

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

SAN FRANCISCO
ETHICS COMMISSION

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 <i>email 4/6/15</i>

Contractor Information (Please print clearly.)

Name of contractor:
ACJV, a Joint Venture of AECOM, Inc. and Cooper Pugeda Management, 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 (ACJV joint venture partner)

- (1) Members of the contractor's board of directors;
 - John M. Dionisio
 - Michael S. Burke
 - James H. Fordyce
 - Senator William H. First, M.D.
 - Linda Griego
 - David W. Joos
 - Richard G. Newman
 - William G. Ouchi
 - William P. Rutledge
 - Rob J. Routs
 - Clarence T. Schmitz
 - Douglas W. Stotlar
 - Daniel R. Tishman
- (2) The contractor's chief executive officer, chief financial officer and chief operating officer;
 - CEO – Michael S. Burke
 - CFO – Stephen M. Kadenacy
- (3) Any person who has an ownership of 20 percent or more in the contractor;
 - None
- (4) Any subcontractor listed in the bid or contract;
 - Cornerstone Concilium, Inc.
 - D-Scheme Studio
 - mlok consulting, inc.
 - Saylor Consulting
 - The Thier Group
 - Apex Testing Laboratories, Inc.
- (5) Any political committee sponsored or controlled by the contractor
 - None

Cooper Pugeda Management, Inc. (ACJV joint venture partner)

- (1) Members of the contractor's board of directors;
 - Ismael G. Pugeda
 - Jeffrey J. Cooper

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

President & Treasurer – Ismael G. Pugeda
Secretary – Jeffrey J. Cooper

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

Ismael G. Pugeda
Jeffrey J. Cooper

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

Cornerstone Concilium, Inc.
D-Scheme Studio
mlok consulting, inc.
Saylor Consulting
The Thier Group
Apex Testing Laboratories, Inc.

(5) Any political committee sponsored or controlled by the contractor

None

Cornerstone Concilium, Inc.

(1) Members of the contractor's board of directors;

Wayne H. Perry
Charles E. Jones
Nicholas Penland
Chris Givens
Henry Gusman

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO – Wayne H. Perry
CFO – Ming Ng
COO – Ming Ng

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

Wayne H. Perry

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

None

(5) Any political committee sponsored or controlled by the contractor

None

D-Scheme Studio

(1) Members of the contractor's board of directors;

Marc Dimalanta

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO – Marc Dimalanta
CFO – Marc Dimalanta
COO – Marc Dimalanta

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

Marc Dimalanta

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

None

(5) Any political committee sponsored or controlled by the contractor

None

mlok consulting, inc

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO – Melanie Lok

CFO – Melanie Lok

COO – Melanie Lok

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

Melanie Lok

Wayne Lok

Irene Lok

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

None

(5) Any political committee sponsored or controlled by the contractor

None

Saylor Consulting

(1) Members of the contractor's board of directors;

Natalie Saylor

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO – Natalie Saylor

CFO – Natalie Saylor

COO – Natalie Saylor

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

Natalie Saylor

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

None

(5) Any political committee sponsored or controlled by the contractor

None

The Thier Group

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

None

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

Holli Thier

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

None

(5) Any political committee sponsored or controlled by the contractor

None

Apex Testing Laboratories, Inc.

(1) Members of the contractor's board of directors;

Abdelkader Khelifa
Fouzia Belhandouz

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO - Abdelkader Khelifa
CFO – Fouzia Belhandouz
COO – Abdelkader Khelifa

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

Abdelkader Khelifa
Fouzia Belhandouz

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

None

(5) Any political committee sponsored or controlled by the contractor

None

Contractor address:

AECOM: [REDACTED] San Francisco, California 94104
Cooper Pugaeda Management, Inc.: [REDACTED] San Francisco, California 94103
APEX Testing Laboratories, Inc.: [REDACTED] San Francisco, California 94124
Cornerstone Concilium, Inc.: [REDACTED] San Francisco, California 94104
D-Scheme Studio: [REDACTED] San Francisco, California 94103
mlok consulting, inc.: [REDACTED] San Francisco, California 94112
Saylor Consulting: [REDACTED] San Francisco, California 94105
The Thier Group: [REDACTED] San Francisco, California 94118

Date that contract was approved:

March 31, 2015

Amount of contract:

Not-to-Exceed \$23,000,000

Describe the nature of the contract that was approved: The contractor will provide project management support services to assist the Airport staff for the Airport's Terminal 1 Center Renovation Project ("Project") in a coordinated and methodical manner. Specific areas of expertise required include: terminal design management and construction phasing, project-level cost/schedule controls, project management/construction management coordination, cost estimating, document control, project management systems, and other administrative support functions and operations. The Project will include: the complete renovation of the center area of Terminal 1 to include the construction of a new architectural building envelope for the Terminal, complete electrical, HVAC, and special systems replacement; renovations and upgrades to the check-in facilities and passenger screening checkpoint; a meet and greet area; and passenger amenities also consistent with the Terminal 2 and Boarding Area E. The Project will also include a new consolidated common use baggage handling system and checked baggage screening system.

Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 10011.41 – Project Management Support Services for Terminal 1 Center Renovation Project between ACJV and the City and County of San Francisco for five years of services with an anticipated final contract value not to exceed \$23,000,000.

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

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

4/6/15

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

Date Signed