

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

14 DEC -9 AM 11:57

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>	
Name of contractor: Carollo Engineers 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>	
1. Board of Directors: Lou Carella, Jim Hagstrom, Rick Wheaton, Russ Wachter, Ash Wason, B. Narayanan 2. CEO - B. Narayanan CFO - Warren Adams, COO - Ash Wason 3. NONE 4. List of subconsultants: Richard Finger Consulting, Sohcot Consulting, Patricia McGovern Engineers, Dabri, Inc., Copy Circle, MWA Architects Inc., SRT Consultants, Geotechnical Consultants, Inc., LEE Incorporated, Alfred Williams Consultancy, LLC, Meridian Surveying Engineering Inc., Hydroconsult Engineers, Inc., SJ Engineers, FE Jordan Associates, Inc., Webster Environmental Associates, Vibro-Acoustic Consultants, JDH Corrosion Consultants, Inc., Exaro Technologies, Hargreaves Associates, Katz & Associates, STRUCTUS, Inc. 5. NONE	
Contractor address:	San Francisco, CA 94102
Date that contract was approved: <i>12/4/2014</i>	Amount of contract: \$14,000,000
Describe the nature of the contract that was approved: Specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant.	
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

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Nicole Wheaton, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-7940
Address: City Hall, Room 200	E-mail: Nicole.Wheaton@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ *[Signature]* Date Signed 12/4/2014

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