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:

<table>
<thead>
<tr>
<th>Cintra Infraestructuras S.A.U.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cintra Infraestructuras S.A. .</td>
</tr>
<tr>
<td>Ferrovial Agroman, S.A.</td>
</tr>
<tr>
<td>Janssen &amp; Spaans Engineering Inc.</td>
</tr>
<tr>
<td>A. Morton Thomas and Associates, Inc.</td>
</tr>
<tr>
<td>American Infrastructure</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route 460 Partners, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moreland Property Group, Inc.</td>
</tr>
<tr>
<td>Infrastructure Capital Partners LLC</td>
</tr>
<tr>
<td>CGA Capital</td>
</tr>
<tr>
<td>Bank of America</td>
</tr>
<tr>
<td>Lane Construction Corporation</td>
</tr>
<tr>
<td>Skanska USA Civil Southeast Inc.</td>
</tr>
<tr>
<td>AECOM</td>
</tr>
<tr>
<td>Transfield Services North America</td>
</tr>
</tbody>
</table>
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 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
firms identified in Section 2 above. Proposers also should disclose contractual relationships (e.g., joint ventures) for projects within the Commonwealth of Virginia with any of the firms identified in Section 2 above, as well as relationships wherein the proposer is a contractor, subcontractor, consultant, or subconsultant to any of the firms identified in Section 2 above. The foregoing is provided by way of example and shall not constitute a limitation on the disclosure obligations.

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

B. **Explanation**

In the space provided below, and on supplemental sheets as necessary, identify steps the proposer have taken or will take in order to avoid, neutralize, or mitigate any organizational conflicts of interest described herein.

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

4. **CERTIFICATION**

The undersigned hereby certifies that, to the best of his or her knowledge and belief, no interest exists that is required to be disclosed on this Conflict of Interest Disclosure Form, other than as described above. The undersigned further certifies that he or she understands that disclosure of an interest on this Conflict of Interest Disclosure Form does not relieve his or her firm of the obligation to comply with the IPD memorandum
IPD 07-02.0 entitled, *Organizational Conflicts of Interest Guidelines for PPTA and Design Build Procurement.*

______________________________
Signature

______________________________
Name

______________________________
Title

______________________________
Name of Firm

______________________________
Date