

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment**

Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: Stantec Consulting Services, Inc.
2. Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Please see the attached document for the names of the directors and officers

**4. Names of those with more than a 10% equity, participation or revenue interest
in
Contractor/Organization:**

N/A

Prepared by: Tom Ettinger

Title: Pasadena Team Lead

Phone: 626-696-2274

Date: 8/10/15

STANTEC CONSULTING SERVICES INC.

DIRECTORS:

Richard K. Allen
Jeffrey P. Stone

OFFICERS:

President	Robert J. Gomes
Executive Vice President & COO	Richard K. Allen
Executive Vice President	W. Paul Allen
Executive Vice President	Carl Clayton
Executive Vice President	Valentino DiManno
Executive Vice President	Scott L. Murray
Executive Vice President	Eric Nielsen
Executive Vice President	Stanis I.R. Smith
Senior Vice President & CEO - Engineering	Brian Larson
Senior Vice President & CIO	Chris McDonald
Senior Vice President	John Adams
Senior Vice President	Paul J.D. Alpern
Senior Vice President	Donald W. Armour, Jr.
Senior Vice President	Jamie Bagan
Senior Vice President	Donald R. Belliveau
Senior Vice President	Leonard Castro
Senior Vice President	Reno Fiorante
Senior Vice President	Steve Fleck
Senior Vice President	Anton Germishuizen
Senior Vice President	Gord Johnston
Senior Vice President	Mike A. Kennedy
Senior Vice President	Maurice Leger
Senior Vice President	John P. Lortie
Senior Vice President	Luigi Mancinelli
Senior Vice President	Kirk Morrison
Senior Vice President	Dean Palumbo
Senior Vice President	Peter Salusbury
Senior Vice President	Robert Seager
Senior Vice President	Keith Shillington
Senior Vice President	Emree Siaroff
Senior Vice President	Russ Wlad
Senior Vice President	Robert A. Wood
Vice President	Frank Aceto
Vice President	Dave Bennett
Vice President	Daniel Bernstein

Stantec Consulting Services Inc.

Vice President	Walter Brandhuber
Vice President	John Brock
Vice President	David Capelli
Vice President	Robert T. Carballo
Vice President	Ramon Castella
Vice President	Curt Chapman
Vice President	Annie Coull
Vice President	Don Craig
Vice President	Donald Del Nero
Vice President	Fermin A. Diaz
Vice President	James Eastwood
Vice President	Joseph Geller
Vice President	Kelly J. Gerry
Vice President	Arthur J. Hadnett
Vice President	Douglas J. Johnson
Vice President	Donna L. Jones
Vice President	Bruce Knepper
Vice President	Paul R. Koch
Vice President	Frederick A. Kramer
Vice President	Dave Lamontagne
Vice President	Guy H. Le Patourel
Vice President	Stuart E. Lerner
Vice President	Larry Lightfoot
Vice President	David Linamen
Vice President	John S. Montgomery
Vice President	Bjorn Morisbak
Vice President	Dean Mullin
Vice President	Robert Mullins
Vice President	Dennis J. O'Brien
Vice President	Simon P. O'Byrne
Vice President	Troy Peoples
Vice President	Michael Reagan
Vice President	Alan D. Reynolds
Vice President	Todd Rhoads
Vice President	Ryan Roberts
Vice President	Alfonso Rodriguez
Vice President	Eiliya H. Sabbagh
Vice President	William F. Shelley
Vice President	Robert A. Simm
Vice President	Marjorie K. Simmons
Vice President	Scott Storlid
Vice President	John Take
Vice President	Mehmet B. Tin
Vice President	Alexander (Sandy) Watson
Senior Principal	Keith Morrow

Stantec Consulting Services Inc.

Principal
Manager
Project Manager & CEO – Surveying
Right of Way Officer
Right of Way Officer
Assistant General Counsel
Senior Counsel
Senior Counsel
Corporate Counsel
Corporate Counsel
Corporate Counsel
Corporate Counsel
Corporate Counsel
Corporate Counsel
Secretary
Assistant Secretary
Treasurer

Robert R. Cunningham
Robert J. Sands
Rodger Kelly
Linda Brown
Geraldine V. Webb
Kenna Houncaren
Jennifer A.I. Addison
Jeffrey P. Stone
William A. Butler
William J. Edwards
Christopher O. Heisler
Katharine LaFrance
Christy J. Leonard
Robert Ray
Kenna Houncaren
Jeffrey P. Stone
Daniel J. Lefavre

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1. Contractor/Organization Name: Carollo Engineers, Inc.
2. Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

B. Narayanan - President and Chief Executive Officer and Director
Lou Carella - Managing Director of Marketing
James Hagstrom - Managing Director of Technical Practice
Russ Wachter - Managing Director of Client Services
Ash Wason - Managing Director of Internal Operations
Bryant Bench - Member of Board of Directors
Michael Barnes - General Counsel and Corporate Secretary

**4. Names of those with more than a 10% equity, participation or revenue interest
in
Contractor/Organization:**

There are no Carollo employees that own more than 10% equity, participation or revenue in interest in Carollo.

Prepared by: Inge Wiersema, P.E.

Title: Vice President

Phone: 626-535-0180

Date: August 5, 2015

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1. Contractor/Organization Name: RMC Water and Environment
2. Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Andy Baldwin	Christine Keltner	David Richardson
Rich Bichette	Christy Kennedy	Tom Richardson
Steve Bui	Jeanna Long	Persephene St. Charles
Steve Clary	Enrique Lopezcalva	Ali Taghavi
Robin Cort	Mike Matson	Mark Takemoto
Brian Dietrick	Lyndel Melton	Tony Valdivia
Leslie Dumas	Saquib Najmus	Alyson Watson
Scott Goldman	Marc Nakamoto	
Glenn Hermanson	Rosalyn Prickett	
Gisa Ju Randy Raines		

**4. Names of those with more than a 10% equity, participation or revenue interest
in**

Contractor/Organization:

Randy Raines, P.E.
Lyndel Melton, P.E.

Prepared by: Persephene St. Charles

Vice President

Title:



Phone: 310-566-6460

Date: 8/11/2015