

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: ACJV - a Joint Venture of AECOM Technical Services, Inc. and Cooper Pugeda Management, 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>AECOM Technical Services (ACJV, Joint Venture Partner)</u>
(1) Members of the contractor's board of directors; Michael S. Burke: Director, Chairman and Chief Executive Officer James H. Fordyce Senator William H. Frist, M. D. Linda Griego David W. Joos Robert J. Routs Clarence T. Schmitz Douglas W. Stotlar Daniel R. Tishman: Director, Vice Chairman Gen. Janet C. Wolfenbarger, USAF Ret.
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; Chairman and Chief Executive Officer: Michael S. Burke Executive Vice President, Chief Financial Officer: W. Troy Rudd Chief Operating Officer: Randall Wotring
(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; Saylor Consulting Group, Inc. Cornerstone Transportation Consulting, Inc. mlok Consulting, Inc. Apex Testing Laboratories Turner & Townsend, Inc. Parsons Transportation Group, Inc. The Thier Group, LLC D-Scheme Studio
(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
Stephen J. Cox

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

Ismael G. Pugeda, President
Jeffrey J. Cooper, Vice President

(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;

Saylor Consulting Group, Inc.
Cornerstone Transportation Consulting, Inc.
mlok Consulting, Inc.
Apex Testing Laboratories, Inc.
Turner & Townsend, Inc.
Parsons Transportation Group, Inc.
The Thier Group, LLC
D-Scheme Studio

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

None

Contractor address:

AECOM: 300 California Street, Suite 600, San Francisco, California 94104
Cooper Pugeda Management, Inc.: 65 McCoppin Street, San Francisco, California 94103
Saylor Consulting Group, Inc.: 505 Montgomery Street, 11th Floor, San Francisco, CA 94111
Cornerstone Transportation Consulting, Inc.: 241 5th Street, San Francisco, CA 94103
Mlok Consulting, Inc.: 285 Ocean Avenue, San Francisco, California 94112
Apex Testing Laboratories, Inc.: 3450 Third Street, Suite 3E, San Francisco, California 94124
Turner & Townsend, Inc. 11 East 26th Street, 5th Floor, New York, NY 10010
Parsons Transportation Group, Inc.: 100 West Walnut Street, Pasadena, CA 91124
The Thier Group, LLC: 3749 Buchanan Street, #475266, San Francisco, CA 94147
D-Scheme Studio: 222 8th Street, San Francisco, California 94103

Date that contract was approved:

Amount of contract:

Not-to-exceed \$28,250,000

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 Center Renovation 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 the central area of the main Terminal 1 building, including construction of a new consolidated passenger screening checkpoint, pre-security ticket counters and concessions, as well as post-security passenger amenities consistent with Terminal 2 and Terminal 3 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 10011.41 – Project Management Support Services for Terminal 1 Center Project between ACJV - a Joint Venture and the City and County of San Francisco.

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: 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