

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

2014 AUG -4 PM 2: 25

City Elective Officer Information (Please print clearly.)

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| Name of City elective officer(s): Members, Board of Supervisors | City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Members, Board of Supervisors |
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Contractor Information (Please print clearly.)

Name of contractor:

Parsons Brinckerhoff, 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.

Parsons Brinckerhoff, Inc.

(1) Members of the Contractor's Board of Directors:

Chair – Michael J. Abrahams
 President – Gregory A. Kelly
 Executive Vice President – George J. Pierson
 Senior Vice President – Lloyd Graham
 Senior Vice President – Gary E. Griggs
 Senior Vice President – Eugene R. McCormick
 Senior Vice President – Lisa G. Nungesser
 Vice President – Scott L. Danielson
 Vice President – James T. Ruddell

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:

Executive Vice President: George J. Pierson
 Controller: Patrick G. Sheridan
 Global Chief Operating Officer: Gregory A. Kelly

(3) Any person who has an ownership of 20% or more in the contractor:

Parsons Brinckerhoff Group Inc. – parent company, 100% owner

(4) Any subcontractor listed in the bid or contract:

Consolidated Engineering Lab
 Cooper Puggeda Management
 Ghirardelli Associates
 Lean Photometrics
 Saab Sensis

(5) Any Political Committee sponsored or controlled by the Contractor:

None

Consolidated Engineering Lab

(1) Members of the Contractor's Board of Directors:

Gary M. Cappa
 Jim Backman
 Charlie Brice
 Paul Cohune
 Barbara Y. Cappa

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:

Chief Executive Officer: Gary M. Cappa
 Chief Financial Officer: Charlie Brice
 Chief Operating Officer: Jim Backman

(3) Any person who has an ownership of 20% or more in the contractor:
The Cappa Family Trust

(4) Any subcontractor listed in the bid or contract:
None

(5) Any Political Committee sponsored or controlled by the Contractor:
None

Cooper Pugeda Management

(1) Members of the Contractor's Board of Directors:
Ismael G. Pugeda
Jeffrey K. Cooper

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:
Chief Executive Officer: Ismael Pugeda
Chief Financial Officer: Ismael Pugeda
Chief Operating Officer: Ismael Pugeda

(3) Any person who has an ownership of 20% or more in the contractor:
Ismael G. Pugeda
Jeffrey K. Cooper

(4) Any subcontractor listed in the bid or contract:
None

(5) Any Political Committee sponsored or controlled by the Contractor:
None

Ghirardelli Associates

(1) Members of the Contractor's Board of Directors:
Alice Ghirardelli
Randy Bruner

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:
Chief Executive Officer: Alice Ghirardelli
Chief Financial Officer: Randy Bruner
Chief Operating Officer: Randy Bruner

(3) Any person who has an ownership of 20% or more in the contractor:
Alice Ghirardelli
Randy Bruner

(4) Any subcontractor listed in the bid or contract:
None

(5) Any Political Committee sponsored or controlled by the Contractor:
None

Lean Photometrics

(1) Members of the Contractor's Board of Directors:
Doron Lean
Carol E. Lean

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:
Chief Executive Officer: Carol Lean
Chief Financial Officer: Doron Lean

Chief Operating Officer: Doron Lean

(3) Any person who has an ownership of 20% or more in the contractor:

Doron Lean
Carol E. Lean

(4) Any subcontractor listed in the bid or contract:

None

(5) Any Political Committee sponsored or controlled by the Contractor:

None

Saab Sensis

(1) Members of the Contractor's Board of Directors:

Mike Gerry – Chariman,
Ken Kaminski – President,
Michelle Hoffman – V.P. of Human Resources,
Linda Wander – Treasurer,
Mark Pugliese - Secretary

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:

Chief Executive Officer: Ken Kaminski
Chief Financial Officer: None
Chief Operating Officer: None

(3) Any person who has an ownership of 20% or more in the contractor:

None

(4) Any subcontractor listed in the bid or contract:

Robinson Aviation

(5) Any Political Committee sponsored or controlled by the Contractor:

None

Contractor address:

Parsons Brinckerhoff, Inc., [REDACTED] San Francisco, California 94107
Consolidated Engineering Laboratories, [REDACTED] San Ramon, California 94583
Cooper Pugada Management, Inc., [REDACTED] San Francisco, California 94103
Ghirardelli Associates, Inc., [REDACTED] Oakland, California 94612
Lean Photometrics, LLC, [REDACTED] Irvine, California 92612
Saab Sensis, [REDACTED] East Syracuse, New York, 13057

Date that contract was approved:

7/29/14

Amount of contract:

Not-to-Exceed \$14,700,000

Describe the nature of the contract that was approved: Provide Construction Management Support Services to assist Airport Program and Project staff, with the proven ability and expertise to work well in a highly collaborative environment, with key personnel experienced in runway improvement programs. The scope of work will consist of assisting Airport Staff in providing Construction Management Support Services for the Runway Safety Area Program in a coordinated and methodical manner. Specific areas of expertise required include: federal contracting compliance requirements, construction project scheduling, project controls and reporting.

Comments: Requesting Board of Supervisors to approve the annual renewal and final modification of the Construction Management Support Services Agreement for Airport Contract 9230.9 – Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc. and the City and County of San Francisco for a contract end date of June 30, 2015 and a final contract value not-to-exceed \$14,700,000.

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

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|---|---|
| Filer Information <i>(Please print clearly.)</i> | |
| 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



8/1/14

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

Date Signed