

**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, Board of Supervisors

City elective office(s) held:  
Members, Board of Supervisors

**Contractor Information** *(Please print clearly.)*

Name of contractor:  
**PGH Wong Engineering, Inc.**

*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.***

**PGH Wong Engineering, Inc.**

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

Peter Wong  
Jeffrey Katz  
Ronald Wong  
Clifford Wong

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

CEO – Peter Wong  
CFO – Peter Wong  
COO – Peter Wong

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

Peter Wong

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

Apex Testing Laboratories, Inc.  
Chaves & Associates  
Cornerstone Transportation Consultants, Inc.  
Dudek  
MCK Associates, LLC  
Meridian Surveying Engineering, Inc.  
PSC Associates, Inc.  
Turner Engineering Corporation

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

None

**Apex Testing Laboratories, Inc.**

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

Abdelkader Khelifa  
Fouzia Belhandouz

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

President/Owner – Abdelkader Khelifa  
CFO – N/A  
COO – N/A

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

Abdelkader Khelifa  
Fouzia Belhandouz

(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;

None, Chaves & Associates operates as a sole-proprietorship, Arlene Chaves is 100% owner

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

CEO – None  
CFO – None  
COO – None

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

Arlene Chaves owns 100% of Chaves & Associates

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

None

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

None

#### **Cornerstone Transportation Consultants, Inc.**

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

Wayne H. Perry  
Charles E. Jones  
Nicholas Penland  
Chris Givens  
Henry A. Gusman

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

CEO – Wayne H. Perry  
CFO – Ming F. Ng  
COO – Jack Wang

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

Wayne H. Perry

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

None

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

None

#### **Dudek**

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

Frank Dudek  
June Collins  
Valerio Giannini  
Gerry Salontai  
Joe Monaco  
Peter Quinlan  
Bob Ohlund

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

CEO – Frank Dudek  
CFO – Dave Carter  
COO – N/A

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

Frank Dudek – 33.6%

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

None

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

None

**MCK Associates, LLC**

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

Brendan McDevitt  
Marianne McDevitt  
Jordan McDevitt

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

CEO – Brendan McDevitt  
CFO – None  
COO – Brendan McDevitt

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

Brendan McDevitt

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

None

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

None

**Meridian Surveying Engineering, Inc.**

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

Stanley Gray

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

CEO – Stanley Gray  
CFO – Stanley Gray  
COO – Stanley Gray

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

Stanley Gray

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

None

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

None

**PSC Associates, Inc.**

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

Peter S. Chan, Sole Director

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

CEO – Peter S. Chan

CFO – Regina Y. Chan (Controller)

COO – Derrick S. Chan (President)

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

Derrick S. Chan (65% ownership)

Peter S. Chan (30% ownership)

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

None

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

None

**Turner Engineering Corporation**

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

David Turner

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

CEO – David Turner

CFO – David Turner

COO – David Turner

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

David Turner

Janis Pretzlav

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

None

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

None

Contractor address:

PGH Wong Engineering, Inc., 182 2<sup>nd</sup> Street, Suite 500, San Francisco, California 94105-3801

Apex Testing Laboratories, Inc., 3450 Third Street, #3E, San Francisco, California 94124

Chaves & Associates, 582 Market Street, Suite 1300, San Francisco, California 94103

Cornerstone Transportation Consultants, Inc., 44 New Montgomery, Suite 3360, San Francisco, California 94104

Dudek, 44 Montgomery Street, Suite 1560, San Francisco, California 94104

MCK Associates, LLC, 806 Jamestown Avenue, San Francisco, California 94124

Meridian Surveying Engineering, Inc., 2958 Van Ness Avenue, San Francisco, California 94109

PSC Associates, Inc., 1485 Bayshore Blvd. #104, San Francisco, California 94124

Turner Engineering Corporation, 2006 Glyndon Avenue, Venice, California 90291

Date that contract was approved: (By the SF Board of Supervisors)	Amount of contract: <b>\$4,292,000 (Not-to-exceed \$13,132,000)</b>
Describe the nature of the contract that was approved: Provide Project Management Support Services to assist Airport Project staff, with the proven ability and expertise to work well in a highly collaborative environment, with key personnel experienced in design and construction management of people mover operating systems and train control systems. The scope of work will consist of assisting Airport Staff in developing a strategy and plan to deliver the multi-year and multi-phased AirTrain extension and improvement program in a coordinated and methodical manner. Specific areas of expertise required include: construction management of an elevated concrete guideway and stations, design support, testing and commission of operating systems, phasing, program-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, program management/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 10504.41 – Project Management Support Services for AirTrain Extension and Improvements Program between PGH Wong Engineering, Inc. and the City and County of San Francisco for a one year term, renewable annually, in the initial amount of \$4,292,000 with an anticipated final contract value not to exceed \$13,132,000.	

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

<b>Filer Information</b> (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