

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

2011 FEB 22 AM 11:47

SAN FRANCISCO
ETHICS COMMISSION

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

BY _____

Contractor Information (Please print clearly.)

Name of contractor:
T2 Partners, a Joint-Venture of (a) Parsons Transportation Group, Inc, (b) EPC, Inc., and (c) The Allen Group, LLC

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.

	<u>Parsons Corporation</u>	<u>EPC, Inc</u>	<u>The Allen Group, LLC</u>
<u>1. Board of Directors</u>	Charles L. Harrington Mark K. Holdsworth James F. McNulty Lawrence V. Jackson Curtis A. Bower C. Michael Armstrong William L. Kimsey James S. Marlen Molly Corbett Broad James F. McGovern R. J. Zlatoper	Pundalik Kini Steve Wang Dan Winters Harish Kamath Dev Kini	Principle Owner: La Verda O. Allen President: Shatzie Jefferson Vice President: Geoffrey W. Neumayr
<u>2. CEO/CFO/COO:</u>	CEO: Charles L. Harrington CFO: George L. Ball COO: Thomas L. Roell	CEO: Pundalik Kini CFO: Pundalik Kini COO: Steve Wang	CEO: CFO: Gordon Brooks COO:
<u>3. Ownership of 20 percent or more in the contractor</u>	None: Parsons Corporation is 100% owned by the Parsons Corporation Employee Stock Ownership Plan.	Pundalik Kini	La Verda O. Allen
<u>(4) Subcontractor Listed in bid or contract:</u>	- Chaves and Associates - M. Lee - Applied Research Associates - Illium, Inc. - MCK Associates - CM West - RW Block - Barich, Inc. - Consolidated Engineering Labs - Townsend Management - Cage, Inc. - Security by Design - New Age Security Solutions - Cogent Energy - ARUP - Gerson Overstreet	Same	Same
<u>(5) Political committee sponsored or controlled by the contractor:</u>	None.	None	None.

Contractor address:

Parsons Corporation [REDACTED] Pasadena, CA 91124	EPC Inc. [REDACTED] San Francisco, CA 94111	The Allen Group, LLC [REDACTED] San Francisco, CA 94105
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Date that contract was approved: 2/15/11

Amount of contract:
Not to exceed \$16,850,000

Describe the nature of the contract that was approved: Construction Management Services for the Terminal 2/Boarding Area D Renovations and Related Facilities at the San Francisco International Airport.

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: City Hall, Room 244, 1 Dr Carlton B Goodlett Pl	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

[REDACTED]

2/15/11

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

Date Signed