

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

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| 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 |

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| Contractor Information <i>(Please print clearly.)</i> |
| Name of contractor: T1 Cubed, a Joint Venture (JV partner members: WSP USA Inc. and AGS, Inc.) |
| <i>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.</i> |
| <u>WSP USA Inc. (T1 Cubed Joint Venture Partner)</u> |
| (1) Members of the contractor's board of directors; Michael J. Abrahams, Chair; Gregory A. Kelly, President and CEO, US Region; Roger W. Blair, Joseph Pulicare, Gregory P. Benz, Peter F. Donahue, Richard F. O'Brien |
| (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; WSP USA Inc. is a 100% wholly owned subsidiary of Parsons Brinckerhoff Holdings Inc. 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. NBA Engineering, Inc. RES Engineers Saylor Consulting Group, Inc. Yolanda's Construction Administration and Traffic Control, Inc. |
| (5) Any political committee sponsored or controlled by the contractor WSP USA Inc. PAC is sponsored by WSP USA Inc. The PAC has its own organizational structure which is distinct from WSP USA Inc. |
| <u>AGS, Inc. (T1 Cubed Joint Venture Partner)</u> |
| (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.
NBA Engineering, Inc.
RES Engineers
Saylor Consulting Group, Inc.
Yolanda’s Construction Administration and Traffic Control, Inc.

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

None

Contractor address:

WSP USA Inc.: 425 Market Street, 17th Floor, San Francisco, California 94105
AGS Inc.: 5 Freelon Street, San Francisco, California 94107
Ambient Energy: 201 Spear Street, Suite 1100, San Francisco, California 94105
Bay Area Consulting Engineers, Inc.: 235 Montgomery Street, Suite 308, San Francisco, California 94104
Barich, Inc.: 2241 E. Pecos Road, Suite 2, Chandler, Arizona 85225
BLC Partners: #319 353-E East 10th Street, Gilroy, California 95020
CAGE, Inc.: 6440 N. Beltline Road, Suite 125, Irving, Texas 75063
CM Pros: 1067 Market Street, Suite 1028, San Francisco, California 94103
Dabri Inc.: 850 S. Van Ness Avenue, Suite 08, San Francisco, California 94110
Faithful+Gould: 332 Pine Street 5th Floor, San Francisco, California 94104
Joseph Chow & Associates: 650 Delancey Street, Suite 211, San Francisco, California 94107
Meridian Surveying Engineering, Inc.: 1812 Union Street, San Francisco, California 94123
NBA Engineering, Inc.: 897 Hyde Street, 2nd Floor, San Francisco, California 94109
RES Engineers: 1250 Missouri Street, Suite 207, San Francisco, California 94107
Saylor Consulting Group, Inc.: 505 Montgomery Street, 11th Floor, San Francisco, CA 94111
Yolanda’s Construction Administration and Traffic Control, Inc.: 280 Newhall Street, San Francisco, California 94124

Date that contract was approved:
(By the SF Board of Supervisors)

Amount of contract:
Not-to-exceed \$38,500,000

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 28-gates configuration 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 seven years of services with an anticipated final contract value not-to-exceed \$38,500,000.

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.)

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|---|---|
| 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