

# **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 <u>Section 2-59 through 2-61</u> of the City's Ethics Code.

\*This is a \( \text{New Submission or } \( \text{Correction or } \text{@ Update to previous submission.} \) 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

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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 <u>Section 2-309 of the Municipal Campaign Finance Code</u> , 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
d) The spouse of any of individual listed in response to (a) through (c) above
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
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.

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#### 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 of shares, or 10% of 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.

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\* = Required fields



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*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. <u>Conflict of Interest Questionnaire (CIQ)</u> <u>Chapter 176 of the Local Government Code</u> requires <u>all</u> 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

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

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### Attachment 1

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	1	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)



Company	Telephone #	Top Executive	Relationship
Parsons Brinckerhoff/Chas H Sells, A	212-465-5000		Joint Venture (JV)
Joint Venture			2 3
Chas H Sells/Parsons Brinckerhoff	212-465-5000		Joint Venture (JV)
STV/Parsons	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Quade &	212-465-5000		Joint Venture (JV)
Douglas/Parsons Transportation			
Group, JV			
Bovis Lend Lease LMB Inc & Parson	212-465-5000		Joint Venture (JV)
Brinckerhoff Qaude & Douglas Inc, a			
JV			
Wong/PB	212-465-5000		Joint Venture (JV)
The Louis Berger Group Inc./Parsons	212-465-5000		Joint Venture (JV)
Brinckerhoff Quade & Douglas Inc.			
JV			
General Engineering Consultants	212-465-5000		Joint Venture (JV)
Urbitran/Parsons Brinckerhoff Joint	212-465-5000		Joint Venture (JV)
Venture			
The DEA/PB Joint Venture	212-465-5000	Joint Venture (JV	
ICC Corridor Partners (fka			Joint Venture (JV)
RK&K/URS/PB)			
Parsons Brinckerhoff/Weidlinger	212-465-5000		Joint Venture (JV)
Associates Inc., A Joint Venture			
P2D	212-465-5000		Joint Venture (JV)
Century/PBQ&D Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff/Ammann &	212-465-5000		Joint Venture (JV)
Whitney, A Joint Venture			
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			Joint Venture (JV)
Americas/Wallace Montgomery &			N 72
Assoc 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	212-465-5000		Joint Venture (JV)
Inc Joint Venture			
STV Incorporated/PB Americas Inc.	212-465-5000		Joint Venture (JV)
Joint Venture			
PB/WBCM A JOINT VENTURE	212-465-5000		Joint Venture (JV)



Company	Telephone #	Top Executive	Relationship
PB Americas/Chas H Sells - A Joint	212-465-5000		Joint Venture (JV)
Venture			
AECOM/GPI/PB Joint Venture (fka	212-465-5000		Joint Venture (JV)
DMJM/Harris/GPI/PB, A Joint			
Venture)			
Tollway Transportation Team	212-465-5000		Joint Venture (JV)
PB Americas - Whitman Requardt &	212-465-5000		Joint Venture (JV)
Associates Joint Venture			
STV/PB Americas II Joint Venture	212-465-5000		Joint Venture (JV)
Dulles Rail Consultants	212-465-5000		Joint Venture (JV)
PB Telamon	212-465-5000		Joint Venture (JV)
Central Subway Design Group	212-465-5000		Joint Venture (JV)
Gannett Fleming Inc/PB Americas	212-465-5000		Joint Venture (JV)
inc/Whtman Requardt & Associates			
LLP - JV			
PB Americas Inc/Rummel Klepper &	212-465-5000		Joint Venture (JV)
Kahl LLP/AECOM Technical Services			
Inc. JV			
PB-H&A, A JV	212-465-5000		Joint Venture (JV)
Whitman, Requardt LLP/Parsons	212-465-5000		Joint Venture (JV)
Brinckerhoff Inc/Wallace			
Montgomerg LLP JV 2			
LIRO/PB Americas, A Joint Venture	212-465-5000		Joint Venture (JV)
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Connector Partnership, A Joint	212-465-5000		Joint Venture (JV)
Venture	242 455 5000		1.
PB Americas Inc/McCormick Taylor	212-465-5000		Joint Venture (JV)
Inc - Joint Venture II	242 465 5000		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
ConnectLAX A Joint Venture	212-465-5000		Joint Venture (JV)
Sunnyside Yard Partnership - A Joint	212-465-5000		Joint Venture (JV)
Venture	212 465 5000		Iniat Vantura (IV)
PB-HDR A Joint Venture	212-465-5000		Joint Venture (JV)
PB-Wong Joint Venture	212-465-5000		Joint Venture (JV)
PB-PME JV	212-465-5000		Joint Venture (JV)
PB-AECOM Joint Venture	212-465-5000		Joint Venture (JV)
STV/PB Americas III Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc. and	212-465-5000		Joint Venture (JV)
Wallace Montgomery & Associates			
LLP JV			



Company	Telephone #	Top Executive	Relationship
Parsons Brinckerhoff - FSB - H and A -	212-465-5000		Joint Venture (JV)
A Joint Venture			5- 21
YU-Parsons Brinckerhoff	212-465-5000	Joint Venture (JV	
Weidlinger Associates Inc - Parsons	212-465-5000		Joint Venture (JV)
Brinckerhoff A Joint Venture			
The Gateway Trans Hudson	212-465-5000		Joint Venture (JV)
Partnership			2000 11
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 -	212-465-5000		Joint Venture (JV)
East			2, 2
KPF-Parsons Brinckerhoff Joint	212-465-5000		Joint Venture (JV)
Venture			
PB-P Joint Venture	212-465-5000		Joint Venture (JV)
MAPLAX - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff - WSP Joint	212-465-5000		Joint Venture (JV)
Venture			
URS/PB/WM	212-465-5000		Joint Venture (JV)
PB-AGS - A Joint Venture	212-465-5000	Joint Venture (J\	
STV/Parsons Brinckerhoff - A Joint			Joint Venture (JV)
Venture			
Paraons Brinckerhoff-Gray-Bowen -	212-465-5000		Joint Venture (JV)
A Joint Venture			
Transit Modernization Partnership	212-465-5000		Joint Venture (JV)
Maryland Transit Partners	212-465-5000		Joint Venture (JV)
Atlanta Aviation Associates - A Joint	212-465-5000		Joint Venture (JV)
Venture	202 222 222		
STV-Parsons Brinckerhoff JV - MDTA	212-465-5000		Joint Venture (JV)
2793			
MXPB Power Partners	212-465-5000		Joint Venture (JV)
T1 Cubed - A Joint Venture	212-465-5000		Joint Venture (JV)
Parsons Brinckerhoff Inc - Rummel	212-465-5000		Joint Venture (JV)
Klepper Kahl LLP JV			Property of Professional Commencer
Parsons Brinckerhoff Inc - Integrated	212-465-5000		Joint Venture (JV)
Strategic Resources LLC JV			
Parsons Brinckerhoff Inc-GSG	212-465-5000		Joint Venture (JV)
Consultants Inc-GSG Materials			
Testing Inc			



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<sup>\*</sup>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 



# 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	
Poznecki-Camarillo Inc	Public Involvement, Environmental Planning	Yes
Maestas & Associates	Drainage Design	
Quantum Spatial	AGIS support	yes
Connico	Cost estimating, phasing and constructability support	
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
ED / IDDOCIDICS	noise and aviation cirrilo support	110

