

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

2011 AUG -4 PM 3: 59

SAN FRANCISCO  
ETHICS COMMISSION**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:

**PGH Wong Engineering, 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.*

**PGH Wong Engineering, Inc.**

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

Not Applicable

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

Chief Executive Officer: Peter G.H. Wong, P.E.

Chief Financial Officer: Not Applicable

Chief Operating Officer: Not Applicable

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

Peter G. H. Wong, P.E.

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

Apex Testing Laboratories, Inc.

Dabri, Inc.

The Hanna Group

Kleinfelder

URS Corporation

Mike Towle

Ilium Associates, Inc.

Omnivex Corporation

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

Not Applicable

**Apex Testing Laboratories, Inc.**

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

Not Applicable

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

Chief Executive Officer: Abdel-Kader Khelifa

Chief Financial Officer: Fouzia Belhandouz

Chief Operating Officer: Not Applicable

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

Abdel-Kader Khelifa

Fouzia Belhandouz

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

Not Applicable

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

Not Applicable

**Dabri, Inc.**

- (1) Members of the Contractor's Board of Directors:  
Ravinder Kaur
- (2) The Contractor's chief executive officer, chief financial officer and chief operating officer:  
CEO/CFO/COO = Ravinder Kaur
- (3) Any person who has an ownership of 20% or more in the contractor:  
Ravinder Kaur
- (4) Any subcontractor listed in the bid or contract:  
Not Applicable
- (5) Any Political Committee sponsored or controlled by the Contractor:  
Not Applicable

**The Hanna Group**

- (1) Members of the Contractor's Board of Directors:  
Narimane Panayotou  
Nicole Hanna  
Mehrdad Varzandeh  
Nickitas M. Panayotou  
Therese K. Hanna  
Nickitas F. Panayotou
- (2) The Contractor's chief executive officer, chief financial officer and chief operating officer:  
Chief Executive Officer: Nickitas M. Panayotou  
Chief Financial Officer: Narimane Panayotou  
Chief Operating Officer: Mehrdad Varzandeh
- (3) Any person who has an ownership of 20% or more in the contractor:  
Narimane Panayotou
- (4) Any subcontractor listed in the bid or contract:  
Not Applicable
- (5) Any Political Committee sponsored or controlled by the Contractor:  
Not Applicable

**Kleinfelder**

- (1) Members of the Contractor's Board of Directors:  
William C. Siegel, Chairman  
M. Ashraf Jahangir  
Rodger L. Johnson (outside director)  
Michael P. Kesler  
John Moossazadeh  
Donald L. Pomeroy  
Kevin E. Pottmeyer  
Kerry L. Ruebelmann  
Nancy Shanik (outside director)
- (2) The Contractor's chief executive officer, chief financial officer and chief operating officer:  
Chief Executive Officer: William C. Siegel  
Chief Operating Officer: Michael P. Kesler  
Chief Financial Officer: David Johnson
- (3) Any person who has an ownership of 20% or more in the contractor:  
Not applicable

(4) Any subcontractor listed in the bid or contract:  
Not applicable

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

Kleinfelder formed its own Political Action Committee in 2009 with goals consistent with the interest of the shareholders of Kleinfelder and business goals of the organization. Kleinfelder's Political Action Committee is focused solely on federal issues and is voluntarily supported by a Restricted Class of direct shareholders in accordance with federal law governing PACs.

**URS Corporation**

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

Mickey P. Foret  
Senator William H. Frist, MD  
Lydia H. Kennard  
Donald R. Knauss  
Martin M. Koffel  
Timothy R. McLevish  
Gen. Joseph W. Ralston, USAF (Retired)  
John D. Roach  
Douglas W. Stotlar  
William P. Sullivan

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

Chief Executive Officer: Martin M. Koffel  
Chief Financial Officer: H. Thomas Hicks  
Chief Operating Officer: John Vollmer

(3) Any person who has an ownership of 20% or more in the contractor:  
None

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

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

**Mike Towle**

(1) Members of the Contractor's Board of Directors:  
Not Applicable

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:  
Not Applicable

(3) Any person who has an ownership of 20% or more in the contractor:  
Not Applicable

(4) Any subcontractor listed in the bid or contract:  
Not Applicable

(5) Any Political Committee sponsored or controlled by the Contractor:  
Not Applicable

**Ilium Associates, Inc.**

(1) Members of the Contractor's Board of Directors:  
Carolyn Perez Andersen  
Metian Anderson

(2) The Contractor's chief executive officer, chief financial officer and chief operating officer:  
Chief Executive Officer: Carolyn Perez Andersen  
Chief Financial Officer: Marcy McKenzie  
Chief Operating Officer: Carolyn Perez Andersen

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

Carolyn Perez Andersen  
Gary Andersen

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

Not Applicable

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

Not Applicable

**Omnivex Corporation**

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

Douglas Bannister  
Carolyn Bannister  
Jeffrey Collard

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

Chief Executive Officer: Doug Bannister  
Chief Financial Officer and Chief Operating Officer: Corie Bannister

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

Carolyn Bannister  
D Bannister Holdings (Douglas Bannister)  
Jeffrey Collard

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

Not Applicable

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

Not Applicable

Contractor address:

PGH Wong Engineering, Inc.: [REDACTED] San Francisco, California 94105  
Apex Testing Laboratories, Inc.: [REDACTED] San Francisco, California 94124  
Dabri, Inc.: [REDACTED] San Francisco, California 94104  
The Hanna Group: [REDACTED] San Francisco, California 94103  
Kleinfelder: [REDACTED] Hayward, California 94545  
URS Corporation: [REDACTED] San Francisco, California 94104  
Mike Towle: [REDACTED] Redwood City, California 94061  
Ilium Associates, Inc.: [REDACTED] Bellevue, Washington 98004  
Omnivex Corporation: [REDACTED] Concord, Ontario Canada

Date that contract was approved:

8/4/2014

Amount of contract:

Not-to-Exceed \$13,700,000

Describe the nature of the contract that was approved: Provide Construction Management and Administrative 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 major terminal renovation/reconstruction programs. The scope of work will consist of assisting Airport Staff in providing Construction Management services for the Terminal 3, Boarding Area E Refurbishment Project and Administrative Construction Management support services for the Terminal 3 Improvements Project in a coordinated and methodical manner. Specific areas of expertise required include: terminal program planning and phasing, program-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, program management/construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations.

Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 8974.9 – Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc. and the City and County of San Francisco for a contract end date through June 30, 2015 and an estimated total budget for Contract services through February 1, 2017 with an anticipated final contract value not to exceed \$13,700,000.

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	E-mail: Jason.elliott@sfgov.org

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

8/4/2014  
\_\_\_\_\_  
Date Signed

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

\_\_\_\_\_  
Date Signed