

ORIGINAL

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

2009 APR 20 AM 9:44

STATE OF CALIFORNIA
ELECTION COMMISSION

received via email on 4.17.09

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s):

City elective office(s) held:

Contractor Information (Please print clearly.)

Name of contractor: **CH2M HILL INC.**, a wholly-owned subsidiary of **CH2M HILL Companies, Ltd.**

Please list the names of (1) members of the contractor's board of directors:

CH2M HILL Companies, Ltd

Ralph R. Peterson, Chairman
Carolyn Chin, independent director
Garry Higdem, employee director
Joan Miller, employee director
Jacque Rast, employee director
Mike Szomjassy, employee director
Barry L. Williams, independent director
Robert G. Card, employee director
William T. Dehn, employee director
Jerry D. Geist, independent director
Mark Lasswell, employee director
David B. Price, Jr., independent director
M. Catherine Santee, employee director

CH2M HILL INC. (Each subsidiary of CH2M HILL Companies, Ltd. has its own board of directors)

William T. Dehn, employee director
Margaret B. McLean, employee director
M. Catherine Santee, employee director

CH2M HILL Companies, Ltd.

(2) the contractor's chief executive officer:

Lee A. McIntire
chief financial officer
M. Catherine Santee
chief operating officer
N/A—no COO

CH2M HILL INC

Chief executive officer
William T. Dehn
Chief financial officer
M. Catherine Santee
Chief operating officer
N/A—no COO

(3) any person who has an ownership of 20 percent or more in the contractor:

CH2M HILL Companies, Ltd. is an employee-owned company, and no employee may own more than 350,000 shares, which is approximately 1% of current outstanding shares of CH2M HILL Companies, Ltd. stock. Our benefit plan can hold more shares and our Tax Deferred Savings (401(k)) Plan holds approximately 47% of outstanding shares. The contractor, CH2M HILL INC., is a wholly-owner subsidiary of CH2M HILL Companies, Ltd. and all its shares are owned by the parent company.

(4) any subcontractor listed in the bid or contract;

CH2M HILL INC.'s subcontractors for San Francisco Public Utilities Professional Services Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, are as follows:

- Avila & Associates Consulting Engineers
- Construction Management West, Inc.
- CPM Constructors Inc. (Cooper Pudega Management, Inc.)
- MACTEC
- Marinship Development Interest LLC
- Marjorie Dobkin, Ph.D.
- M. Lee Corporation

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(5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

The CH2M HILL Companies, Ltd., Political Action Committee (PAC) is an employee/member supported political fund established under Federal Election Commission rules and guidelines. The PAC is a voluntary, non-profit organization independent of any political party, candidate, or political organization. The goal of the PAC is to cultivate a political environment that is consistent with the interests of CH2M HILL Companies, Ltd., its subsidiaries, and its employees. The PAC contributes to candidates for federal office who share our interests and goals relative to federal policy and funding, By combining numerous smaller contributions from PAC members, the PAC is able to leverage its funds into larger contributions to candidates who are committed to supporting positions that are important to our success.

Contractor address: CH2M HILL, 33 New Montgomery St, Suite 2000, San Francisco, CA 94105, Attn: Jill Sideman, Ph.D., Bay Area Manager

Date that contract was approved: April 14, 2009

Amount of contract: \$16,000,000

Describe the nature of the contract that was approved: Regional Construction Management Services
Comments:

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves
CSF Board of Supervisors

Print Name of Board

- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority

Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)

Name of filer:

Contact telephone number:

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Address:

E-mail:

Date Signed

Date Signed

4/17/09