

**Attachment A - Water System and Resources Plan
Proposal Evaluations and Ranking**

Criteria	Proposer	Max Wt	Carollo/CDM Smith		Kennedy/Jenks		Woodard & Curran		Stantec		IMEG	
			Rank	Weighted Rank	Rank	Weighted Rank	Rank	Weighted Rank	Rank	Weighted Rank	Rank	Weighted Rank
Workplan/Project Approach Discuss issues and challenges for each task and demonstrate practical, unique, and/or innovative solutions for accomplishing the objectives.		30	3	15.0	2	22.5	1	30.0	4	7.5	5	0.0
Related Experience Experience with projects of similar scope for agencies of similar or larger size, in particular the experience of the project team preferably located in Southern California.		30	2	22.5	3	15.0	1	30.0	4	7.5	5	0.0
Best Value/Cost Effectiveness The Consultant should demonstrate the full understanding of the scope of work and the effort needed to complete the WSRP on time and within budget. Overall cost analysis.		30	2	22.5	3	15.0	1	30.0	5	7.5	4	7.5
Local Pasadena Business		5			1	5			1	5	1	5.0
Small or Micro-Business		5										
				60.0		57.5		90.0		27.5		12.5
Overall Rank			2		3		1		4		5	

Disclosure Pursuant to the
14.6 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 <p style="text-align: center;">Woodard & Curran</p>
2 Type of Entity <p><input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)</p>

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

Please see attached

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

N/A

Prepared by _____

Title _____

Phone _____

Date _____



CERTIFICATION OF CORPORATE AUTHORITY WOODARD & CURRAN, INC.

The undersigned, Bruce S. Nicholson, Secretary of Woodard & Curran, Inc. (the "Company"), HEREBY CERTIFIES as follows:

He is the duly elected Secretary of the Company, a Maine corporation.

At a meeting of the Board of Directors of the Company on January 24th, 2018, the following resolution was adopted:

RESOLVED: That any Officer of this corporation, acting singly, be and hereby is authorized at any time and from time to time, to enter into contracts for the provision of services by the Company as follows:

1. Senior Principals are authorized up to the amount of \$250,000, or as delegated.
2. Vice Presidents are authorized up to the amount of \$250,000, or as delegated.
3. Senior Vice Presidents are authorized up to the amount of \$1,000,000, or as delegated.
4. Executive Vice Presidents are authorized up to the amount of \$3,000,000, or as delegated.
5. Chief Executive Officer is authorized up to the amount of \$10,000,000.
6. The Company's Board of Directors must authorize contracts over the amount of \$10,000,000.

RESOLVED: That the Chief Executive Officer is authorized at any time to execute surety bonds in connection with the conduct of the Company's business, whether alone, or in joint venture with others not named herein. Furthermore, that the Chief Executive Officer is also authorized any time prior or subsequent to the execution of any such bonds, to execute any and all indemnity agreements, subordination agreements or any other associated agreements relating to such bonds or to any collateral that may have been or may be required to be deposited with the surety in connection with said bonds. The Chief Executive Officer's signing authority with respect to surety bonds is limited to the current levels of bonding as set forth in the Company's approved bonding agreement. Bonds above this approved amount must be authorized by the Board of Directors.

According to the records of the Company in my possession as of this date, the above is a true and correct copy of said resolution, said resolution has not been amended or repealed, and is in full force and effect. According to the records of the Company in my possession as of this date, the following is a list of the duly appointed Officers of the Company and their respective management positions in the Company.

<u>Name</u>	<u>Title</u>
Douglas J. McKeown	Chief Executive Officer and President
David W. Remick	Treasurer and Chief Financial Officer
Bruce S. Nicholson	Secretary



VICE PRESIDENTS (up to \$250,000, or as delegated)

Senior Client Managers

Chibby Alloway
Glenn T. Almquist
Jennifer L. Anders
Alan A. Benevides
Kevin R. Bethke
Kenneth J. Bird
Brent M. Bridges
Kenneth W. Carlson
Anthony C. Catalano
Craig B. Deeney
Susan Ferris
Daniel Garson
James Graydon
Michael Greenberg
Janice M. Greenwood
Carol A. Harris
Nicholas A. Hastings
Michael Headd
Michael J. van der Heijden
Kathleen Higgins
Stephen B. Holtman
Joseph A Hurley
Donald P. Iannicelli
Brendan McLaughlin
Scott J. Medeiros
Lyndel Melton
Paul Norian
Patrick F. O'Hara
Trina Picardi
Randall Raines
David Richardson
Thomas Richardson
Joseph D. Shea
Douglas E. Spicuzza

Area Managers

Glenn D. Burden
Phillip F. Cross
Michael J. Geary
Michael S. Thompson

Senior Technical Practice

Leaders

Paul A. Dombrowski
Michael J. Teeling
Robin Cort
Scott Goldman
Glenn Hermanson
Gisa Ju
Enrique Lopezcalva
Saquib Najmus
Persephene St. Charles
Ali Taghavi
Kyle E. Tracy
Anthony Valdivia

Service Line Managers

Robert S. Little
Jeffery C. Stearns
Douglas L. Tirrell
David A. White

Regional Managers

Michael L. Battistelli
Kelly V. Camp
Jeffrey A. Hamel
Matthew J. Valentine
Matthew J. Yovich

VP of Human Resources

Kathleen Welter

VP of Health & Safety

Shannon J. Eyler

VP of Contracts and Risk Management

Bruce S. Nicholson

SENIOR PRINCIPALS (up to \$250,000, or as delegated)

Michael J. Cherniak
Mary E. House
Lisa J. Campe
James D. Wilson
Donald J. Weeks

Bert J. Wesley
Daniel M. Wolfram
Jason R. House
Rebecca G. Talbert
Miles L. Walker

DATED February 26, 2018

Bruce S. Nicholson, Secretary



CERTIFICATION OF CORPORATE AUTHORITY WOODARD & CURRAN, INC.

CHIEF EXECUTIVE OFFICER (up to \$10,000,000)

Douglas J. McKeown

EXECUTIVE VICE PRESIDENTS (up to \$3,000,000, or as delegated)

Chief Financial Officer

David W. Remick

Strategic Business Unit Leaders

Joseph C. Barbagallo

R. Duff Collins

Michael J. Curato

Steven F. Niro

Alyson Watson

John A. Kitchin

President of Consulting

Phyllis Brunner

SENIOR VICE PRESIDENTS (up to \$1,000,000, or as delegated)

Operations Leaders

Andrew Neal

Brian Pile

Paul P. Roux

Patricia A. Thomes

Randy E. Tome

Marc G. Thomas

Service Line Leaders

Carlos J. Ayala-Diaz

Thomas F. Hazlett III

Leroy E. Kendricks, Jr

Michael Matson

James J. Rivard

Barry S. Sheff

Hugh G. Tozer

Business Development Leaders

Brian E. Bzdawka

David R. MacDonald

Jay G. Sheehan

Lloyd K. Snyder

Christy Kennedy

Technical Services Leader

James D. Ekedahl

Director of Innovations and New Ventures

Eric T. Carlson

Director of Technical Practices

Peter E. Nangeroni

Thomas E. Stoughton

Karl D. Kasper

National Sales Leader

Donald J. Wuerdeman

National Practice Leaders

John F. Bolakas

Pietro A. Catizone

Adam H. Steinman

Senior Area Managers

Frank J. Cavaleri

David W. Dedian

Randolph S. Jones