

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

FILED

2014 AUG -8 AM 10:52

| | |
|---|--|
| City Elective Officer Information <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 |

| | |
|--|----------|
| Contractor Information <i>(Please print clearly.)</i> | BY _____ |
| Name of contractor: PGH Wong Engineering, Inc. | |
| <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> | |
| 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:

~~7/29/14~~ 8/7/14

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

| Filer Information (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)

8/7/14

Date Signed

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

Date Signed