

Exhibit 5 | Disclosure Pursuant to the City of Pasadena Taxpayer Protection Amendment Pasadena City Charter – Page 1 of 4

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

Consultant/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Consultant/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: Psomas
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 Consultant/Organization: See attached corporate resolution/unanimous written consent document.
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: Psomas Employee Stock Ownership Plan (ESOP)

Prepared by: Reuben Tolentino, CCM, DBIA, ENV SP

Title: Vice President

Phone: (714) 481-7965

Date: July 7, 2022

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**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS OF PSOMAS,
a California corporation.**

May 17, 2022

THE UNDERSIGNED, being all of the members of the Board of Directors of Psomas, a California corporation (the "Corporation"), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

RESOLVED that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

IT IS FURTHER RESOLVED that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

STEVE MARGARONI	President and Chief Executive Officer
NICK TARDITTI	Chief Financial Officer, Treasurer, Assistant Secretary
CHAD WILSON	Vice President, Secretary
CRAIG AHRENS	Vice President
ALEJANDRO ANGEL	Vice President
SESSYLE ASATO	Vice President
BRETT BARNETT	Vice President
JOSEPH BARTORELLI	Vice President
REGINA BEEM	Vice President
STEVEN BEIN	Vice President
MARC BLAIN	Vice President
MONIKA BOWDEN	Vice President
MICHAEL BOWEN	Vice President
JOSEPH L. BOYLE	Vice President
SCOTT BRYANT	Vice President
BRIAN E. BULLOCK	Vice President
JEFFREY CHESSE	Vice President
MARCIA CARRILLO	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
SARAH CURRAN	Vice President
DAVID CURTIS	Vice President
CHRIS DAVENPORT	Vice President
NELSON DAVIS	Vice President
AMY DAY	Vice President
WILLIAM ESTEPA	Vice President
MARY FIORE	Vice President
ROSE FISTROVIC	Vice President
PETER FITZPATRICK	Vice President
DAN FORGEY	Vice President
BRIAN FRAGIAO	Vice President
JASON FRITZLER	Vice President
PAUL GERVACIO	Vice President
ELIZABETH GIBSON	Vice President
JEFF GILLIS	Vice President
ERNEST GOMEZ	Vice President
DANNIE B. GREEN	Vice President
TIMOTHY G. HAYES	Vice President
GREGORY A. HELMER	Vice President
ALIA HOKUKI	Vice President
JIM HUNTER	Vice President

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Unanimous Written Consent of the Board of Directors of Psomas
May 17, 2022
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ROBERT J. IANNARINO	Vice President
RICHARD IMAN	Vice President
JEREMY JOHNSON	Vice President
ANN JOHNSTON	Vice President
VINCENT LUNGARI	Vice President
JENNIFER MARKS	Vice President
FRANK MARTIN	Vice President
NANDEZ MILLER	Vice President
CECILIA MOKLER	Vice President
DAVID A. MORITZ	Vice President
NATHANIEL MOZER	Vice President
ARIEF NAFTALI	Vice President
ANDREW NICKERSON	Vice President
ED O'BRIEN	Vice President
JUSTIN PALLAMARY	Vice President
TRAVIS PERRY	Vice President
TOM PILARSKI	Vice President
DANIEL RAHE	Vice President
MICHAEL R. REDIG	Vice President
TERESITA REUTTER	Vice President, Assistant Treasurer
SCOTT ROCKE	Vice President
SEAN SAMSEL	Vice President
GARY SKREL	Vice President
SEAN SMITH	Vice President
THEO SMITH	Vice President
RICHARD M. SULLIVAN	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
KEVIN T. THORNTON	Vice President
BYRON G. TOBEY, JR.	Vice President
KIMBERLY (RAETZ) WENDER	Vice President
REUBEN TOLENTINO	Vice President
ALYSEN WEILAND	Vice President
DONALD LEE WHITELEY	Vice President
BRIAN WRIGHT	Vice President
TERRENCE WRIGHT, JR.	Vice President
CAROLINE YONTEZ	Vice President

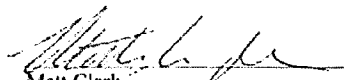
This Unanimous Written Consent shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

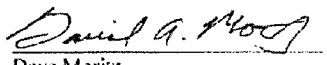
Exhibit 5 | Disclosure Pursuant to the City of Pasadena Taxpayer Protection Amendment Pasadena City Charter – Page 4 of 4

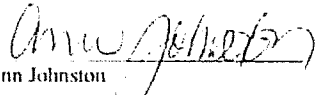
Unanimous Written Consent of the Board of Directors of Psomas
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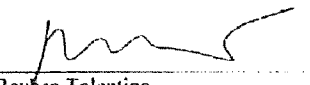

Alejandro Angel



Steve Margaroni

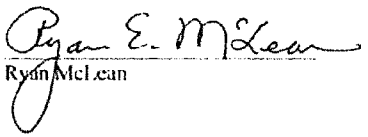

Matt Clark


Dave Moritz


Ann Johnston


Reuben Tolentino


Lee Whiteley


Ryan McLean

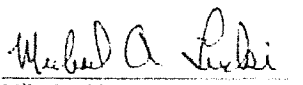

Mike Lucki

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

Consultant/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Consultant/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: Pacifica 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 Consultant/Organization: Ernest Camacho, President Stephen Caropino, Secretary Jeffrey Camacho, Senior Vice President Michael Camacho, Senior Vice President
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: Ernest Camacho: 100% equity

Prepared by: Melise Gerber

Title: Director of Marketing

Phone: (626) 405-0131, ext. 128

Date: July 7, 2022

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Consultant/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Consultant/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: KPFF Inc. (DBA KPFF Consulting Engineers)
2. Type of Entity: "C" Corporation <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 Consultant/Organization: John Gavan / KPFF President/Chairman of the Board; Jason Black / KPFF/Secretary/Principal/Board of Directors Member Nikhil Kalghatgi / KPFF Treasurer/ Principal/Board of Directors Member; Monica Moravec / KPFF Principal Board of Directors Member; Dan Allwardt / KPFF Principal Board of Directors Member; Don Oates /KPFF Principal/Board of Directors Member; Blake Patsy KPFF Principal/Board of Directors Member; Amie Sullivan KPFF Principal/Board of Directors Member
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: N/A

Prepared by: Todd Graham, PE, D.PE

Title: Principal-in-Charge

Phone: O 562.437.9100 D 562.257.1804

Date: July 1, 2022



SECTION 7 | SUBMISSION FORMS/EXHIBITS TO AGREEMENT

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

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(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: KOA Corporation
2. Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6) California S Corporation
3. Name(s) of trustees, directors, partners, officers of Consultant/Organization: KSOP – KOA Corporation Walter Okitsu, Vice President Doug Yeh, Vice President Joel Falter, Secretary/Vice President Min Zhou, President/CEO Juan Gutierrez, Treasurer/CFO Chuck Stephan, Vice President Derry MacMahon, Vice President Ming Guan, Vice President Brian Marchetti, Vice President Giuseppe Canzonieri, Vice President Carlos Velasquez, Vice President
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: KSOP - KOA Corporation (Trust) Walter Okitsu, Vice President

Prepared by: Chuck Stephan

Title: Vice President

Phone: (323) 260-4703

Date: July 7, 2022

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

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Consultant/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Consultant/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: Interwest Consulting Group
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 Consultant/Organization: Christopher Giordano Chief Executive Officer Jeff Johnson Chief Financial Officer Paul Meschino President
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: Interwest is 100% owed by SAFEbuilt, Inc.

Prepared by: Paul Meschino

Title: President

Phone: 619.372.9962

Date: 07/06/22

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

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(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name: Onward Engineering
2. Type of Entity: Corporation <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 Consultant/Organization: Majdi Ataya, PE - President and CEO Muhammad Ataya, MPA - Vice President and Secretary Randa Kailani - Chief Operating Officer Ahmad Ataya - CFO and Treasurer
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization: Majdi Ataya, PE

Prepared by: Majdi Ataya

Title: President

Phone: (714) 533-3050

Date: July 6, 2022

EXHIBIT 5 - DISCLOSURE PURSUANT TO THE CITY OF PASADENA TAXPAYER PROTECTION AMENDMENT PASADENA CITY CHARTER, ARTICLE XVII

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Consultant/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Consultant/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Consultant/Organization Name:	PEE ASSOCIATES CONSULTING ENGINEERS
2. Type of Entity:	SOLE PROPRIETORSHIP
<input type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)	
3. Name(s) of trustees, directors, partners, officers of Consultant/Organization:	FRANCIS IWEKAOGWU; PRESIDENT/CEO
4. Names of those with more than a 10% equity, participation or revenue interest in Consultant/Organization:	FRANCIS IWEKAOGWU

Prepared by: FRANCIS IWEKAOGWU

Title: PRESIDENT/CEO

Phone: (909) 636-9538

Date: 7/3/2022