



Item #: D1

DATE: November 14, 2024

TO: Committee Chair Alan Wapner and Members of the Administrative and Finance Committee

THROUGH: Erin Rogers, CEO/General Manager

FROM: Jeremiah Bryant, Chief Strategy & Planning Officer

SUBJECT: **Disclosure (s) Regarding Recommendations for Action by the Omnitrans Board of Directors**

Form Motion

Staff hereby provides a listing of principals and subcontractors associated with action items on the agenda for the Administrative & Finance Committee Meeting scheduled November 14, 2024.

Item	Contract	Principals & Agents	Subcontractors
#E2	Authorize Contract MNT24-47, On-Call Mechanical Electrical Plumbing and Architectural and Engineering Services	<i>S Y Lee Associates, Inc. Sang Lee, President Ontario, CA</i>	<i>La Canada Design Group, Inc. Kevin O'Brien, President/CEO Pasadena, CA</i> <i>Hernandez, Kroone & Associates, Inc. Richard Hernandez, Principal San Bernardino, CA</i> <i>JCE Structural Engineering Group, Inc. Juan Esquivel, President/CEO Pasadena, CA</i> <i>Ninyo & Moore Madan Chirumalla, Principal Engineer Irvine, CA</i> <i>Cumming Management Group, Inc. Alan Campbell, Managing Director Aliso Viejo, CA</i>

ER:JB



CONFLICT OF INTEREST FORM

PURPOSE: This form is provided to assist members of the Omnitrans Board of Directors in meeting requirements of Government Code Section 84308 and 87100 in documenting conflict of interest as related to Omnitrans Board/Committee agenda items.

INSTRUCTIONS: Under certain circumstances, Omnitrans Board Members may be required to disclose and disqualify themselves from participating in, influencing, or voting on an agenda item due to personal income, real property interests, investments, business positions, or receipt of campaign contributions. If applicable, Board Members must personally state the following information, for entry into the public record, prior to consideration of the involved agenda item(s) and turn in the completing form to the Recording Secretary prior to leaving the meeting.

BOARD MEMBER INFORMATION

BOARD MEMBER NAME	CITY/COUNTY NAME	MEETING DATE

CAMPAIGN CONTRIBUTIONS

1. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
and therefore I am abstaining from participation on Agenda Item _____, Subject: _____
2. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
and therefore I am abstaining from participation on Agenda Item _____, Subject: _____
3. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
and therefore I am abstaining from participation on Agenda Item _____, Subject: _____

FINANCIAL INTEREST

1. I have a financial interest of _____
State income, real property interest or business position

Identify company or property location
2. I have a financial interest of _____
State income, real property interest or business position

SIGNATURE

Board Member Signature

Date