

**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: Dudek

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

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

BOARD OF DIRECTORS:	CORPORATE OFFICERS
Frank Dudek, PE, Chair	Frank Dudek, PE (Chairman/CEO)
Joe Monaco, AICP	Joe Monaco, AICP (President)
Peter Quinlan, RG	Peter Quinlan, RG (Vice President)
Bob Ohlund, PE	Bob Ohlund, PE (Vice President/Asst. Sec.)
Mark Girard (HRS - Dudek Subsidiary)	Emily Hart (Secretary)
Tom Larkin (outside Director)	Christine Moore (CFO/Treasurer)
Gerry Salontai (outside Director)	Michael Metts, PE (Asst. Secretary)
	Amy Paul (Secretary/General Counsel)
	Eric Wilson (Vice President) Brian Noordman (CIO)

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

Frank Dudek - 26%
ESOP - 30%

Prepared by: George Litzinger
 Title: Construction Management Division Manager
 Phone: 619.980.7048
 Date: June 10, 2020



Request for Proposals - ON-CALL CONSTRUCTION MANAGEMENT & INSPECTION SERVICES
 Release Date: May 14, 2020
 Page 47



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: Wallace & Associates Consulting, 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:
	CEO - Cathy Wallace, SPHR
	President - Carl Wallace, PE
	Secretary - Carl Wallace, PE
	Treasurer - Cathy Wallace, SPHR
	Operations Manager - Bryan Tushhoff, CMIT, QSP
	Office Manager - Heidi Nesper

4.	Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:
	Cathy Wallace - 100%

Prepared by: Carl Wallace, PE

Title: President

Phone: 951-966-7774

Date: June 11, 2020

