

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

| | |
|---|--|
| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Members, Board of Supervisors | City elective office(s) held: Members, Board of Supervisors |

| |
|--|
| Contractor Information <i>(Please print clearly.)</i> |
| 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: 4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588

| | |
|--|--|
| Date that contract was approved: March 31, 2015 | Amount of contracts: Not to Exceed \$19,500,000 |
|--|--|

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

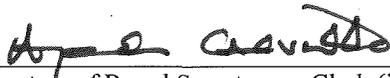
the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

| | |
|---|---|
| Filer Information <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





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 Billing Rate (\$/hour) |
|--|--|-----------------------------|--------------------------------|
| ARA | QA Inspector #3 - Tunnel/Shaft - Vargas - Day | Fermin Longcob | \$122.65 |
| | Environmental Inspector #2 | Jennifer Little | \$115.96 |
| ATS | Spec. Environ. Monitor- Biological Special Status Species #3 | Wendy Dexter | \$160.00 |
| Black & Veach | Technical Advisory Panel Member #3 | Paul Kneitz | \$185.45 |
| | Field Contracts Administrator | John Snitzmier | \$153.95 |
| | Administrative/Document Control Specialist | Tamara White | \$55.75 |
| | Shutdowns/Disinfection Coordination #1 | Kenneth Steinmeyer. | \$101.49 |
| | Shutdowns/Disinfection Coordination #2 | John Snitzmier. | \$153.85 |
| | QA - Pipe & Valves | Kenneth Steinmeyer | \$101.49 |
| | QA - Electrical / I&C | Warren Makinson | \$120.11 |
| | QA Resources - Weld Testing | Bob Worthington | \$134.94 |
| | Construction Scheduler/Cost Control Specialist | Jamie Edwards | \$132.40 |
| Baseline | 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 | \$118.86 |
| 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 Ball | \$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 | Bogdon Onoszko | \$118.19 |
| | QA Inspector #5 | Ike Isaacson | \$123.90 |
| | Specially 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 Burmgardner | \$115.00 |
| 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 | \$126.00 |
| | Outreach Assistant | TBD | \$84.00 |
| The Effective Overhead and Profit Rate is 1.99 | | | |