

FILED

File No. 150107  
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FORM SFEC-126:  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

SAN FRANCISCO  
ETHICS COMMISSION

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: BY <u>email 4/6/15</u> Members, Board of Supervisors

**Contractor Information** (Please print clearly.)

Name of contractor:  
**T1 Cubed - a Joint Venture of Parsons Brinckerhoff, Inc. and AGS, 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.*

**Parsons Brinckerhoff Inc. (T1 Cubed, Joint Venture Partner)**

- (1) Members of the contractor's board of directors;
- Michael J. Abrahams, Chair; Gregory A. Kelly, President and CEO, US Region; George J. Pierson, Exec. VP; Lloyd Graham, Sr. VP; Gary E. Griggs, Sr. VP; Lisa G. Nungesser, Sr. VP; Scott L. Danielson, VP; James T. Ruddell, VP;
- (2) The contractor's chief executive officer, chief financial officer and chief operating officer;
- CEO – Greg Kelly  
CFO – Pat Sheridan  
COO – None
- (3) Any person who has an ownership of 20 percent or more in the contractor;
- Parsons Brinckerhoff, Inc. is a 100% wholly owned subsidiary of Parsons Brinckerhoff Group LLC and does not have individual owners.
- (4) Any subcontractor listed in the bid or contract;
- Ambient Energy  
Bay Area Consulting Engineers, Inc.  
Barich, Inc.  
BLC Partners  
CAGE, Inc.  
CM Pros  
Dabri Inc.  
Faithful+Gould  
Joseph Chow & Associates  
Meridian Surveying Engineering, Inc.  
RES Engineers  
Yolanda's Construction Administration and Traffic Control, Inc.
- (5) Any political committee sponsored or controlled by the contractor
- Parsons Brinckerhoff Political Action Committee (PAC) is sponsored by Parsons Brinckerhoff, Inc. PAC has its own organizational structure which is distinct from Parsons Brinckerhoff, Inc.

**AGS, Inc. (T1 Cubed Joint Venture Partner)**

- (1) Members of the contractor's board of directors;
- Bahram Khamenehpour, Tina Wong, Dennis Wong, Robert Wong

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

CEO – Bahram Khamenehpour

CFO – Tina Wong

COO - None

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

Bahram Khamenehpour, Tina Wong

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

Ambient Energy

Bay Area Consulting Engineers, Inc.

Barich, Inc.

BLC Partners

CAGE, Inc.

CM Pros

Dabri Inc.

Faithful+Gould

Joseph Chow & Associates

Meridian Surveying Engineering, Inc.

RES Engineers

Yolanda's Construction Administration and Traffic Control, Inc.

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

None

**Ambient Energy**

(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 – Renee Azergegi

CFO – Sammi Lynes

COO - None

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

Renee Azerbegi

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

None

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

None

**Bay Area Consulting Engineers, Inc.**

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

Lito Magbitang, Wilma Magbitang, Ferdinand Magbitang

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

CEO – Lito Magbitang

CFO – Ferdinand Magbitang

COO – None

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

Lito Magbitang, Wilma Magbitang, Ferdinand Magbitang

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

None

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

None

**Barich, Inc.**

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

Frank Barich, David Jividen, Justin Phy

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

CEO – Justin Phy

CFO – David Jividen

COO – None

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

Frank Barich

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

None

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

None

**BLC Partners**

(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 – LaTonya Olivier

CFO – Ann Kinnard

COO – None

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

Jerry Olivier, LaTonya Olivier

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

None

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

None

**CAGE, Inc.**

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

Carl J. Clause, Robert Bagley, David Sinclair, Ralph Richardi, John Boodee, Tom Kiernan, Dan Beaulne

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

CEO – Carl J. Clause

CFO – David Sinclair

COO – John Boodee

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

Carl J. Clause

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

None

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

None

**CM Pros**

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

Samir Messiah

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

CEO – Samir Messiah

CFO – None

COO - None

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

Samir Messiah

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

None

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

None

**Dabri, Inc.**

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

Ravinder P. Kaur

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

CEO – Ravinder P. Kaur

CFO – None

COO – None

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

Ravinder P. Kaur

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

None

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

None

**Faithful+Gould**

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

None – wholly owned subsidiary of Atkins Group

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

CEO – Donald Lawson

CFO – Mark Sowerby

COO - None

(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;

None – wholly owned subsidiary of Atkins Group

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

None

**Joseph Chow & Associates**

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

Joyce Chow, Joseph Chow, Celeste Chow

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

CEO – Joyce Chow

CFO – Joseph Chow

COO - None

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

Joyce Chow, Joseph Chow, Celeste Chow

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

None

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

None

**Meridian Surveying Engineering, 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 – Stanley T. Gray

CFO – None

COO - None

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

Stanley T. Gray

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

None

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

None

**NBA Engineering, 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 – Natalie Alavi

CFO – None

COO - None

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

Natalie Alavi

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

None

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

None

**RES Engineers**

(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 – Ross Esfandiari

CFO – None

COO - None

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

Ross Esfandiari

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

None

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

None

**Yolanda's Construction Administration and Traffic Control, Inc.**

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

Yolanda Jones, Lyn-Tise Jones, Rays élan Jones Sr

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

CEO – Yolanda Jones

CFO – None

COO - None

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

Yolanda Jones

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

None

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

None

Contractor address:

Parsons Brinckerhoff, Inc.: [REDACTED] San Francisco, California 94107

AGS Inc.: [REDACTED] San Francisco, California 94107

Ambient Energy: [REDACTED] San Francisco, California 94105

Bay Area Consulting Engineers, Inc.: [REDACTED] San Francisco, California 94104

Barich, Inc.: [REDACTED] Chandler, Arizona 85225

BLC Partners: [REDACTED] Gilroy, California 95020

CAGE, Inc.: [REDACTED] Irving, Texas 75063

CM Pros: [REDACTED] San Francisco, California 94103

Dabri Inc.: [REDACTED] San Francisco, California 94110

Faithful+Gould: [REDACTED] San Francisco, California 94104

Joseph Chow & Associates: [REDACTED] San Francisco, California 94107

Meridian Surveying Engineering, Inc.: [REDACTED] San Francisco, California 94123

NBA Engineering, Inc.: [REDACTED] San Francisco, California 94109

RES Engineers: [REDACTED] San Francisco, California 94107

Yolanda's Construction Administration and Traffic Control, Inc.: [REDACTED] San Francisco, California 94124

Date that contract was approved: March 31, 2015	Amount of contract: Not-to-Exceed \$29,000,000
Describe the nature of the contract that was approved: The contractor will provide project management support services to assist the Airport for the Airport's Terminal 1, Boarding Area B Reconstruction Project ("Project") in a coordinated and methodical manner. Specific areas of expertise required include: Airport boarding area design management and construction phasing, project-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, project management/construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations. The Project will include: demolition of the 40 year old, 18-gate Boarding Area B facility and the construction of a new Boarding Area B facility of approximately 560,000 square feet with 24-gates to include a concessions and amenity program consistent with Terminal 2 and Boarding Area E, and to meet the increasing passenger forecast envisioned.	
Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 10010.41 – Project Management Support Services for New Boarding Area B Project between T1 Cubed - a Joint Venture and the City and County of San Francisco for six years of services with an anticipated final contract value not-to-exceed \$29,000,000.	

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

<b>Filer Information</b> (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)



Date Signed

4/6/15

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

Date Signed