

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

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: <b>Black &amp; Veatch</b>

*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.*

**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 11<sup>th</sup> 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.

**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.

**1 and 2) Board Of Directors**

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

3) N/A

4) N/A

5) N/A

Contractor address: <b>11401 Lamar Ave. Overland Park, KS 66211</b>	
Date that contract was approved: <b>April 4, 2017</b> <i>(By the SF Board of Supervisors)</i>	Amount of contracts: \$ 12,000,000.00
Describe the nature of the contract that was approved: <b>SFPUC HHWP – Transmission Line Clearance Mitigation East/West Engineering and construction support services for tasks:</b> <ul style="list-style-type: none"> <li>• <b>Tower Raise Construction Options</b></li> <li>• <b>Transmission Line Mitigation Design Task Orders</b></li> <li>• <b>On-going Operation and Maintenance Needs – Other (Optional task)</b></li> <li>• <b>Community Benefits</b></li> </ul>	
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

<b>Filer Information</b> <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

*Peggy Nevins for Angela Calvillo, COB*  
 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

*4/6/17*  
 Date Signed

Prime Proposer, each Joint Venture Partner, Subconsultants, Vendors, and lower sub tiers must be listed on this form. Only CMD certified small and/or micro-LBEs can be used to meet the LBE subconsultant participation requirement.

Please make the following commitments on behalf of your company:

<b>Firm</b>	Geotechnical Consultant
<b>Type</b>	Subconsultant
<b>Address Line 1</b>	500 SANSOME STREET, SUITE 402
<b>Address Line 2</b>	
<b>City</b>	SAN FRANCISCO
<b>State</b>	CA
<b>Zip</b>	94111
<b>Phone</b>	415-981-9950
<b>City Vendor Number</b>	08220
<b>FEIN</b>	95-2302351
<b>Scope</b>	Geotechnical engineering and civil engineering design support
<b>% Work</b>	3%
<b>LBE</b>	<input checked="" type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Other Business Enterprise <input type="checkbox"/> Women Business Enterprise
<b>LBE Certification Number</b>	CMD021911924
<b>Multiplier Type</b>	OPR
<b>Factor</b>	2.5

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Please make the following commitments on behalf of your company:

<b>Firm</b>	Tuolumne Geoservice (TGI)
<b>Type</b>	Subconsultant
<b>Address Line 1</b>	11875 PONDEROSA LANE
<b>Address Line 2</b>	BOX 371
<b>City</b>	GROVELAND
<b>State</b>	CA
<b>Zip</b>	95321
<b>Phone</b>	209-454-9700
<b>City Vendor Number</b>	96206
<b>FEIN</b>	47-3213857
<b>Scope</b>	Geotechnical Investigation, Construction Inspection services
<b>% Work</b>	2%
<b>LBE</b>	<input type="checkbox"/> Minority Business Enterprise <input checked="" type="checkbox"/> Other Business Enterprise <input type="checkbox"/> Women Business Enterprise
<b>LBE Certification Number</b>	CMD021917131
<b>Multiplier Type</b>	OPR
<b>Factor</b>	2.56

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Please make the following commitments on behalf of your company:

<b>Firm</b>	WIN STRUCTURAL CONSULTING GRP, INC.
<b>Type</b>	605 MARKET STREET #507
<b>Address Line 1</b>	5000 EXECUTIVE PARKWAY #240
<b>Address Line 2</b>	
<b>City</b>	SAN FRANCISCO
<b>State</b>	CA
<b>Zip</b>	94104
<b>Phone</b>	415-652-4511
<b>City Vendor Number</b>	400290
<b>FEIN</b>	46-2359202
<b>Scope</b>	Tower design and analysis, foundation design and civil engineering design support.
<b>% Work</b>	10%
<b>LBE</b>	<input type="checkbox"/> Minority Business Enterprise <input checked="" type="checkbox"/> Other Business Enterprise <input type="checkbox"/> Women Business Enterprise
<b>LBE Certification Number</b>	CMD041817008
<b>Multiplier Type</b>	OPR
<b>Factor</b>	2

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Please make the following commitments on behalf of your company:

<b>Firm</b>	PACIFIC ENGINEERING AND CONSTRUCTION, INC.
<b>Type</b>	Subconsultant
<b>Address Line 1</b>	470 3RD STREET, SUITE 105
<b>Address Line 2</b>	
<b>City</b>	SAN FRANCISCO
<b>State</b>	CA
<b>Zip</b>	94107
<b>Phone</b>	415-974-1853
<b>City Vendor Number</b>	77619
<b>FEIN</b>	20-2071431
<b>Scope</b>	Site survey, staking and site assessment services.
<b>% Work</b>	5%
<b>LBE</b>	<input type="checkbox"/> Minority Business Enterprise <input checked="" type="checkbox"/> Other Business Enterprise <input type="checkbox"/> Women Business Enterprise
<b>LBE Certification Number</b>	CMD091715382
<b>Multiplier Type</b>	OPR
<b>Factor</b>	2.3

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Please make the following commitments on behalf of your company:

<b>Firm</b>	VISTACONNECTIONS, INC.
<b>Type</b>	Subconsultant
<b>Address Line 1</b>	12120 STATE LINE RD #292
<b>Address Line 2</b>	
<b>City</b>	LEAWOOD
<b>State</b>	KS
<b>Zip</b>	66206
<b>Phone</b>	913-696-9705
<b>City Vendor Number</b>	
<b>FEIN</b>	20-3475343
<b>Scope</b>	Civil engineering review, structural design review
<b>% Work</b>	10%
<b>LBE</b>	<input type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Other Business Enterprise <input type="checkbox"/> Women Business Enterprise
<b>LBE Certification Number</b>	
<b>Multiplier Type</b>	OPR
<b>Factor</b>	1.25