

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: Black & Veatch																																													
<p><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></p> <p>Black & Veatch Holding Company is privately held through an Employee Stock Ownership Program (ESOP). We have more than 11,000 professionals located in over 110 offices worldwide, and we are the 11th largest employee-owned company in the U.S. Our ownership structure gives us the distinct advantage of being free from the pressures that drive publicly-held companies (valuing short-term profits over long-term client service). We are our own stockholders, with corporate strategies supporting the continued long-term interest of our global clients.</p> <p>Black & Veatch Corporation was incorporated in Delaware in 1998. The legal address for Black & Veatch Holding Company is 11401 Lamar Ave, Overland Park, Kansas 66211.</p> <p>1 and 2) Board Of Directors</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="background-color: #0056b3; color: white; padding: 5px;">Full Name</th> <th style="background-color: #0056b3; color: white; padding: 5px;">Title</th> <th style="background-color: #0056b3; color: white; padding: 5px;">Joined Board of Directors</th> </tr> </thead> <tbody> <tr><td style="padding: 2px 5px;">Steve L. Edwards</td><td style="padding: 2px 5px;">Chairman & CEO</td><td style="padding: 2px 5px;">2012</td></tr> <tr><td style="padding: 2px 5px;">Ed Walsh</td><td style="padding: 2px 5px;">President, Power Business</td><td style="padding: 2px 5px;">2016</td></tr> <tr><td style="padding: 2px 5px;">Andrew G. McMaster Jr.</td><td style="padding: 2px 5px;">Independent Director</td><td style="padding: 2px 5px;">2015</td></tr> <tr><td style="padding: 2px 5px;">Randy G. Woelfel</td><td style="padding: 2px 5px;">Independent Director</td><td style="padding: 2px 5px;">2013</td></tr> <tr><td style="padding: 2px 5px;">Cindy Wallis-Lage</td><td style="padding: 2px 5px;">Executive Director, President, Water Business</td><td style="padding: 2px 5px;">2012</td></tr> <tr><td style="padding: 2px 5px;">Martin G. Travers</td><td style="padding: 2px 5px;">Executive Director, President, Telecommunications</td><td style="padding: 2px 5px;">2011</td></tr> <tr><td style="padding: 2px 5px;">Timothy W. Triplett</td><td style="padding: 2px 5px;">Board Secretary, General Counsel</td><td style="padding: 2px 5px;">2008</td></tr> <tr><td style="padding: 2px 5px;">Karen L. Daniel</td><td style="padding: 2px 5px;">Executive Director, CFO</td><td style="padding: 2px 5px;">2005</td></tr> <tr><td style="padding: 2px 5px;">Martha W. Gilliland</td><td style="padding: 2px 5px;">Independent Director, Chair Compensation & Development Committee</td><td style="padding: 2px 5px;">2004</td></tr> <tr><td style="padding: 2px 5px;">Steven H. Wunning</td><td style="padding: 2px 5px;">Independent Lead Director, Chair Audit Committee</td><td style="padding: 2px 5px;">2004</td></tr> <tr><td style="padding: 2px 5px;">H. P. Goldfield</td><td style="padding: 2px 5px;">Independent Director, Chair Governance & Nominating Committee</td><td style="padding: 2px 5px;">2002</td></tr> <tr><td style="padding: 2px 5px;">T.M. (Don) Buck</td><td style="padding: 2px 5px;">Independent Director</td><td style="padding: 2px 5px;">2000</td></tr> <tr><td style="padding: 2px 5px;">W. P. (Pat) Campbell</td><td style="padding: 2px 5px;">Independent Director</td><td style="padding: 2px 5px;">1999</td></tr> <tr><td style="padding: 2px 5px;">Anthony G. (Tony) Fernandes</td><td style="padding: 2px 5px;">Independent Director</td><td style="padding: 2px 5px;">1999</td></tr> </tbody> </table> <p style="margin-top: 10px;">3) N/A</p> <p style="margin-top: 10px;">4) N/A</p> <p style="margin-top: 10px;">5) N/A</p>	Full Name	Title	Joined Board of Directors	Steve L. Edwards	Chairman & CEO	2012	Ed Walsh	President, Power Business	2016	Andrew G. McMaster Jr.	Independent Director	2015	Randy G. Woelfel	Independent Director	2013	Cindy Wallis-Lage	Executive Director, President, Water Business	2012	Martin G. Travers	Executive Director, President, Telecommunications	2011	Timothy W. Triplett	Board Secretary, General Counsel	2008	Karen L. Daniel	Executive Director, CFO	2005	Martha W. Gilliland	Independent Director, Chair Compensation & Development Committee	2004	Steven H. Wunning	Independent Lead Director, Chair Audit Committee	2004	H. P. Goldfield	Independent Director, Chair Governance & Nominating Committee	2002	T.M. (Don) Buck	Independent Director	2000	W. P. (Pat) Campbell	Independent Director	1999	Anthony G. (Tony) Fernandes	Independent Director	1999
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Contractor address: 11401 Lamar Ave. Overland Park, KS 66211	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contracts: \$ 12,000,000.00
Describe the nature of the contract that was approved: SFPUC HHWP – Transmission Line Clearance Mitigation East/West Engineering and construction support services for tasks: <ul style="list-style-type: none"> • Tower Raise Construction Options • Transmission Line Mitigation Design Task Orders • On-going Operation and Maintenance Needs – Other (Optional task) • Community Benefits 	
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

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

Date Signed