

City of Glendale

DISCLOSURE - CAMPAIGN FINANCE ORDINANCE

The City Council adopted Ordinance No. 5744, "Campaign Finance Ordinance," which became effective on September 9, 2011, and amended it with Ordinance No. 5768, which became effective on March 15, 2012 ("the Ordinance"). The Ordinance prohibits: (1) A contractor* (including a subcontractor**) who has a contract with the City of Glendale ("City"), Economic Development Department ("EDD"), or the Housing Authority of the City of Glendale ("HA") and that contract is subject to approval by the City Council, EDD, or HA— from making a contribution to a City Council member, EDD member, HA member, City Clerk, or City Treasurer; and (2) Council members, EDD members, and HA members from voting on matters concerning a contract with a person who has provided a campaign contribution.

The Ordinance applies to a contractor whose contract requires the City Council's, EDD's, or HA's approval. A contract with the City, EDD, or HA is known as a "City Contract." The Ordinance also applies to a subcontractor who has a subcontract through a City Contract. The Ordinance excludes a competitively bid contract awarded to the lowest responsible bidder.

To assist members of the City Council, EDD, and HA before they vote on a matter regarding a City Contract, the Ordinance requires City staff to prepare this report which discloses certain information about: the contractor receiving the City Contract, and the subcontractor(s) working under the City Contract.

A contractor must provide the information listed below when:		A subcontractor must provide the information listed below when:
<ul style="list-style-type: none"> The City Contract has a total anticipated or actual value of \$50,000 or more; or contract awarded to the lowest responsible bidder. 	<ul style="list-style-type: none"> A combination or series of City Contracts have a value of \$50,000 or more. 	<ul style="list-style-type: none"> The subcontract through a City Contract has a total anticipated or actual value of \$25,000 or more; or
		<ul style="list-style-type: none"> A combination or series of subcontracts, for the same or different projects, have an aggregate value of \$25,000 or

more. **Information that must be disclosed:** • Name of the person, entity, or organization (i.e., the Contractor or Subcontractor)

- Name of the Chief Executive Officer/President
- Chief Operating Officer
- Chief Financial Officer
- Chairperson
- All members of the Board of Directors
- All persons who own more than 10% of the person, entity, or organization
- Name of any campaign committee owned or controlled by the person, entity, or organization

Please complete the following disclosure form:

Contractor(s)*:

Name		Address		
ARB, Inc.		26000 Commercentre Drive, Lake Forest, CA 92630		
Full Name	Title	Business Address	City	State Zip
David L. King	Chairperson	2100 McKinney Ave., Ste. 1500	Dallas	Texas 75201
Tom McCormick / Timothy R. Healy	Chief Executive Officer / President	26000 Commercentre Drive	Lake Forest	California 92630
None	Chief Operating Officer			
Ken Dodgen	Chief Financial Officer	2100 McKinney Ave., Ste. 1500	Dallas	Texas 75201
See Attached BOD Listing	Board of Directors			
Not Applicable	More than 10% interest owner			

* "Contractor" is the person, entity, or organization that is the party, or prospective party, to the contract with the City, EDD, or HA or any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person entity, or organization. Above please disclose these persons' name and business address.

Subcontractor(s)**:

Name		Address			
N/A					
Full Name	Title	Business Address	City	State	Zip
	Chairperson				
	Chief Executive Officer / President				
	Chief Operating Officer				
	Chief Financial Officer				
	Board of Directors				
	More than 10% interest owner				

** "Subcontractor" is the person, entity, or organization that has entered into a contract for the performance of all or a portion of the work undertaken under an agreement with an architect, design professional, engineer, or general or prime contract, usually by a general or prime contractor. Subcontractor includes any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

Campaign Committee owned or controlled by: None

Title	Business Address	City	State	Zip

CERTIFICATION

On behalf of the above-named ☒ Contractor ☐ Subcontractor:

- I acknowledge that I have a continuing obligation to update this disclosure form if I substitute— or if I select additional— architects, design professionals, contractors, or subcontractors within ten (10) days of the selection or change; and
- I hereby certify that:
 - I have identified all persons for which the Ordinance requires disclosure;
 - The information in this disclosure form (and any attachment to this form) is true, accurate, correct, and complete; and
 - I have been legally authorized to submit this disclosure form.

In total, this disclosure form (including attachments) is 5 pages.

Executed on: September 16, 2024, at: Lake Forest, CA, California.

Signature:  Print Full Name: Timothy R. Healy

Address: 26000 Commercentre Drive, Lake Forest, CA 92630

Phone Number: 949-454-7144 E-mail Address: thealy@prim.com



RESOLUTION OF THE BOARD OF DIRECTORS OF
ARB, INC.

DATED May 16, 2024

The undersigned, being all of the members of the Board of Directors of ARB, Inc., a California corporation duly formed and validly existing under the laws of the State of California (the "Company"), pursuant to the authority granted in the Bylaws of the Company, do hereby consent to the adoption of the following resolutions, and do hereby adopt such resolutions:

RESOLVED that Mehmet Karacay be, and hereby is, elected to the office of Vice President of Project Services of Company effective May 16, 2024.

BE IT FURTHER RESOLVED that the following individuals are the approved slate of officers of ARB, Inc. and each is authorized and has the power to bind the Company by entering into any contract or by executing any instrument in the name of and on behalf of the Company, and such authority is general and not confined to specific instances, and shall continue until modified by resolution;

Tom McCormick	CEO	Thomas Jones	Sr. Vice President
Tim Healy	President	Chris Anderson	Vice President
John M. Perisich	EVP/CLO/Secretary	Wayne Truchan	Vice President
David Fehrenbach	CFO	Steve Darnell	Vice President
Steve Balkcom	Sr. Vice President	Larry Jansen	Vice President
Serkan Salman	Sr. Vice President	Mehmet Karacay	Vice President
Mark Borges	Sr. Vice President	David Van Dam	Vice President

A handwritten signature in blue ink, appearing to read "Tom McCormick", written over a horizontal line.

Tom McCormick

A handwritten signature in blue ink, appearing to read "Tim Healy", written over a horizontal line.

Tim Healy

A handwritten signature in blue ink, appearing to read "Ken Dodgen", written over a horizontal line.

Ken Dodgen

A handwritten signature in blue ink, appearing to read "John M. Perisich", written over a horizontal line.

John M. Perisich



RESOLUTION OF THE BOARD OF DIRECTORS OF
PRIMORIS SERVICES CORPORATION

DATED July 25, 2024

The undersigned, the duly elected and acting Secretary of Primoris Services Corporation (the "Company"), does hereby certify that the following is a full, true and correct copy of a resolution duly adopted by the Board of Directors of the Company on July 25, 2024; said resolution has not been modified or rescinded since its adoption and is in full force as of the date hereof;

RESOLVED, that the resignation of James Pratt as Sr. Vice President/Power Delivery (Utilities) of Company be, and hereby is accepted.

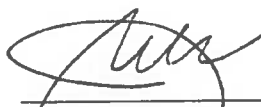
BE IT FURTHER RESOLVED that the following individuals are approved, and each is hereby authorized and has the power to bind the Company by entering in any contract or by executing any instrument in the name of and on behalf of the Company, and such authority is general and not confined to specific instances, and shall continue until modified by resolution;

Tom McCormick	President and Chief Executive Officer
Ken Dodgen	Chief Financial Officer / Executive Vice President
John M. Perisich	Chief Legal Officer / Executive Vice President / Secretary
Ryan Palazzo	President / Pipeline
Jeremy Kinch	President / Energy
Stephen Jones	President / Renewables
Colter Moedl	President / Utilities
Timoth Healy	President / Pipes, Power & Industrial
Scot Kathmann	Senior Vice President / Sales & Marketing
Sean Gordon	Senior Vice President / Administration
Travis Stricker	Senior Vice President / Finance
Chad Haxton	Senior Vice President / Information Technology
Rhonda Anderson	Senior Vice President / Human Resources
Scott Comley	Senior Vice President / Telecommunications (Utilities)
Doug Reeves	Regional Senior Vice President / Midwest Region (Utilities)
Mark Yanik	Senior Vice President / M&A
Blake Holcomb	Vice President / Investor Relations
Ted Martz	Vice President
Gary Brown	Vice President
David Van Dam	Vice President
Joey Littleton	Vice President
Sam McIntosh	Vice President
Michael Henson	Vice President

Brandon Webster	Vice President
Mitchell Bernhard	Vice President
Eric Amlee	Vice President
Charles Besselman	Vice President
Amber Rees	Associate General Counsel

BE IT FURTHER RESOLVED that the following individuals are the approved slate of directors of Primoris Services Corporation.

David L. King
Stephen C. Cook
Michael E. Ching
Thomas E. McCormick
Carla S. Mashinski
Jose R. Rodriguez
Terry D. McCallister
Patricia K. Wagner
John P. Schauerma



John M. Perisich
Secretary