

FILED

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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, COSF

Contractor Information (Please print clearly.)

Name of contractor:
TI 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. (TI 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.
 - RIS 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. (TI 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 Azergogi
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: 4/18/15	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 TI 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

Filer Information (Please print clearly.)	
Name of filer: Nicole Elliott, Legislative Director	Contact telephone number: (415) 534-7940
Address: City Hall Room 200	E-mail: Nicole.Wheaton@sfja.org

Signature of City Elective Officer (if submitted by City elective officer)

4/18/15
Date Signed

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

Date Signed