

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: T3 East – a Joint Venture of Cooper Pugeda Management, Inc. and Environmental & Construction Solutions (ECS)
<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>Cooper Pugeda Management, Inc. (T3 East, Joint Venture Partner)</u>
(1) Members of the contractor's board of directors; Ismael G. Pugeda, P.E, President/Treasurer Jeffrey J. Cooper, Esq., Vice-President/Secretary
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; President/Treasurer – Ismael G. Pugeda, P.E Vice-President/Secretary – Jeffrey J. Cooper, Esq., Vice-President/Secretary
(3) Any person who has an ownership of 20 percent or more in the contractor; Ismael G. Pugeda, P.E. – 51% Jeffrey J. Cooper, Esq. – 49%
(4) Any subcontractor listed in the bid or contract; Saylor Consulting Chaves & Associates Westland Management Solutions AECOM Vali Cooper & Associates, Inc.
(5) Any political committee sponsored or controlled by the contractor None
<u>Environmental & Construction Solutions (T3 East Joint Venture Partner)</u>
(1) Members of the contractor's board of directors; Andrew Petreas
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; CEO – Andrew Petreas CFO – Andrew Petreas COO – Andrew Petreas
(3) Any person who has an ownership of 20 percent or more in the contractor; Danielle Collins – 45%
(4) Any subcontractor listed in the bid or contract; Saylor Consulting Chaves & Associates Westland Management Solutions AECOM

Vali Cooper & Associates, Inc.

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

None

Saylor Consulting

(1) Members of the contractor's board of directors;

Natalie Saylor

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

CEO – Natalie Saylor

CFO –

COO –

(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

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

None

Chaves & Associates

(1) Members of the contractor's board of directors;

Arlene Chaves

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

Chaves & Associates operates as a sole-proprietor, Arlene Chaves is 100% President and Owner.

CEO – Arlene Chaves

CFO – Arlene Chaves

COO – Arlene Chaves

(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

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

None

Westland Management Solutions

(1) Members of the contractor's board of directors;

Donna Courington – President

Scott Vosburg – Secretary

Laurie Mansur – Treasurer

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

CEO – Donna Courington

CFO – Laurie Mansur

COO – N/A

(3) Any person who has an ownership of 20 percent or more in the contractor;

Donna Courington

Scott Vosburg

Laurie Mansur

(4) Any subcontractor listed in the bid or contract;

None

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

None

AECOM

(1) Members of the contractor's board of directors;

Michael S. Burke – Director, Chairman and Chief Executive Officer

John M. Dionisio – Director

James H. Fordyce – Director

Senator William H. Frist, M.D – Director

Linda Griego – Director

David W. Joos – Director

William G. Ouchi – Director

William P. Rutledge – Director

Robert J. Routs – Director

Clarence T. Schmitz – Director

Douglas W. Stotlar – Director

Daniel R. Tishman – Director, Vice Chairman

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

CEO – Michael S. Burke

CFO – Stephen M. Kadenacy

Anshooman Aga (CFO) as of 6/8/15 for the Design and Consulting Services (DCS) Group in the Americas

COO – Troy Rudd

(3) Any person who has an ownership of 20 percent or more in the contractor;

N/A

(4) Any subcontractor listed in the bid or contract;

None

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

None

Vali Cooper & Associates, Inc.

(1) Members of the contractor's board of directors;

Gary W. Bedey – CEO

Agnes E. Weber – President

Don Schreuder – Outside Board Member

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

CEO – Gary W. Bedey

CFO – Marian Ross

COO – John Collins

(3) Any person who has an ownership of 20 percent or more in the contractor;

Gary W. Bedey

(4) Any subcontractor listed in the bid or contract;

None

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

None

Contractor address: Cooper Puggeda Management, Inc., 65 McCoppin Street, San Francisco, CA 94103 Environmental & Construction Solutions, 290 Division Street, Suite 307, San Francisco, CA 94103 Saylor Consulting, 71 Stevenson Street, Suite 400, San Francisco, CA 94105 Chaves & Associates, One Hallidie Plaza, Suite 408, San Francisco, CA 94102 Westland Management Solutions, 795 Folsom Street, Suite 1115, San Francisco, CA 94107 AECOM, 300 California Street, Suite 400, San Francisco, CA 94104 Vali Cooper & Associates, Inc., 2000 Powell Street, Suite 550, Emeryville, CA 94608	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: Not-to-exceed \$12,115,000
Describe the nature of the contract that was approved: The contractor will provide construction management services to assist the Airport for the Airport's Terminal 3 Improvement Projects ("Project") in a coordinated and methodical manner. Specific areas of expertise required include: terminal program planning and phasing, program-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations.	
Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 9048.9 – Construction Management Services for Terminal 3 Improvement Projects between T3 East - a Joint Venture and the City and County of San Francisco for a contract end date through November 11, 2016 with an anticipated final contract value not-to-exceed \$12,115,000.	

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 <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