

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:
Black & Veatch Corporation

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.

- (1) members of the contractor's board of directors
 - Steven L. Edwards, Chairman, President & CEO
 - Karen L. Daniel, Executive Director, CFO
 - O.H. Oskvig, Executive Director
 - T.M. Buck, Independent Director
 - W.P. Campbell, Independent Director
 - Anthony G. Fernandes, Independent Director
 - Martha W. Gilliland, Independent Director
 - H.P. Goldfield, Independent Director
 - Steven H. Wunning, Independent Lead Director
 - Timothy W. Triplett, Board Secretary, General Counsel
 - Martin G. Travers, Executive Director
 - Cindy Wallis-Lage, Executive Director
 - Randy G. Woelfel, Independent Director
- (2) the contractor's chief executive officer, chief financial officer and chief operating officer
 - Steven L. Edwards, CEO & COO
 - Karen L. Daniel, CFO
- (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
 - See attached sheet
- (5) any political committee sponsored or controlled by the contractor
 - None

Contractor address:
Black & Veatch
[REDACTED]

San Francisco, CA 94111

Date that contract was approved: March 31, 2015	Amount of contracts: \$68,000,000
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Describe the nature of the contract that was approved:
Construction management services related to the Calaveras Dam Replacement Project.

Comments:
None.

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