

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

FILED
11 OCT -4 AM 11:20

| | |
|------------------------------------------------------------------|------------------------------------------------------------------------------|
| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Mayor Edwin M. Lee | City elective office(s) held: Mayor, City and County of San Francisco |

Contractor Information (Please print clearly.)

Name of contractor:
MWH/AGS/Lee, JV (CS-879A)

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.

MWH/AGS/LEE, JV Team

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|------|--------------------------------------------------------------|
| Firm | Directors |
| MWH | JaNell Cook, Vice President – Chairperson for MWH/AGS/LEE JV |
| AGS | Bahram Khamenehpour, Senior Vice President |
| LEE | Ellen Lee, President |

MWH Board of Directors

- Joseph Adams
- David Barnes – Chief Financial Officer
- Paul Boulos
- Janet Linden Cooper
- Marshall Davert
- Wim Drossaert
- Alan Fohrer
- Charles Henry
- Bruce Howard
- Alan Krause – President and Chief Operating Officer
- Dan McConville
- Robert Uhler – Chairman & Chief Executive Officer
- Sir John Vereker

No one person has more then 20% ownership

Subcontractors

- Tuan and Robinson Structural Engineers
- Structus, Inc.
- M. Lee Corporation
- MWH Constructors
- Carollo Engineers
- Hinman Consulting Engineers
- ValueCAD

Contractor address:
[REDACTED] Suite 1400
 San Francisco, CA 94104

| | |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Date that contract was approved: 9/30/11 | Amount of contract: Original Agreement: \$11,000,000 + Ammendment: \$3,000,000 = \$14,000,000 |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------|

Describe the nature of the contract that was approved:
As-needed Design Services

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____
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: Jason Elliott, Mayor's Liaison to the Board of Supervisors | Contact telephone number: (415) 554-5105 |
| Address: City Hall, Room 200 | E-mail: Jason.elliott@sfgov.org |

Signature of City Elective officer)

9/30/11

Date Signed

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

Date Signed