

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

2011 FEB 22 AM 11:40

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

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Environmental Sciences Associates (ESA)	
<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>	
See attached.	
Contractor address: [Redacted] San Francisco, CA 94104	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i> 2/15/11	Amount of contract: Existing contract to be re-negotiated. Estimated NTE \$1,000,000.
Describe the nature of the contract that was approved:	
Comments: The legislation waives the competitive bidding and solicitation requirement and authorizes City staff, subject to further negotiation with ESA, to modify and then award the existing ESA contract to amend the scope of work to include Pier 27 Cruise Terminal and the 34 th America's Cup. Estimated addition cost for the additional scope is \$600,000 plus \$417,000 for CEQA Fees.	

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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

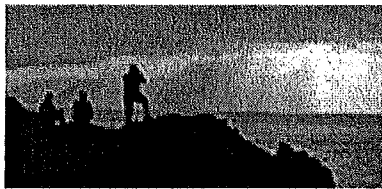
(Submitted by City elective officer)

by Board Secretary or Clerk)

Date Signed

2/18/11

Date Signed


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Corporate

Gary Oates, president and chairman of the board of directors, is a CEQA/NEPA expert specializing in tiered environmental documentation (including programmatic and master environmental compliance reports) and regulatory permitting strategies for a wide range of clients. These include water utilities, city and county planning departments, marinas, special districts, airports and ports. He has managed many complex and controversial waterfront development projects during his 28 years at the firm, for clients ranging from the Port of San Francisco to the U.S. Navy.

Eric Ruby, senior vice president and chief operating officer, has conducted dozens of complex CEQA/NEPA analyses for a wide range of clients. He has more than 28 years of experience with public and private sectors ranging from master planned communities to regional infrastructure projects, resource management and general plan policy development.

Greg Thornton, senior vice president and chief financial officer, directs accounting, audit, tax, contracts/risk management, financial planning and all treasury functions. He joined the firm in 2003 with extensive experience in the financial management of multi-office professional service companies, most of it in the environmental consulting industry.

Lisa Crosssett, LEED AP, sustainability officer, senior vice president and corporate marketing and communications director, directs the firm's corporate marketing and communications including, graphics, word processing, editorial, electronic media development and print production. She has more than 28 years of experience as a designer and publication specialist and has been lead designer for several high-profile projects, including those at Yosemite National Park, Contra Costa Water District and the city and county of San Francisco.

Annette Bonilla, SPHR, corporate operations and human resources director, manages HR and facilities companywide and has more than 24 years of project administration and office management experience. She has served as facilities and equipment coordinator for long-term, field intensive environmental compliance monitoring projects.

Jean Chen, controller, directs ESA's Accounting department, overseeing financial statements, general ledger, accounts payable, accounts receivable, payroll, pension, tax filings, and fixed assets. She is responsible for all aspects of managing financial reports and government reports for the company.

John Lessard, information technology (IT) systems director, oversees all network systems and computer resources for ESA. He directs IT staff, policies and procedures and regularly assists project teams and clients. He is an expert network engineer with Cisco switching infrastructure and Windows system administration expertise.

Bill Boynton, applications manager, oversees Geographic Information Systems (GIS) for ESA. Before joining ESA in 2003, he was an instructor for Environmental Sciences Research Institute (ESRI) and a remote-sensing specialist and environmental modeler for research funded by the National Science Foundation.



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Regional Directors

Ellen Cross, senior vice president and San Francisco Bay Area regional director, has been assisting clients with strategic visioning and development throughout California for over 12 years. Clients such as San Joaquin County Water District have benefited from her strategic plan facilitation and special insight on regional water issues. As regional director, Ellen oversees the San Francisco, Oakland, and Petaluma offices staffed with over 90 professional staff.

Erich Fischer, vice president and Central Valley/Sierra regional director, has provided biological resource services to clients throughout California's Central Valley for over 17 years. Erich directs ESA's Central Valley/Sierra regional staff from our Sacramento office.

Bobbette Biddulph, AICP, vice president and regional director for southern California, has more than 18 years of experience in resource and land use planning and CEQA/NEPA documentation. Clients such as the city and county of San Diego, Caltrans, California Department of Parks and Recreation, and Riverside county have benefited from her specialization in urban regeneration, recreation, city and regional planning, and environmental compliance.

Mike Arnold, LEED AP, vice president and southeast regional director, oversees the Tampa office and heads up aviation planning for the firm. He has assisted such clients as Southwest Florida International, Nassau International and Page Field general aviation airports with development and planning efforts. Before joining ESA in 2001, he worked for more than 15 years in aviation planning for commercial and general aviation clients.

Lloyd Skinner, AICP, senior vice president and Northwest regional director, oversees ESA Adolfson Seattle, Olympia and Portland operations. He is a senior planner with expertise in project management, policy development, mitigation planning, and project implementation. In his 27 years of experience, he has managed all phases of environmental compliance for site development projects, and has successfully negotiated complex environmental and land use permits for transportation, water, wastewater, and other infrastructure projects.

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