

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

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| 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: Hatch Mott MacDonald | |
| <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>(1) Members of the contractor's board of directors: Nicholas DeNichilo, Keith Howells, Richard Williams, David White, Kevin Stovell, and Randy Spence</p> <p>(2) The contractor's chief executive officer, chief financial officer and chief operating officer: Nick DeNichilo - CEO; Jeff Hilla- CFO. John Townsend/Al Beninato/Michael Schatz/Erik Kleinhenz - COOs</p> <p>(3) Any person who has an ownership of 20 percent or more in the contractor: None</p> <p>(4) Any subcontractor listed the bid or contract: See attached sheet</p> <p>(5) Any political committee sponsored or controlled by the contractor: None</p> | |
| Contractor address: 4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588 | |
| Date that contract was approved: August 11, 2009 (original) | Amount of contract: Not to Exceed \$15,000,000 (Original) |
| Describe the nature of the contract that was approved: Construction management services related to New Irvington Tunnel Project, with a term of 5 years, concluding on July 31, 2014. | |
| Comments: Amendment No.1 was approved on Oct. 10, 2011 by the Board for an additional \$2,500,000 to a not to exceed amount of \$17,500,000, and with a one year extension to a new total duration of six years, in order to provide quality assurance inspections and services for the addition of 15,000 LF welded steel liner for the tunnel. Amendment No.2 was approved on March 31, 2015 by the Board for an additional \$2,000,000 to a not to exceed amount of \$19,500,000 and with a one year extension to a new total duration of seven years, in order to continue CM services for the extended construction schedule. The proposed Amendment No.3 will increase the contract by \$1,000,000 and add 3 months to the duration in order to continue CM services and support for settlement of potential construction claims to September 30, 2016. | |

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

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|---|---|
| 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