

**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): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: <i>URS Corporation</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>See Attachment</i>	
Contractor address: <i>1333 Broadway Suite 800 Oakland, CA 94612</i>	
Date that contract was approved: <i>Original Contract: 6-10-2003</i>	Amount of contract: <i>\$28,500,000 (Contract Total) \$4,500,000 (Amendment 4)</i>
Describe the nature of the contract that was approved: <i>Amendment 4: Engineering Support Services during Construction.</i>	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
- a board on which the City elective officer(s) serves _____
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: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@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

CORPORATE DIRECTORY

DIRECTORS

Martin M. Koffel

Chairman of the Board and
Chief Executive Officer

Diane C. Creel

Chairman and Chief Executive Officer,
Ecovation, Inc. (Ret.)
(Waste-to-energy technology)

Mickey P. Foret

Executive Vice President and
Chief Financial Officer,
Northwest Airlines, Inc. (Ret.)
(Air transportation)

Senator William H. Frist, M.D.

Partner, Cressey & Company LP
(Private equity firm)

Lydia H. Kennard

Principal, Airport Property Ventures
(Operation and development of
aviation facilities)

Donald R. Knauss

Chairman and Chief Executive
Officer, The Clorox Company
(Consumer products manufacturer)

Timothy R. McLevish

Executive Vice President,
Kraft Foods Group, Inc.
(Consumer products manufacturer)

Joseph W. Ralston

General, U.S. Air Force (Ret.)
Vice Chairman, The Cohen Group
(International business consulting
services)

John D. Roach

Chairman and Chief Executive
Officer, Stonegate International
(Private investment and advisory
services)

William H. Schumann, III

Executive Vice President and
Chief Financial Officer,
FMC Technologies, Inc. (Ret.)
(Oilfield equipment and services
provider)

David N. Siegel

President and Chief Executive Officer,
Frontier Airlines, Inc.
(Air transportation)

Douglas W. Stotlar

President and Chief Executive
Officer, Con-way Inc.
(Transportation and logistics)

William P. Sullivan

President and Chief Executive Officer,
Agilent Technologies, Inc.
(Scientific measurement instruments)

V. Paul Unruh

Vice Chairman,
Bechtel Group, Inc. (Ret.)
(Engineering and construction)

CORPORATE EXECUTIVE
OFFICERS**Martin M. Koffel**

Chairman of the Board and
Chief Executive Officer

H. Thomas Hicks

Executive Vice President and
Chief Financial Officer

Thomas W. Bishop

Vice President

Reed N. Brimhall

Vice President,
Chief Accounting Officer

Michael M. Dreiling

Corporate Information Technology

Henry A. Gusman

Vice President, Internal Audit
and Financial Compliance

William K. Harnagel

Corporate Controller

Joy L. Harris

Vice President, Tax

Gary V. Jandegian

Vice President

Susan B. Kilgannon

Vice President,
Corporate Communications

Joseph Masters

Vice President, General
Counsel and Secretary

George L. Nash

Vice President

Olga Perković

Vice President,
Corporate Strategic Planning

Sreeram Ramraj

Vice President,
Investor Relations

Judy L. Rodgers

Vice President,
Corporate Treasurer

Wayne S. Shaw

Vice President

Randall A. Wotring

Vice President

Robert W. Zaist

Vice President

Thomas H. Zarges

Vice President

ENERGY & CONSTRUCTION
DIVISION**George L. Nash**

President

Mark A. Costello

Group General Manager,
Industrial/Process

Michael G. Hubbard

President,
Rust Constructors Inc.

Arthur Lembo

Group General Manager,
Power

John P. Schmerber

Group General Manager,
Project Services

Robert A. Smith

Senior Vice President,
Business Development

Bruce A. Trott

Group General Manager,
Civil Construction & Mining

FEDERAL SERVICES DIVISION

Randall A. Wotring

President

John C. Vollmer

Executive Vice President,
Operations

Jill Bruning

Group General Manager,
Global Security

Mark Gray

Group General Manager,
Systems Engineering &
Information Solutions

Karl E. Spinnenweber

Group General Manager,
Mission Readiness

David W. Swindle, Jr.

Executive Vice President,
International & Special Projects

James N. Taylor

Group General Manager,
Global Management &
Operations Services

Thomas T. Wrenn

Vice President,
Planning & Development

INFRASTRUCTURE &
ENVIRONMENT DIVISION**Gary V. Jandegian**

President

Paul M. Boechler

Executive Vice President and
Chief Operating Officer

Louis J. Armstrong

Group General Manager,
Pacific

Thomas W. Bishop

Executive Chairman,
UK, Europe, Middle East & India

Stephen C. Brinigar

Group General Manager,
Mountain/South Central

Dhamo S. Dhamotharan

Executive Vice President,
Private Sector Business Development

Michael R. Just

Group General Manager,
Midwest/Northeast

Timothy H. Keener

Group General Manager,
Mid-Atlantic/South

E. Steven Pearson

Executive Chairman,
Asia-Pacific

Martin S. Tanzer

Executive Vice President,
Public Sector Business Development

OIL & GAS DIVISION

Wayne S. Shaw

President

Gerald Catonio

Senior Vice President,
Projects North America

Glen Greenshields

Senior Vice President,
Canadian Regional Operations

Joel J. Jarding

Senior Vice President,
Business Development

Steve Russom

Senior Vice President,
USA Operations

Roger Van Den Bossche

Senior Vice President,
Projects & Pipelines Canada

GOVERNMENT RELATIONS

Cynthia M. Stinger

Vice President