

FILED

11 OCT 12 AM 10:39

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

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
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> <i>(Please print clearly.)</i>	
Name of contractor: Hatch Mott MacDonald (CS-918)	
<p><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></p> <p>Board of Directors: Nicholas M DeNichilo, Martin Doble, Keith J Howells, John Pearson, Kevin Stovell, Kurt Stroblee, David P White, Richard William. Chief Executive Officer: Nicholas M. DeNichilo. CFO: Jeffery T Hilla. Chief Operating Officer: Nicholas M. DeNichilo. 3. NA. 4. NA. 5. NA.</p>	
Contractor address: [REDACTED] Pleasanton, CA 94588	
Date that contract was approved:  10/11/11	Amount of contract: Original Agreement: \$15,000,000 + Amendment: \$2,500,000 = \$17,500,000.
Describe the nature of the contract that was approved: Construction Management New Irvington Tunnel Project.	
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> <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 [REDACTED]	E-mail: Jason.elliott@sfgov.org

Signature of City \_\_\_\_\_ (City elective officer)      Date Signed: 10/11/11

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) \_\_\_\_\_      Date Signed