

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 <i>total anticipated</i> or <i>actual</i> value of \$50,000 or more; or contract awarded to the lowest responsible bidder. 	<ul style="list-style-type: none"> The subcontract through a City Contract has a <i>total anticipated</i> or <i>actual</i> value of \$25,000 or more; or
<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"> 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
John Moreno	Chief Operating Officer	2100 McKinney Ave., Ste. 1500	Dallas	Texas 75201
Ken Dodgen	Chief Financial Officer	2100 McKinney Ave., Ste. 1500	Dallas	Texas 75201
See Attached BOD Listing	Board of Directors			
N/A	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	
Full Name		Business Address	
Title	City	State	Zip
N/A			
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 contractor, 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: January 18, 2022, at: Lake Forest, CA, California.

Signature: [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 September 1, 2020

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 the resignation of Mark Thurman as Vice President of Company be, and hereby is, accepted effective September 1, 2020.

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	Ed Hamud	Vice President
Scott Summers	President	Chris Anderson	Vice President
Tim Healy	President	Wayne Truchan	Vice President
John M. Perisich	EVP/CLO/Secretary	Steve Darnell	Vice President
David Fehrenbach	CFO	Tim Burks	Vice President
Greg Dahl	Sr. Vice President	Larry Jansen	Vice President
Steve Balkcom	Sr. Vice President	David Van Dam	Vice President
Ron Cochran	Sr. Vice President	Serkan Salman	Vice President
Mark Borges	Sr. Vice President		
Earl Eldridge	Vice President		

A blue ink signature of Tom McCormick, consisting of a stylized 'T' followed by a series of loops.

Tom McCormick

A blue ink signature of Scott Summers, featuring a large, stylized 'S' followed by a horizontal line.

Scott Summers

A blue ink signature of Tim Healy, with a stylized 'T' and 'H'.

Tim Healy

A blue ink signature of Ken Dodgen, with a stylized 'K' and 'D'.

Ken Dodgen

A blue ink signature of John M. Perisich, featuring a large, stylized 'J' and 'P'.

John M. Perisich



RESOLUTION OF THE BOARD OF DIRECTORS OF
PRIMORIS SERVICES CORPORATION

DATED August 1, 2021

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 August 1, 2021; 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 President / Utilities Segment, Michael Christy, of Company be, and hereby is, accepted effective August 1, 2021.

BE IT FURTHER RESOLVED that the following individuals are the approved slate of officers of Primoris Services Corporation, and each is 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
John Moreno, Jr.	Chief Operating Officer
Ken Dodgen	Chief Financial Officer / Executive Vice President
John M. Perisich	Chief Legal Officer / Executive Vice President /Secretary
Scott Summers	President / Pipeline Services Segment
Jeremy Kinch	President / Energy Segment
Timothy Healy	President / Pipes, Power & Industrial
Jaeson Osborne	Division President / Utilities Segment
Joseph O'Donnell	Division President, Southern Region (Utilities)
Scot Kathmann	Senior Vice President / Sales & Marketing
Frank Welch	Senior Vice President / Pipeline Services Segment
Sean Gordon	Senior Vice President / Administration
Travis Stricker	Senior Vice President / Finance
Chad Haxton	Senior Vice President / Information Technology
Dennis MacAleese	Senior Vice President / West Region (Utilities)
Doug Reeves	Regional Senior Vice President / Midwest Region (Utilities)

Glen Welch	Vice President	Ted Martz	Vice President
Thomas Tekulve	Vice President	Joey Littleton	Vice President
Ed Hamud	Vice President	Sam McIntosh	Vice President
Gary Brown	Vice President	Brian Westlund	Vice President
David Van Dam	Vice President	Michael Henson	Vice President
Mitchell Bernhard	Vice President	Brandon Webster	Vice President
Gaetano San Paolo	Vice President	Brook Wootton	Vice President



John M. Perisich
Secretary