

**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: Stantec Consulting Services, Inc.	
<i>(1) 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>	
<p>1) Board of Directors (Stantec Consulting Services, Inc.): Scott Murray and Jeffrey Stone 2) CEO: Robert J. (Bob) Gomes; CFO: Dan Lafaivre; COO: Scott Murray 3) Persons with 20% or More Ownership: See attached referencing the single shareholder of Stantec Consulting Services Inc. together with a list of officers and directors. 4) Subcontractors listed in the bid or contract: Jacobs Engineering Group, Inc.; AEW Engineering, Inc.; Ben C. Gerwick, Inc.; Burt Tanoue; Fugro Consultants, Inc.; Fulvio Tonon; Gregg E. Korbin; Katherine Loh Graphic Design; Leahy Engineering; LeBlanc and Associates; Meridian Surveying Engineering, Inc.; Michael S. Thomas Consulting; MWH Architects, Inc.; Natalie Macris; Northwest Hydraulics Consultants; Public Policy Collaboration, Robert Y. Chew Geotechnical, Inc.; Robin Chiang & Company; T.D. O'Rourke; Telamon Engineering Consultants, Inc.; Tetra Tech QI (fka BPR CSO Solutions, Inc.); Toby Wightman; V&A Consulting Engineers, Inc.; XCG Environmental Engineers and Scientists. 5) Political committees sponsored or controlled: None.</p>	
Contractor address: 61 Commercial Street, Rochester, NY 14614-1009	
Date that contract was approved: Original award to MWH-URS JV approved by BOS on 05/15/2012; Reassignment to MWH Americas, Inc. approved by BOS on 07/28/2015. Date Contract was approved: 7/25/2017	Amount of contract: \$30,000,000
Describe the nature of the contract that was approved: To provide planning and engineering services for the Central Bayside System Improvement Project, which includes the Channel Tunnel, Channel Tunnel Lift Station, and associated interconnections to convey wastewater from the northern and central areas of San Francisco to the Southeast Water Pollution Control Plant. This project is essential to provide reliable wastewater conveyance that complies with regulatory requirements to protect the environment and to serve San Francisco citizens and visitors.	
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

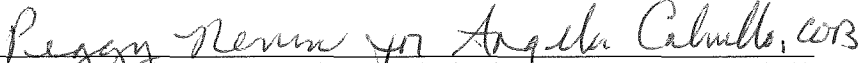
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) 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
	7/25/17
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed

STANTEC CONSULTING SERVICES INC.

SHAREHOLDERS:

Mustang Acquisition Holdings Inc. - 100%

DIRECTORS:

Scott L. Murray
Jeffrey P. Stone

OFFICERS:

President	Robert J. Gomes
Executive Vice President & COO	Scott L. Murray
Executive Vice President & CBO	Valentino DiManno
Executive Vice President	W. Paul Allen
Executive Vice President	Leonard Castro
Executive Vice President	Carl Clayton
Executive Vice President	Marshall W. Davert Jr.
Executive Vice President	Steve M. Fleck
Executive Vice President	Gord Johnston
Executive Vice President	Michael A. Kennedy
Executive Vice President	Alan J. Krause
Executive Vice President	Blair M. Lavoie
Executive Vice President	Kirk M. Morrison
Executive Vice President	Eric Nielsen
Executive Vice President	Robert Seager
Executive Vice President	Stanis I.R. Smith
Executive Vice President	Russ Wlad
Senior Vice President & CEO - Engineering	Brian Larson
Senior Vice President & CIO	Chris McDonald
Senior Vice President	John Adams
Senior Vice President	Paul J.D. Alpern
Senior Vice President	Donald W. Armour, Jr.
Senior Vice President	Jamie Bagan
Senior Vice President	David G. Barnes
Senior Vice President	Donal J. Bassett
Senior Vice President	Clayton A. Bock
Senior Vice President	Patrick G. Corser
Senior Vice President	Paul J. DeKeyser
Senior Vice President	Benjamin Emerson
Senior Vice President	Mario Finis
Senior Vice President	Reno Fiorante
Senior Vice President	Anton Germishuizen
Senior Vice President	John J. Hanula
Senior Vice President	Fay (Skip) L. Holland
Senior Vice President	Isabelle Jodoin
Senior Vice President	Julie Labonte

Stantec Consulting Services Inc.

Senior Vice President	Maurice Leger
Senior Vice President	Stuart E. Lerner
Senior Vice President	Jon Lessard
Senior Vice President	James E. Lindell
Senior Vice President	John P. Lortie
Senior Vice President	Lui Mancinelli
Senior Vice President	John S. Montgomery
Senior Vice President	Bjorn Morisbak
Senior Vice President	Janet L. Mulligan
Senior Vice President	Robert Mullins
Senior Vice President	James (Jim) R. Obermeyer
Senior Vice President	Nora M. Okusu
Senior Vice President	Dean Palumbo
Senior Vice President	Stephen W.K. Phillips
Senior Vice President	Ryan Roberts
Senior Vice President	Peter Salusbury
Senior Vice President	Catherine Schefer
Senior Vice President	Chander K. Sehgal
Senior Vice President	Constantino Senon
Senior Vice President	William F. Shelley
Senior Vice President	Keith Shillington
Senior Vice President	Emree Siaroff
Senior Vice President	Robert A. Simm
Senior Vice President	Marjorie K. Simmons
Senior Vice President	David Smith
Senior Vice President	Donald L. Smith
Senior Vice President	Donald J. Spiegel
Senior Vice President	Scott Storlid
Senior Vice President	John Take
Senior Vice President	Glenn S. Tarbox
Senior Vice President	Robert A. Wood
Vice President	Frank Aceto
Vice President	Nick Bokaie
Vice President	Donald Del Nero
Vice President	Troy Peoples
Vice President	Michael Reagan
Vice President	Alfonso Rodriguez
Vice President	Mehmet B. Tin
Senior Principal	Keith Morrow
Principal	Robert R. Cunningham
Senior Associate	Thomas Westerman
Associate & CEO – Surveying	Jerome Means
Manager	Robert J. Sands
Right of Way Officer	Linda Brown
Right of Way Officer	Geraldine V. Webb
Senior Counsel	Jeffrey P. Stone

Stantec Consulting Services Inc.

Corporate Counsel
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Corporate Counsel
Corporate Counsel
Corporate Counsel
Secretary
Assistant Secretary
Treasurer

David Archer
Cate Bernardo
Donald Blackwell
Hannah Bryce
William A. Butler
Mike Cavanaugh
William J. Edwards
Victoria Hall-Sturt
Marissa Johnson
Katharine LaFrance
Christy J. Leonard
Josie Lewis
Monique Marchioni
Sarah Moist
Robert Ray
Thomas Reichow
Alica Ruddenklau
Corey Sanchez
John Wood
Christopher O. Heisler
Jeffrey P. Stone
Daniel J. Lefavre