

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: Geosyntec Consultants, Inc.

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

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Peter Zeeb - Chief Executive Officer & President
Jon Dickinson - Chief Operating Officer & Executive Vice President
Jonathan Doros - Chief Financial Officer & Executive Vice President
Jordan Rattray - Executive Vice President, General Counsel & Secretary
Full list of trustees, directors, partners, officers attached

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:
None

Prepared by: Jessica Moore
Title: Senior Proposal/Marketing Specialist
Phone: 714.465.1212
Date: August 1, 2024



Resolution Electing Officers
 March 13, 2024

**ACTION BY WRITTEN CONSENT
 OF THE BOARD OF DIRECTORS OF
 GEOSYNTEC CONSULTANTS, INC.**

The undersigned, Board of Directors ("Board") of GEOSYNTEC CONSULTANTS, INC., a Florida corporation (the "Company"), did hereby consent in writing, effective as of February 29, 2024, to the following:

Powers and Duties of Officers as Conferred by the Board:

WHEREAS, pursuant to the by-laws, the officers of the Company shall consist of a President, Secretary and other such officers, including a Chairman of the Board and one or more Vice Presidents, which are appointed by the Board;

WHEREAS, each Chairman of the Board, President, Secretary, Assistant Secretary, Treasurer, Executive Vice President, and Vice President shall have the authority to execute contracts and bind the Company;

WHEREAS, on April 21, 2017 the Board adopted a Resolution establishing an additional category of officer referred to as a Practice Officer;

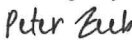
NOW, THEREFORE, BE IT RESOLVED, that until the next election of officers, the Board appoints the officers as follows:

Name of Officer	Position
Melissa Asher	Vice President
Marlaina Auger	Vice President
Matthew Bardol	Vice President
Michael Berman	Vice President
Rudolph Bonaparte	Executive Vice President
Randy Brandt	Vice President
Maygan Cline	Vice President
Greg Corcoran	Executive Vice President & Assistant Secretary
Evan Cox	Executive Vice President
Kirk Craig	Vice President
Mike D'Alessandro	Vice President
Rebecca Daprato	Vice President
Mary DeFlaun	Vice President
Peter de Haven	Vice President
Lucas deMelo	Vice President & Treasurer
Jon Dickinson	Chief Operating Officer & Executive Vice President
Jim Deitsch	Vice President

Jonathan Doros	Chief Financial Officer & Executive Vice President
Jamey Dotson	Vice President
Neal Durant	Vice President
Mark Ellard	Vice President
Scott Forbess	Vice President
Stefanie Fountain	Vice President
Timothy Flynn	Vice President
Cuneyt Gokmen	Vice President
Leslie Griffin	Vice President
Aimee Grossman	Vice President
Mark Hanna	Vice President
Henry Haselton	Vice President
Brian Hitchens	Vice President
Terry Holman	Vice President
Mike Houlihan	Vice President
Ron Johnson	Vice President
Todd Kafka	Vice President
Karen Kosiarek	Executive Vice President
Eric Kovich	Vice President
Michael Lambert	Vice President
Jim Langenbach	Vice President & Assistant Secretary
Daniel Lanier	Vice President
Doug Larson	Executive Vice President & Assistant Secretary
Ray McDirmit	Vice President
Lynn McGuire	Vice President
Leah MacKinnon	Vice President
Michaye McMaster	Vice President
Brent Miller	Vice President
Michael Minch	Vice President
Elaina Modlin	Vice President
Andrew Montgomery	Vice President
Majdi Othman	Executive Vice President & Assistant Secretary
Chriso Petropoulou	Vice President
Brian Petty	Vice President
W. Samuel Phlegar	Vice President
Jennifer Plauché Brown	Executive Vice President & Human Resources Director
Steve Poirier	Vice President
Sean Ragain	Vice President
Thomas Ramsey	Vice President
Jordan Rattray	Executive Vice President, General Counsel & Secretary
Chris Robb	Vice President
Jeff Roberts	Vice President

Paul Sabatini	Vice President
Rodolfo Sancio	Vice President
Michael Scrafford	Vice President
Ken Susilo	Vice President
John Van Benschoten	Vice President
Lisa Van Tassel	Vice President
Nandra Weeks	Vice President
Christopher Wessel	Vice President
Peter Zeeb	Chairman of the Board, Chief Executive Officer & President
Gary Bazemore	Practice Officer
Chad Bird	Practice Officer
Dan Dowdy	Practice Officer
Heath Hansell	Practice Officer
Lisa Hall	Practice Officer
Jerko Kocijan	Practice Officer
Amer Hussain	Practice Officer
Austin Orr	Practice Officer
Eric Smalstig	Practice Officer
Derek Morley	Practice Officer
Scott Graves	Practice Officer
Ian Richardson	Practice Officer
Adrienne Nemura	Practice Officer
Jesse Varsho	Practice Officer
John Seymour	Practice Officer
Regan Welch	Practice Officer
Jessica Yeager	Practice Officer

IN WITNESS WHEREOF, the undersigned Directors of the Company have executed this unanimous written consent effective February 29, 2024.

DocuSigned by:

 86D238ED22464A0...
 Peter Zeeb, Director

DocuSigned by:

 33B8C141C3044D7...
 David Foley, Director

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:	Richard C. Slade & Associates LLC
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2. Type of Entity:	<input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)
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3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:	Richard C. Slade - President
	Linda Slade - Secretary/Treasurer

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

Prepared by: Anthony Hicke

Title: Principal Groundwater Geologists

Phone: 818-506-0418

Date: August 5, 2024



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

1.	Contractor/Organization Name: Groundwater Solutions, Inc. dba GSI Water Solutions, Inc.
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2.	Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)
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3.	Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Susan Haupt, President	
Ronan Igloria, Chief Operating Officer	
Liesl Deck, Chief Financial Officer	
Board of Directors:	
Kenny Janssen, Chair; John Porcello, Vice Chair;	
Ronan Igloria; David O'Rourke; Laura Parisi, Nicki Pozos, Michael Johnson	
Employee Stock Ownership Plan (ESOP) Trustees:	
Bruce Brody-Heine, Tim Thompson, Liesl Deck, Ed Tenny	

4.	Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:
None. GSI is an employee-owned organization through an ESOP. No single shareholder owns more than 10% of the company.	

Prepared by: Laura Parisi

Title: Marketing Director; Board Member

Phone: 971.273.6167

Date: 8/5/2024



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1. Contractor/Organization Name: Site Investigations Cleanup Oversight Review LLC

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

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
None

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization: None

Prepared by: Mohammad Mehdi Zaidi

Title: President

Phone (626) 393-4405

Date: 8/8/2024

Additional Requirement

**Disclosure Pursuant to the
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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:** Wood Rodgers, Inc.

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

3. **Name(s) of trustees, directors, partners, officers of Contractor/Organization:**
Mark Rodgers (CEO); Mark Rayback (President); Andrew Durling (Secretary/
Vice President); Jonathan Kors (Vice President); Karrie Mosca (Vice President);
Cary Chisum (Vice President); Kevin Gustorf (Vice President); Matt Spokely
(Vice President); Justin Rollman (CFO)

4. **Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:**
Mark Rodgers (CEO); Mark Rayback (President); Andrew Durling (Secretary/
Vice President); Jonathan Kors (Vice President); Karrie Mosca (Vice President);
Cary Chisum (Vice President); Kevin Gustorf (Vice President); Matt Spokely
(Vice President); Justin Rollman (CFO)

Prepared by: Kevin Gustorf, PE

Title: Vice President/Principal

Phone: 916.341.7425

Date: August 5, 2024

