

**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>Hill International, Inc.</b>
<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>
<b><u>Hill International, Inc.</u></b>
(1) Members of the contractor's board of directors; Craig L. Martin, Executive Chairman Paul Evans, Interim Chief Executive Officer and Director Raouf S. Ghali, President and Chief Operating Officer Camille S. Andrews, Director Brian W. Clymer, Director Steven R. Curtis, Director Alan S. Fellheimer, Director Charles M. Gillman, Director David Soro, Director
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; Paul Evans, Interim Chief Executive Officer and Director Raouf S. Ghali, President and Chief Operating Officer Marco Martinez, Senior Vice President and Interim Chief Financial Officer
(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; ABA Global Chaves & Associates C M Pros, Inc. DRMcNatty & Associates Gray, Greer, Shelby & Vaughn gkkworks – CannonDesign M Lee Corporation Montez Group, Inc. Mott MacDonald, LLC OrgMetrics, LLC Saylor Consulting Group TransSystems Corporation UDC, LLC Woolpert
(5) Any political committee sponsored or controlled by the contractor. None
Contractor address: Hill International, Inc.: 201 Mission Street, Suite 1200, San Francisco, CA 94105 ABA Global: 222 Wawona Street, 1 <sup>st</sup> Floor, San Francisco, CA 94127 Chaves & Associates: 5 Third Street, Suite 505, San Francisco, CA 94103

C M Pros, Inc.: 1061 Market Street, Suite 516, San Francisco, CA 94103  
 DRMcNatty & Associates: 1390 Willow Pass Road, Suite 200, Concord, CA 94520  
 Gray, Greer, Shelby & Vaughn: 4400 Keller Avenue, Suite 377, Oakland CA 94605  
 gkkworks – CannonDesign: 2355 Main Street, Suite 220, Irvine, CA 92164

M Lee Corporation: 601 Montgomery Street, Suite 2040, San Francisco, CA 94111  
 Montez Group, Inc.: 1 Avenue of the Palms, Suite 407, San Francisco, CA 94130  
 Mott MacDonald, LLC: 4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588  
 OrgMetrics, LLC: 291 McLead Street, Livermore, CA 94550  
 Saylor Consulting Group: 71 Stevenson Street, Suite 400, San Francisco, CA 94105  
 TransSystems Corporation: 2000 Center Street, Suite 303, Berkeley, CA 94704  
 UDC, LLC: 1369 Sacramento Street, Suite 3, San Francisco, CA 94109  
 Woolpert: 4454 Idea Center Boulevard, Dayton, OH 45430

Date that contract was approved:	Amount of contract: <b>Not-to-exceed \$40,000,000</b>
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Describe the nature of the contract that was approved: The contractor will provide capital program support services to assist the Airport for the Capital Improvement Program (CIP) in a coordinated and methodical manner. Specific areas of expertise required include: program controls, scheduling, budgeting, estimating, preparation of progress reports, development and implementation of a web-based centralized project management and project controls system, and other program management services. The Airport is undergoing a significant investment in its assets and will be implementing over \$7.1 billion in capital projects in the coming decade. To maintain consistency in reporting and cost controls, it is critical that all project teams track and report costs using a comprehensive, consistent approach. Similarly, it is important that the Airport be able to understand the overall schedule and budget of the CIP in order to plan resources, plan project funding, and manage risk.

Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 10401.45 – Capital Program Support Services for the Airport Capital Improvement Program between Hill International, Inc. and the City and County of San Francisco with a final contract value not-to-exceed \$40,000,000 for services through November 15, 2023.

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

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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

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 Signature of City Elective Officer (if submitted by City elective officer)

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 Date Signed

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 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

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 Date Signed