**Conflict of Interest Disclosure Form**

Within the form provided below, the Proposer shall state if it represents clients, or partners with Consultants, that may present conflicts or potential conflicts with representation of the Authority. Proposers shall provide a list of any potential conflicts by description. Proposers need not identify a particular client. If conflicts are listed, the Proposer shall address how these conflicts may be resolved.

**Note**: Within the “Description of Potential Conflict” column below, please include a project title where the potential conflict exists, a description of the potential conflict of interest, what role they the Proposer is anticipated to fill (e.g. Prime vs Subcontractor) and a brief description of the scope of work they are planned to perform. Also provide a proposed resolution to the potential conflict for the Authority’s consideration in the “Proposed Resolution and/or Mitigation to Potential Conflict.”

Please add rows to this form as necessary in **Microsoft Word** to provide the requested information. Complete this form and include it in Section D, Conflict of Interest of the ELOR package in one (1) combined PDF with Conflict of Interest Statement page, Exhibit C, Form C-3.1.

| **Conflict of Interest Disclosure** | | | **Tampa Hillsborough Expressway Authority (THEA)** | |
| --- | --- | --- | --- | --- |
| # | Potential Conflict with Agency/Operator?  (**Y/N**) | Potential Conflict with Consulting Firm?  (**Y/N**) | Description of Potential Conflict | Proposed Resolution and/or Mitigation to Potential Conflict |
|  | | | | |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |