

FILED

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

MAY 12 PM 1:18

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco;

Contractor Information (Please print clearly.)	
Name of contractor: ICF International (ICF Resources, L.L.C.)	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. See attached for (1), (2), and (4)\ (3) NA (5) NA	
Contractor address: 620 Folsom St., Suite 200, San Francisco, CA	
Date that contract was approved: <u>5/6/2010</u>	Amount of contract: \$19,000,000
Describe the nature of the contract that was approved: ICF and its sub-contractors will provide support for Dept of Environment's (DOE) energy efficiency, renewable energy, and climate initiative programs. Approximately two-thirds, or \$12,500,000, will be distributed to the public as program rebates that pay directly for energy-saving upgrades to residential and commercial property in the city. The remaining \$6,500,000 will pay for professional services in program design, processing applications and checks, quality control, inspections, database development, and data tracking. In addition, ICF and its subcontractors will provide professional services on an as-needed basis for training, research and development, regulation and policy, climate inventory certification, resource mapping, engineering analysis and other technical assistance as necessary.	
Comments: Since 2001 DOE has been receiving increased funding through State, Federal and Foundation grants. The broad scope of this contract enables the Department to apply for new funding opportunities with full knowledge that we can undertake innovative projects and fully comply with the terms and timeline set by the funders.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, Gavin Newsom)

a board on which the City elective officer(s) serves San Francisco 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.)	
N N A C Si	Contact telephone number: 415-554-7940
	E-mail: Nicole.wheaton@sfgov.org

5/6/2010
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

Form 126 Attachment

File # 100389

ICF International (ICF Resources, L.L.D.)

(a)

BOARD OF DIRECTORS

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Chairman and CEO

PMSI

Dr. Edward H. Bersoff

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ATS Corporation

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Richard M. Feldt

President and CEO

Evergreen Solar, Inc.

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Peter M. Schulte

Managing Partner

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(b)

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Chairman & Chief Executive Officer

John Wasson

Executive Vice President - Chief Operating Officer

Ronald Vargo

Chief Financial Officer

(d)

Stantec

Sustainable Design Resources

Jungle Communications, Inc

Enovity, Inc

Construction Management West

Simon & Associates

Urban Solutions