

FILED  
File No. 150151  
2015 APR 10 PM 1:48

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): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City & County of SF
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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. Stollar  
Daniel R. Tishman

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

CEO - Michael S. Burke  
CFO - Stephen M. Kadnacy

(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 Concillium, 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 Concillium, 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 Pageda 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:

4/8/15

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 1001141 - 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

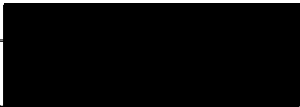
Print Name of Board

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

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)

4/8/15  
\_\_\_\_\_  
Date Signed

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

\_\_\_\_\_  
Date Signed