

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

FILED

2010 NOV -2 PM 2: 51

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors SAN FRANCISCO ETHICS COMMISSION

BY _____

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Hill International, Inc.
<p><i>Please list the names of</i></p> <p><i>(1) members of the contractor's board of directors;</i></p> <p>CEO – Irvin E. Richter F.CMAA CFO – John Fanelli III C.P.A. COO – David L. Richter CAO – Ronald F. Emma Director - CAMILLE S. ANDREWS Director - BRIAN W. CLYMER Director - WILLIAM J. DOYLE Director - ALAN S. FELLHEIMER Director - STEVEN M. KRAMER</p> <p><i>(2) the contractor's chief executive officer, chief financial officer and chief operating officer;</i></p> <p>CEO – Irvin E. Richter F.CMAA CFO – John Fanelli III C.P.A. COO – David L. Richter</p> <p><i>(3) any person who has an ownership of 20 percent or more in the contractor;</i></p> <p>Irvin E. Richter F.CMAA</p> <p><i>(4) any subcontractor listed in the bid or contract; and</i></p> <p>Acumen Building Enterprise, Inc Baines Group, Inc. CM Pros Ecosys North American Infrastructure (formerly Jacobs Civil) Kal Krishnan Consulting Services, Inc. M. Lee Corp. PACO Group, Inc. 4U Services, Inc. d/b/a Stellar Services</p> <p><i>(5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>None</p>
Contractor address: [REDACTED] Marlton NJ 08053
Date that contract was approved: 10/26/2010
Amount of contract: \$22,268,541

Describe the nature of the contract that was approved:

The Contract consist of two tasks generally described below:

Task 1 - provide program controls services to the SFMTA capital projects including Central Subway Project; participate during the Agency Capital Program Controls System (CPCS) implementation for the Central Subway Project and the Agency; provide training for the use of the implemented CPCS to Agency staff. Services provided are based upon negotiated annual work-plans for the 8 year contract term.

Task 2 - specify, develop, integrate and implement an enterprise-level project management systems (CPCS) for SFMTA capital projects including the Central Subway; install and configure the proposed CPCS solution; support SFMTA in reengineering the capital program management and controls related business practices (similar to industry best practices); fully integrate system internally along with the Agency's financial and other relevant systems of record.

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

Filer Information (Please print clearly.)

Name of filer: Angela Calvillo, Clerk of the Board

Contact telephone number:

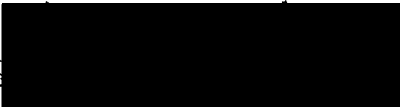
(415) 554-5184

Address: 1 Dr. Carlton B Goodlett Pl, San Francisco , CA 94102

E-mail: board.of.supervisors@sfgov.org

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

Date Signed

Signature  (if submitted by Board Secretary or Clerk)

Date Signed

Nov 2, 2010