

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: The Dutra Group	
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. The Dutra Group	
Board of Directors: PLEASE SEE ATTACHED	
Chief Executive Officer (CEO): BILL T. DUTRA	
Chief Financial Officer (CFO): JAMES M. HAGOOD	
Chief Operating Officer (COO): HARRY K. STEWART, SENIOR VICE PRESIDENT	
Any person who has 20% Ownership or more in the Contractor: BILL T. DUTRA, CEO/PRESIDENT/CHAIRMAN	
Subcontractors Listed in Bid: Watertight Restoration	
Any Political Committee Sponsored or Controller by the Contractor: NONE	
Contractor address: 2350 Kerner Boulevard, Suite 200, San Rafael, California 94901-5595	
Date that contract was approved: 12/06/2016	Amount of contract: Not-to-Exceed \$1,165,200
Describe the nature of the contract that was approved: Emergency Response Contract to provide emergency seawall repair off of Runways 19R and 19L at the San Francisco International Airport.	
Comments:	

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

Angela Calvillo

12/8/16

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

Date Signed

Effective as of June 13, 2013

Current Officers of THE DUTRA GROUP	
Bill T. Dutra	Chief Executive Officer, President, Chairman
Harry K. Stewart	Senior Vice President
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Secretary and General Counsel

Current Officers of DUTRA CONSTRUCTION CO., INC.	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Secretary and General Counsel

Current Officers of DUTRA DREDGING COMPANY	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Secretary and General Counsel

Current Officers of SAN RAFAEL ROCK QUARRY, INC.	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Secretary and General Counsel

Current Officers of DCC ENGINEERING CO., INC	
Bill T. Dutra	Chief Executive Officer, President, Chairman
Gil R. Labrie	Vice President
Harry K. Stewart	Vice President
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Secretary and General Counsel