

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: 90						
Corporate/Business Entity Name: CG&B Enterprises, Inc.						
(Include d.b.a., if applicable)						
Street Address:		221 Sunpac Ave		Website:		
City, State and Zip Code:		Henderson, NV 89011		POC Name: Charles Cook		
				Email: ccook@cgandbinc.com		
Telephone No:		702-565-6564		Fax No: 702-565-0184		
Nevada Local Street Address: (If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).


Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Polyloom USA, Inc.	Owner	100%
<u>No individuals holding more than 5% ownership</u>		

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

	Charles Cook
Signature	Print Name
Executive Vice President	6/16/2022
Title	Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

Yes No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

Geraldine Cruz

From: Michelle M. Hall <mmhall@cgandbinc.com>
Sent: Tuesday, June 28, 2022 10:14 AM
To: Geraldine Cruz
Cc: Charlie Cook; Andrew Bone; fpetrini@hellasconstruction.com
Subject: RE: 606195-22 Bunkerville Park (Thomas Dudley Leavitt Sr. Park) Round 17 SNPLMA Park Improvements

Geraldine,

Thank you for taking our call. As discussed, CG&B/Hellas Construction is 100% owned by Polyloom USA, Inc. with no individuals holding more than 5% ownership or financial interest in the business entity.

Essentially, CG&B is fully owned by Hellas, which is fully owned by Polyloom USA, Inc.

Please let me know if you need any additional supporting documentation to get this Disclosure of Ownership/Principals executed.

Thank you!

Together, We're Better
CG&B
ENTERPRISES INC.
A Wholly Owned Subsidiary of 

Michelle Hall
Sr. Bid Coordinator/Operations Management Assistant
mmhall@cgandbinc.com
221 Sunpac Avenue • Henderson, NV 89011
CG&B: 702-565-6564
Fax: 702-565-6727
Cell: 702-468-4530

From: Geraldine Cruz <Geraldine.Cruz@ClarkCountyNV.gov>
Sent: Tuesday, June 28, 2022 9:30 AM
To: Michelle M. Hall <mmhall@cgandbinc.com>
Cc: Charlie Cook <ccook@cgandbinc.com>
Subject: RE: 606195-22 Bunkerville Park (Thomas Dudley Leavitt Sr. Park) Round 17 SNPLMA Park Improvements

I believe this is the latest disclosure form I have from CG&B