

West Virginia Ethics Commission
Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: UTILITY CONSTRUCTION INC

Address: 1600 TOLDO RD NORWALK OH 44857

Name of Authorized Agent: MASON P O'LEARY Address: Same

Contract Number: 505332 Contract Description: Brook County Prison

Governmental agency awarding contract: WV DEPT OF TRANSPORTATION

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

1. Subcontractors or other entities performing work or service under the Contract

Check here if none, otherwise list entity/individual names below.

2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)

Check here if none, otherwise list entity/individual names below.

TRAVIS BARMAN - VP TIM PINEGA - VP
ELIC THEISEN - VP

3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)

Check here if none, otherwise list entity/individual names below.

Signature: [Signature] Date Signed: 2/11/22

Notary Verification

State of OHIO, County of Madison:

I, Mason P O'Leary, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 11th day of February, 2022.

[Signature]
Notary Public's Signature


To be completed by State Agency:
Date Received by state agency:
Date submitted to Ethics Commission:
Governmental agency submitting Disclosure: