

**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 Corporation</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>	
Please see attached	
Contractor address: <b>WORLD HEADQUARTERS: 11401 Lamar Avenue, Overland Park, Kansas, 66211. PROJECT OFFICE: 2999 Oak Road, Suite 490, Walnut Creek, CA 94597</b>	
Date that contract was approved: <i>By the SF Board of Supervisors</i> 4/2/2019	Amount of contract: <b>\$38,000,000</b>
Describe the nature of the contract that was approved: <b>Provide Construction Management Services for the Calaveras Dam Replacement project.</b>	
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	
<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

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

4/10/19  
Date Signed

**ATTACHMENT: CONTRACTOR INFORMATION, FORM SFEC-126  
CS-911R, CONTRACTOR INFORMATION (as at 1/11/19)**

(1) Black & Veatch Board of Directors

Steven L. Edwards, Chairman and CEO  
Nomi Bergman, Independent Director  
H.P. GoldField, Independent Director  
Derek Glanvill, Independent Director  
Andrew G. McMaster, Jr., Independent Director & Chair Audit Committee  
Martin G. Travers, Executive Director, Group President  
Timothy W. Triplett, Board Secretary & General Counsel  
Cindy Wallis-Lage, Executive Director & President, Water Business  
Randy G. Woelfel, Independent Director, Chair Governance & Nominating Committee  
Ed Walsh, President, Power Business  
Steven H. Wunning, Independent Lead Director, Chair Compensation & Development Committee  
Ken Williams, Chief Financial Officer  
Sanjay Kapoor, Independent Director

(2) Chief Executive Officer: Steven L. Edwards  
Chief Financial Officer: Ken Williams  
Chief Operating Officer: Not Applicable

(3) Person(s) with 20 percent or more ownership in Black & Veatch:  
None / Zero

(4) Subcontractors Listed in the Bid:

Applied Technology and Science  
Avila and Associates  
BioMaAS  
Dabri, Inc.  
DKCG, Inc.  
Eagle Environmental Construction  
Hatch Mott MacDonald (AKA Mott MacDonald)  
Holman & Associates  
Jonas and Associates  
Kleinfelder  
LEE Incorporated  
SCA Environmental  
Shaw Environmental and Infrastructure Group (AKA Aptim Environmental and Infrastructure, Inc.)  
Sonika Corporation  
Terra Engineers, Inc.  
Their PR  
Contract Labor: Rudy Von Burg, Scott Cressey, Joe McNeil, Douglas Condie

Subcontractors added to the Contract post Bid:

Aeolus Inc.  
Bay Area Coating Consultants  
ICF – Jones & Stokes  
Steven P. Lombardi Consulting

(5) Political Committee sponsored or controlled by Black & Veatch:  
None / Zero