

## **Revised Agenda Item No. 1**

### **Board of Directors Meeting**

**November 4, 2015**

**10:15 a.m.**

Location:

San Bernardino Associated Governments  
Santa Fe Depot - First Floor Lobby  
1170 W. 3<sup>rd</sup> Street, San Bernardino, California 92410

### **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.

*The Conflict of Interest Agenda Item 1 was revised to add the principal, Keenan & Associates along with the subcontractor, Berkshire Hathaway under Agenda Item 21 – Insurance Premium Update.*

***Minute Action***

AGENDA ITEM: 1

***Date:*** November 4, 2015

***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**

City of Colton
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**Consent/Discussion Calendar Items**

<b>Item No.</b>	<b>Contract No.</b>	<b>Principals &amp; Agents</b>	<b>Subcontractors</b>
5	C11213	Pepe's Towing Service, Inc. <i>Grant Byrd</i>	
5	C12104	Pepe's Towing Service, Inc. <i>Grant Byrd</i>	
13	C12009	Parsons Brinkerhoff <i>Doug Sawyer</i>	Leighton Consulting Lynn Capouya Pacific Railway Enterprise Project Design Consultants RAW International RH & Associates SECA IRC Simon Wong
19	16-1001-402	Renovate America <i>JP McNeill</i>	N/A
21	N/A	Keenan & Associates <i>Doug McKibbin</i>	Berkshire Hathaway

*Entity: CMA, COG, CTA, CTC, SAFE*

24	16-1001364	Iteris, Inc. <i>Sandra Lennie</i>	N/A
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***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.

***Responsible Staff:***

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Approved  
Board of Directors  
Date: November 4, 2015

Witnessed By: