

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

FILED  
 11 OCT 12 AM 10:39

SAN FRANCISCO  
 ETHICS COMMISSION

<b>City Elective Officer Information</b> (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

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: AECOM USA Inc (CS-963)	
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.	
1. Board of Directors: John M. Dionisio, Director; James H Fordyce; S Malcolm Gillis; Linda Griego; Robert J Lowe; Richard g Newman; William G Ouchi; William P Rutledge; Rob J Routs; Daniel R Tishman.	
2. Executives: CEO-John M. Dionisio; CFO-Michael S. Burke; Chief Operationg Officer: Jane Chmielinski.	
3. Majority Stockholders: (AECOM is a publicly traded corporation. While ownership is variable, we are currently unaware of any individual that owns 20% or more).	
4. Subcontractors: Effective Manamement Solutions; Hollins Consulting; Marina Dee Design; Marinship Development Interests; Water Resources Engineering; WAU and Company; Alfatec-Cambridge Group; Catalyst Midwest; Chris Williams; EZ Consulting Engineers; Robert Nicely; The Allen Group; Mark Suden Mining Construction; Westland Management Solutions; Hurley Technical Services; RBF Consultants; DRB Foundation.	
5. Political Committee: AECOM US Federal Political Action Committee.	
Contractor address: [REDACTED] Suite 3700; Los Angeles, CA 90071-2300	
Date that contract was approved: 10/11/11	Amount of contract: Original Agreement: \$26,000,000 + Amendment: \$8,000,000 = \$34,000,000.
Describe the nature of the contract that was approved: Construction Management Consultant for Water System Improvement Program.	
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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 [REDACTED]	E-mail: Jason.elliott@sfgov.org

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

10/11/11  
 \_\_\_\_\_  
 Date Signed