</b>	<b>17-1001741</b>	<b>GCAP Services, Inc. Edward Salcedo, Jr.</b>	<b>None</b>
3	17-1001664	Gafcon Robin Duveen	None
8	17-1001623	HDR Engineering, Inc. Tom Kim	Applied Earthworks Fehr & Peers Leighton Consulting, Inc. Michael Baker International, Inc.
13	15-1001093	HDR Engineering, Inc. Robert Klovsky	Acumen Building Enterprise, Inc. Atwell Consulting Group ICF International Lance Schulte L.D. King, Inc. PAC Engineering LLC Pacific Railway Enterprises, Inc. Project Design Consultants Stack Traffic Consulting, Inc. Orange Coast Analytical, Inc. 2R Drilling, Inc. Cascade Drilling, L.P. Anderson Environmental

*Entity: San Bernardino Council of Governments, San Bernardino County Transportation Authority*

<b>Item No.</b>	<b>Principals &amp; Agents</b>
26	Kingsford Street Investors, LLC
	Gurkirpa Investment, Inc.
	The Rock Foundation, LLC
	Everado Rodriguez
	The RNC3 Trust <i>Rex T. Nishimura and Chuie-Wen Yuen</i>
	Haytham Abdelkarim
	Cindy Marie Morrison
	Southern California Edison
	PAR International Enterprises, Inc.

<b>Item No.</b>	<b>Contract No.</b>	<b>Principals &amp; Agents</b>	<b>Subcontractors</b>
27	16-1001461	Pulice Construction, Inc. <i>Chris Rogers</i>	Alcorn Fence Co. Aldridge Electric Group CGO Construction, Inc. Con-Fab California Dywiday Systems International Griffith Company Hardy & Harper Integrity Rebar Placers L Johnson Construction, Inc. Sierra Landscape Tipco Engineering VT Electric
29	17-1001683	Trapeze Software Group, Inc. DBA TripSpark Technologies	None
31	17-1001775	SAMAS Capital, LLC <i>Mark Aarvig</i>	None
<b>32</b>	<b>16-1001531</b>	<b>Stadler US, Inc.</b> <i>Martin Ritter</i>	<b>None</b>

***Financial Impact:***

This item has no direct impact on the budget.

***Reviewed By:***

This item is prepared monthly for review by the Board and Committee members.

***Responsible Staff:***

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Approved  
Board of Directors  
Date: July 12, 2017

Witnessed By: