

FILED

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

2015 APR -7 AM 8:47

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

SAN FRANCISCO
ETHICS COMMISSION

BY email 4/6/15

Contractor Information (Please print clearly.)
Name of contractor: Hatch Mott MacDonald

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: Nicholas DeNichilo, Keith Howells, Richard Williams, David White, Kevin Stovell, and Randy Spence
- (2) The contractor's chief executive officer, chief financial officer and chief operating officer: Nick DeNichilo – CEO; Jeff Hilla – CFO. John Townsend/Al Beninato/Michael Schatz/Erik Kleinhenz - COOs
- (3) Any person who has an ownership of 20 percent or more in the contractor: None
- (4) Any subcontractor listed the bid or contract: See attached sheet
- (5) Any political committee sponsored or controlled by the contractor: None

Contractor address:	[REDACTED]	Pleasanton, CA 94588
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Date that contract was approved: March 31, 2015	Amount of contracts: Not to Exceed \$19,500,000
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Describe the nature of the contract that was approved: Construction management services related to New Irvington Tunnel Project, with a term of 5 years, concluding on July 31, 2014.

Comments: Amendment No.1 was approved on July 12, 2011 by the Commission for an additional \$2,500,000, to a new not to exceed amount of \$17,500,000, and extended by one year to a new total duration of six years, to order to provide quality assurance inspections and related services for the addition of 15,000 linear feet of new welded steel pipe liner for the tunnel. The proposed Amendment No.2 will increase the contract by another \$2,000,000 and add 9 months to the duration in order for Hatch Mott MacDonald to continue as the construction manager for the construction of the tunnel and to provide additional quality assurance inspection for the extended construction schedule.

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 (Please print clearly.)	
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)

[REDACTED]

Date Signed

4/6/15

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

Date Signed

CS-918; New Irvington Tunnel CM Services
Hatch Mott MacDonald

Appendix B - 1

Consultant Name	Position Description/Classification	Name of Staff Person	Billing Rate (\$/hour)
ARA	QA Inspector #3 - Tunnel/Shaft - Vargas - Day	Fermin Longcob	\$122.85
	Environmental Inspector #2	Jennifer Little	\$115.86
ATS	Spec. Environ. Monitor- Biological Special Status Species #3	Wendy Dexter	\$160.00
Black & Veach	Technical Advisory Panel Member #3	Paul Knellz	\$165.45
	Field Contracts Administrator	John Snitzler	\$153.88
	Administrative/Document Control Specialist	Tamara White	\$55.76
	Shutdowns/Disinfection Coordination #1	Kenneth Steimeyer	\$101.49
	Shutdowns/Disinfection Coordination #2	John Snitzler	\$153.85
	QA - Pipe & Valves	Kenneth Steimeyer	\$101.49
	QA - Electrical / I&C	Warren Makinson	\$120.11
	QA Resources - Weld Testing	Bob Worthington	\$134.84
	Construction Scheduler/Cost Control Specialist	Jamie Edwards	\$132.40
Baselina	Senior Hydrologist	Bruce Abelli-Amen	\$123.75
	Senior Field Geologist	William Scott	\$117.00
	Environmental Scientist	Patrick Sutton	\$74.25
CH2MHill	Environmental Compliance Manager	Renee Langis	\$156.12
	Spec. Environ. Monitor- Biological Special Status Species #2	John Clecker	\$117.54
	Spec. Environ. Monitor- Arch	Bob Harmon	\$109.11
	Spec. Environ. Monitor- Paleo	Jaspal Saini	\$126.71
	Spec. Environ. Monitor- Fisheries	Tim Hamaker	\$118.88
HMM	Technical Advisory Panel Member #1 & 2	Dave Young/Ian Ward-McNally	\$173.47
	Technical Advisory Panel Member #4	John Townsend	\$220.00
	Project Construction Manager	Daniel F. McMaster	\$177.22
	Lead QA Inspector	Bill Walters	\$133.80
	QA Resources - Geotechnical Instrumentation	Rory Bell	\$98.32
	Geotechnical Face Mapping Advisor	Stuart Warren	\$169.50
	QA Inspector #4 - Tunnel/Shaft - Vargas - Swing	Rico Cadiz	\$118.19
	QA Inspector #1 - Tunnel/Portal - Alameda - Day	TBD	\$118.19
	QA Inspector #2 - Tunnel/Portal - Alameda - Swing	Bogdan Onoszko	\$118.19
	QA Inspector #5	Ike Isaacson	\$123.90
	Specialty Resource - Tunnel Ventilation	Ian Ong	\$173.90
	Estimating	Garry Reese	\$141.49
Independent Consultant	Environmental Inspector #1	Sally DeBecker	\$85.00
Independent Consultant	Spec. Environ. Monitor- Biological Special Status Species #1	Michael Bumgardner	\$116.00
Independent Consultant	Spec. Environ. Monitor- Botanist	Margriet Weltherwax	\$100.00
Independent Consultant	Spec. Environ. Monitor- Arborist	Geo Graening	\$100.00
Lee Inc	QA Resources - Senior Surveyor	Joseph Brojkovich	\$129.39
	QA Resources - Surveyor	Dave Purcell	\$124.26
	QA Resources - Surveying CADD Drafter	Anna Kirsch	\$73.87
Thier PR	Public Outreach Assistant	Hollie Thier	\$189.00
	Community Outreach Liaison	TBD	\$128.00
	Outreach Assistant	TBD	\$84.00
The Effective Overhead and Profit Rate is 1.99			