

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: T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC
<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>Parsons Transportation Group (T1 Partners JV, managing partner)</u>
(1) Members of the contractor's board of directors; Charles L. Harrington Curtis A. Bower Molly Corbett Broad Kenneth C. Dahlberg Mark K. Holdsworth Lawrence V. Jackson William L. Kimsey Steven F. Leer Tamara L. Lundgren James S. Marlen James F. McGovern M. Christian Mitchell Admiral R.J. "Zap" Zlatoper, USN (ret)
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; CEO – Charles L. Harrington CFO – George L. Ball COO – Thomas L. Roell
(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; AE3 Partners Chaves & Associates Futterman Consulting, Inc. La Costa Consulting Group M Lee Corporation Molly Duggan Associates Robin Chiang & Company Saylor Consulting Group
(5) Any political committee sponsored or controlled by the contractor None
<u>The Allen Group (T1 Partners JV, partner)</u>
(1) Members of the contractor's board of directors; Managing Member/ CEO - LaVerda Allen

Member/President - Schatzie Allen-Jefferson
Member/Secretary - Bianca Mallory
Member/Chief Financial Officer- Susan Quinn

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

CEO - LaVerda Allen
CFO - Susan Quinn

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

LaVerda Allen

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

AE3 Partners
Chaves & Associates
Futterman Consulting, Inc.
La Costa Consulting Group
M Lee Corporation
Molly Duggan Associates
Robin Chiang & Company
Saylor Consulting Group

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

None

EPC Consultants (T1 Partners JV, partner)

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

Pundalik Kini
Steve Wang
Dan Winters

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

CEO/CFO/COO - Pundalik Kini

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

Pundalik Kini

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

AE3 Partners
Chaves & Associates
Futterman Consulting, Inc.
La Costa Consulting Group
M Lee Corporation
Molly Duggan Associates
Robin Chiang & Company
Saylor Consulting Group

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

None

AE3 Partners

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

None

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

CEO/CFO/COO – None

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

Douglas Davis
Rick Dumas

(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

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

CEO/CFO/COO – Arlene Chaves

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

Arlene Chaves

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

None

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

None

Futterman Consulting, Inc.

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

None

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

CEO/CFO/COO – Evan Futterman

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

Evan Futterman

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

None

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

None

La Costa Consulting Group

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

John La Costa
Danette La Costa
Dennis Hickey

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

CEO/CFO – John La Costa
COO – Dennis Hickey

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

LCG, Inc ownership
John La Costa
Danette La Costa
Dennis Hickey

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

None

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

None

M Lee Corporation

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

None

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

CEO/CFO/COO - Martine Lee

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

Martine Lee

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

None

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

None

Molly Duggan Associates

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

None

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

CEO/CFO/COO – Molly Duggan

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

Molly Duggan

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

None

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

None

Robin Chiang & Company

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

Robin Chiang
Peggy Chiang
Donald Chiang

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

CEO/CFO/COO - Robin Chiang

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

Robin Chiang

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

None

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

None

Saylor Consulting Group

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

None

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

CEO/CFO/COO - Natalie Saylor

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

Natalie Saylor

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

None

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

None

Contractor address:

Parsons Transportation Group, Inc.: 50 Fremont Street, Suite 1500, San Francisco, California 94105

EPC Consultants, Inc.: 655 Davis Street, San Francisco, California 94111

The Allen Group, LLC: 594 Howard Street, Suite 301, San Francisco, California 94105

Date that contract was approved:

(By the SF Board of Supervisors)

Amount of contract:

\$4,453,178 (Not-to-exceed \$32,000,000)

Describe the nature of the contract that was approved: **Provide Program Management Support Services to assist Airport Program and Project staff, with the proven ability and expertise to work well in a highly collaborative environment, with key personnel experienced in major terminal renovation/reconstruction programs. The scope of work will consist of assisting Airport Staff in developing a strategy and plan to deliver the multi-year and multi-phased Terminal 1/Boarding Area B Redevelopment Program 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, 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 9185.9 – Program Management Support Services for Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, and The Allen Group, LLC and the City and County of San Francisco for a one year term, renewable annually, in the initial amount of \$4,453,178 with an anticipated final contract value not to exceed \$32,000,000.**

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 *(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