Governments SANBAG Working Together

San Bernardino Associated Governments
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TRANSPORTATION MEASURE I

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

Revised Agenda Item 1

Board of Directors Meeting

February 6, 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 Closed Session #3 and Supplemental Agenda Item 32A.

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Minute Action

REVISED AGENDA ITEM: 1

Date: February 6, 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 Real Property Negotiators

	City of Colton

Closed Session #2 – Conference with Real Property Negotiators

	Thomas Hayward, Thermal Combustion Innovators, Inc.

Supplemental Closed Session

Closed Session #3 – Conference with Legal Counsel – Existing Litigation

	San Bernardino County Flood Control District, County of San Bernardino, City of Upland, State of California Department of Transportation, Jeff Burum, Colonies Partners, LLC.

*

Approved
Board of Directors

Date: _____

Moved: *Second:*

In Favor: *Opposed:* *Abstained:*

Witnessed: _____

COG	X	CTC	X	CTA	X	SAFE	X	CMA	X

Check all that apply
BRD1302z-aa

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
6	C13094 C13095 C13096 C13097 C13098	Southern California Edison	None
8	C13085	San Bernardino Municipal Water Department *Matt Litchfield*	None
9	C09124	Parsons Transportation Group *Khalil Saba*	S2 Enginering JMD Arellano Associates LAE Associates, Inc. ECOSYS
9	C08200	Vandermost Consulting *Julie Vandermost*	PCR Environ
10	C10019-02	Athalye Consulting Engineering Services, Inc. *Ashtol Athalye*	Converse Consultants Arrellano & Associates MARRS Services David Evans & Associates
11	C12137	URS Corporation (URS) *Richard Hart*	Value Management Strategies, Inc. Epic Land Solutions CNS Engineers, Inc. ICF International Psomas
15	R13043	Time Warner Cable Pacific West LLC *None*	None
17	APN # 0136-111,14,-15, 23 & 24	Propert Owners: San Bernardino Economic Development Corporation, a California Non-Profit Corporation	None
	0136-011-38	State of California, CALTRANS	

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
19	C12009	Parsons Brinkerhoff *Doug Sawyer*	Leighton Consulting Lynn Capouya Pacific Railway Enterprise Project Design Consultants RAW International RH & Associates SECA IRC Simon Wong
19	C12178	Parsons Brinkerhoff *Doug Sawyer*	Leighton Consulting Lynn Capouya Pacific Railway Enterprise Project Design Consultants RAW International RH & Associates SECA IRC Simon Wong
21	APN# 0138-231-02 0138-231-04 0138-231-05 0138-231-09 0138-231-10	Property Owners: Robert & Judith Ann Harraka, Family Trust	
	0138-273-01 0138-273-02 0138-273-03 0138-273-04 0138-273-36	Bruce W. Hefftner	
	0138-273-09 0138-273-10 0138-273-11 0138-273-12 0138-273-13 0138-273-16 0138-273-33	Big Z Autoworks, Inc	
	0138-273-24 0138-273-25	James E. Ott & Barbara J. Ott, Trustees of the James E. Ott & Barbara J. Ott 2010 Revocable Trust dated July 9, 2010	
	0138-273-26 0138-273-27	Kristin Neville, Trustee Trust No. 982-2Z U/A/D 9/4/95	

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
21 (Cont.)	0138-273-20 0138-273-21 0138-273-40	Riverside Cement Company	
	0138-312-15	James McHenry & Kathryn McHenry	
	0138-312-53	Hoak Bros, Plating	
	0138-312-14	Tiger Yang & Sally Yang	
	0138-312-55	Ashadi Investment, LLC	
	0138-312-16 0138-312-57	Tue Le, & Nikie Nguyen	
	0138-312-39	David Sampanis & Stephen Abbey	
	0138-312-51	Mi Casa Property, LLC	
	0138-312-37	James W. Seifert	
	0134-331-23 0134-331-24	KLR Property, LLC	
	0137-043-10 0137-043-11 0137-043-26	Varp, Inc.	
	0136-011-04	Arthur R. Read	
	0136-011-03 0136-011-38 0136-081-08 0136-081-09 0136-081-10 0136-081-11 0136-081-12	Jennifer de Gorter Revocable Trust Dated 6-6-01	
	0136-011-31 0136-011-41 0136-091-11 0136-091-12	Jong Uk Byun & Bok Soon Byun	
	0136-011-22 0136-011-26 0136-011-27 0136-011-28	Fletcher Trust	
	0136-021-16 0136-021-17 0136-021-18	George V. Mantzoros & Gloria Mantzoros	
	0136-021-28	Affaitati, LLC	

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
21 (Cont.)	0136-101-14 0136-101-15 0136-101-21	Southern California Gas Company	
	0136-111-01	Ramon Gonzalez and Irma Gonzalez, Trustees UTD November 2002	
	0138-271-15 0138-271-16 0138-271-17	Antonio Martinez	
	0138-271-18	Anciria Vasquez	
	0138-271-19	Melvon Investments, LLC.	
	0138-271-20	Sylvia Miceli	
	0138-271-21	Edward L. Holly	
	0138-271-01 0138-271-02 0138-271-03	Leonardo & Elizabeth Hernandez	
	0136-171-42	Arrowhead Central Credit Union	
24	C10120	Gladstein, Neandross and Associates *Erik Neandross*	N/A
27	APN # 0160-242-23	Property Owner: Rieder Enterprises LLC.	None
32A	**APN # 0421-181-09**	**Property Owner: City of Barstow**	
	0422-011-13	**Metor Finance, a California corporation**	
	0421-172-12	**Carmean, Clayton & Janice and Vogler, Albert & Rita**	
	0422-011-05, 06, 12	**Divine, William & June**	
	0421-133-18	**Baker, Mary Carole**	

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
32A (Cont.)	0497-131-31	Barstow Business Park (formerly Compass Bank)	
	0421-172-13	Villanueva, Virginia	
	0422-043-05 06, 07, 08	Young, Mona L.	
	0422-012-12 & 13	Hargon, Linda J.	
	0422-043-31	Helton 1995 Family Trust	
	0421-181-04	Hudson, Gregory W. & Brenda E. Trustees of the Hudson Family Trust	
	0497-131-57 & 58	Helmer, William & Joyce	
	0422-042-12	Razzouk, Naji	
	0422-041-07	Razzouk, Nabil & Janet	
	0421-181-10	Gilson, Michael & Hillary and Siegal, Stanley & Press, Thelma and Jarman, Pamela	
	0497-142-21	Hong, Thanh Phudc and Wu, Fangyan	
	0422-012-09, 11,22	Gallardo, Daniel	
	~~04971-142-26~~ Corrected: 0497-142-26	Gassaway, Wilbur Walter & Elaine Frances	
	~~0971-142-25~~ Corrected 0497-142-25	Bowers, Richard D. Trustee of the Richard D. Bowers 1996 Trust	
	~~04971-131-52~~ Corrected 0497-131-52	Wallis, Warren O.	

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
32A (Cont.)	0421-181-08	Watson, Lawrence W. & Beverley A.	
	0497-131-64	Stankavich, Donald E. & Claramae Trustees of the Stankavich Family Trust	
	0497-131-65	Brown, Laurence K. as Trustee of the Nancy Brown Supplemental Trust	
	0497-131-59	Carroll Fulmer Management Co., Inc.	
	0422-043-30	Rodarte, Mark	
	0421-181-11 0422-011-04	Yim, Chong Nam & Young Ja	

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.