

FILED

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

2010 JUL 26 AM 8:47

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Black & Veatch Corporation	
<p><i>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.</i></p> <p align="center">Please see attachment</p>	
Contractor address: Black & Veatch Corporate Headquarters -- 8400 Ward Parkway, Kansas City, MO 64114 Black & Veatch San Francisco office: 650 California Street, Fifth Floor, San Francisco, CA 94108	
Date that contract was approved: 7/20/10	Amount of contract: \$38,000,000
Describe the nature of the contract that was approved: Provide construction management services to SFPUC project CUW 37401 Calaveras Dam Replacement Project.	
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 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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: <a href="mailto:bos.legislation@sfgov.org">bos.legislation@sfgov.org</a>

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



7/23/10

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

Date Signed

Attachment to Contractor Information.– Form SFEC 126

BLACK & VEATCH CORPORATION  
CS-911R – Construction Management Calaveras Dam Replacement Project

(1) Black & Veatch Board of Directors

*Timothy W. Triplett*, General Counsel and Board Secretary, Black & Veatch  
*O.H. "Dean" Oskvig*, President and CEO, Black & Veatch Energy, Black & Veatch  
*Joseph Nemecek, Jr.*, Retired Senior Vice President, Booz & Co.  
*H.P. Goldfield*, Vice Chair, Albright Stonebridge Group  
*W. Patrick Campbell*, Independent Consultant in the Telecom and Media Industries  
*T.M. "Don" Buck, Jr.*, Retired Vice President, Fluor Daniel  
*Anthony G. "Tony" Fernandes*, Former Chairman, President and CEO, Philip Services Corporation  
*Daniel W. McCarthy*, President and CEO, B&V Water, Black & Veatch  
*Steven H. Wunning*, Group President and Executive Office Member, Caterpillar Inc.  
*Karen L. Daniel*, Chief Financial Officer, Black & Veatch  
*Martha W. Gilliland*, Executive Director, Literacy for Life Coalition, Former Chancellor, University of Missouri-Kansas City  
*Len C. Rodman*, Chairman, President and CEO, Black & Veatch

(2) Chief Executive Officer: Len C. Rodman  
Chief Financial Officer: Karen L. Daniel  
Chief Operating Officer: Not applicable

(3) Person(s) with 20 percent or more ownership in Black & Veatch:  
None / Zero

(4) Subcontractors listed in the bid:  
Applied Technology and Science  
Avila and Associates  
BioMaAs  
Dabri, Inc.  
DKCG, Inc.  
Eagle Environmental Construction  
Hatch Mott MacDonald  
Holman & Associates

Jonas and Associates

Kleinfelder

Lee Incorporated

SCA Environmental

Shaw Environmental and Infrastructure Group

Sonika Corporation

Terra Engineers, Inc.

Thier PR

Contract Labor: Rudy Von Burg, Scott Cressey, Joe McNeil, Douglas Condie

- (5) Political Committee Sponsored by or Controlled by Black & Veatch:  
None / Zero