

## **Conflict of Interest Disclosure Form**

### 1. OVERVIEW

The Virginia Department of Transportation (“VDOT”) is procuring a contract for professional engineering services for the project management and oversight of the U.S. Route 460 Corridor Improvements Project (Route 460 PPTA Project) as detailed in the Route 460 PPTA Project Consultant Services Request for Proposal (RFP). As part of this procurement and if requested by the of proposing firms, VDOT will review prior business relationships between proposer teams and the concessionaire selected by VDOT to develop and operate the subject project pursuant to the Public-Private Partnership Act of 1995 (“PPTA”), Virginia Code § 56.556-574. In consultation with VDOT’s Point of Contact (POC) for the RFP, the Office of Transportation Public-Private Partnerships (“OTP3”) will review all organizational conflicts of interest for contracts procured through the Route 460 PPTA Project. VDOT’s process for reviewing and assessing organizational conflicts of interest is set forth in the IPD memorandum IPD 07-02.0 entitled, *Organizational Conflicts of Interest Guidelines for PPTA and Design Build Procurement* (the memorandum can be viewed at: <http://www.virginiadot.org/business/bu-ipd-memo.asp>).

### 2. THE PROJECT

#### The U.S. Route 460 Corridor Improvements Project

The following three (3) proposers have submitted proposals for the U.S. Route 460 Corridor Improvements Project (Route 460 PPTA). A summary of the key participants in their proposals are as follows:

<b>Cintra Infraestructuras S.A.U.</b>
Cintra Infraestructuras S.A..
Ferrovial Agroman, S.A.
Janssen & Spaans Engineering Inc.
A. Morton Thomas and Associates, Inc.
American Infrastructure.

<b>Route 460 Partners, Inc.</b>
Moreland Property Group, Inc.
Infrastructure Capital Partners LLC
CGA Capital
Bank of America
Lane Construction Corporation
Skanska USA Civil Southeast Inc.
AECOM
Transfield Services North America

Alltech Inc.
Bank of America
Timmons Group
George Allen Strategies
Hirschler Fleisher

<b>Multimodal Solutions LLC</b>
Edgemoor Real Estate Services, LLC
Clark Construction Group, LLC
Shirley Contracting Company, LLC
Autostrade S.p.A.
Kiewit Construction Inc.
The Louis Berger Group
Barclays Capital
Greenhorne & O'Mara Engineering Consultants
Michael Baker Corp.
Dewberry
Whitman, Requardt and Associates
Williamsburg Environmental Group

3. DISCLOSURE

A. Required Disclosure of Conflicts

In the space provided below, and on supplemental sheets as necessary, identify all relevant facts pertaining to past, present, or planned interest(s) of the proposer (including all consultants and contractors, as well as their respective chief executives directors, and other key personnel for the project) which may result, or could be viewed as, an organizational conflict of interest in connection with the Project Management of the Route 460 PPTA Management Project RFP.

Proposers should disclose: (a) any current contractual relationships with VDOT; (b) any past, present, or planned contractual or employment relationships with any officer or employee of VDOT; (c) any current contractual relationships with the firms identified in Section 2 above; (d) any past, present, or planned contractual or employment relationships with any officer or employee of the firms identified in Section 2 above which is relevant to the Route 460 PPTA Project; and (e) any circumstances that might be considered to create a financial interest in the contract awarded by any Commonwealth Transportation Board Member or any VDOT officer or employee if the proposer is awarded the Project Management of the Route 460 PPTA Project Contract. Proposers also should disclose matters such as ownership of 10% or more of the stock of, ownership of 10% or more of stock in the proposer, or having directors in common with, any of the



IPD 07-02.0 entitled, *Organizational Conflicts of Interest Guidelines for PPTA and Design Build Procurement*.

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Signature

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Name

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Title

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Name of Firm

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Date