

# Agenda Report

October 18, 2010

TO: Honorable Mayor and City Council

**FROM:** Water and Power Department

**SUBJECT:** CONTRACTS WITH DESIGNATED ENGINEERING FIRMS TO PROVIDE VARIOUS TYPES OF UNIQUE POWER ENGINEERING SERVICES FOR THE WATER AND POWER DEPARTMENT.

### RECOMMENDATION:

It is recommended that the City Council:

- 1. Find the contracts are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Section 15061 (b)(3);
- Authorize the City Manager to enter into contracts, without competitive bidding pursuant to the City Charter Section 1002 (5), Contracts for Professional or Unique Services, with R. W. Beck, KPFF Consulting Engineers, and Pike Energy Solutions, Inc., in an amount not to exceed \$1 million or four years whichever occurs first, per firm; and
- 3. Authorize the City Manager to enter into contracts, without competitive bidding pursuant to the City Charter Section 1002 (F), Contracts for Professional or Unique Services, with VTA Consulting Engineers, Pellegrino Consulting Engineers, Inc., P2S Engineering, Inc., and Vanderweil Power Group in an amount not to exceed \$500,000 or four years whichever occurs first, per firm.

### BACKGROUND:

Through the normal course of providing electrical service to its customers, the Water and Power Department (Department) must perform a considerable amount of engineering and design to ensure that the electrical distribution system is safe to operate and reliable.

The Department's electrical engineering personnel are dedicated to engineering design work which supports the on-going upgrade of the infrastructure. In 2005, the City Council adopted the Department's Power Distribution System Master Plan which identified a significantly higher level of work needed to maintain reliability of the electrical system. Certain types of projects require unique skills and expertise which is not in the existing workforce. Examples of such projects include structural and seismic upgrades to City electrical facilities and equipment, distribution system automation, smart grid, and advanced metering infrastructure.

MEETING OF 10/18/2010

AGENDA ITEM NO. \_\_\_1\_\_\_\_

Contracts for Engineering Services October 18, 2010 Page 2 of 4

The Department also needs consulting services in safety, regulatory compliance, process improvement, and quality assurance/quality control (QA/QC).

On May 7, 2009, the Department issued a Request for Proposals (RFP) for 14 different types of engineering services, requesting that firms provide proposals for one or more types according to their capabilities. The RFP was posted on the City web site and mailed to 14 firms on the City's vendor list. The RFP was mailed to an additional 76 firms that saw the notice and requested a copy. Eleven firms located in Pasadena received the RFP. Thirty-one proposals were received, four of them from local firms: KPFF Consulting Engineers, R.W. Beck, Saiful Bouquet Structural Engineers, and W2 Designs, Inc.

The proposals were evaluated per the following criteria: qualifications, staff levels and response, cost of services, corporate strength, local business, and micro/small business. Because of the length of time it took to review all the submissions, the proposals have expired, however, all the selected vendors agreed to extend their proposals. Scoring results are shown in Attachment 1.

Contractor/ Location	Engineering Services	Not-to-Exceed Amount
R.W. Beck/ Pasadena, CA	Large power design, major studies, and staff augmentation for distribution, Supervisory Control and Data Acquisition (SCADA), communications, forensics, generation, QA/QC	\$1,000,000
KPFF Consulting Engineers/ Pasadena, CA	Large project design and staff augmentation for civil/structural and seismic	\$1,000,000
Pike Energy Solutions/ San Ramon, CA	Large project design and staff augmentation for substation, transmission and safety	\$1,000,000
VTA Consulting Engineers/ Duarte, CA	Small projects and specialty consulting for security and civil/structural	\$500,000
Pellegrino Consulting Engineers, Inc. Ladera Ranch, CA	Small projects and specialty consulting for SCADA	\$500,000
P2S Engineering Inc/ Long Beach, CA	Small projects and specialty consulting for security, forensics and safety	\$500,000
Vanderweil Power Group/ Boston, MA	Small projects and specialty consulting for QA/QC, transmission and communications	\$500,000

Staff recommends award of contracts to the following firms:

The contracts will be of two types. Larger contracts will be used mainly for efforts that require external engineering resources to supplement the Department's existing resources for completion of Master Plan projects and major initiatives such as smart grid, advanced metering infrastructure, standards development, design of system-wide seismic upgrades,

Contracts for Engineering Services October 18, 2010 Page 3 of 4

and provision of on-site engineers to assist with large projects such as the 4kV to 17 kV conversions. Smaller contracts will be used for unique consulting or expert advice on items such as communications infrastructure, where fewer resources are needed.

٤

Hiring these firms will provide assistance needed to complete the various Master Plan projects and to accelerate the implementation of new advanced projects, such as the smart grid initiative, outage management system and the integration of many electrical engineering applications. The specific firms recommended were selected for their ability to provide the types of engineering resources and services most needed for the capital work plan.

The recommended firms have agreed to execute City contracts without exceptions to demonstrate their acceptance of the City's terms and conditions. The Department will issue tasks describing specific scopes of work with a schedule of deliverables and a not-to-exceed amount for each task. The total costs of the tasks under each contract will not exceed the amounts authorized by Council. The monetary limits for the contracts are based on the current and projected expenditures on capital improvement projects (CIP) for the next four years. If project priorities shift or CIP funding increases in the next two years, engineering efforts will accelerate, resulting in spending the not-to-exceed amounts in less than four years. For the current fiscal year, total expenditures are not expected to exceed \$1,200,000.

The proposed contracts are exempt from competitive bidding pursuant to City Charter Section 1002 (f), contracts for professional or unique services.

### **COUNCIL POLICY CONSIDERATION:**

The proposed contracts are consistent with the Master Plan and support the Council's goal to improve, maintain and enhance public facilities infrastructure, to provide a high level of service through more efficient management of resources, to provide cost effective and innovative management of the City's resources, to implement capital improvements that will maintain and rehabilitate infrastructure, and to utilize planning of the public utilities to enable the City to take advantage of new energy options.

### **ENVIRONMENTAL ANALYSIS:**

The proposed contracts are exempt from CEQA pursuant to the State CEQA Guidelines Section 15061 (b)(3). Section 15061 (b)(3) states that CEQA only applies to projects which have the potential for causing a significant effect on the environment. The proposed action is for contracts which authorize engineering services only. No new construction is proposed and the proposed action will not have a significant effect on the environment. In the event the engineering services recommend a physical construction project that will have significant environmental impact, that project will be subject to environmental review prior to the time the City commits itself to the project. Contracts for Engineering Services October 18, 2010 Page 4 of 4

### FISCAL IMPACT:

Sufficient funds are available in multiple CIP budgets to cover anticipated expenditures of \$1,200.000 in the first year of the proposed contracts. Funds will be requested in future CIP budgets for engineering services expenditures planned for each year. Tasks for each contract will be issued only if appropriated dollars are available in the applicable CIP. Task expenditures will not exceed authorized contract amounts.

Respectfully submitted,

Phyllis E. Currie General Manager Water and Power Department

Prepared by:

Joe Awad Assistant General Manager Water and Power Department

Approved by:

Michael J. Beck City Manager

Type of Engineering	Distribution, SCADA, Communications, Forensics, Generation and QA/QC								
Evaluation Criteria	Qualifications	Staff Level	Cost	Strength	Local	Small/Micro	Combined		
Weight	35%	25%	20%	10%	5%	5%	•		
R.W. Beck	190	150	56	60	30	0	486		
ABSG Consulting Inc.	0	İ ö '	0	. 0	0	0	0		
Americec	30	75	49	30	0	+ 15	199		
ATC Associates Inc.	0	Ó Í	0	0	0	0	ō		
Black & Veatch	103	75	37	30	ō	0	245		
Converse Consulting	30	25	18	10	$\frac{1}{0}$	0	83		
Cornerstone Technologies, Inc.	0	0	0	0	Ū	0	0		
G&E Engineering Systems Inc.	0	0	0	0	<u>ō</u>	Ō	0		
Helix Environmental Planning, Inc.	0	0	0	0	<u>0</u>	Ō	0		
Henkels & McCoy	51	70	57	18	Ō	0	196		
IDS Group, Inc.	0	0	0	0	0	0	0		
IQA Solutions, Inc.	61	. 70	65	16	ō	· · · · · · · · · · · · · · · · · · ·	212		
KPFF Consulting Engineers	0	0	0	0	Ō	0	0		
Lopez Engineering, Inc.	44	65	47	18	0	0	174		
Mollenhauer Group	0	0	0	0	0	0	0		
P2S Engineering, Inc.	130	130	58	60	0	30	408		
Pellegrino Consulting Engineers, Inc.	74	70	60	15	0	0	219		
Pike Energy Solutions	70	75	55	30	0	i o	230		
Power Engineers	106	90	59	40	0	0	295		
RBF Consulting	98	125	54	45	0	0	322		
Saiful Bouquet Structural Engineers	0	0	0	0	0	0	Ó		
Siemens PTI	31	40	23	12	Ó	0	106		
Simpson Gumpertz & Heger	0	0	Ō	0	0	0	ō		
Ultra Systems	0	0	Ō	0	Ö	0	Ō		
Vanderweil Power Group	119	125	97	40	0	0	381		
VTA Consulting Engineers, Inc.	0	0	0	0	0	0	0		
W2 Design Inc.	0	0	0	+0	0	Ö	ö		
Walter P. Moore	25	25	16	10	0	0 .	76		
Willdan Geotechnical	25	25	14	7	0	0	71		

Type of Engineering	Civil/Structural and Selsmic							
Evaluation Criteria	Qualifications	Construction of the local division of the lo	Cost	Strength	Local	Small/Micro	Combined	
Weight'	35%	25%	20%	10%	5%	5%		
KPFF Consulting Engineers	49	50	26	18	10	0	153	
ABSG Consulting Inc.	49	50	22	20	0	0	141	
Americec	35	50	21	20	0	0	126	
ATC Associates Inc.	0	0	0	0	0	0	0	
Black & Veatch	0	0	0	0	0	0	0	
Converse Consulting	11	25	18	10	0	0	64	
Comerstone Technologies, Inc.	0	0	0	0	0	0	0	
G&E Engineering Systems Inc.	42	50	18	18	0	10	138	
Helix Environmental Planning, Inc.	0	0	0	0	0	0	0	
Henkels & McCoy	35	50	32	12	Ō	0	129	
IDS Group, Inc.	35	50	24	16	0	0	125	
IQA Solutions, Inc.	21	50	29	8	0	0	108	
Lopez Engineering, Inc.	0	0	0	0	0	0	0	
10.5	11	25	19	9	0	0	64	
P2S Engineering, Inc.	0	0	0	0	0	0	0	
Pellegrino Consulting Engineers, Inc.	Ō	0	0	0	0	0	0	
Pike Energy Solutions	42	50	31	20	0	0	143	
Power Engineers	21	25	11	10	0	0	67	
RBF Consulting	28	50	19	18	0	0	115	
R.W. Beck	55	50	15	20	10	0	150	
Salful Bouquet Structural Engineers	0	0	0	0	0	0	0	
Siemens PTI	0	0	0	0	0	0	0	
Simpson Gumpertz & Heger	25	25	20	9	0	0	79	
Ultra Systems	0	0	0	0	Ō	0	0	
Vanderwell Power Group	28	50	34	16	0	0	128	
VTA Consulting Engineers, Inc.	28	50	34	16	10	10	148	
W2 Design Inc.	14	25	18	8	5	5	75	
Walter P. Moore	49	50	29	20	Ō	0	148	
Wildan Geotechnical	0	0	0	0	0	0	0	

Type of Engineering	Substation, Transmission and Safety							
Evaluation Criteria Weight	Qualifications	Staff Level	Cost 20%	Strength	Local 5%	Smail/Micro	Combined	
Pike Energy Solutions Inc	100	75	53	30	0	0	258	
ABSG Consulting Inc.	0	0	0	0	0	0	0	
Americec	20	50	35	20	0	10	135	
ATC Associates Inc.	0	0	0	0	0	0	0	
Black & Veatch	45	50	25	20	Ō	Ō	140	
Converse Consulting	0	0	0	0	0	0	0	
Cornerstone Technologies, Inc.	0	0	0	0	0	0	0	
G&E Engineering Systems Inc.	Ō	0	ō	0	0	0	0	
Helix Environmental Planning, Inc.	0	0	0	0	0	0	0	
Henkels & McCoy	25	50	37	12	0	0	124	
IDS Group, Inc.	0	0	0	0	0	0	0	
IQA Solutions, Inc.	25	25	17	5	0	0	72	
KPFF Consulting Engineers	0	0	0	0	ō	0	0	
Lopez Engineering, Inc.	25	26	16	6	ō	0	73	
Mollenhauer Group	0	0	0	0	Õ	0	0	
P2S Engineering, Inc.	45	50	23	20	0	10	148	
Pellegrino Consulting Engineers, Inc.	10	25	20	5	0	0	60	
Power Engineers	90	75	44	30	Ō	0	239	
RBF Consulting	Ō	0	0	0	0	0	0	
R.W. Beck	95	75	29	30	15	0	244	
Salful Bouquet Structural Engineers	0	0	0	0	0	0	0	
Siemens PTI	45	50	23	12	0	0	130	
Simpson Gumpertz & Heger	0	0	0	0	0	Ō	0	
Ultra Systems	0	0	Ō	Ō	Ō	ō	Ō	
Vanderweil Power Group	65	75	59	24	0	Ō	223	
VTA Consulting Engineers, Inc.	0	0	0	0	Ō	0	0	
W2 Design Inc.	0	Ō	0	0	Ō	0	ō	
Walter P. Moore	0	0	0	D	Ō	Ō	0	
Willdan Geotechnical	0	0	ō	Ō	0	0	0	
				1	****			

.

•

•

Type of Engineering	Security and Civil/Structural (Small projects)						
Evaluation Criteria	Qualifications		Cost	Strength	Local	Small/Micro	Combined
Weight	35%	25%	20%	10%	5%	5%	
VTA Consulting Engineers, Inc.	39	50	40	16	10	10	165
ABSG Consulting Inc.	55	50	26	20	0	0	151
Americec	18	25	18	10	0	5	76
ATC Associates Inc.	0	0	0	0	0	0	0
Black & Veatch	0	0	0	0	0	0	0
Converse Consulting	11	25	18	10	0	0	64
Cornerstone Technologies, Inc.	0	0	0	0	0	0	0
G&E Engineering Systems Inc.	21	25	11	8	0	5	71
Helix Environmental Planning, Inc.	0	0	0	0	0	0	0
Henkels & McCoy	18	26	19	6	0	0	69
DS Group, Inc.	18	25	14	8	0	Ō	65
QA Solutions, Inc.	11	25	17	4	0	0	57
KPFF	25	25	15	9	5	0	79
Lopez Engineering, Inc.	30	25	16	6	0	0	77
Mollenhauer Group	11	25	19	9	0	0	64
P2S Engineering, Inc.	30	25	12	10	Ō	5	82
Pellegrino Consulting Engineers, Inc.	0	0	0	0	0	0	0
Pike Energy Solutions	21	25	18	10	0	Ō	74
Power Engineers	36	50	30	20	0	Ō	136
RBF Consulting	49	50	22	18	Ō	0	139
R.W. Beck	55	50	20	20	10	0	155
Salful Bouquet Structural Engineers	0	0	0	0	0	0	0
Siemens PTI	0	0	Ō	Ō	Ō	Ō	0
Simpson Gumpertz & Heger	0	0	0	Ō	Ō	Ō	0
Jitra Systems	0	0	Ō	0	Ō	Ō	Ō
/anderweil Power Group	34	50	40	16	Ō	0	140
W2 Design Inc.	14	25	18	B	5	5	75
Walter P. Moore	25	25	17	10	0	0	77
Willdan Geotechnical	0	0	0	0	Ō	Ō	0

Type of Engineering	Security, For	ensics and	Safety	1			
Evaluation Criteria Weight	Qualifications	Staff Level	Cost 20%	Strength 10%	Local 5%	Small/Micro	Combined
aveigur.		<u> </u>	LVA		<u>J R</u>		
P2S Engineering, Inc.	100	75	35	30	0	15	255
ABSG Consulting Inc.	30	25	13	10	0	0	78
Americec	0	0	0	0	0	0	0
ATC Associates Inc.	0	0	0	0	0	0	0
Black & Veatch	0	0	0	0	0	0	0
Converse Consulting	0	0	0	0	0	0	0
Comerstone Technologies, Inc.	0	0	ō	0	0	0	0
G&E Engineering Systems Inc.	0	0	0	0	0	0	0
Helix Environmental Planning, Inc.	0	0	0	0	0	0	0
Henkels & McCoy	0	0	0	0	0	0	0
IDS Group, Inc.	0	0	0	0	0	0	0
IQA Solutions, Inc.	55	50	33	8	0	ō	146
KPFF Consulting Engineers	0	0	0	0	ō	0	0
Lopez Engineering, Inc.	55	60	32	12	0	0	149
Mollenhauer Group	0	0	0	0	0	0	0
Pellegrino Consulting Engineers, Inc.	20	25	20	5	Ō	0	70
Pike	30	25	18	10	Ó	0	83
Power Engineers	55	50	30	20	0	0	155
RBF Consulting	35	25	11	9	0	0	80
R.W. Beck	90	75	29	30	15	0	239
Salful Bouquet Structural Engineers	0	0	0	0	0	0	D
Siemens PTI	0	0	Ō	0	0	0	0
Simpson Gumpertz & Heger	0	0	0	0	0	0	0
Ultra Systems	0	Ō	0	0	0	0	0
Vanderweil Power Group	40	50	40	16	0	0	146
VTA Consulting Engineers, Inc.	25	25	20	8	5	5	88
W2 Design Inc.	0	0	0	0	Ō	0	0
Welter P. Moore	25	25	16	10	0	Ō	76
Willdan Geotechnical	0	0	0	0	Ō	Ō	0

Type of Engineering	SCADA	······································				. 1	
Evaluation Criteria	Qualifications	Staff Level	Cost	Strength	Local	Small/Micro	Combined
Weight	35%	25%	20%	10%	5%	5%	
Pellegrino Consulting Engineers, Inc.	33	25	20	5	0	0	83
ABSG Consulting Inc.	0	0		0	0	0	0
Americac	0	0	0	0	0	0	0
ATC Associates Inc.	0	0	0	0	0	0	0
Black & Veatch	33	25	12	10	0	0	80
Converse Consulting	0	0	0	0	0	0	0
Comerstone Technologies, Inc.	0	0	0	0	0	0	0
G&E Engineering Systems Inc.	0	0	0	0	0	0	0
Helix Environmental Planning, Inc.	0	0	0	0	0	0	0
Henkels & McCoy	0	0	0	0	0	0	0
IDS Group, Inc.	0	0	0	0	0	0	Ō
IQA Solutions, Inc.	12	10	16	4	0	0	42
KPFF Consulting Engineers	0	0	0	0	Ō	0	0
Lopez Engineering, Inc.	0	ō	0	0	0	0	0
Mollenhauer Group	0	0	0	0	0	0	Ō
P2S Engineering, Inc.	0	0	0	0	0	0	0
Pike	0	0	0	0	0	0	0
Power Engineers	30	25	14	10	ō	Ō	79
RBF Consulting	19	25	10	9	0	0	63
R.W. Beck	35	25	10	10	5	0	85
Salful Bouquet Structural Engineers	0	0	0	0	0	0	0
Siemens PTI	21	15	11	6	Ö	0	53
Simpson Gumpertz & Heger	0	0	0	0	ō	0	0
Ultra Systems	0	0	Ō	0	0	0	0
Vanderweil Power Group	26	25	19	8	0	0	78
VTA Consulting Engineers, Inc.	0	0	0	0	0	0	0
W2 Design Inc.	0	Ō	0	0	0	0	0
Walter P. Moore	Ō	Ō	0	0	0	Ō	0
Willdan Geotechnical	0	Ō	0	Ō	0	0	Ō

QA/QC, Tran	smission a	nd Comm	unication			
Qualifications 35%	Staff Level 25%	Cost 20%	Strength 10%	Local 5%	Small/Micro 5%	Combined
93	75	59	24	0	0	251
0	0	0	0	0	0	0
20	50	36	30	ō	5	141
0	0	0	0	0	0	0
70	50	25	20	0	0	165
30	25	18	10	Ō	0	83
- 0	0	0	0	Ō	0	0
0	0	0	0	0	0	Ō
0	Ō	<u>0</u>	Ō	0	Ō	Ō
56	70	56	18	Ō	0	200
0	0	0	0	0	Ō	0
9	10	16	4	0	0	39
0	0	0	0	0	0	0
34	40	31	12	0	0	117
0	0	0	0	0	0	0
46	40	23	20	0	0	129
	20	20	5	0	0	66
45	50	36	20	0	Ō	151
61	40	29	20	Ō	Ō	150
44	50	21	18	0	0	133
81	75	29	30	15	0	230
0	0	0	0	0	0	0
35	25	12	6	0	0	78
0	0	0	0	<del>.</del>	0	0
0	0	0	0	ō	Ō	Ō
0	Ō	0	ō	0	0	0
Ō	ō	ō	0	Ō	0	0
0	0	0	0	ō	0	0
25	25	14	7	Ō	Ō	71
	Qualifications 35% 93 0 20 0 70 30 0 0 0 56 0 0 56 0 0 34 0 34 0 34 0 46 21 45 61 44 45 61 44 81 0 35 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Qualifications         Staff Level           35%         25%           93         75           0         0           20         50           0         0           70         50           30         25           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           9         10           0         0           9         10           0         0           34         40           0         0           45         50           61         40           44         50           81         75           0         0           0         0           0         0           0         0           0         0	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	Qualifications         Staff Level         Cost         Strength         Local $35\%$ $25\%$ $20\%$ $10\%$ $5\%$ 93 $75$ $59$ $24$ 0           0         0         0         0         0           20 $50$ $36$ $30$ 0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0           0         0         0         0         0         0           0         0         0         0         0         0           0         0         0         0         0         0           0         0         0         0	Qualifications         Staff Level         Cost         Strength         Local         Small/Micro           35%         25%         20%         10%         5%         5%           93         75         59         24         0         0           0         0         0         0         0         0           20         50         36         30         0         5           0         0         0         0         0         0         0           70         50         25         20         0         0         0           0         0         0         0         0         0         0         0           0         0         0         0         0         0         0         0           0         0         0         0         0         0         0         0           0         0         0         0         0         0         0         0           0         0         0         0         0         0         0         0           0         0         0         0         0         0         0         <

.

## Vendor Evaluation - Engineering Services RFP

.

÷

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/Organizati	on Name:
	K.W.B.	eck Inc
	-	an stic Company
2.	Type of Entity:	
	A non-government	$\Box$ nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization: See A-Hached List

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

NONE	
· · · · · · · · · · · · · · · · · · ·	
Prepared by: Maria Blockso	re
Title: Secretary	
Phone: 206 695 4752	
Phone: $2066954752$ Date: $2/5/10$	

Rev.07.10.2007

#### OFFICERS DIRECTORS

#### R. W. Beck, Inc.

<u>Directors</u> Chairman of the Board Director

Officers Chairman of the Board President Executive Vice President

Senior Vice President

Vice President

Assistant Vice President Chief Financial Officer Chief Operating Officer Assistant Secretary

Treasury Accounts Officer

<u>Name</u> Joseph T Grumski Joseph W. Craver, 111 Kevin E. Murphy Russell J. Stepp

#### Name

Joseph T Grumski Russell J. Stepp Timothy R. Corrigan Albert B. Malmsjo, III William W. Reynolds Edward D. Wetzel Mark A. Gabriel Stephen Gates Paul J. Harmon Frederick R. Hazard Lynn L. Adams James W. Baxter Neil V. Callahan Ivan L. Clark Robert W. Craggs David C. Demme, Jr. Christopher M. Dull Ann R. Ferland Vincent D. Hahn David A. Jochim Joseph A. Mancinelli David L. Patton Jessica Marie Reiter Kyle B. Rhorer Steven S. Rupp Donald L. Schlenger Jeffrey L. Schulz Brown D. Thornton Jack M. Whiteside David S. Yanke Stephen A. Dopudja Albert B. Malmajo, III Albert B. Malmsjo, III Joshua E. Clorfeine C. Vincent Quella Marc H Crown Steven P. Fisher

Page 1

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: Pike Electric, Inc.

#### 2. Type of Entity:

 $\swarrow$  non-government  $\Box$  nonprofit 501(c)(3), (4), or (6)

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

J. Eric Pike	
James R. Helvey, III	
Robert D. Lindsay	
Charles E. Bayless	
Adam Godfrey	
Daniel J. Sullivan	
Peter Pace	
Anthony Slater	
Audie G. Simmons	
James R. Fox	

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

LGB Pike II, LLC		 		 
		 ······		 
······································		 		
	<u> </u>	 		 
		 		 _
		 	<u></u>	 

Famo R. J n) Prepared by:

Title: General Counsel and Corporate Secretary

Phone: \_\_\_\_\_336-719-4611

Date: <u>March 15, 2010</u>

Rev.07.10.2007

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: Pellegrino Consulting Engineers, Inc.

- 2. Type of Entity:
  - $\square$  nonprofit 501(c)(3), (4), or (6)

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

John Pellegrino	
John Pellegrino Lisa Pellegrino	

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

John Pellegrino Lisa Pellegrino		
Lisa Pellegrino		
	· · · · · · · · ·	
	······································	 

Prepared by: John Pellegrino

Title: President

Phone: (714) 296-4950

Date: <u>4/26/2010</u>

Rev.07.10.2007

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 P2S Engineering	
2. Type of Entity: non-government	□ nonprofit 501(c)(3), (4), or (6)

 $\not \perp$  non-government  $\Box$  nonprofit 501(c)(3), (4), or (6)

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

Kevin L. Peterson - Danipel
Kent w. Petersion - Principal
Ivan Thomas - Principal
Jack singh - Principal
Around Bohns - Principal
Marie E Nosen - Principal
Jeff Dagget - BOU
Bill Gross - Boy
Grey Brown - BOD

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

Kevin L. Peterson Kent W. Peterson	
Kent w. Peterson	
	·

Prepared	by:	Maric	ε	Nissen	

Title:	LFO	
Phone: _	562 497 -2499	
Date:	3 4 2010	

### City of Pasadena Taxpayer Protection Amendment

#### Disclosure Pursuant to the City of Pasadena Taxpayer Protection Amendment of 2000 Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 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:
  - KPFF Consulting Engineers

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

KPFF is a privately held corporation with 58 owners and 6.959.5 shares. No owner owns more than 7% stock.

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

Contractor/Organization:

KPFF is a privately held corporation with 58 owners and 6.959.5 shares. No owner owns more than 7% stock

Prepared by: \_\_\_\_\_ Aldrin Orue \_\_\_\_\_

Title: Principal

Date: May 29, 2009

For office use only:

Contract/Transaction No. \_\_\_\_\_

If not a contract, type of transaction:



#### EXHIBIT "\_\_\_\_

#### Disclosure pursuant to the City of Pasadena Taxpayer Protection Amendment of 2000 Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 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:

VTA Consulting Engineers, Inc

2.	Name(s)	of	trustees,	directors,	partners,	officers	of
Contr	actor/Organ	nizati	011:				

1

VILAS TIWARI	
Shubhra Tiwari	
Abhishek Tiwari	
Aradhana Tivari	
······································	

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

**Contractor/Organization:** 

VILAS TIWAN

Shubhra Tiwari

Prepared by: Abhichuig Timari, Secretary

1Km 5/21/23

Title: <u>Secretary</u> Date: <u>Secretary</u>

For office use only:	
Contract/Transaction No.	
If not a contract, type of transaction:	

#### EXHIBIT "\_\_\_"

#### Disclosure pursuant to the City of Pasadena Taxpayer Protection Amendment of 2000 Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 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:

R. G. VAMADERWELL ENGINEERS, LLP

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

RAIMUND & VANERWEL	- PARTINEZ OFFICER
WITTER L VENDERWEL	- Pactmen / OLF: CFR
Sherrey NAMBERWELL -	Paelner
ALEX VENDERMEN	Partner
EL: SHERMAN	PLRIMER/OTIFICER
KEITH LORD	PARTMER DEFICER
CARINA DOM. ROW AND	purtner.
John Shall	Partnen
Josefin TREADLAN	Pasitisen
Dun Pouserd	Pattura

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

Contractor/Organization:

William L VAMBERWEI	Pattinen Pattinen Pattinen	
Showed NAMDERWEL	Pastner	
ALL VANDERWE-1	Pertmen	
		•

Prepared by: LEITH O LORD

Title: (12) (MANLETING TRINCIPAL / PARAMER Date: July 7, 2010

For office use only:

Contract/Transaction No.

If not a contract, type of transaction:

2.

Chad Wisler - Partner	
David Pinto - Partner	
Christopher Hastings - Partner	
Val Levin - Partner	
James Gikas - Partner	