

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126) 2 APR 17 AM 8:05

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

BY _____

Contractor Information (Please print clearly.)

Name of contractor:
AECOM Technical Services, Inc.

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.

AECOM Technical Services, Inc.

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|---|--|
| <u>(1) Board of Directors:</u>
James M. Jaska, Chairman
Michael Della Rocca
John Kinley
Robert Weber | <u>(2) Officers:</u>
James M. Jaska, Chief Executive Officer
John Kinley, Chief Operating Officer
Paul D'Ambrosio, Chief Financial Officer |
|---|--|

The Earth Technology Corporation (USA) [Direct Owner of AECOM Technical Services, Inc.]

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|---|---|
| <u>(1) Board of Directors:</u>
Eric Chen
Alan P. Krusi
Wesley T. Shimoda
Paul D'Ambrosio | <u>(2) Officers:</u>
Alan P. Krusi, Chief Executive Officer & Chief Operating Officer
Paul D'Ambrosio, Chief Financial Officer |
|---|---|

AECOM Technology Corporation [Ultimate Parent of AECOM Technical Services, Inc.]

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|---|--|
| <u>(1) Board of Directors:</u>
John M. Dionisio
Francis S.Y. Bong
James H. Fordyce
S. Malcom Gillis
Linda Griego
David W. Joos
Robert J. Lowe
Richard G. Newman
William G. Ouchi
William P. Rutledge
Robert J. Routs
Daniel R. Tishman | <u>(2) Officers:</u>
John M. Dionisio, Chief Executive Officer
Jane A. Chimelinski, Chief Operating Officer
Stephen M. Kadenacy, Chief Financial Officer |
|---|--|

- (3) None**
(4) None

Contractor address:
 [Redacted] San Francisco, CA 94111

Date that contract was approved: 4/10/12	Amount of contract: To be determined under the procedures set forth in the Ordinance.
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Describe the nature of the contract that was approved:

The ordinance authorizes the Port to enter into a contract with AECOM for construction-design engineering services for improvements to Piers 30-32 related to the 34th America's Cup Event.

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., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

4/16/12

submitted by Board Secretary or Clerk)

Date Signed