

3

# Contracts Disclosure Form

\* = Required fields



# City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

\*This is a  New Submission or  Correction or  Update to previous submission.

**\*1. Name of person submitting this disclosure form.**

First: Eric M.I. J Last: Ploch Suffix: \_\_\_\_\_

**\*2. Contract information.**

a) Contract or project name: Airport Development & Strategic Planning Services

b) Originating department: Aviation Department

**\*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).**

WSP USA Inc.

**\*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.**

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

See Attachment 1

Names of executive committee members, officers, partners, and directors:

See Attachment 1

**\*5. List any individuals or entities that will be subcontractors on this contract.**

Not applicable. No subcontractors will be retained for this contract.

Subcontractors may be retained, but have not been selected at the time of this submission.

List of subcontractors, including the name of the owner(s), and business name:

See Attachment 2



\* = Required fields



## City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

**\*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.**

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.

List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:

**\*7. Disclosure of political contributions.**

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

List of contributions:

**Updates on Contributions Required**

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

**Notice Regarding Contribution Prohibitions for "High-Profile" Contracts**

Under [Section 2-309 of the Municipal Campaign Finance Code](#), the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

**Penalty.** A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

**\*8. Disclosure of conflict of interest.**

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under [Sections 2-43 or 2-44](#) of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.

I am aware of the following conflict(s) of interest:

\* = Required fields



# City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

**\*9. Prohibited Interest in Contracts.**

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No  
 Yes

**Notice Regarding Prohibited Interest in Contracts.**

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see [Section 141 of the City Charter](#) and [Section 2-52](#) of the City Ethics Code (Prohibited Interests in Contracts) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see [Section 2-58](#) of the City Ethics Code (Prohibited Interest in Discretionary Contracts) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

## Acknowledgements

**\*1. Updates Required**

I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

**\*2. No Contact with City Officials or Staff during Contract Evaluation**

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in [Section 2-61](#) of the City Ethics Code by respondents or their agents may lead to disqualification of their offer from consideration.





\* = Required fields



# City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

### \*3. Contribution Prohibitions for "High-Profile" Contracts

- This is not a high-profile contract.
- This is a high-profile contract.

I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.

I warrant that no contributions have been made by these individuals in violation of [Section 2-309 of the Municipal Campaign Finance Code](#).

### \*4. Conflict of Interest Questionnaire (CIQ)

[Chapter 176 of the Local Government Code](#) requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

### \*Oath

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name:  Title: Area Manager/Vice President

Company Name or DBA: WSP USA Inc. Date: 03/21/2018

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:  
Purchasing  
P.O. Box 839966  
San Antonio, Texas 78283-3966



## Attachment 1

U.S. Affiliates, Subsidiaries, and Joint Ventures of WSP USA Inc.\*

Company	Telephone #	Top Executive	Relationship
Parsons Brinckerhoff Holdings Inc.	212-465-5000	Gregory A. Kelly	Parent (PC)
WSP Corporate Services Inc.	212-465-5000	Patrick G. Sheridan	Affiliate (O)
WSP USA Administration Inc.	212-465-5000	Gregory A. Kelly	Affiliate (O)
WSP USA Services Inc.	212-465-5000	Gregory A. Kelly	Affiliate (O)
Parsons Brinckerhoff International, LLC	212-465-5000	David A. McAlister	Affiliate (O)
WSP Michigan Inc.	313-9635760	Barbara J. Arens	Subsidiary (S)
PB Power, Inc.	212-465-5000	Roger W. Blair	Affiliate (O)
WSP USA Design Inc.	212-465-5000	Tom Brooks-Pilling	Subsidiary (S)
WSP P.C.	202-783-0241	Amir Degany	Affiliate (O)
North Corridor Transit Partners, LLC	202-382-5200	Cathy Strombom	Subsidiary (S)
Crafton Tull & Associates, Ptr.	212-465-5000		Joint Venture (JV)
Bechtel-Parsons Brinckerhoff	212-465-5000		Joint Venture (JV)
Corridor Design Management Group	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff-Hirota Associates	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff/Metcalf & Eddy	212-465-5000		Joint Venture (JV)
Gannett Fleming - PB Americas (Name Change)	212-465-5000		Joint Venture (JV)
Gannett Fleming Inc. & PBQD Inc. **	212-465-5000		Joint Venture (JV)
PBQD & Ammann & Whitney, Ptrs**.	212-465-5000		Joint Venture (JV)
Transit Link Consultants, A Joint Venture	212-465-5000		Joint Venture (JV)
PBQ&D Inc/Gannett Fleming Inc - BCS 99-22B	212-465-5000		Joint Venture (JV)
PB/Harris - A Joint Venture	212-465-5000		Joint Venture (JV)
PB/Stone & Webster, A Joint Venture	212-465-5000		Joint Venture (JV)
PB/Wong	212-465-5000		Joint Venture (JV)
STV/PB	212-465-5000		Joint Venture (JV)



**U.S. Affiliates, Subsidiaries, and Joint Ventures of WSP USA Inc.\***

<b>Company</b>	<b>Telephone #</b>	<b>Top Executive</b>	<b>Relationship</b>
Parsons Brinckerhoff/Chas H Sells, A Joint Venture	212-465-5000		Joint Venture (JV)
Chas H Sells/Parsons Brinckerhoff	212-465-5000		Joint Venture (JV)
STV/Parsons	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Quade & Douglas/Parsons Transportation Group, JV	212-465-5000		Joint Venture (JV)
Bovis Lend Lease LMB Inc & Parson Brinckerhoff Quade & Douglas Inc, a JV	212-465-5000		Joint Venture (JV)
Wong/PB	212-465-5000		Joint Venture (JV)
The Louis Berger Group Inc./Parsons Brinckerhoff Quade & Douglas Inc. JV	212-465-5000		Joint Venture (JV)
General Engineering Consultants	212-465-5000		Joint Venture (JV)
Urbitran/Parsons Brinckerhoff Joint Venture	212-465-5000		Joint Venture (JV)
The DEA/PB Joint Venture	212-465-5000		Joint Venture (JV)
ICC Corridor Partners (fka RK&K/URS/PB)	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff/Weidlinger Associates Inc., A Joint Venture	212-465-5000		Joint Venture (JV)
P2D	212-465-5000		Joint Venture (JV)
Century/PBQ&D Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff/Ammann & Whitney, A Joint Venture	212-465-5000		Joint Venture (JV)
Trans Hudson Express Partnership	212-465-5000		Joint Venture (JV)
CH2M/PB Water Joint Venture	212-465-5000		Joint Venture (JV)
RK&K/PBQD JV	212-465-5000		Joint Venture (JV)
Whitman, Requardt & Assoc/PB Americas/Wallace Montgomery & Assoc JV	212-465-5000		Joint Venture (JV)
Arup PB Joint Venture	212-465-5000		Joint Venture (JV)
GF/PB JV 5	212-465-5000		Joint Venture (JV)
McCormick Taylor Inc/PB Americas Inc Joint Venture	212-465-5000		Joint Venture (JV)
STV Incorporated/PB Americas Inc. Joint Venture	212-465-5000		Joint Venture (JV)
PB/WBCM A JOINT VENTURE	212-465-5000		Joint Venture (JV)

**U.S. Affiliates, Subsidiaries, and Joint Ventures of WSP USA Inc.\***

<b>Company</b>	<b>Telephone #</b>	<b>Top Executive</b>	<b>Relationship</b>
<b>PB Americas/Chas H Sells - A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>AECOM/GPI/PB Joint Venture (fka DMJM/Harris/GPI/PB, A Joint Venture)</b>	212-465-5000		Joint Venture (JV)
<b>Tollway Transportation Team</b>	212-465-5000		Joint Venture (JV)
<b>PB Americas - Whitman Requardt &amp; Associates Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>STV/PB Americas II Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>Dulles Rail Consultants</b>	212-465-5000		Joint Venture (JV)
<b>PB Telamon</b>	212-465-5000		Joint Venture (JV)
<b>Central Subway Design Group</b>	212-465-5000		Joint Venture (JV)
<b>Gannett Fleming Inc/PB Americas inc/Whitman Requardt &amp; Associates LLP - JV</b>	212-465-5000		Joint Venture (JV)
<b>PB Americas Inc/Rummel Klepper &amp; Kahl LLP/AECOM Technical Services Inc. JV</b>	212-465-5000		Joint Venture (JV)
<b>PB-H&amp;A, A JV</b>	212-465-5000		Joint Venture (JV)
<b>Whitman, Requardt LLP/Parsons Brinckerhoff Inc/Wallace Montgomery LLP JV 2</b>	212-465-5000		Joint Venture (JV)
<b>LIRO/PB Americas, A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>Connector Partnership, A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>PB Americas Inc/McCormick Taylor Inc - Joint Venture II</b>	212-465-5000		Joint Venture (JV)
<b>ConnectLAX A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>Sunnyside Yard Partnership - A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>PB-HDR A Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>PB-Wong Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>PB-PME JV</b>	212-465-5000		Joint Venture (JV)
<b>PB-AECOM Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>STV/PB Americas III Joint Venture</b>	212-465-5000		Joint Venture (JV)
<b>Parsons Brinckerhoff Inc. and Wallace Montgomery &amp; Associates LLP JV</b>	212-465-5000		Joint Venture (JV)





**U.S. Affiliates, Subsidiaries, and Joint Ventures of WSP USA Inc.\***

<b>Company</b>	<b>Telephone #</b>	<b>Top Executive</b>	<b>Relationship</b>
Parsons Brinckerhoff - FSB - H and A - A Joint Venture	212-465-5000		Joint Venture (JV)
YU-Parsons Brinckerhoff	212-465-5000		Joint Venture (JV)
Weidlinger Associates Inc - Parsons Brinckerhoff A Joint Venture	212-465-5000		Joint Venture (JV)
The Gateway Trans Hudson Partnership	212-465-5000		Joint Venture (JV)
PB-STR JV	212-465-5000		Joint Venture (JV)
HAKS -PB JV	212-465-5000		Joint Venture (JV)
KVPB Power Partners	212-465-5000		Joint Venture (JV)
Ohio River Transportation Designers - East	212-465-5000		Joint Venture (JV)
KPF-Parsons Brinckerhoff Joint Venture	212-465-5000		Joint Venture (JV)
PB-P Joint Venture	212-465-5000		Joint Venture (JV)
MAPLAX - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff - WSP Joint Venture	212-465-5000		Joint Venture (JV)
URS/PB/WM	212-465-5000		Joint Venture (JV)
PB-AGS - A Joint Venture	212-465-5000		Joint Venture (JV)
STV/Parsons Brinckerhoff - A Joint Venture	212-465-5000		Joint Venture (JV)
Paraons Brinckerhoff-Gray-Bowen - A Joint Venture	212-465-5000		Joint Venture (JV)
Transit Modernization Partnership	212-465-5000		Joint Venture (JV)
Maryland Transit Partners	212-465-5000		Joint Venture (JV)
Atlanta Aviation Associates - A Joint Venture	212-465-5000		Joint Venture (JV)
STV-Parsons Brinckerhoff JV - MDTA 2793	212-465-5000		Joint Venture (JV)
MXPB Power Partners	212-465-5000		Joint Venture (JV)
T1 Cubed - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc - Rummel Klepper Kahl LLP JV	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc - Integrated Strategic Resources LLC JV	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc-GSG Consultants Inc-GSG Materials Testing Inc	212-465-5000		Joint Venture (JV)



**U.S. Affiliates, Subsidiaries, and Joint Ventures of WSP USA Inc.\***

<b>Company</b>	<b>Telephone #</b>	<b>Top Executive</b>	<b>Relationship</b>
Jacobs Civil Consultants-Parsons Brinckerhoff - A Design Joint Venture	212-465-5000		Joint Venture (JV)
JMT PB A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff - Century Engineering - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff - Whitman Requardt and Associates - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff - HOK Joint Venture	212-465-5000		Joint Venture (JV)
DFW Aviation Associates - A Joint Venture	212-465-5000		Joint Venture (JV)
STV - PB Construction Managers Joint Venture	212-465-5000		Joint Venture (JV)
PB-Benchmark JV	212-465-5000		Joint Venture (JV)
Corridor Management Group - CMG - Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc. - Gannett Fleming Joint Venture	212-465-5000		Joint Venture (JV)
JPA - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons ManagementConsultants	212-465-5000		Joint Venture (JV)
BGP Airport Associates	212-465-5000		Joint Venture (JV)
PBCS/EBA, A Joint Venture	212-465-5000		Joint Venture (JV)
URS Corporation Nevada/PBCS Joint Venture	212-465-5000		Joint Venture (JV)
PB-URS, A Joint Venture	212-465-5000		Joint Venture (JV)
Interstate Futures	212-465-5000		Joint Venture (JV)
The Phase 2 Partnership	212-465-5000		Joint Venture
PB-RKK, A Joint Venture	212-465-5000		Joint Venture (JV)
Aviation Chicago Enterprise	212-465-5000		Joint Venture (JV)
WSP-WRA A Joint Venture	212-465-5000		Joint Venture (JV)
HNTB-WSP-PB Joint Venture	212-465-5000		Joint Venture (JV)
Wallace Montgomery & Associates LLP	212-465-5000		Joint Venture (JV)
WSP Parsons Brinckerhoff - Brown and Caldwell Joint Venture	212-465-5000		Joint Venture

\*Effective October 31, 2014, Parsons Brinckerhoff Holdings Inc. and its subsidiaries were acquired by WSP Global Inc., a Canadian corporation. WSP USA Inc. continues to operate as a wholly owned subsidiary of WSP Global Inc. \*\*If additional companies are identified, indicate percentage of ownership held by WSP USA Inc.



## Attachment 2

Firm	Desired Task	DBE
Auxillary Marketing Services	Support Masterplan Book Development, Help Set up PR and Events	Yes
Unison	Aviation Demand Forecasts, concessions planning, financial funding plan	Yes
Poznecki-Camarillo Inc	Public Involvement, Environmental Planning	Yes
Maestas & Associates	Drainage Design	Yes
Quantum Spatial	AGIS support	yes
Connico	Cost estimating, phasing and constructability support	yes
Hirsh Associates	Terminal Planning	No
UTSA Institute for Economic Development	Market assessemnt and research , Economic Impact Development Forecasts, traveler surveys, Consumer Outreach	No
ES Associates	noise and aviation enviro support	No