

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: Stantec Consulting Services, Inc.	
<p><i>(1) 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) Board of Directors (Stantec Consulting Services, Inc.): Scott Murray and Jeffrey Stone 2) CEO: Robert J. (Bob) Gomes; CFO: Dan Lafavre; COO: Scott Murray 3) Persons with 20% or More Ownership: See attached referencing the single shareholder of Stantec Consulting Services Inc. together with a list of officers and directors. 4) Subcontractors listed in the bid or contract: Jacobs Engineering Group, Inc.; AEW Engineering, Inc.; Ben C. Gerwick, Inc.; Burt Tanoue; Fugro Consultants, Inc.; Fulvio Tonon; Gregg E. Korbin; Katherine Loh Graphic Design; Leahy Engineering; LeBlanc and Associates; Meridian Surveying Engineering, Inc.; Michael S. Thomas Consulting; MWH Architects, Inc.; Natalie Macris; Northwest Hydraulics Consultants; Public Policy Collaboration, Robert Y.Chew Geotechnical, Inc.; Robin Chiang & Company; T.D. O'Rourke; Telamon Engineering Consultants, Inc.; Tetra Tech QI (fka BPR CSO Solutions, Inc.); Toby Wightman; V&A Consulting Engineers, Inc.; XCG Environmental Engineers and Scientists. 5) Political committees sponsored or controlled: None.</p>	
Contractor address: 61 Commercial Street, Rochester, NY 14614-1009	
Date that contract was approved: Original award to MWH-URS JV approved by BOS on 05/15/2012; Reassignment to MWH Americas, Inc. approved by BOS on 07/28/2015.	Amount of contract: \$30,000,000
Describe the nature of the contract that was approved: To provide planning and engineering services for the Central Bayside System Improvement Project, which includes the Channel Tunnel, Channel Tunnel Lift Station, and associated interconnections to convey wastewater from the northern and central areas of San Francisco to the Southeast Water Pollution Control Plant. This project is essential to provide reliable wastewater conveyance that complies with regulatory requirements to protect the environment and to serve San Francisco citizens and visitors.	
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, 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

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