

# PROFESSIONAL SERVICES AGREEMENT Contract Number PS1677 With

URS Corporation to provide

HARBOR PROGRAM MANAGEMENT SERVICES for

The Gateway and 31st Street Harbor Program for

THE PUBLIC BUILDING COMMISSION OF CHICAGO CHICAGO, ILLINOIS

## Mayor Richard M. Daley Chairman

Erin L. Cabonargi Executive Director

Richard J. Daley Center, Room 200 50 West Washington Street Chicago, Illinois 60602 www.pbcchicago.com

## **EXECUTION PAGE**

## HARBOR PROGRAM MANAGEMENT SERVICES PS1677

THIS AGREEMENT effective as of July 14, 2009, but actually executed on the date witnessed, is entered into by and between the **Public Building Commission of Chicago**, a municipal corporation of the State of Illinois, having its principal office at Room 200, Richard J. Daley Center, 50 West Washington Street, Chicago, Illinois 60602, (the "Commission"), and URS Corporation, with offices at, Chicago, Illinois, 60606, ("URS Corporation") or the "Harbor Program Manager"), at Chicago, Illinois.

## Background Information – Recitals:

Whereas, the Commission intends to undertake the construction and/or improvement of the certain facilities in Chicago, Illinois on behalf of the Chicago Park District;

Whereas, the Commission requires certain professional services described in the Agreement in support of its efforts on behalf of the Chicago Park District, and desires to retain the URS Corporation as the Harbor Program Manager on the terms and conditions set forth in the Agreement to perform such Services. The URS Corporation desires to be so retained by the Commission and has represented to the Commission that the URS Corporation has the knowledge, skill, experience and other resources necessary to perform the Services in the manner provided by the Agreement.

Whereas, the URS Corporation has consulted with the Commission and taken such other actions as the URS Corporation deemed necessary or advisable to make itself fully acquainted with the scope and requirements of the Services, and URS Corporation represents that it is qualified and competent by education, training and experience to prepare or oversee the preparation of drawings, specifications and construction documents necessary to perform the Services in accordance with standards of reasonable professional skill and diligence.

Whereas, the Commission has relied upon the URS Corporation's representations in selecting the URS Corporation.

NOW THEREFORE, the parties agree on the terms and conditions that follow:
SIGNED by:
PUBLIC BUILDING COMMISSION OF CHICAGO by:
Richard Modey Date:  Richard Modey Date:
Attest:  Edgrick Johnson  Secretary  Date:
HARBOR PROGRAM MANAGER, URS Corporation:
Dan Youngman Vice-President  Date: 7/31/09
County of: Cook
State of:
My Commission expires: (SEAL OF NOTARY)
OFFICIAL SEAL KIMBERLY LUDFORD NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES: 11/22/09  Approved as to form and legality
Neal & Leroy, LLC

#### Article I. INCORPORATION OF RECITALS

**Section 1.01** The matters recited above, the "Background Information," are incorporated in and made a part of the Agreement.

### Article II. DEFINITIONS AND USAGE

**Section 2.01** <u>Definitions.</u> The following phrases have the following meanings for purposes of the Agreement:

- (a) Agreement. This Agreement for Harbor Program Management Services, between the Commission and the URS Corporation, including all attached exhibits, schedules and documents and all such exhibits, schedules and documents incorporated by reference, all component parts and all amendments, modifications, or revisions made in accordance with this Agreement's terms.
- (b) Commission. The Public Building Commission of Chicago, a municipal corporation, acting by and through its Chairman, Secretary, Assistant Secretary, Executive Director, including the Commission's Authorized Representative, as designated by the Executive Director in writing.
- (c) Day. Unless otherwise indicated, the word "day" means calendar day. The phrase "business day" refers to Monday through Friday, except for national holidays.
- (d) Deliverables. The documents, in any format (electronic or hard copy), including technical specifications, plans, reports, forms, recommendations, analyses, and interpretations that the Harbor Program Manager is requested to provide to the Commission in accordance with Schedule A.
- (e) Key Personnel. Those job titles and individuals identified in Schedule F.
- (f) Harbor Program Manager. URS Corporation, and such successors or assigns, if any, as may be authorized by the terms and conditions of the Agreement.
- (g) Services. Collectively, the duties, responsibilities and tasks that are necessary to allow the Harbor Program Manager to provide the Scope of Services under this Agreement.
- (h) Subconsultant or Subcontractor. Any person or entity hired or engaged by the Harbor Program Manager to provide any part of the Services required under the terms of this Agreement.

## Section 2.02 Usage and Conventions

- (a) Captions and Headings. The captions and headings of the various sections of the Agreement are used solely for reference purposes and do not construe, nor will they be deemed or used to construe, interpret, limit, or extend the meaning or scope of any work, clause, paragraph, or provision of the Agreement.
- (b) The term "include," in all its forms, means "include, without limitation" unless stated otherwise.

(c) Terms of one gender imply the other gender(s) unless the context clearly indicates otherwise. Use of the singular includes the plural and vice versa.

## Article III. INCORPORATION OF DOCUMENTS

**Section 3.01** Documents incorporated. The following documents are incorporated in and made a part of the Agreement (the "Documents"). By executing the Agreement, the URS Corporation acknowledges that URS Corporation is familiar with the contents of each of such documents and will comply fully with all applicable portions of them in performing the Services:

- Chicago Park District ("CPD") Request for Proposal for Program Management: Gateway and 31st Street Harbors (CPD Number P-08048), including but not limited to the various Conditions contained therein and Addendum No. 1 thereto issued by CPD on January 16, 2009;
- 2. Permit Application Report, Chicago Gateway Harbor Project; STS Project No. 200705863;
- 3. Permit Application Report, 31st Street Harbor Project; STS Project No. 200705863;
- 4. Chicago Lakefront Harbor Framework Plan, October 2007;
- 5. URS Proposal submitted to CPD on January 28, 2009;
- 6. URS Program Management Sample Documents, April 3, 2009.
- 7. <u>Policies Concerning MBE and WBE Utilization</u>. The Commission's policies concerning utilization of minority business enterprises ("MBE") and women business enterprises ("WBE"), as the same may be revised from time to time.

**Section 3.02** Precedence of documents. Each term of the Documents shall be given effect, except that in case of irreconcilable differences between terms of the Documents, this Agreement shall prevail, then each document shall be given precedence in the order shown above.

## Article IV. ENGAGEMENT AND STANDARDS FOR PERFORMING SERVICES

- **Section 4.01** <u>Engagement.</u> The Commission engages the URS Corporation, and the URS Corporation accepts the engagement, to provide the Services described in this Agreement, as those Services may be amended by an Amendment to the Agreement as provided below in Section 4.12.
- Section 4.02 Scope of Services. URS Corporation shall provide the Services set forth in Exhibit A.
- **Section 4.03** Payment for Services. The Commission shall pay URS Corporation for Services in accordance with Schedule D.
- Section 4.04 Performance Standard.

- (a) The URS Corporation represents that the Services required by and performed pursuant to Schedule A to this Agreement will proceed with efficiency, promptness and diligence and will be executed in a competent and thorough manner, and, consistent with Schedule A, "Scope of Services," in accordance with reasonable professional standards in the field consistent with that degree of skill and care ordinarily exercised by practicing program management professionals performing services of a scope, purpose, and magnitude comparable with the Services to be provided under this Agreement. The URS Corporation further promises that it will assign at all times during the term of the Agreement the number of experienced, appropriately trained employees necessary for the URS Corporation to perform the Services in the manner required by the Agreement.
- (b) The URS Corporation must ensure that all Services that require the exercise of professional skills or judgment are accomplished by professionals qualified and competent in the applicable discipline and appropriately licensed, if required by law. The URS Corporation must maintain current copies of any such licenses and provide these copies upon request by the Commission. The URS Corporation remains responsible for the professional and technical accuracy of all Services furnished, whether by the URS Corporation or others on its behalf. All deliverables will be prepared in a form and content reasonably satisfactory to the Commission and delivered in a timely manner consistent with the requirements of the Agreement.
- (c) The URS Corporation must not use any business or individual who is disqualified by the Commission or debarred under any other governmental agency's procedures to provide the Services under the Agreement.
- (d) If the URS Corporation fails to comply with its obligations under the standards of the Agreement, the URS Corporation must perform again, at its own expense, all Services required to be re-performed as a result of that failure. Any review, approval, acceptance or payment for any of the Services by the Commission does not relieve the URS Corporation of its responsibility to render the Services and deliverables with the professional skill and care and technical accuracy required by the Agreement. This provision in no way limits the Commission's rights against the URS Corporation either under the Agreement, at law or in equity.

Section 4.05 Key Personnel. URS Corporation shall engage the Key Personnel to perform the Services on a full-time basis and may not reassign or replace Key Personnel without the written consent of the Commission, such consent not to be unreasonably withheld. The Commission may at any time in writing notify URS Corporation that the Commission will no longer accept performance of Services under this Agreement by one or more Key Personnel listed in the Agreement in Schedule F. Upon that notice URS Corporation must suspend the Key Person or Key Persons from performing Services under this Agreement and must replace him or them with a person or persons with comparable professional credentials and experience. Such replacements are subject to the reasonable approval of the Commission.

Section 4.06 Adequate Staffing. The URS Corporation must, upon receiving a fully executed copy of this Agreement, assign and maintain for the duration of the Agreement an adequate staff of competent personnel that is fully equipped, licensed as appropriate, available as needed, qualified and assigned to perform the Services. The URS Corporation must include among its staff the Key Personnel and positions as identified in the Agreement and specified in Schedule F. The level of staffing may be revised from time to time by notice in writing from URS Corporation to the Commission and with prior written consent of the Commission, such consent not to be unreasonably withheld.

In performing under this Agreement the URS Corporation will not Nondiscrimination. Section 4.07 discriminate against any worker, employee, applicant for employment, or any member of the public, because of race, color, creed, national origin, gender, age, or disability, or otherwise commit an unfair labor practice. The URS Corporation certifies that he/she is familiar with, and will comply with, all applicable provisions of the Civil Rights Act of 1964, 28 U.S.C. § 1447, 42 U.S.C. §§ 1971, 1975a-1975d, 2000a to 2000h-6 (1992); the Age Discrimination in Employment Act of 1967, 29 U.S.C. §§ 623-634 (1992); the Americans with Disabilities Act of 1990, 29 U.S.C. § 706, 42 U.S.C. §§ 12101-12213, 47 U.S.C. §§ 152, 221, 225, 611 (1992); 41 C.F.R. § 60 (1992); 41 C.F.R. § 60 (1992); reprinted in 42 U.S.C. 2000(e) note, as amended by Executive Order No. 11,375 32 Fed. Reg. 14,303 (1967) and by Executive Order No. 12,086, 43 Fed. Reg. 46,501 (1978); the Age Discrimination Act, 43 U.S.C. Sec. 6101-6106 (1981); P.L. 101-336; 41 C.F.R. part 60 et seq. (1990); the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. (1990), as amended; the Discrimination in Public Contracts Act, 775 ILCS 10/0.01 et seq. (1990), as amended; the Environmental Barriers Act., 410 ILCS 25/1 et seq; and the Chicago Human Rights Ordinance, Chapter 2-160, Section 2-160-010 et seq. of The URS Corporation will further furnish such reports and the Municipal Code (1990), as amended. information as may be requested by the Commission, the Illinois Department of Human Relations, or any other administrative or governmental entity overseeing the enforcement, or administration of, or compliance with, the above mentioned laws and regulations.

Employment Procedures; Preferences and Compliance. Salaries of employees of the URS Section 4.08 Corporation, performing work under this Agreement, will be paid unconditionally, and not less often than once a month, without deduction or rebate on any account except such payroll deductions as are mandatory or permitted by applicable law or regulations. The URS Corporation certifies that he/she is familiar with, and will comply with, all applicable provisions of 820 ILCS 130/0.01 through 130/12 (Prevailing Wage Act), 30 ILCS 570/1 through 570/7 (Employment of Illinois Workers on Public Works Act) and 30 ILCS 560/0.01 through 560/7 (Public Works Preference Act). The URS Corporation will also comply with all applicable "Anti-Kickback" laws and regulations, including the "Anti-Kickback" Act of 1986, 41 U.S.C. §§ 51-58 (1992); 18 U.S.C. § 874 (1992); 40 U.S.C. § 276c (1986) and the Illinois Criminal Code of 1961 720 ILCS 5/33E-1 et. seq. If, in the performance of this Agreement, any direct or indirect "kick-back" is made, as defined in any of the above mentioned laws and regulations, the Commission may withhold from the URS Corporation, out of payments due to the URS Corporation, an amount sufficient to pay any underpaid employees the difference between the salaries required to be paid under the law and this Agreement and the salaries actually paid such employees for the total number of hours worked. The amounts withheld may be disbursed by the Commission for and on account of the URS Corporation to the respective employees to whom they are due, as determined by the Commission in its sole discretion.

Section 4.09 Compliance with Policies Concerning MBE and WBE. Without limiting the generality of the requirements of the policies of the Commission referred to in Section 4.05 above, the URS Corporation will use every reasonable effort to utilize minority business enterprises for not less than 25% and women business enterprises for not less than 5% of the value of the Services, in accordance with the Resolution passed by the Board of Commissioners of the Commission on October 1, 2004, concerning participation of minority business enterprises and women business enterprises on contracts, other than construction contracts, awarded by the Commission and to furnish to the Commission, such reports and other information concerning compliance with such Resolution as may be requested by the Commission from time to time. URS Corporation shall retain for the performance of Services the minority and women business enterprises set forth in Schedule G – Special Conditions Regarding the Utilization of Minority and Women Owned Business Enterprises.

**Section 4.10** Records. The URS Corporation must maintain accurate and complete records of expenditures, costs and time incurred by the URS Corporation and by consultants engaged by the URS Corporation in connection with the Project and the Services. Such records will be maintained in accordance with recognized commercial accounting practices, as well as the requirement of the Local Records Act, 50 ILCS 205/1 et seq. The Commission may examine such records at the URS Corporation's offices upon reasonable notice during normal business hours.

Section 4.11 <u>Compliance with Laws</u>. In performing its engagement under the Agreement, the URS Corporation must comply with all applicable federal, state and local laws, rules, and regulations.

Section 4.12 Amendments to this Agreement. The Commission may from time to time request changes to the terms and Services of the Agreement. Such changes, including any increase or decrease in the amount of compensation and revisions to the scope or duration of the Services, which are mutually agreed upon by and between the Commission and URS Corporation, shall only be effective if incorporated in a written amendment to the Agreement. The Commission will not be liable for any additional payment absent such written amendment.

Section 4.13 Representation and Covenant by Consultant. Neither the URS Corporation nor any affiliate of the URS Corporation is listed on any of the following lists maintained by the Office Foreign Assets Control of the U.S. Department of the Treasury, the Bureau of Industry and Security of the U.S. Department of Commerce or their successors, or on any other list of persons or entities with which the Chicago Park District or the Commission may not do business under any applicable law, rule, regulation, order or judgment: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List. For purposes of this subparagraph only, the term "affiliate," when used to indicate a relationship with a specified person or entity, means a person or entity that, directly or indirectly, through one or more intermediaries, controls, is controlled by or is under common control with such specified person or entity, and a person or entity shall be deemed to be controlled by another person or entity, if controlled in any manner whatsoever that results in control in fact by that other person or entity (or that other person or entity and any persons or entities with whom that other person or entity is acting jointly or in concert), whether directly or indirectly and whether through share ownership, a trust, a contract or otherwise.

Section 4.12 <u>Subcontract Terms and Conditions.</u> URS Corporation shall include a provision in any and all subcontracts that URS Corporation may enter into for the performance of the Services that states that the subcontractor shall comply with the terms and conditions of this Agreement in its performance of its portion of the Services. In addition, each subcontract for the performance of the Services shall provide that the Commission is a third-party beneficiary to the subcontract, and may enforce any of the subcontract terms including, but not limited to, those pertaining to standard of performance, indemnity and insurance. Nothing in this Agreement, nor any subcontract to this Agreement, shall state, imply or be construed to state or imply that the Commission or the Chicago Park District are indemnitors or insurers of the URS Corporation or URS Corporation's subcontractors.

## Article V. TERM

**Section 5.01** <u>Duration</u>. The term of the Agreement is for a period of one year which begins on the July 14, 2009, and subject to the provisions in this article, expires on July 13, 2010. The Commission shall, by written notice to the URS Corporation and without requiring an Amendment in accordance with Section 4.12,

have the unilateral right and option to extend the term of the Agreement, up to two additional one-year extension options, upon the same terms as those on the initial term.

Section 5.02 <u>Termination by the Commission</u>. The Commission has the right, at any time, to terminate this Agreement in whole or in part, with or without cause, by written notice given to the URS Corporation at least 30 days before the effective date of termination. So long as the URS Corporation is not in default under this Agreement at the time of termination, the Commission will pay the URS Corporation, in accordance with the terms of this Agreement, all compensation and reimbursements due to the URS Corporation for periods up to the effective date of termination, which compensation shall be the only compensation due to URS Corporation as a result of such termination. The Commission may exercise any right of set- off against amounts due to URS Corporation under this Section for amounts which the Commission believes in good faith are attributable to the URS Corporation's failure to properly perform in accordance with this Agreement.

Section 5.03 Suspension by the Commission. The Commission also has the right, at any time and from time to time, with or without cause, to suspend the performance of the URS Corporation hereunder with respect to all or any part of the Services, by written notice given to the URS Corporation at least 15 days before the effective date of suspension. During the notice period the URS Corporation must wind down its Services. So long as the URS Corporation is not in default under this Agreement on the effective date of the suspension, the Commission will pay the URS Corporation, in accordance with the terms of this Agreement, all compensation and reimbursements due to the URS Corporation for periods up to the effective date of suspension

- (a) During the period the URS Corporation's performance is suspended, the URS Corporation is not entitled to incur fees or bill the Commission, except for URS Corporation's time for participating in substantive meetings concerning the Project (but not for meetings to discuss URS Corporation's invoices or claims). The URS Corporation may only be paid for such time spent during a suspension only if the URS Corporation's participation is requested by the Commission and only for the time of one individual per meeting. Commission will pay for such time at the applicable hourly billing rate set forth in Schedule D. Participation in meetings at the request of the Commission is not considered to be resumption of the URS Corporation's Services.
- (b) If the URS Corporation is required to resume its Services under this Agreement, the Commission will notify URS Corporation in writing, giving URS Corporation a reasonable period not to exceed 10 days to remobilize itself. The URS Corporation may be paid for time spent on remobilization. The Commission will pay for such remobilization as is reasonable and billed at the hourly rate for one senior manager or less at the hourly billing rate set forth in Schedule D. The number of days during which the suspension period lasted, including any remobilization time, will be added to the term of the Agreement set forth in Section 5.01 above, and URS Corporation will re-commence its Services at the point they were suspended and may resume Services in accordance with the terms of the Agreement.

Section 5.04 <u>Effect of Termination or Suspension</u>. Termination or suspension of this Agreement in whole or in part does not relieve the URS Corporation from liability for its performance of any obligation under this Agreement that was performed or was to have been performed by the URS Corporation on or before the effective date of termination or suspension. In no event will the Commission be liable to the URS Corporation for any loss, cost or damage, including lost profits, which the URS Corporation or any other party may sustain by reason of the Commission terminating or suspending this Agreement in accordance with the provisions of

this Agreement.

Section 5.05 Force Majeure. Neither of the parties will be liable to the other for any delay or failure in performance hereunder due to causes which are beyond the control of the party unable to perform. The term "force majeure" means an extraordinary event or effect that the parties could not have anticipated or controlled and that renders performance impossible or impracticable for the duration of the event or effect. Such events or effects include but are not limited to: extraordinary acts of nature, such as tornadoes; or of people, such as acts of terrorism; or of governments, such as imposition of martial law. If a force majeure occurs, the party delayed or unable to perform will give prompt notice to the other party, and the Commission may, at any time during the continuation of the force majeure event, elect to suspend the performance of the URS Corporation under the Agreement for the duration of the force majeure. The Commission will not be obligated to pay for the Services to the extent and for the duration that performance of the Services is delayed or prevented by force majeure, but, provided the URS Corporation is not in default of any obligation of the URS Corporation under the Agreement, the Commission will pay to the URS Corporation, according to the terms of the Agreement, all compensation and reimbursements due to the URS Corporation for periods up to the effective date of suspension.

## Article VI. COMPENSATION OF HARBOR PROGRAM MANAGER; REIMBURSEMENT FOR EXPENSES

The Commission will compensate the URS Corporation for the Services in the amount and manner set forth on Schedule D.

## Article VII. RIGHTS AND OBLIGATIONS OF COMMISSION

## Section 7.01 General and Specific.

- (a) Information. The Commission will provide the URS Corporation all information reasonably requested and required concerning the Commission's requirements for the Services.
- (b) Review of Documents. Subject to the provisions of the Agreement, the Commission will make reasonable efforts to examine documents submitted by the URS Corporation and render decisions pertaining to them with reasonable promptness.
- (c) Indemnification by Third Parties. In each contract and subcontract entered into by URS Corporation to provide Services, the URS Corporation shall require that the consultant or contractor thereunder defend, indemnify, keep and save harmless the Commission, the Chicago Park District and the URS Corporation, and each of them, and their respective commissioners, board members, officers, officials and employees, and that each consultant or contractor thereunder shall purchase and maintain such insurance as the Commission may require.

Section 7.02 <u>Audits.</u> The Commission has the right to abstract and audit the books of the URS Corporation and its subcontractors on all subjects relating to the Project and/or the Services.

Section 7.03 Ownership of Documents. All documents, data, studies and reports prepared by the URS Corporation or any party engaged by the URS Corporation, pertaining to the Services will be the property of the Commission. URS Corporation shall provide the Commission with opportunity to review all such documents and shall provide copies to the Commission upon written request.

## **Article VIII. INDEMNIFICATION**

Section 8.01 Indemnification. The URS Corporation must indemnify, defend, keep and save harmless the Commission and the Chicago Park District and their respective commissioners, board members, officers, officials and employees, from and against all claims, demands, suits, losses, costs and expenses, including the reasonable fees and expenses of attorneys, (including reasonable court costs and expert's fees) that arise out of or are based on any injury to persons or property that is, or is claimed to be, the result of the URS Corporation's negligent performance or non-performance of the Agreement or negligent or willfully wrongful act of the URS Corporation, or and any person employed by the URS Corporation, or any Subcontractor retained by the URS Corporation in connection with this Project, except to the extent of the indemnitees' own negligence or willful misconduct.

The Commission agrees to cooperate with the URS Corporation in connection with the investigation and defense of any claims, demands or suits hereunder.

No official, employee or agent of the Commission shall be charged personally by URS Corporation, or by any subcontractor or assignee of URS Corporation, with any liability or expenses of defense, or be held personally liable to them under any term or provision of this Agreement, or because of the Commission's execution or attempted execution of the Agreement, or because of any breach of the Agreement.

To the extent permissible by law, URS Corporation waives any limits to the amount of its obligations to indemnify, defend or contribute to any sums due pursuant to URS Corporation's obligations under this Article VIII, including any claim by any employee of URS Corporation that may be subject to the Workers' Compensation Act, 820 ILCS 305/1 et seq., or any other law or judicial decision (such as *Kotecki v. Cyclops Welding Corporation*, 146 III. 2d 155 (1991)). The Commission, however, does not waive any limitations it may have on its liability under the Illinois Workers' Compensation Act, the Illinois Local Government and Governmental Employees Tort Immunity Act, the Illinois Pension Code, or any other statute.

## Article IX. INSURANCE MAINTAINED BY THE HARBOR PROGRAM MANAGER

The URS Corporation will purchase and maintain at all times during the performance of Services, for the benefit of the Commission, the Chicago Park District and the URS Corporation, insurance coverage which will insure the Commission, the Chicago Park District and the URS Corporation as set forth in Schedule E to this Agreement. Prior to the commencement of Services the URS Corporation shall provide the Commission the evidence of insurance set forth in Schedule E.

## Article X. DEFAULT

**Section 10.01** Events of Default. Each of the following occurrences constitutes an Event of Default by the URS Corporation under the Agreement:

(a) The material failure or refusal on the part of the URS Corporation to perform any obligation or agreement on the part of the URS Corporation contained in the Agreement, which failure or refusal continues for a period of 10 days (or such longer period as the Commission, in its sole discretion, may determine if such failure is not capable of being cured within such 10-day period) after the date on which written notice of it has been given to the URS Corporation by the Commission;

- (b) Any representation or warranty of the URS Corporation set forth in this Agreement or otherwise delivered pursuant to the Agreement will have been false in any material respect when so made or furnished;
- (c) The URS Corporation becomes insolvent or ceases doing business as a going concern, or makes an assignment for the benefit of creditors, or generally fails to pay, or admits in writing its inability to pay, its debts as they become due, or files a voluntary petition in bankruptcy, or is adjudicated a bankrupt or an insolvent, or files a petition seeking for itself any reorganization, arrangement, composition, readjustment, liquidation, dissolution, or similar arrangement under any present or future statute, law or regulation relating to bankruptcy or insolvency, or files an answer admitting the material allegations of a petition filed against it in any such proceeding, or applies for, consents to or acquiesces in the appointment of a trustee, receiver, liquidator or other custodian of it or of all or any substantial part of its assets or properties, or if it or its principals will take any action in furtherance of any of the foregoing;
- (d) Any proceeding is commenced against the URS Corporation seeking reorganization, arrangement, readjustment, liquidation, dissolution or similar relief under any present or future statute, law or regulation relating to bankruptcy which is not vacated, stayed, discharged, bonded or dismissed within 60 days following commencement of the proceeding, or appointment of, without the URS Corporation's consent or acquiescence, any trustee, receiver, liquidator or other custodian of Custodian or of all or any substantial part of the URS Corporation's assets and properties, and such appointment will not have been vacated, stayed, discharged, bonded or otherwise dismissed within 60 days of the appointment.
- (e) The URS Corporation's material failure to perform any of its obligations under the Agreement, which failure or refusal continues for a period of 10 days (or such longer period as the Commission, in its sole discretion, may determine if such failure is not capable of being cured within such 10-day period) after the date on which written notice of it has been given to the URS Corporation by the Commission, including any of the following:
  - (i) Failure due to a reason or circumstance within the URS Corporation's reasonable control to perform
    the Services with sufficient personnel, and equipment or with sufficient material to ensure the
    performance of the Services according to Schedule A in this Agreement;
  - (ii) Failure to properly perform the Services or inability to perform the Services as a result of insolvency, filing for bankruptcy or assignment for the benefit of creditors;
  - (iii) Failure to promptly re-perform within a reasonable time the Services that were rejected as erroneous or unsatisfactory per the terms of this Agreement;
  - (iv) Discontinuance of the Services for reasons within the URS Corporation's reasonable control; or
  - (v) Failure to comply with a material term of the Agreement, including the provisions concerning insurance and nondiscrimination.

- (f) Any change in ownership or control of the URS Corporation (as defined in Article XIII) without prior written approval of the Executive Director, which approval the Executive Director will not unreasonably withhold.
- (g) The URS Corporation's default under any other agreement it presently may have or may enter into with the Commission, the City of Chicago, the Chicago Public Schools or the Chicago Park District. URS Corporation acknowledges that in event of a default under this Agreement with the Commission may also be deemed a default under any such other agreements.

**Section 10.02** If an Event of Default occurs and continues, then the Commission may exercise any right, power or remedy permitted to it by law or in equity and has, in particular, without limiting the generality of the foregoing, the right to terminate the Agreement upon ten (10) days written notice to the URS Corporation, in which event the Commission has no further obligations hereunder or liability to the URS Corporation except as to payment for Services actually received and accepted by the Commission through the effective date of termination, subject to set off of amounts which the Commission in good faith believes are attributable to the URS Corporation for failure to properly perform its services in accordance with this Agreement. No courses of dealing on the part of the Commission or delay or failure on the part of the Commission to exercise any right will operate as a waiver of such right or otherwise prejudice the Commission's rights, powers or remedies.

Section 10.03 Remedies Not Exclusive. No right or remedy in the Agreement conferred upon or reserved to the Commission or the URS Corporation is exclusive of any right or remedy provided or permitted under this Agreement or by law or equity, but each is cumulative of every other right or remedy given in the Agreement or now or hereafter existing at law or in equity or by statute or otherwise, and may be enforced concurrently or from time to time.

## Article XI. CLAIMS AND DISPUTES

**Section 11.01** General. All Claims arising under, related to or in connection with the terms of this Agreement or its interpretation, whether involving law or fact or both, including questions concerning compensation, and all claims for alleged breach of contract will be resolved in accordance with the following dispute resolution processes.

**Section 11.02** <u>Dispute Resolution</u>. The Commission and URS Corporation shall cooperate in resolving any claims, controversies or disputes (collectively, "Dispute" or "Disputes") that may arise out of or relate to the Agreement, the breach thereof, or the Services.

**Section 11.03** <u>Continuing Services</u>. The Services will not be stopped or slowed in any way during the pendency of any Dispute, provided that all monies owed for the Services not in dispute are timely paid pursuant to this Agreement. URS Corporation shall continue to perform the Services pending final resolution or determination thereof, unless requested by the Commission to suspend the Services, provided that the Commission continues to pay URS Corporation for all Services not subject to a Dispute.

**Section 11.04** <u>Self-Help Prohibited</u>. The URS Corporation must never withhold performance of its Services by, for example, refusing to review and approve appropriately submitted invoices or pay applications, timely to make recommendations on general contractor claims, or promptly to issue other appropriate approvals needed by others where doing so would potentially harm third parties, such as subconsultants, the general

contractor, or its subcontractors. Doing so to gain potential leverage in negotiating or settling the URS Corporation's claims against the Commission or Chicago Park District will constitute bad faith on the URS Corporation's part. This provision is not intended to prohibit the URS Corporation from exercising its well-considered professional judgment, however, in carrying out its duties and responsibilities under the Agreement, and is not intended to prevent the URS Corporation from exercising the rights and remedies available to it by law or under this Agreement.

### Article XII. CONFIDENTIALITY

Except to the extent that disclosure is required by law or judicial order, all of the reports, information, or data prepared or assembled by the URS Corporation under the Agreement are confidential, and except as may be necessary to perform its services, as required by law, or as necessary to establish a claim or defense in any adjudicatory or dispute resolution proceeding, the URS Corporation must not make such reports, information or data available to any party without the prior written approval of the Commission, such approval not to be unreasonably withheld. In addition, the URS Corporation must not, without the prior written consent of the Commission, prepare or distribute any news releases, articles, brochures, advertisements or other materials concerning the Agreement, the Project or the Services. If the URS Corporation is served with a subpoena requiring the production of documents or information which is deemed confidential, the URS Corporation will promptly notify the Commission in writing and provide a copy of the subpoena to the Commission in sufficient time for the Commission to attempt to quash, or take other action in relation to, the subpoena.

### Article XIII. ASSIGNMENT

The URS Corporation acknowledges that the Commission is induced to enter into this Agreement by the personal qualifications of the principals, staff and employees of the URS Corporation and, therefore, that neither the Agreement nor any right or obligation in the Agreement may be assigned by the URS Corporation, in whole or in part, without the prior written approval of the Commission. For purposes of this paragraph, if the URS Corporation undergoes a change in control, the change in control is deemed an assignment of the Agreement; a change in control is defined as a transfer of more than 50% of the equity ownership of the URS Corporation during any 12-month period. In the event of an assignment by the URS Corporation without the prior written approval of the Commission, the Commission will have the right to immediately terminate the Agreement without fault or responsibility. The URS Corporation further acknowledges that the URS Corporation represented to the Commission the availability of certain members of the URS Corporation's staff who will be assigned to Project; therefore, in the event of the unavailability of such members for any reason, the URS Corporation must so notify the Commission in writing, and must assign other qualified members of the URS Corporation's staff, as approved by the Commission, to the Project.

## **Article XIV. RELATIONSHIP OF PARTIES**

The relationship of the URS Corporation to the Commission is that of an independent contractor, and the URS Corporation will have no right or authority to make contracts or commitments for or on behalf of the Commission, to sign or endorse on behalf of the Commission any instruments of any nature or to enter into any obligation binding upon the Commission. The Agreement will not be construed as an agreement of partnership, joint venture, or agency. This Agreement is for benefit only of the Commission, the URS Corporation and the Chicago Park District. There are no other third party beneficiaries of the Agreement and no other person is entitled to the benefit thereof or may enforce any term thereof.

#### Article XV. GENERAL

**Section 15.01** Harbor Program Manager's Authority. The URS Corporation represents that its execution of the Agreement is authorized by a resolution of its Board of Directors, if a corporation, or similar governing document if a partnership or a joint venture, and the signatures(s) of each person signing on behalf of the URS Corporation have been made with complete and full authority to commit the URS Corporation to all terms and conditions of the Agreement, including each and every representation, certification and warranty contained or incorporated by reference in it.

Section 15.02 Counterparts. The Agreement may be executed in any number of counterparts, any of which will be deemed an original.

**Section 15.03** Entire Agreement. The Agreement, the Documents and the Exhibits and Schedules attached hereto constitute the entire understanding and agreement between the parties to this Agreement and supersedes any and all prior or contemporaneous oral or written representations or communications with respect to the subject matter hereof, all of which communications are merged in this Agreement. The Agreement may not be modified, amended or in any way altered except by an instrument in writing signed by both of the parties.

**Section 15.04** Governing Law. The Agreement has been negotiated and executed in the State of Illinois and will be construed under and in accordance with the internal laws of the State of Illinois.

**Section 15.05** No Waiver. The waiver by either party of any breach of the Agreement will not constitute a waiver as to any succeeding breach.

**Section 15.06** Notices. All notices required to be given under this Agreement must be given in writing and must be hand delivered or sent by United States certified or registered mail, postage prepaid, addressed to the Commission or to the URS Corporation at their respective addresses, as appropriate. If given as provided in this Agreement, such notice is deemed to have been given on the date of delivery, if delivered by hand, and on the second business day after mailing, if given by mail. The Commission or the URS Corporation may, from time to time, change the address to which notices will be sent by giving notice to the other party in the manner provided in this subparagraph.

**Section 15.07** Non-liability of Public Officials. No Commission Board member, employee, agent, officer, or official is personally liable to URS Corporation or its subcontractors, and URS Corporation and its subcontractors are not entitled to, and must not attempt to, charge any of them with liability or expense or hold them personally liable to URS Corporation or its subcontractors under this Agreement.

**Section 15.08** Severability. If any provision of the Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such provision will be severed from the Agreement and such invalidity or unenforceability will not affect any other provision of the Agreement, the balance of which will remain in full force and effect; provided, however, that if such provision is deemed invalid or unenforceable as a matter of law, such provision will be deemed to have been modified so as to be valid and enforceable to the maximum extent permitted by law.

**Section 15.09** <u>Successors and Assigns</u>. Except as otherwise provided in the Agreement, the Agreement is binding upon and inures to the benefit of each of the parties to the Agreement and their respective successors and assigns.

**Section 15.10** Non-appropriation of Funds. If funds have not been appropriated in full or in part, the Commission has the right to terminate the Agreement. The Commission will not authorize the URS Corporation to provide services under this Agreement unless sufficient funds are appropriated to pay for the services.

## SCHEDULE A SCOPE OF SERVICES

## I. Services Required for General Project Management

As further described below, the Harbor Program Manager will:

- 1. Develop and maintain Harbor Program and Harbor Project files;
- 2. Develop and maintain Harbor Program schedule and Harbor Project schedules;
- 3. Develop and maintain Harbor Program budgets including sources, uses, and cash flow analyses;
- 4. Develop and maintain matrix of Harbor Program and Harbor Project action items, responsibilities, and status;
- 5. Coordinate and, as directed, conduct meetings with local, state, and federal agencies, and other stakeholders as required, for zoning, permits, and other project approvals; and
- 6. Provide weekly executive summary reports.

## II. Services Required for Oversight of Professional Services Agreements

The Harbor Program Manager will:

- 1. Assist in preparation of Requests for Proposals for professional services;
- 2. Review, make recommendations and process payments to professional service consultants, including project architects and engineers, surveyors and environmental consultants;
- 3. Review, make recommendations for disposition, and prepare amendments to professional services agreements;
- Review, make recommendations and comment on design submittals, specifications, and other reports;
- 5. Review cost estimates or provide independent cost estimates on request; and
- 6. Review design submittals for constructability.

## III. Services Required for Oversight of Construction Contracts and Materials Procurement

The Harbor Program Manager will:

- Develop and recommend materials and construction procurement strategies to address market conditions, bidding climate, material availability, constructability, and other forces affecting cost and schedule;
- 2. Assist in preparation of Invitations for Bid for construction contracts and materials purchases;
- 3. Review, make recommendations and process payments to construction contractors and materials providers;
- 4. Review, make recommendations for disposition, and prepare field orders and change orders to construction contracts;
- 5. Review and comment on shop drawings, submittals, bulletins, requests for information, manuals, warrantees, and other construction-related documents.

## IV. Relationship of the Harbor Program Manager and the Commission's Senior Management.

The Harbor Program Manager reports directly to the Commission's Director of Development. The Commission's senior management will be relying upon the Harbor Program Manager to: 1) implement Harbor Program and project management processes; 2) anticipate and identify issues; 3) provide prompt and comprehensive notice of issues as they arise; 4) work with the Director of Development and Executive Director to identify those issues which require the input of Commission management, and those issues which may be resolved by the Harbor Program Manager; 5) furnish accurate and timely information regarding the progress of the Harbor Projects and emerging issues; 6) offer options for responding to issues and needs as they arise, and do so in a manner that assesses the risks and opportunities afforded by those options; 7) implement decisions made by Commission management and/or the Harbor Program Manager; 8) report promptly and thoroughly on the consequences of implementation.

The Commission expects the Harbor Program Manager to perform the functions listed above in a manner that brings the entire weight of the Harbor Program Manager's professional experience, expertise and judgment to bear. Moreover, the Commission expects the Harbor Program Manager to perform these functions in a manner that facilitates Commission management's operation as a team, and in particular as a team in which each of the members understands its role, and respects and appreciates the roles and contributions of other team members. Finally, the Commission expects the Harbor Program Manager to take primary responsibility for coordinating the relationships between the team members responsible for planning, design, construction, controls and administration in a manner that is consistent with best practices in the pertinent industry, and which facilitates prompt, complete and smooth hand-offs from one function to the next, thereby minimizing gaps and/or delays in the progress of the Program.

## V. The Commission's Relationships with Harbor Project Architects and Contractors

The Harbor Program Manager will have direct day-to-day responsibility for the oversight and management of the Harbor Project architects and contractors. The Commission expects the Harbor Program Manager to implement clear and thorough procedures for each phase of project delivery and ensure prompt payment to all Harbor Program contractors, consultants and vendors.

The Commission expects the Harbor Program Manager to perform all of the tasks necessary to meet its standard of care, and to do so in a manner that is consistent with that standard of care and the objectives and expectations of the Commission. Without limiting the foregoing, there are a number of Harbor Program Manager functions that, due to their critical position within the project delivery process, or the sensitive nature of the function itself, will be addressed in more detail in this section. The list of items discussed in detail is neither all-inclusive nor exhaustive. Again, the Commission is relying upon the Harbor Program Manager's professional expertise and knowledge with respect to the activities and tasks that need to be performed in order to accomplish the Commission's objectives. The discussion will begin with the Harbor Program schedule, as it is in developing and implementing the Harbor Program schedule that the various components of the Harbor Program are

drawn together in what the Commission expects to be a coherent, functional manner.

## VI. Harbor Program Schedule

The Harbor Program Manager is responsible for developing and maintaining the Harbor Program schedule and Harbor Project schedules. The Harbor Program schedule will show each of the Commission's projects and provide, at a minimum, the following milestones: the date for the notice to proceed for the architect of record; the date for the advertisement of the construction documents for bidding; the date for the notice to proceed for the general contractors; the date for substantial completion of the project; and the date for final completion of the project. The Harbor Program schedule must show the current status of each project, the phases that have been completed, and the target dates for the phases yet to be commenced.

The Commission uses Primavera scheduling software, so the Harbor Program schedule will be provided in this medium. The Commission expects that in its electronic format, the Harbor Program schedule will be linked to the project schedules which, as discussed below, will provide a more detailed breakdown of the actions required for the progress of each project. The Harbor Program schedule is to be more than an amalgam of the Harbor Projects, though, in that, through discussions and agreement between the Commission, the Harbor Program Manager and the Chicago Park District, the Harbor Projects will be scheduled to take optimal advantage of the opportunities and resources presented by the Chicago construction market, and avoid, to the extent reasonably possible, risks presented by that market. The Harbor Program Manager will, upon the request of the Director of Development, provide a report which states the assumptions and reasons for the project milestones presented in the Harbor Program schedule.

The Commission also expects the Harbor Program schedule, along with other reports that the controls systems will be capable of producing, to be able to provide accurate forecasts of Commission activities to regulatory bodies and the Chicago Park District. For instance, the City's Planning Department and Buildings Department would benefit from knowing when the Commission's projects would be presented for the approvals required by those departments, and be able to deploy their resources in a manner that might minimize the impact of securing those approvals on the Harbor Program schedule.

Slippage or Delays in Harbor Project schedules. The Commission expects the Harbor Program Manager to provide the Director of Development and the Commission with the most prompt notice possible of any slippage or delays on a Harbor Project. The notice will, to the extent possible, provide an explanation for the delay. If the reasons require further inquiry by the Harbor Program Manager, the notice will indicate as much, and will provide a timeframe for the provision of the explanation. The Harbor Program Manager will also provide the Commission with an action plan for addressing the slippage or delay within a reasonable period subsequent to the determination of the cause of the delay.

## VII. Requirements for the Construction Phase

The Harbor Program Manager will be responsible for the day-to-day management of the Harbor Projects during their respective construction phases. The Commission expects the Harbor Program

Manager to monitor the progress of the Work in a manner that is acceptable to the Director of Development and the other senior managers of the Commission including the monitoring of project construction schedule developed and maintained by the general contractor.

The relationship between the project's construction budget and expenditures during construction is of particular concern to the Commission. The Commission expects the Harbor Program Manager to track payments to the general contractor in conjunction with the progress of the Work, and to provide prompt notice to the Director of Development when payment exceeds progress. The Commission also expects the Harbor Program Manager to closely monitor and report on the impact of changes to Harbor Project scope and schedule with respect to the Harbor Program and Harbor Project budget. This includes the additional costs incurred by the Commission and Harbor Program Manager for the management of the project, as in the event of negligent or dilatory performance by the general contractor, such costs may be charged against that general contractor.

The Harbor Program Manager's project schedule must also address substantial completion of the work, performance of punch list work and activities that may be required of the Commission and Harbor Program Manager, but not necessarily the general contractor, prior to the turnover of the project to the Chicago Park District. Finally, the Commission expects the Harbor Program Manager's project schedule to identify the Commission's and Harbor Program Manager's responsibilities and activities through the close-out and warranty period of the project.

## **SCHEDULE B**

THIS PAGE INTENTIONALLY LEFT BLANK

## **SCHEDULE C**

## THIS PAGE INTENTIONALLY LEFT BLANK

#### **SCHEDULE D**

### COMPENSATION

#### I. Labor.

The Commission shall compensate the Harbor Program Manager for Services rendered according to the table of maximum hourly billing rates attached as Exhibit 1 to this Schedule D. The Harbor Program Manager may invoice the Commission for actual hours worked by each individual up to eight (8) hours per day, forty (40) hours per week per individual. (All exceptions must be approved in writing by the Commission's Authorized Representative.) The hourly rates provided in Exhibit 1 will constitute full compensation to the Harbor Program Manager for Services rendered, except for those reimbursable expenses permitted by the Commission as discussed below.

## II. REIMBURSABLE EXPENSES

A. "Reimbursable Expenses" as referred to in this Agreement, are actual expenditures at cost without mark-up or surcharge, incurred by the Harbor Program Manager, and required for the Services. Reimbursable Expenses must be supported with proper documentation in the form of itemized invoices which include a notation stating the Project-related purpose of the expenditure.

The following will be considered Reimbursable Expenses:

- Plotting, printing, reproduction and distribution of drawings specifications, and presentation
  materials requested by the Commission, or required for scheduled reviews of the progress of
  the work by the Commission and/or the Chicago Park District, public or city agency meetings
  and hearings, and as required for professional peer reviews of documents as directed by the
  Commission.
- 2. Upon the approval of the Executive Director, the costs of any network hardware, software, or systems purchased by the Harbor Program Manager solely for the performance of the Services.
- The costs of any subconsultant Services that may be necessary during the term, provided that such subconsultant costs are for hourly rates approved by the Commission and reimbursable costs that comply with the terms and conditions of this Agreement.
- 4. The costs of supplies and equipment for project field offices, provided that funds have been allocated for such costs in the project budget proposed by the Harbor Program Manager and approved by the Executive Director.
- 5. Project vehicles, provided that the Executive Director has approved: i) the purchase or lease of such vehicles, and ii) the Harbor Program Manager's proposed budget for parking and maintaining the project vehicles.
- Local travel, including taxis and parking.
- B. The following are NOT Reimbursable Expenses:
  - Plotting, printing and distribution of drawings and specifications for the purpose of coordination between members of the Harbor Program Manager's team, or otherwise incidental to the Harbor Program Manager's Services are not Reimbursable Expenses.

Office and administrative expenses, including general office and administrative personnel costs, personal computers, cellular phones, telephone system expenses, photocopying, duplicating costs, postage, office & drafting supplies, fax and mail/messenger/express courier/delivery services (except as noted above in A. 1. and A. 2.) and office supplies are not Reimbursable Expenses.

## III. METHOD OF PAYMENT

 Invoices. Once each month, the Harbor Program Manager will submit an invoice to the Commission for Services performed during the preceding month with the exception of Project Close-out phase services that will be paid in one lump sum after the completion Date of Services.

Each invoice must be supported with such reasonable detail and data as the Commission may require, including detail and data related to Subconsultant costs. In accordance with the terms of the Agreement, the Harbor Program Manager must maintain complete documentation of all costs incurred for review and audit by the Commission or its designated audit representative(s). Each invoice must be submitted in the format directed by the Commission. Invoices must be accompanied by a progress report in a format acceptable to the Commission. Such progress report must identify any variances from budget or schedule and explain and the reasons for such variances.

The Harbor Program Manager must attach MBE and WBE utilization reports on the form entitled "Status Report of MBE and WBE Sub-Contract Payments", at the time of submitting each monthly invoice. The report should indicate the current and cumulative payments to the MBE and WBE sub-contractors/consultants.

- 2. Payment will be processed within 30 days after Commission receives an acceptable invoice from the Harbor Program Manager. Payment will be made upon the presentation of proper lien waivers.
- Invoice Disputes. If the Commission disputes certain items in the Harbor Program Manager's invoices, the amount not disputed will be paid in full. The amount in question must be resolved in accordance with the Claim and Disputes provisions of this Agreement.

## V. Maximum Compensation

The maximum compensation payable to the Harbor Project Manager under this Agreement is \$4,700,000 unless amended as provided for in Section 4.12 of the Agreement. The maximum compensation amount includes all Harbor Project Manager staff and reimbursable costs of for the initial one year term plus the two optional extension periods.

## **EXHIBIT 1** Schedule D **Maximum Billing Rates**

Title	Billing Rate
Principal in Charge	\$200
Client Account Manager	\$200
Program Manager	\$155
Design Manager	\$153
Construction Manager	\$156
Design Reviewer – Landside	\$153
Scheduler/Controls Engineer	\$95
Permit Expediter	\$120
Project Engineer/Architect	\$90
Sr. Design Reviewer – Coastal	\$169
Design Reviewer – Landside	\$100
Senior Coastal Consultant	\$160 - \$206
Staff Professional 1	\$95
Support	\$67
Intermittent Construction Inspector 1 – Coastal	\$153
Construction Inspector 2 - Coastal (31st St)	\$136
Construction Inspector 3 - Coastal (Gateway)	\$90
Construction Inspector 4 – Landside	\$100
IT Services	\$140

## SCHEDULE E INSURANCE REQUIREMENTS

# Harbor Project Management Services PS 1677 URS Corporation

The URS Corporation must provide and maintain at URS Corporation's own expense, until expiration or termination of the Agreement and during the time period following expiration if URS Corporation is required to return and perform any additional work, the minimum insurance coverage and requirements specified below, insuring all operations related to the Agreement.

## E.1. INSURANCE TO BE PROVIDED

## E.1.1. Workers' Compensation and Employers Liability

Workers' Compensation Insurance, as prescribed by applicable law covering all employees who are to provide a service under the Agreement and Employers Liability coverage with limits of not less than \$500,000 each accident, Illness or disease.

## E.1.2. Commercial General Liability (Primary and Umbrella)

Commercial General Liability Insurance or equivalent with limits of not less than \$10,000,000 per occurrence for bodily injury, personal injury, and property damage liability. Coverage must include the following: All premises and operations, products/completed operations, separation of insureds, defense, and contractual liability (with no limitation endorsement). The Public Building Commission and the Chicago Park District must be named as additional insureds on a primary, non-contributory basis for any liability arising directly or indirectly from the work.

Subcontractors performing work for URS Corporation must maintain limits of not less than \$1,000,000 per occurrence with the same terms herein

## E.1.3. Automobile Liability (Primary and Umbrella)

When any motor vehicles (owned, non-owned and hired) are used in connection with work to be performed, the URS Corporation must provide Automobile Liability Insurance, with limits of not less than \$2,000,000 per occurrence for bodily injury and property damage. The Public Building Commission and the Chicago Park District must be named as additional insureds on a primary basis.

Subcontractors performing work for URS Corporation must maintain limits of not less than \$1,000,000 per occurrence with the same terms herein

## E.1.4. Professional Liability

When URS Corporation, performs work in connection with the Agreement, Professional Liability Insurance will be maintained with limits of not less than \$5,000,000 covering negligent acts, errors, or omissions. When policies are renewed or replaced, the policy retroactive date must coincide with, or precede the, start of work on the Agreement. A claims-made policy, which is not renewed or replaced, must have an extended reporting period of two (2) years.

Subcontractors performing work for URS Corporation must maintain limits of not less than \$1,000,000 per occurrence with the same terms herein

## E.1.5 Property

The URS Corporation is responsible for all loss or damage to Commission and/or Chicago Park District property at full replacement or repair cost. The URS Corporation is responsible for all loss or damage to personal property (including but not limited to materials, equipment, tools, and supplies) owned, rented, or used by URS Corporation.

## E.1.6 Valuable Papers

When any plans, designs, drawings, data, media, or other documents are produced or used under this Agreement, Valuable Papers Insurance shall be maintained in an amount to insure against any loss whatsoever, and shall have limits sufficient to pay for the re-creation and reconstruction of such records.

## E.2. ADDITIONAL REQUIREMENTS

The URS Corporation must furnish the Public Building Commission Procurement Department, Richard J. Daley Center, Room 200, Chicago, IL 60602, original Certificates of Insurance, or such similar evidence, to be in force on the date of this Agreement, and Renewal Certificates of Insurance, or such similar evidence, if any insurance coverage has an expiration or renewal date occurring during the term of this Agreement. The URS Corporation must submit evidence of insurance to the Commission before award of Agreement. The receipt of any certificate does not constitute agreement by the Commission that the insurance requirements in the Agreement have been fully met or that the insurance policies indicated on the certificate are in compliance with all Agreement requirements. The failure of the Commission to obtain certificates or other insurance evidence from URS Corporation is not a waiver by the Commission of any requirements for the URS Corporation to obtain and maintain the specified coverage. The URS Corporation will advise all insurers of the Agreement provisions regarding insurance. Non-conforming insurance does not relieve URS Corporation of the obligation to provide insurance as specified in this Agreement. Nonfulfillment of the insurance conditions may constitute a breach of the Agreement, and the Commission retains the right to stop work until proper evidence of insurance is provided, or the Agreement may be terminated.

The Commission reserves the right to obtain copies of insurance policies and records from the URS Corporation and/or its subcontractors at any time upon written request.

The insurance must provide for 60 days prior written notice to be given to the Commission if any policies are canceled, substantially changed, or non-renewed.

Any deductibles or self-insured retentions on referenced insurance must be borne by URS Corporation.

The URS Corporation hereby waives and agrees to require their insurers to waive their rights of subrogation against the Commission and Chicago Park District, their respective Board members, employees, elected and appointed officials, and representatives.

The insurance coverage and limits furnished by URS Corporation in no way limit the URS Corporation's liabilities and responsibilities specified within the Agreement or by law.

Any insurance or self-insurance programs maintained by the Commission and the Chicago Park District do not contribute with insurance provided by the URS Corporation under the Agreement.

The required insurance to be carried is not limited by any limitations expressed in the indemnification language in this Agreement or any limitation placed on the indemnity in the Agreement given as a matter of law.

If URS Corporation is a joint venture or limited liability company, the insurance policies must name the joint venture or limited liability company as a named insured

The URS Corporation must require all its subcontractors to provide the insurance required in this Agreement, or URS Corporation may provide the coverage for its subcontractors. All subcontractors are subject to the same insurance requirements of URS Corporation unless otherwise specified in this Agreement.

If URS Corporation or its subcontractors desire additional coverage, the party desiring the additional coverage is responsible for the acquisition and cost.

The Commission's Risk Management Department maintains the rights to modify, delete, alter or change these requirements.

## **SCHEDULE F**

## **KEY PERSONNEL**

Dan Youngman

Principal in Charge

**Brad Winick** 

Client Account Manager

**David Leeb** 

Program Manager

Matt Clark

Design Manager

**Carol Gregory** 

Construction Manager

#### **SCHEDULE G**

## SPECIAL CONDITIONS REGARDING THE UTILIZATION OF MINORITY AND WOMEN OWNED BUSINESS ENTERPRISES FOR PROFESSIONAL SERVICES

#### 1. Policy Statement

- a. It is the policy of the Public Building Commission of Chicago ("PBC") to ensure competitive business opportunities for MBE and WBE firms in the performance of Contracts, to prohibit discrimination in the award of or participation in Contracts, and to abolish arbitrary barriers to full participation in Contracts by all persons, regardless of race, sex or ethnicity. Therefore, during the performance of this Contract, the Professional Service Provider must agree that it will not discriminate against any person or business on the basis of race, color, religion, ancestry, age, marital status, physical or mental handicap, unfavorable discharge from military service, parental status, sexual orientation, national origin or sex, in the solicitation or the purchase of goods and services or the subcontracting of work in the performance in this Contract.
- b. The Commission requires the Professional Service Provider also agree to take affirmative action to ensure that MBE and WBE firms have the maximum opportunity to compete for and perform subcontracts with respect to this Contract.
- c. The Commission requires the Professional Service Provider to notify MBE and WBE firms, utilized on this contract, about opportunities on contracts without affirmative action goals.

#### 2. Aspirational Goals

- a. Upon the effective date of these Special Conditions, the bi-annual aspirational goals are to award 25% of the annual dollar value of all Commission Construction Contracts to certified MBEs and 5% of the annual dollar value of all Commission Construction Contracts to qualified WBEs.
- b. Further, the Professional Service Provider must agree to use its best efforts to include MBE and WBE firms in any Contract modification work that increases the Contract value. Where the proposed contract modification involves work which can be performed by MBEs and WBEs already performing work on the contract such MBEs and WBEs will participate in such work specified in the contract modification..
- c. Failure to carry out the commitments and policies set forth in this Program constitute a material breach of contract and may result in termination of the Professional Service Provider or such other remedy, as the Commission deems appropriate.

#### 3. Definitions

- a. For purposes of this Special Condition, the following definitions apply:
  - (1) "Certified Minority Business Enterprise" means a person or entity granted certification by the City of Chicago, County of Cook, Metropolitan Water Reclamation District, Chicago Minority Business Development Council, Central Management Service of the State of Illinois, METRA, and Women's Business Development Center.
  - (2) "Certified Women's Business Enterprise" means a person or entity granted certification by the City of Chicago, County of Cook, Metropolitan Water Reclamation District, Chicago Minority Business Development Council, Central Management Service of the State of Illinois, METRA, Page 30 of 47

and Women's Business Development Center.

- (3) "Professional Service Contract" means a contract for professional services of any type.
- (4) "Contract Specific Goals" means the subcontracting goals for MBE and WBE participation established for a particular contract based upon the availability of MBEs and WBEs to perform and anticipated scope of work of the contract and the Commission's progress towards meeting the aspirational goals.
- (5) "Professional Service Provider" means any person or business entity that seeks to enter into a Professional Service Contract with the Commission and includes all partners, affiliates and joint ventures of such person or entity.
- (6) "Executive Director" means the Executive Director of the Commission or his duly designated representative as appointed in writing.
- (7) "Good faith efforts" means actions undertaken by a Professional Service Provider to achieve a Contract Specific Goal that by their scope, intensity and appropriateness to the objective can reasonably be expected to fulfill the Program's requirements.
- (8) "Joint venture" means an association of two or more persons or entities or any combination of two or more business enterprises and persons numbering two or more, proposing to perform a single for-profit business enterprise, in which each joint venture partner contributes property, capital, efforts, skill and knowledge, and in which the MBE or WBE is responsible for a distinct, clearly-defined portion of the work of the contract and whose share in the capital contribution, control, management, risks and profits of the joint venture is equal to its ownership interest. Joint ventures must have an agreement in writing specifying the terms and conditions of the relationships between the parties and their relationship and responsibilities to the contract.
- (9) "Minority" means:
  - a. Any individual in the following racial or ethnic groups, members of which are rebuttably presumed to be socially disadvantaged:
    - i. African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
    - Hispanics, which includes persons of Spanish culture with origins in Mexico, South or Central America or the Caribbean Islands, regardless of race; and
  - b. Individual members of other groups, including but not limited to Asian-Americans, Arab-Americans and Native-Americans, found by the Commission to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in Chicago area markets or to do business with the Commission.
- (10) "Minority-owned business enterprise" or "MBE" means a small local business enterprise which is at least 51% owned by one or more economically disadvantaged minority persons, or in the case of a publicly held corporation at least 51% of all classes of the stock of which is owned by one or more economically disadvantaged minority persons whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more economically disadvantaged minority persons.
- (11) "Program" means the minority- and women-owned business enterprise construction procurement program established in this special condition.

(12) "Women-owned business enterprise" or "WBE" means a small local business enterprise which is at least 51% owned by one or more economically disadvantaged women or in the case of a publicly owned business, at least 51% of all classes of the stock of which is owned by one or more economically disadvantaged women, whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more economically disadvantaged women.

#### 4. Determining MBE/WBE Utilization

The methodology for determining MBE and WBE utilization will be determined for purposes of analysis with respect to this contract as follows:

- a. The total dollar value of the contract awarded to the certified MBE or WBE firm will be credited to such participation. Only minority business participation may be counted toward MBE participation and only women business participation may be counted toward WBE participation.
- b. The total dollar value of a contract with a firm owned and controlled by minority women is counted toward either the MBE or WBE goal, but not both. The Professional Service Provider employing the firm may choose the goal to which the contract value is applied. Various work done by one and the same sub-consultant will be considered, for the purpose of this principle, as work effectively done under one subcontract only, which sub-consultant may be counted toward only one of the goals, not toward both.
- c. A Professional Service Provider may count toward its MBE or WBE goal the portion of the total dollar value of a contract with an eligible joint venture equal to the percentage of the ownership and control of the MBE or WBE partner in the joint venture. A joint venture seeking to be credited for MBE participation may be formed among certified MBE and WBE firms, or between certified MBE and WBE firms and a non-MBE/WBE firm. A joint venture satisfies the eligibility standards of this Program if the certified MBE or WBE participant of the joint venture:
  - (1) Shares in the ownership, control, management responsibilities, risks and profits of the joint venture; and
  - (2) Is responsible for a clearly defined portion of work to be performed in proportion to the MBE or WBE ownership percentage.
- d. A Professional Service Provider may count toward its MBE and WBE goals only expenditures to firms that perform a commercially useful function in the work of a contract. A firm is considered to perform a commercially-useful function when it is responsible for execution of a distinct element of the work of a contract and carries out its responsibilities by actually performing, managing, and supervising the work involved. To determine whether a firm is performing a commercially useful function, the Commission will evaluate the amount of work subcontracted, industry practices and other relevant factors.
- e. Consistent with normal industry practices, a MBE or WBE firm may enter into subcontracts. If a MBE or WBE Professional Service Provider subcontracts a significantly greater portion of the work of a contract than would be expected on the basis of normal industry practices, the MBE or WBE will be rebuttably presumed not to be performing a commercially-useful function.
- f. A Professional Service Provider may count toward its goals expenditures to MBE or WBE manufacturers (i.e., suppliers that produce goods from raw materials or substantially alters them before resale).

g. A Professional Service Provider may count toward its goals expenditures to MBE or WBE suppliers provided that the supplier performs a commercially useful function in the supply process.

## 5. Submission of Proposals

- a. The following schedules and documents constitute the Proposer's MBE/WBE compliance proposal and must be submitted at the time of the proposal.
  - (1) Evidence of Certification: Affidavit of MBE/WBE. A copy of each proposed MBE and WBE firm's Letter of Certification from the City of Chicago, Department of Procurement Services or any other entity accepted by the Public Building Commission of Chicago must be submitted. The PBC certification by the City of Chicago, County of Cook, Metropolitan Water Reclamation District, Chicago Minority Business Development Council, Central Management Service of the State of Illinois, METRA, and Women's Business Development Center.
  - (2) Schedule B: Affidavit of MBE/Non-MBE or WBE/Non-WBE Joint Ventures. Where the Proposer's MBE/WBE compliance proposal includes participation of any MBE or WBE as a joint venture participant, the Proposer must submit a "Schedule B: Affidavit of MBE/Non-MBE or WBE/Non-WBE Joint Venture" with an attached copy of the joint venture agreement proposed among the parties. The Schedule B and the joint venture agreement must clearly evidence that the MBE or WBE participant will be responsible for a clearly defined portion of the work to be performed and that the MBE or WBE firm's responsibilities are in proportion with its ownership percentage.
  - (3) Schedule C: Letter of Intent to Perform as a sub-consultant, Subconsultant, or Material Supplier, Schedule C, executed by the MBE/WBE firm (or Joint Venture sub-consultant) must be submitted by the Proposer for each MBE/WBE included on the Schedule D. Schedule C must accurately detail the work to be performed by the MBE or WBE firm and the agreed rates and prices to be paid.
  - (4) Schedule D: Affidavit of Prime Professional Service Provider Regarding MBE or WBE Utilization. A completed Schedule D committing to the utilization of each listed MBE or WBE firm. Unless the Proposer has submitted a completed request for a waiver of participation by MBE/WBE firms (See Request for Waiver procedures in Section 7), the Proposer must include the specific dollar amount or percentage of participation of each MBE/WBE firm listed on its Schedule D. The total dollar commitment to proposed MBE firms must at least equal the MBE goal, and the total dollar commitment to proposed WBE firms must at least equal the WBE goal. Proposers are responsible for calculating the dollar equivalent of MBE or WBE utilization as percentages of their total proposal.
- b. The submittals must have all blank spaces on the Schedule pages applicable to the contract correctly filled in. Agreements between a Proposer and a MBE/WBE in which the MBE/WBE promises not to provide subcontracting quotations to other Proposers are prohibited.

#### 6. Evaluation of Compliance Proposals

a. The Proposer's MBE/WBE compliance proposal will be evaluated by the Commission. The Proposer agrees to provide, upon request, earnest and prompt cooperation to the Executive Director or his designee in submitting to interviews that may be necessary, in allowing entry to places of business, in providing further documentation, or in soliciting the cooperation of a proposed MBE or WBE firm in providing such assistance. A proposal may be treated as non-responsive by reason of the determination that the Proposer's proposal did not contain a sufficient level of Certified MBE or WBE participation, that the Proposer was unresponsive or uncooperative when asked for further information relative to the proposal, or that false

statements were made in the Schedules.

- b. If the Commission's review of a Proposer's proposal concludes that the MBE or WBE proposal was deficient, the Commission will promptly notify the Proposer of the apparent deficiency and instruct the Proposer to submit (within 3 business days of such notice given by the Commission) a modification of the MBE or WBE Proposal, in proper format, which remedies the deficiencies cited. Failure to correct all deficiencies cited by the Commission will be cause for rejection of the Proposer's proposal as non-responsive.
- c. Proposers will not be permitted to modify their MBE/WBE compliance proposal except insofar as directed to do so by the Commission. Therefore, all terms and conditions stipulated for prospective MBE and WBE consultants or suppliers should be satisfactorily negotiated prior to the submission to the Commission of the Proposer's MBE/WBE compliance proposal. If circumstances should arise, however, where a proposed MBE/WBE is no longer available, the process described in Section 12 should be followed.

#### 7. Request for Waiver

- a. If a Proposer is unable to identify qualified MBE and WBE firms to perform sufficient work to fulfill the MBE or WBE percentage goals for this Contract, the proposal must include a written request for waiver. A request for waiver must be sent to the Executive Director and must set forth the Proposer's inability to obtain sufficient MBE and WBE firms notwithstanding good faith attempts to achieve such participation.
- b. Good Faith efforts to achieve participation include but are not limited to:
  - (1) Attendance at the Pre-proposal conference;
  - (2) The Proposer's general affirmative action policies regarding the utilization of MBE and WBE firms, plus a description of the methods used to carry out those policies;
  - (3) Advertisement in trade association newsletters and minority and woman-oriented and general circulation media for specific sub-consultants;
  - (4) Timely notification of specific sub-consultants to minority and woman assistance agencies and associations:
  - (5) Description of direct negotiations with MBE and WBE firms for specific sub-consultants, including:
    - i. The name, address and telephone number of MBE and WBE firms contacted:
    - ii. A description of the information provided to MBE and WBE firms regarding the portions of the work to be performed; and
    - iii. The reasons why additional MBE and WBE firms were not obtained in spite of negotiations.
  - (6) A statement of the efforts made to select portions of the work proposed to be performed by MBE and WBE firms (such as sub-supplier, transport, engineering, distribution, or any other roles contributing to production and delivery as specified in the contract) in order to increase the likelihood of achieving sub participation.
  - (7) As to each MBE and WBE contacted which the Proposer considers to be not qualified, a detailed statement of the reasons for the Proposer's conclusion.

- (8) Efforts made by the Proposer to expand its search for MBE and/or WBE firms beyond usual geographic boundaries.
- (9) General efforts made to assist MBE and WBE firms to overcome participation barriers.
- c. The Executive Director, after review and evaluation of the request provided by the Proposer, may grant a waiver request upon the determination that:
  - (1) Sufficient qualified MBE and/or WBE firms capable of providing the goods or services required by the contract are unavailable despite the good faith efforts of the Proposer;
  - (2) The price(s) quoted by potential MBE and/or WBE firms for goods or services is above competitive levels to an extent unwarranted by any increased cost of doing business attributable to the present effects of disadvantage or discrimination.

#### 8. Failure To Achieve Goals

- a. If the Professional Service Provider cannot achieve the contract specific goals, as the Project proceeds, it must have documented its good faith efforts to do so. In determining whether the Professional Service Provider has made such good faith efforts, the performance of other Professional Service Providers in meeting the goals may be considered. The Executive Director or his designee shall consider, at a minimum, the Professional Service Provider's efforts to do the following:
  - (1) Soliciting through reasonable and available means the interest of MBEs or WBEs that Provide interested MBEs or WBEs with adequate information about the plans, specifications and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation.
  - (2) Provide interested MBEs or WBEs with adequate information about the plans, specifications and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation.
  - (3) Negotiating in good faith with interested MBEs or WBEs that have submitted proposals. Documentation of negotiation must include the names, addresses and telephone numbers of MBEs or WBEs that were solicited; the date of each such solicitation; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with MBEs or WBEs to perform the work. That there may be some additional costs involved in solicitation and using MBEs and WBEs is not a sufficient reason for a Professional Service Provider's failure to meet the goals, as long as such costs are reasonable.
  - (4) Not rejecting MBEs or WBEs as being unqualified without sound reasons based on the thorough investigation of a their capabilities. The MBEs' or WBEs' standing within its industry, membership in specific groups, organizations, or associations and political or social affiliations are not legitimate cases for rejecting or not soliciting proposals to meet the goals.
  - (5) Making a portion of the work available to MBE or WBE sub=consultants and suppliers and to select those portions of the work or material consistent with the available MBE or WBE sub-consultants and suppliers, so as to facilitate meeting the goals.
  - (6) Making good faith efforts despite the ability or desire of a Professional Service Provider to perform the work of a contract with its own organization. A Professional Service Provider that

desires to self-perform the work of a contract must demonstrate good faith efforts unless the goals have been met.

- (7) Selecting portions of the work to be performed by MBEs or WBEs in order to increase the likelihood that the goals will be met. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE or WBE participation even when the Contract might otherwise prefer to perform these items with its own forces.
- (8) Making efforts to assist interested MBEs or WBEs in obtaining bonding lines of credit or insurance as required by the Commission or Professional Service Provider.
- (9) Making efforts to assist interested MBEs or WBEs in obtaining necessary equipment, supplies, materials or related assistance or services, including participation in a mentor-protégée program; and
- (10) Effectively using the services of the Commission; minority or women community organizations; minority or women groups; local, state and federal minority or women business assistance offices; and other organizations to provide assistance in the recruitment and placement of MBEs or WBEs.
- b. In the event the Public Building Commission Procurement Officer determines that the Professional Service Provider did not make a good faith effort to achieve the goals, the Professional Service Provider may file a Dispute to the Executive Director as provided in Section 18.02. Disputes Book 2.

#### 9. Reporting and Record-Keeping Requirements

- a. The Professional Service Provider, within 5 working days of contract award, must execute a formal subcontract or purchase order in compliance with the terms of the Professional Service Provider's proposal and MBE/WBE assurances. Upon request by the PBC, the Professional Service Provider must provide copies of the contracts or purchase orders executed between it and the MBE and WBE firms. During the performance of the contract, the Professional Service Provider will submit partial and final waivers of lien from MBE and WBE sub-consultant and suppliers indicating the current payment amount and the cumulative dollar amount of payments made to date.
- b. The Professional Service Provider must maintain records of all relevant data with respect to the utilization of MBE and WBE firms, including without limitation payroll records, tax returns and records, and books of account in such detail as the Commission requires, and retain such records for a period of at least 3 years after final acceptance of the work. Full access to such records will be granted to the Commission and/or its designees, on 5 business days' notice in order for the Commission to determine the Professional Service Provider's compliance with its MBE and WBE commitments and the status of any MBE or WBE firm performing any portion of the contract.
- c. The Professional Service Provider will file regular MBE and WBE utilization reports on the form entitled "Status Report of MBE and WBE Sub-Contract Payments", at the time of submitting each monthly invoice. The report should indicate the current and cumulative payments to t MBE and WBE sub-contractors.

#### 10. Disqualification of MBE or WBE

a. The Contract may be terminated by the Executive Director upon the disqualification of the Professional Service Provider as an MBE or WBE if the sub-consultants status as an MBE or WBE was a factor in the award and such status was misrepresented by the Professional Service

Provider.

b. The Contract may be terminated by the Executive Director upon the disqualification of any MBE or WBE if the sub-consultants or supplier's status as an MBE or WBE was a factor in the award of the contract and the status of the sub-consultant or supplier was misrepresented by the Professional Service Provider. If the Professional Service Provider is determined not to have been involved in any misrepresentation of the status of the disqualified sub-consultant or supplier, the Professional Service Provider shall make good faith efforts to engage a qualified MBE or WBE replacement.

### 11. Prohibition On Changes To MBE/WBE Commitments

The Professional Service Provider must not make changes to its contractual MBE and WBE commitments or substitute such MBE or WBE sub-consultants without the prior written approval of the Executive Director. Unauthorized changes or substitutions, including performing the work designated for a sub-consultant with the Professional Service Provider's own forces, is a violation of this section and a breach of the contract with the Commission, and may cause termination of the contract for breach, and/or subject the Professional Service Provider to contract remedies or other sanctions. The facts supporting the request must not have been known nor reasonably should have been known by the parties prior to entering into the subcontract.

### 12. MBE/WBE Substitution Requirements and Procedures

- a. Arbitrary changes by the Professional Service Provider of the commitments earlier certified in the Schedule D are prohibited. Further, after once entering into each approved MBE and WBE subcontract agreement, the Professional Service Provider shall thereafter neither terminate the subcontract, nor reduce the scope of the work to be performed by the MBE or WBE, nor decrease the price to the MBE or WBE, without in each instance receiving the prior written approval of the Executive Director. In some cases, however, it may become necessary to substitute a new MBE or WBE in order to actually fulfill the MBE or WBE requirements. In such cases, the Executive Director must be given reasons justifying the release by the Professional Service Provider of prior specific MBE or WBE commitments established in the contract, and will need to review the eligibility of the MBE or WBE presented as a substitute. The substitution procedure will be as follows:
  - (1) The Professional Service Provider must notify the Executive Director immediately in writing of an apparent necessity to reduce or terminate a MBE or WBE subcontract and to propose a substitute firm for some phase of work, if needed in order to sustain the fulfillment of the MBE/WBE contract requirements.
  - (2) The Professional Service Provider's notification should include the specific reasons for the proposed substitution. Stated reasons which would be acceptable include any of the following reasons: a) Unavailability after receipt of reasonable notice to proceed; b) failure of performance; c)financial incapacity; d) refusal by the sub-consultant to honor the proposal price or scope; e) mistake of fact or law about the elements of the scope of work of a solicitation where a reasonable price cannot be agreed; f) failure of the sub-consultant to meet insurance, licensing or bonding requirements; g) the sub-consultant's withdrawal of its proposal; or h) decertification of the sub-consultant as MBE or WBE.
  - (3) The Professional Service Provider's position must be fully explained and supported with adequate documentation. Stated reasons which will not be acceptable include:

replacement firm has been recruited to perform the same work under terms more advantageous to the Professional Service Provider; issues about performance by the committed MBE or WBE were disputed (unless every reasonable effort has already been taken to have the issues resolved or mediated satisfactorily); an MBE or WBE has requested reasonable price escalation which may be justified due to unforeseen circumstances.

The Profession Service Provider's notification should include the names, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. Attached should be all the same MBE/WBE affidavits, documents and Letters of Intent which are required of the proposed MBE or WBE firms.

- (4) The Executive Director will evaluate the submitted documentation, and respond within fifteen (15) working days to the request for approval of a substitution. The response may be in the form of requesting more information, or requesting an interview to clarify or mediate the problem. In the case of an expressed emergency need to receive the necessary decision for the sake of job progress, the Executive Director will instead respond as soon as practicable.
- (5) Actual substitution of a replacement MBE or WBE to fulfill contract requirements must not be made before the Executive Director's approval is given of the acceptability of the substitute MBE or WBE. This subcontract must be executed within five (5) working days, and a copy of the MBE WBE subcontract with signatures of both parties to the agreement should be submitted immediately to the Executive Director.
- b. The Executive Director will not approve extra payment for escalated costs incurred by the Professional Service Provider when a substitution of sub-consultants becomes necessary for the Professional Service Provider in order to comply with MBE/WBE contract requirements.
- No relief of the MBE/WBE requirements will be granted by the Executive Director except in exceptional circumstances. Requests for complete or partial waiver of the MBE/WBE requirements of this contract must be made in writing, stating all details of the request, the circumstances, and any additional relevant information. The request must be accompanied by a record of all efforts taken by the Professional Service Provider to locate specific firms, solicit MBE and WBE proposals, seek assistance from technical assistance agencies, and other good faith efforts undertaken to achieve compliance with the MBE/WBE goals.

### 13. Non-Compliance

- a. The Executive Director has the authority to apply suitable sanctions to the Professional Service Provider if the Professional Service Provider is found to be in non-compliance with the MBE and WBE requirements. Failure to comply with the MBE or WBE terms of this contract or failure to use MBE or WBE firms as stated in the Professional Service Provider's assurances constitutes a material breach of the contract, and may lead to the suspension or termination of the contract in part or in whole. In some cases, monthly progress payments may be withheld until corrective action is taken.
- b. When the contract is completed, if the Executive Director has determined that the Professional Page 38 of 47

Service Provider did not comply in the fulfillment of the required MBE and/or WBE goals, and a grant of relief of the requirements was not obtained, the Commission will be damaged in the failure to provide the benefit of participation to minority or women business to the degree set forth in this Special Condition. In that case, the Commission may disqualify the Professional Service Provider from entering into future contracts with the Commission.

### 14. Severability

If any section, subsection, paragraph, clause, provision or application of these Special Conditions is held invalid by any count, the invalidity of such section, paragraph, clause or provision will not affect any of the remaining provisions hereof.

Contract No. PS1677

# SCHEDULE C - Letter of Intent from MBE/WBE To Perform As Subcontractor, Subconsultant, and/or Material Supplier (1 of 2)

## SCHEDULE C AND SUPPORTING DOCUMENTS MUST BE SUBMITTED WITH PROPOSAL

Name of Project: <u>The Gateway &amp;</u> 31s	t Street Harbor
Project Number: Gateway Harbor-111	110, 31st Street Harbor-11120
FROM:	
Rodriguez and Associates, Inc(Name of MBE or WBE)	MBE_XWBE
то:	
_URS Corporation(Name of Professional Service Provider)	and Public Building Commission of Chicago
The undersigned intends to perform work in connec	tion with the above-referenced project as (check one):
a Sole Proprietor	x a Corporation
a Partnership	a Joint Venture
	infirmed by the attached Letter of Certification, dated the case where the undersigned is a Joint Venture with a Affidavit, is provided.
goods in connection with the above-named project.	ng described services or supply the following described
The above-described services or goods are offer stipulated in the Contract Documents.  Per the Exhibit 1, Schedule D "Maximum B Design Reviewer - Landside \$153/hr Project Engineer/Architect \$90/hr	

Contract No. PS1677

# SCHEDULE C - Letter of Intent from MBE/WBE To Perform As Subcontractor, Subconsultant, and/or Material Supplier (2 of 2)

### **PARTIAL PAY ITEMS**

For any of the above items that are pa subcontract dollar amount:	rtial pay items, specifically describe the work and
If more space is needed to fully describe to payment schedule, attach additional sheet(s	the MBE/WBE firm's proposed scope of work and/or s).
SUB-SUBCONTRACTING LEVELS	
$\frac{0}{\text{contractors.}}$ % of the dollar value of the MBE	E/WBE subcontract will be sublet to non-MBE/WBE
0 % of the dollar value of the M contractors.	BE/WBE subcontract will be sublet to MBE/WBE
Schedule, a zero (0) must be filled in each t	b-subcontracting any of the work described in this blank above. If more than 10% percent of the value of rk will be sublet, a brief explanation and description of
conditioned upon its execution of a contract will do so within five (5) working days commission.	reement for the above work with the General Bidder, with the Public Building Commission of Chicago, and of receipt of a notice of Contract award from the
Ву:	
Rodriguez and Associates, Name of MBE/WBE Firm (Print) 7/24/2009	Signature Osvaldo Rodriquez
Date 312-726-7505	Name (Print)
Phone	
IF APPLICABLE: By:	
Joint Venture Partner (Print)	Signature
Date	Name (Print)
Phone	MBE WBE Non-MBE/WBE



City of Chicago Richard M. Daley, Mayor

Department of Procurement Services

Montel M. Gayles Chief Procurement Officer

City Hall, Room 403
121 North LaSalle Street
Chicago, Illinois 60602
(312) 744-4900
(312) 744-2949 (TTY)
http://www.cityofchicago.org

July 1, 2009

Osvaldo Rodriguez

Rodriguez & Associates, Inc.

150 North Michigan Avenue – Suite 1120
Chicago, Illinois 60601

Dear Mr. Rodriguez:

The City of Chicago Department of Procurement Services ("Department") has undertaken an evaluation of procurement policies and procedures including those utilized within the M/WBE and DBE certification unit. In light of this evaluation and in anticipation of streamlining our procedures, the Department extends your MBE certification until September 1, 2009.

The Department may request additional information from you prior to the expiration of the courtesy period. This information will assist us in making a determination on the recertification of your company. You will receive additional information from the Department in the coming days.

As you know, your firm's participation on contracts will be credited only toward MBE in the following specialty area(s):

Construction Management Services; Project and Program Management Services

If you have any questions, please contact our office at 312-742-0766.

Sincerely,

Mark Hands

Managing Deputy Procurement Officer

la

IL UCP Host: CTA





Contract No. PS1677

SCHEDULE C -Letter of Intent from MBE/WBE
To Perform As
Subcontractor, Subconsultant, and/or Material Supplier (1 of 2)

## SCHEDULE C AND SUPPORTING DOCUMENTS MUST BE SUBMITTED WITH PROPOSAL

Name of Project: <u>The Gateway and 31<sup>st</sup> Street Harbor Program</u>
Project Number: <u>11110 and 11120</u>
FROM:
Milhouse Engineering and Construction, Inc. MBE_X_ WBE (Name of MBE or WBE)
TO:
URS Corporation and Public Building Commission of Chicago (Name of Professional Service Provider)
The undersigned intends to perform work in connection with the above-referenced project as (check one):
a Sole Proprietorx a Corporation
a Partnership a Joint Venture
The MBE/WBE status of the undersigned is confirmed by the attached Letter of Certification, datedJuly 1, 2009 In addition, in the case where the undersigned is a Joint Venture with a non-MBE/WBE firm, a Schedule B, Joint Venture Affidavit, is provided.
The undersigned is prepared to provide the following described services or supply the following described goods in connection with the above-named project.  Program Management services, including landside construction observation
rogram wanagement services, including landside construction observation
The above-described services or goods are offered for the following price, with terms of payment as stipulated in the Contract Documents.
Per the Exhibit 1, Schedule D "Maximum Billing Rages", including:
Construction Inspector - Landside \$90/hr

Contract No. PS1677

# SCHEDULE C -Letter of Intent from MBE/WBE To Perform As Subcontractor, Subconsultant, and/or Material Supplier (2 of 2)

#### **PARTIAL PAY ITEMS**

Phone

For any of	the above items that are	e partial pay items,	specifically	describe the	work and	subcontract o	iolla
amount:	Does not apply						

If more space is needed to fully describe the MBE/WBE firm's proposed scope of work and/or payment schedule, attach additional sheet(s).

#### SUB-SUBCONTRACTING LEVELS

0 % of the dollar value of the MBE/WBE subcontract will be sublet to non-MBE/WBE contractors.

0 % of the dollar value of the MBE/WBE subcontract will be sublet to MBE/WBE contractors.

If MBE/WBE subcontractor will not be sub-subcontracting any of the work described in this Schedule, a zero (0) must be filled in each blank above. If more than 10% percent of the value of the MBE/WBE subcontractor's scope of work will be sublet, a brief explanation and description of the work to be sublet must be provided.

The undersigned will enter into a formal agreement for the above work with the General Bidder, conditioned upon its execution of a contract with the Public Building Commission of Chicago, and will do so within five (5) working days of receipt of a notice of Contract award from the Commission.



City of Chicago Richard M. Daley, Mayor

Department of Procurement Services

Montel M. Gayles Chief Procurement Officer

City Hall, Room 403 121 North LaSalle Street Chicago, Illinois 60602 (312) 744-4900 (312) 744-2949 (TTY). http://www.cityofchicago.org July 1, 2009

Wilbur C. Milhouse III

Milhouse Engineering and Construction, Inc.
60 E. Van Buren Street
Chicago, IL 60605

Dear Mr. Milhouse:

The City of Chicago Department of Procurement Services ("Department") has undertaken an evaluation of procurement policies and procedures including those utilized within the M/WBE and DBE certification unit. In light of this evaluation and in anticipation of streamlining our procedures, the Department extends your MBE certification until September 1, 2009.

The Department may request additional information from you prior to the expiration of the courtesy period. This information will assist us in making a determination on the recertification of your company. You will receive additional information from the Department in the coming days.

As you know, your firm's participation on contracts will be credited only toward MBE in the following specialty area(s):

Professional Design Firm; Engineering Services and Consulting; Construction Inspection Services; Feasibility Studies; Traffic and Transportation Consulting

If you have any questions, please contact our office at 312-742-0766.

Sincerely,

Managing Deputy Procurement Officer

MJH/js





Contract No. PS1677

SCHEDULE C -Letter of Intent from MBE/WBE
To Perform As
Subcontractor, Subconsultant, and/or Material Supplier (1 of 2)

## SCHEDULE C AND SUPPORTING DOCUMENTS MUST BE SUBMITTED WITH PROPOSAL

Name of Project: _The Gateway & 31 <sup>st</sup> Street Harbor Program
Project Number: <u>11110 &amp; 11120</u>
FROM:
Cornerstone Construction Services, Inc. MBE WBE X (Name of MBE or WBE)
то:
<u>URS Corporation</u> and Public Building Commission of Chicago (Name of Professional Service Provider)
The undersigned intends to perform work in connection with the above-referenced project as (check one):
a Sole Proprietor <u>X</u> a Corporation
a Partnership a Joint Venture
The MBE/WBE status of the undersigned is confirmed by the attached Letter of Certification, dated <u>February 18, 2009</u> . In addition, in the case where the undersigned is a Joint Venture with a non-MBE/WBE firm, a Schedule B, Joint Venture Affidavit, is provided.
The undersigned is prepared to provide the following described services or supply the following described goods in connection with the above-named project.  Program Management services, including Scheduling and Permit Expediting
The above-described services or goods are offered for the following price, with terms of payment as stipulated in the Contract Documents.
Per the Exhibit 1, Schedule D "Maximum Billing Rages", including:
Scheduler/Controls Engineer \$95/hr  Permit Expediter \$120/hr

Contract No. PS1677

# SCHEDULE C -Letter of Intent from MBE/WBE To Perform As Subcontractor, Subconsultant, and/or Material Supplier (2 of 2)

### **PARTIAL PAY ITEMS**

For any of the above items that are partial pay items, specifically describe the work and subcontract dollar amount:

If more space is needed to fully describe the MBE/WBE firm's proposed scope of work and/or payment schedule, attach additional sheet(s).
SUB-SUBCONTRACTING LEVELS
0 % of the dollar value of the MBE/WBE subcontract will be sublet to non-MBE/WBE contractors.
0 % of the dollar value of the MBE/WBE subcontract will be sublet to MBE/WBE contractors.
If MBE/WBE subcontractor will not be sub-subcontracting any of the work described in this Schedule, a zero (0) must be filled in each blank above. If more than 10% percent of the value of the MBE/WBE subcontractor's scope of work will be sublet, a brief explanation and description of the work to be sublet must be provided.
The undersigned will enter into a formal agreement for the above work with the General Bidder, conditioned upon its execution of a contract with the Public Building Commission of Chicago, and will do so within five (5) working days of receipt of a notice of Contract award from the Commission.  By:    Application   Chicago   Contract   Cont
Name of MBE WBE Firm (Print) Signature Cornerstone Construction Services, Inc.
Date 7/24/09
Name (Print) Kristy I. Contreras
Phone 630-588-0221
IF APPLICABLE: By:
Joint Venture Partner (Print) Signature
Date Name (Print) MBE WBE Non-MBE/WBE Phone



City of Chicago Richard M. Daley, Mayor

Department of Procurement Services

Montel M. Gayles Chief Procurement Officer

City Hall, Room 403 121 North LaSalle Street Chicago, Illinois 60602 (312) 744-4900 (312) 744-2949 (TTY) http://www.cityofchicago.org February 18, 2009

Kristy Contreras, President

Cornerstone Construction Services, Inc.
202 West Willow Avenue, Suite 203

Wheaton, Illinois 60187

Annual Certificate Expires: Vendor Number:

February 1, 2010 1071745

Dear Ms. Contreras:

Congratulations on your continued eligibility for certification as a **WBE** by the City of Chicago. This **WBE** certification is valid until **February 1, 2012**; however your firm must be re-validated annually. Your firm's next annual validation is required by **February 1, 2010**.

As a condition of continued certification during this five year period, you must file a No-Change Affidavit within 60 days prior to the date of expiration. Failure to file this Affidavit will result in the termination of your certification. Please note that you must include a copy of your most current Federal Corporate Tax Return. You must also notify the City of Chicago of any changes in ownership or control of your firm or any other matters or facts affecting your firm's eligibility for certification.

The City may commence action to remove your firm's eligibility if you fail to notify us of any changes of facts affecting your firm's certification or if your firm otherwise fails to cooperate with the City in any inquiry or investigation. Removal of eligibility procedures may also be commenced if your firm is found to be involved in bidding or contractual irregularities.

Your firm's name will be listed in the City's Directory of Minority Business Enterprises and Women Business Enterprises in the specialty area(s) of:

### Project Management (Construction); CADD Services; Project and Program Management Services

Your firm's participation on City contracts will be credited only toward WBE goals in your area(s) of specialty. While your participation on City contracts is not limited to your specialty, credit toward WBE goals will be given only for work done in the specialty category.

Thank you for your continued interest in the City's Minority and Women Business Enterprise Programs.

Sincerely,

Mark Hands

Managing Deputy Procurement Officer

MH/la

IL UCP Host: City of Chicago





Contract No.

# SCHEDULE D - Affidavit of Professional Service Provider Regarding MBE/WBE Participation (1 of 2)

Name of Project: _The (	Gateway and 31st Street Harbor Program
STATE OF ILLINOIS	} }SS
COUNTY OF COOK	}
In connection with the a	above-captioned contract, I HEREBY DECLARE AND AFFIRM that I am
_Vice President	resentative of
_URS CorporationName of Professional S whose address is	ervice Provider
_100 South Wacker Driv	ve, Suite 500
and that I have persona of MBE/WBE participati B (if applicable), and the	"State of _Illinois

Name of MBE/WBE Contractor	Type of Work to be Done in Accordance with Schedule C	Dollar Credit Toward MBE/WBE Goals		
	Accordance was cenedate o	MBE	WBE	
Cornerstone Construction Svcs, Inc.	Program Mgmt: Scheduling	\$	Min. 5%	
Rodriguez & Associates, Inc.	Program Management	Min. 12.5%	\$	
Milhouse Engineering & Const, Inc.	Construction Inspection	Min. 11.9%	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
	Total Net MBE/WBE Credit	\$	\$	
	Percent of Total Base Bid	Min. 25.0	% Min 5.0 %	

The Professional Service Provider may count toward its MBE/WBE goal a portion of the total dollar value of a contract with a joint venture equal to the percentage of the ownership and control of the MBE/WBE partner.

Contract No.

# SCHEDULE D - Affidavit of Professional Service Provider Regarding MBE/WBE Participation (2 of 2)

### **SUB-SUBCONTRACTING LEVELS**

Min. 25% of the dollar value of the MBE/WBE subcontract will be sublet to non-MBE/WBE contractors.

 $\frac{\text{Min.}}{\text{5}}$  % of the dollar value of the MBE/WBE subcontract will be sublet to MBE/WBE contractors.

If MBE/WBE subcontractor will not be sub-subcontracting any of the work described in this Schedule, a zero (0) must be filled in each blank above.

If more than 10% of the value of the MBE/WBE subcontractor's scope of work will be sublet, a brief explanation and description of the work to be sublet must be provided.

The undersigned will enter into a formal agreement for the above work with the above-referenced MBE/WBE firms, conditioned upon performance as Professional Service Provider of a Contract with the Commission, and will do so within five (5) business days of receipt of a notice of Contract award from the Commission.

_URS CorporationName of Professional Service Provider (Print)  Date	Signature _Dan Youngman Name (Print)
IF APPLICABLE:	
By:	
Joint Venture Partner (Print)	Signature
Date	Name (Print)
Phone/FAX	MBE WBE Non-MBE/WBE

### STATUS REPORT OF MBE/WBE (SUB) CONTRACT PAYMENTS

(1 of 2)

Name of Project			Contract Number
Date			
STATE OF ILLINOIS	}	) 00	
COUNTY OF COOK	}	} SS	
In connection with the a	bove-capt	ioned contract:	
I DECLARE AND AFF	IRM that	I	
(Name of Affiant) am the			
(Title)			and duly authorized representative of
(Name of Company) whose address is			

and that the following Minority and Women Business Enterprises have been contracted with, and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on the above-captioned contract; that there is due and to become due them, respectively, the amounts set opposite their names for materials or labor as stated; and that this is a full, true, and complete statement of all such MBEs/WBEs and of the amounts paid, due, and to become due to them:

MBE/WBE Name	Contract For	Amount of Contract	Total Previous Requests	Amount This Request	Balance to Complete
	TOTALS				

### STATUS REPORT OF MBE/WBE (SUB) CONTRACT PAYMENTS (2 of 2)

I DO SOLEMNLY DECLARE AND AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE CONTENTS OF THE FOREGOING DOCUMENT ARE TRUE AND CORRECT, AND THAT I AM AUTHORIZED, ON BEHALF OF THE ABOVE FIRM, TO MAKE THIS AFFIDAVIT.

(Affiant)		
(Date)		
On this	day of	20,
before me,appeared foregoing Affidavit and acknowled purposes therein contained.  In witness thereof, I hereunto set n	, known to me gled that he (she) executed the same in the control and official soci	, the undersigned officer, personally to be the person described in the capacity therein stated and for the
in winess increoi, i nereunto see n	iy nand and omeran sear.	
Notary Public Commission Expires	<u>.</u>	
(Seal)		

# EXHIBIT A DISCLOSURE OF RETAINED PARTIES

## EXHIBIT A DISCLOSURE OF RETAINED PARTIES

A.	<b>Definitions</b>	and Dis	sclosure l	Requi	rements

- 1. As used herein, "Consultant" means a person or entity who has any contract or lease with the Public Building Commission of Chicago ("Commission").
- Commission bids, leases, contracts, and/or qualification submittals must be accompanied by a disclosure statement providing certain information about lobbyists whom the Consultant has retained or expects to retain with respect to the contract or lease. In particular, the Consultant must disclose the name of each such person, his or her business address, the name of the relationship, and the amount of fees paid or estimated to be paid. The Consultant is not required to disclose employees who are paid solely through the Consultant's regular payroll.
- 3. "Lobbyists" means any person (a) who for compensation or on behalf of any person other than himself undertake to influence any legislative or administrative action, or (b) any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

_	A 110 (1
ĸ	LAITITICATION
B.	Certification

1.	This Disclosure relates to the following transaction: _Contract Number PS1677
	Description or goods or services to be provided under Contract: <u>Harbor Program Management</u>

2. Name of Consultant: URS Corporation\_\_\_\_

<u>services for The Gateway and 31st Street Harbor Program</u>

Consultant hereby certifies as follows:

3. **EACH AND EVERY** lobbyist retained or anticipated to be retained by the Consultant with respect to or in connection with the contract or lease is listed below. Attach additional pages if necessary.

### Retained Parties:

Name	Business Address	Relationship (Attorney, Lobbyist, etc.)	Fees (indicate whether paid or estimated)

Check Here If No Such Persons Have been Retained or Are Anticipated To Be Retained: \_\_\_X\_\_\_\_

4. The Consultant understands and agrees as follows:

- a. The information provided herein is a material inducement to the Commission execution of the contract or other action with respect to which this Disclosure of Retained Parties form is being executed, and the Commission may rely on the information provided herein. Furthermore, if the Commission determines that any information provided herein is false, incomplete, or inaccurate, the Commission may terminate the contract or other transaction, terminate the Consultant's participation in the contract or other transactions with the Commission.
- b. If the Consultant is uncertain whether a disclosure is required, the Consultant must either ask the Commission's Representative or his or her manager whether disclosure is required or make the disclosure.
- c. This Disclosure of Retained Parties form, some or all of the information provided herein, and any attachments may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. The Consultant waives and releases any possible rights or claims it may have against the Commission in connection with the public release of information contained in the completed Disclosure of Retained Parties form and any attachments.

Under penalty of perjury. I certify that I am authorized to execute this Disclosure of Retained Parties on behalf of the Consultant and that the information disclosed herein is true and complete.

Pan Am	7/27/09
Signature // //	Date /
Dan Youngman	Vice President
Name (Type or Print)	Title

Subscribed and sworn to before me

this 27th day of July 2009

Notary Public

Λ

OFFICIAL SEAL
KIMBERLY LUDFORD
NOTARY PUBLIC - STATE OF ILLINOIS
NY COMMISSION EXPIRES: 11/2368

### **EXHIBIT B**

### **DISCLOSURE AFFIDAVIT**

### EXHIBIT B

### DISCLOSURE AFFIDAVIT

Name: URS Corporation (a Nevada corporation)
Address: 100 South Wacker Drive, Suite 500, Chicago, IL 60606
Telephone No.:(312) 939-1000
Federal Employer I.D. #.: 94-1716908 Social Security #:
Nature of Transaction:
[ ] Sale or purchase of land [ ] Construction Contract [ X ] Professional Services Agreement [ ] Other
Instructions: FOR USE WITH ANY OF THE ABOVE TRANSACTIONS. Any firm proposing one of the above transactions with the Public Building Commission of Chicago must complete this Disclosure Affidavit. Please note that in the event the Contractor is a joint venture, the joint venture and each of the joint venture partners must submit a completed Disclosure Affidavit.
The undersigned <u>Daniel Youngman</u> , as <u>Vice President</u>
(Name) (Title)
and on behalf ofURS Corporation("Bidder/ Proposer" or "Contractor") having been duly sworn under oath certifies that:
( Bladen 7 reposer of Contractor ) having been duly event ander out to take
I. DISCLOSURE OF OWNERSHIP INTERESTS
Pursuant to Resolution No. 5371 of the Board of Commissioners of the Public Building Commission of Chicago, all bidders/proposers shall provide the following information with their bid/proposal. If the question is not applicable, answer "NA". If the answer is none, please answer "none".
Bidder/Proposer/Contractor is a: [X] Corporation [ ] LLC [ ] Partnership [ ] LLP [ ] Not-for-Profit Corporation [ ] Sole Proprietorship [ ] Other

### SECTION 1. FOR PROFIT CORPORATION OR LIMITED LIABILITY COMPANY (LLC) a. State of Incorporation or organization Nevada b. Authorized to do business in the State of Illinois: Yes [X] No [ ] Names of all officers of corporation or LLC Names of all directors of corporation or LLC C. (or attach list): (or attach list): Name (Print or Type) Title (Print or Type) Name (Print or Type) Title (Print or Type) (see attached) (see attached) d. Indicate here or attach a list of names and addresses of all shareholders owning shares equal to or in excess of seven and one-half percent (7.5%) of the proportionate ownership of the corporation and indicate the percentage interest of each. Ownership Address Name (Print or Type) Interest 600 Montgomery Street, 25th Floor, 100 % URS Holdings, Inc., San Francisco, CA 94111-2727 a Delaware corporation e. For LLC's, state whether member-managed or identify managing member: \_N/A f. Is the corporation or LLC owned partially or completely by one or more other corporations or legal entities? Yes [X] No [ ]

If "yes" provide the above information, as applicable, for each such corporation or entity such that any person with a beneficial ownership interest of 7.5% or more in the corporation contracting in the PBC is disclosed. For example, if Corporation B owns 15% of Corporation A, and Corporation A is contracting with the PBC, then Corporation B must complete a Disclosure Affidavit. If Corporation B is owned by Corporations C and D, each of which owns 50% of Corporation B, then both Corporations C and D must complete Disclosure Affidavits.

### **SECTION 2. PARTNERSHIPS**

Name of Partners (Print or Type)  Percentage  N/A  SECTION 3. SOLE PROPRIETORSHIP  a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)	a.	If the bidder/proposer or Contractor is a percentage of interest of each therein. (GP) or limited partner (LP)	partnership, indicate the name Also indicate, if applicable, w	of each partner and the rhether general partner
SECTION 3. SOLE PROPRIETORSHIP  a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)		Name of Partners (Pr	rint or Type)	Percentage Interest
SECTION 3. SOLE PROPRIETORSHIP  a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)		N/A		%
SECTION 3. SOLE PROPRIETORSHIP  a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)				%
a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in a representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)				%
a. The bidder/proposer or Contractor is a sole proprietorship and is not acting in a representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)				
representative capacity on behalf of any beneficiary: Yes [ ] No [ ]  If NO, complete items b. and c. of this Section 3.  b. If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)	SE	CTION 3. SOLE PROPRIETORSHIP		
whom the agent or nominee holds such interest.  Name(s) of Principal(s). (Print or Type)  N/A  c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)	а.	representative capacity on behalf of any	beneficiary: Yes [ ] No [ ]	is not acting in any
c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)	b.			cate the principal(s) for
c. If the interest of a spouse or any other party is constructively controlled by another person legal entity, state the name and address of such person or entity possessing such control at the relationship under which such control is being or may exercised.  Name(s)  Address(es)		Name(s) of Prir	ncipal(s). (Print or Type)	
legal entity, state the name and address of such person or entity possessing such control a the relationship under which such control is being or may exercised.  Name(s)  Address(es)	_N	'A		
legal entity, state the name and address of such person or entity possessing such control a the relationship under which such control is being or may exercised.  Name(s)  Address(es)				
legal entity, state the name and address of such person or entity possessing such control a the relationship under which such control is being or may exercised.  Name(s)  Address(es)				
	c.	legal entity, state the name and address	of such person or entity posse	d by another person or ssing such control and
_N/A		Name(s)	Address	(es)
		N/A		- <u>-</u>

### SECTION 4. LAND TRUSTS, BUSINESS TRUSTS, ESTATES & OTHER ENTITIES

If the bidder/proposer or Contractor is a land trust, business trust, estate or other similar commercial or legal entity, identify any representative, person or entity holding legal title as well as each beneficiary in whose behalf title is held including the name, address and percentage of interest of each beneficiary.

Name(s	s)	Address(	es)
_N/A		· · · · · · · · · · · · · · · · · · ·	
		·	
		10	
SECTION 5. NOT-FOR-	-PROFIT CORPORATION	IS	
a. State of incorporation	on		
o. Name of all officers	and directors of corporation	on (or attach list):	
Name (Print or Type) N/A	Title (Print or Type)	Name (Print or Type)	Title (Print or Type)

NOTE: The Public Building Commission of Chicago may require additional information from any entity or individual to achieve full disclosure relevant to the transaction. Further, any material change in the information required above must be provided by supplementing this statement at any time up to the time the Public Building Commission of Chicago takes action on the contract or other action requested of the Public Building Commission.

### II. CONTRACTOR CERTIFICATION

### A. CONTRACTOR

1. The Contractor, or any affiliated entities of the Contractor, or any responsible official thereof, or any other official, agent or employee of the Contractor, any such affiliated entity, acting pursuant to the direction or authorization of a responsible official thereof has not, during a period of three years prior to the date of execution of this certification:

- a. Bribed or attempted to bribe, or been convicted of bribery or attempting to bribe a public officer or employee of the City of Chicago, the State of Illinois, any agency of the federal government or any state or local government in the United States (if an officer or employee, in that officer's or employee's official capacity); or
- Agreed or colluded, or been convicted of agreement or collusion among bidders or prospective bidders in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. Made an admission of such conduct described in 1(a) or (b) above which is a matter of record but has not been prosecuted for such conduct.
- 2. The Contractor or agent, partner, employee or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rigging<sup>2</sup> in violation of Section 3 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-3), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rigging during a period of five years prior to the date of submittal of this bid, proposal or response.<sup>3</sup>
- 3. The Contractor or any agent, partner, employee, or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rotating<sup>4</sup> in violation of Section 4 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-4), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rotating.
- 4. The Contractor understands and will abide by all provisions of Chapter 2-56 of the Municipal Code entitled "Office of the Inspector General" and all provisions of the Public Building Commission Code of Ethics Resolution No.5339, as amended by Resolution No. 5371.
- 5. The Contractor certifies to the best of its knowledge and belief, that it and its principals:
  - Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal, state or local department or agency.
  - b. Have not within a three-year period preceding this bid or proposal been convicted of or had a civil judgement rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
  - c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in paragraph (5)(b) above; and

d. Have not within a three-year period preceding this bid or proposal had one or more public transactions (federal, state or local) terminated for cause or default.

### **B. SUBCONTRACTORS**

- 1. The Contractor has obtained from all subcontractors being used in the performance of this contract or agreement, known by the Contractor at this time, disclosures substantially in the form of Section 1, and certifications substantially in the form of Section 2, of this Disclosure Affidavit. Based on such disclosures and certification(s), and any other information known or obtained by the Contractor, is not aware of any such subcontractor or subcontractor's affiliated entity or any agent, partner, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A) (1)(a) or (b) of this certification; (b) bid-rigging, bid-rotating, or any similar offense of any state or the United States which contains the same elements as bid-rigging or bid-rotating, or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is matter of record but has/have not been prosecuted for such conduct.
- 2. The Contractor will, prior to using them as subcontractors, obtain from all subcontractors to be used in the performance of this contract or agreement, but not vet known by the Contractor at this time, certifications substantially in the form of this certification. The Contractor shall not, without the prior written permission of the Commission, use any of such subcontractors in the performance of this contract if the Contractor, based on such certifications or any other information known or obtained by Contractor, became aware of such subcontractor, subcontractor's affiliated entity or any agent, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A)(1)(a) or (b) of this certification or (b) bid-rigging, bid-rotating or any similar offenses of any state or the United States which contains the same elements as bidrigging or bid-rotating or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is a matter of record but has/have not been prosecuted for such conduct. The Contractor shall cause such subcontractors to certify as to Section II(A)(5). In the event any subcontractor is unable to certify to Section II(A)(5), such subcontractor shall attach an explanation to the certification.
- For all subcontractors to be used in the performance of this contract or agreement, the Contractor shall maintain for the duration of the contract all subcontractors' certifications required by Section II(B)(1) and (2) above, and Contractor shall make such certifications promptly available to the Public Building Commission of Chicago upon request.
- 4. The Contractor will not, without the prior written consent of the Public Building Commission of Chicago, use as subcontractors any individual, firm, partnership, corporation, joint venture or other entity from whom the Contractor is unable to obtain a certification substantially in the form of this certification.
- 5. The Contractor hereby agrees, if the Public Building Commission of Chicago so demands, to terminate its subcontractor with any subcontract if such subcontractor was ineligible at the time that the subcontract was entered into for award of such subcontract. The Contractor shall insert adequate provisions in all subcontracts to allow it to terminate such subcontract as required by this certification.

### C. STATE TAX DELINQUENCIES

- The Contractor is not delinquent in the payment of any tax administered by the Illinois
  Department of Revenue or, if delinquent, the Contractor is contesting, in accordance
  with the procedures established by the appropriate Revenue Act, its liability for the tax
  or amount of the tax.
- Alternatively, the Contractor has entered into an agreement with the Illinois Department of Revenue for the payment of all such taxes that are due and is in compliance with such agreement.
- 3. If the Contractor is unable to certify to any of the above statements [(Section II (C)], the Contractor shall explain below. Attach additional pages if necessary.

_N/A			

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

4. If any subcontractors are to be used in the performance of this contract or agreement, the Contractor shall cause such subcontractors to certify as to paragraph (C)(1) or (C)(2) of this certification. In the event that any subcontractor is unable to certify to any of the statements in this certification, such subcontractor shall attach an explanation to this certification.

### D. OTHER TAXES/FEES

- The Contractor is not delinquent in paying any fine, fee, tax or other charge owed to the City of Chicago.
- 2. If Contractor is unable to certify to the above statement, Contractor shall explain below and attach additional sheets if necessary.

N/A	

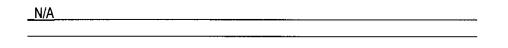
If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

### E. PUNISHMENT

A Contractor who makes a false statement material to Section II(A)(2) of this certification commits a Class 3 felony. 720 ILCS 5/33E-11(b).

### F. JUDICIAL OR ADMINISTRATIVE PROCEEDINGS

- The Contractor is not a party to any pending lawsuits against the City of Chicago or the Public Building Commission of Chicago nor has Contractor been sued by the City of Chicago or the Public Building Commission of Chicago in any judicial or administrative proceeding.
- 2. If the Contractor cannot certify to the above, provide the (1) case name; (2) docket number; (3) court in which the action is or was pending; and (4) a brief description of each such judicial or administrative proceeding. Attach additional sheets if necessary.



If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

### III. CERTIFICATION OF ENVIRONMENTAL COMPLIANCE

A. Neither the Contractor nor any affiliated entity of the Contractor has, during a period of five years prior to the date of execution of this Affidavit: (1) violated or engaged in any conduct which violated federal, state or local Environmental Restriction<sup>5</sup>, (2) received notice of any claim, demand or action, including but not limited to citations and warrants, from any federal, state or local agency exercising executive, legislative, judicial, regulatory or administrative functions relating to a violation or alleged violation of any federal, state or local statute, regulation or other Environmental Restriction; or (3) been subject to any fine or penalty of any nature for failure to comply with any federal, state or local statute, regulation or other Environmental Restriction.

If the Contractor cannot make the certification contained in Paragraph A of Section III, identify any exceptions:

N/A

(Attach additional pages of explanation to this Disclosure Affidavit, if necessary.)

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

- B. Without the prior written consent of the Public Building Commission of Chicago, Contractor will not employ any subcontractor in connection with the contract or proposal to which this Affidavit pertains without obtaining from such subcontractor a certification similar in form and substance to the certification contained in Paragraph A of this Section III prior to such subcontractor's performance of any work or services or furnishing any goods, supplies or materials of any kind under the proposal or the contract to which this Affidavit pertains.
- C. Until completion of the Contract's performance under the proposal or contract to which this Affidavit pertains, the Contractor will not violate any federal, state or local statute, regulation or other Environmental Restriction, whether in the performance of such contract or otherwise.

#### IV. INCORPORATION INTO CONTRACT AND COMPLIANCE

The above certification shall become part of any contract awarded to the Contractor set forth on page 1 of this Disclosure Affidavit and are a material inducement to the Public Building Commission of Chicago's execution of the contract, contract modification or contract amendment with respect to which this Disclosure Affidavit is being executed and delivered on behalf of the Contractor. Furthermore, Contractor shall comply with these certifications during the term and/or performance of the contract.

### V. VERIFICATION

Under penalty or perjury, I certify that I am authorized to execute this Disclosure Affidavit on behalf of the Contractor set forth on page 1, that I have personal knowledge of all the certifications made herein and that the same are true.

The Contractor must report any change in any of the facts stated in this Affidavit to the Public Building Commission of Chicago within 14 days of the effective date of such change by completing and submitting a new Disclosure Affidavit. Failure to comply with this requirement is grounds for your firm to be deemed non-qualified to do business with the PBCC. Deliver any such new Disclosure Affidavit to:

Public Building Commission of Chicago, Director of Procurement, 50 W. Washington, Room 200, Chicago, IL 60602. Daniel Youngman Name of Authorized Officer (Print or Type) Vice President Title 312.596.6760 Telephone Number State of \_\_\_\_ \_llfinois\_ County of \_\_\_\_Cook Signed and sworn to before me on this 2th day of Twy Youngman (Name) as Vice President (Title) of (Bidder/Proposer or Contractor) Notary Public Signature and Seal

OFFICIAL SEAL
KIMBERLY LUDFORD
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 11/22/09

- Business entities are affiliated if, directly or indirectly, one controls or has the power to control the other, or if a third person controls or has the power to control both entities. Indicia of control include without limitation: interlocking management or ownership; identity of interests among family members; shared facilities and equipment; common use of employees; or organization of another business entity using substantially the same management, ownership or principals as the first entity.
- 2. For purposes of Section II (A) (2) of this certification, a person commits the offense of and engages in bid-rigging when he knowingly agrees with any person who is, or but for such agreement should be, a competitor of such person concerning any bid submitted or not submitted by such person or another to a unit of state or local government when with the intent that the bid submitted or not submitted will result in the award of a contract to such person or another and he either (1) provides such person or receives from another information concerning the price or other material term or terms of the bid which would otherwise not be disclosed to a competitor in an independent non-collusive submission of bids or (2) submits a bid that is of such a price or other material term or terms that he does not intend the bid to be accepted. see 720 ILCS 5/33-E-3.
- 3. No corporation shall be barred from contracting with any unit of state or local government as a result of a conviction, under either Section 33E-3 or Section 33E-4 of Article 33 of the State of Illinois Criminal Code of 1961, as amended, of any employee or agent of such corporation if the employee so convicted is no longer employed by the corporation and: (1) it has been finally adjudicated not guilty or (2) it demonstrates to the governmental entity with which it seeks to contract and that entity finds that the commission of the offense was neither authorized, requested, commanded, nor performed by a director, officer or a high managerial agent on behalf of the corporation as provided in paragraph (2) of subsection (a) of Section 5-4 of the State of Illinois Criminal Code.
- 4. For purposes of Section II(A) of this certification, a person commits the offense of and engages in bid rotating when, pursuant to any collusive scheme or agreement with another, he engages in a pattern over time (which, for the purposes hereof, shall include at least three contract bids within a period of ten years, the most recent of which occurs after January 1, 1989) of submitting sealed bids to units of state or local government with the intent that the award of such bids rotates, or is distributed among, persons or business entities which submit bids on a substantial number of the same contracts. See 720 ILCS 5/33E-4.
- 5. "Environmental Restriction" means any statute, ordinance, rule, regulation, permit, permit condition, order or directive relating to or imposing liability or standards of conduct concerning the release or threatened release of hazardous materials, special wastes or other contaminants into the environment, and to the generation, use, storage, transportation, or disposal of construction debris. bulk waste, refuse, garbage, solid wastes, hazardous materials, special wastes or other contaminants including but not limited to (1) Section 7-28-440 or 11-4-1500 or Article XIV of Chapter 11-4 or Chapter 7-28 or 11-4 of the Municipal Code of Chicago; (2) Comprehensive Environment Response and Compensation and Liability Act (42 U.S.C. § 9601 et seq.) the Hazardous Material Transportation Act (49 U.S.C. § 1801 et seq.); (4) the Resource Conversation and Recovery Act of 1976 (42 U.S.C. § 7401 et seq.); (5) the Clean Water Act (33 U.S.C. § 1251 et seq.); (6) the Clean Air Act (42 U.S.C. § 7401 et seq.); (7) the Toxic Substances Control Act of 1976 (15 U.S.C. § 2601 et seq.); (8) the Safe Drinking Water Act (42 U.S.C. § 300f); (9) the Occupational Health and Safety Act of 1970 (29 U.S.C. § 651 et seq.); (10) the Emergency Planning and Community Right to Know Act (42 U.S.C. § 11001 et seq.); and (10) the Illinois Environmental Protection Act (415 ILCS 5/1 through 5/56.6).

# URS Corporation Directors and Officers

### (a Nevada Corporation)

NAME	TITLE	CITY	STATE	
Thomas W. Bishop	Director	San Francisco	CA	
H. Thomas Hicks	Director	San Francisco	CA	
William A. Stevenson	Director	Grand Rapids	MI	
Gary V. Jandegian	President	San Francisco	CA	
H. Thomas Hicks	Vice President, Chief Financial Officer	San Francisco	CA	
Kristin L. Jones	Secretary	Austin	TX	
Dhamo Dhamotharan	Executive Vice President	Houston	TX	
Steven M. Aman	Senior Vice President	Covina	CA	
Louis J. Armstrong	Senior Vice President	Oakland	CA	
W. David Balfour	Senior Vice President	Austin	TX	
John A. Bischoff	Senior Vice President	Oakland	CA	
Thomas W. Bishop	Senior Vice President	San Francisco	CA	
R. Martin Czarnecki	Senior Vice President	San Francisco	CA	
Thomas J. Driscoll	Senior Vice President	Denver	со	
William Ettenger	Senior Vice President	Denver	СО	
Kenneth Fredrickson	Senior Vice President	Los Angeles	CA	
Ronald F. Green	Senior Vice President	Charlotte	NC	
Sarabjit Singh	Senior Vice President	Washington	DC	
James Kang	Senior Vice President	Santa Ana	CA	
Martin Leahy	Senior Vice President & Controller	San Francisco Corporate	CA	
Thomas J. Logan	Senior Vice President	Boca Raton	FL	
Hisham H. Mahmoud	Senior Vice President	Atlanta	GA	
Jorge McClees	Senior Vice President	Portland	OR	
Andres Ocon	Senior Vice President	Los Angeles	CA	
E. Steven Pearson	Senior Vice President	Santa Ana	CA	
David W. Pino	Senior Vice President	Atlanta	GA	
Vincent Provenza	Senior Vice President	Metairie	LA	

Darryl Robinson	Senior Vice President	Con Francis Comment	104
		San Francisco Corporate	CA
Russel Rudden	Senior Vice President	San Francisco	CA
John F. "Jack" Spencer	Senior Vice President	New York	NY
Michael D. Steer	Senior Vice President	Hunt Valley	MD
William A. Stevenson	Senior Vice President	Grand Rapids	МІ
Edward J. Trojan	Senior Vice President	Hunt Valley	MD
Louis A. Tucciarone	Senior Vice President	Boston	MA
Robert Vandervort	Senior Vice President	Sacramento	CA
Daniel Youngman	Vice President	Chicago	IL
Michael R. Just	Vice President	Chicago	IL
Mike Ander	Vice President	Chicago	IL
Robert J. Andrews	Vice President	Chicago	IL
Daniel Banaszek	Vice President	Chicago	IL
Keith W. Benting	Vice President	Decatur	IL
Albert Clark	Vice President	Chicago	IL
Mohammad S. Hassan	Vice President	Chicago	IL
Dennis A. Kasner	Vice President	Chicago	IL IL
Kenneth Kastman	Vice President	Chicago	IL
David Meiri	Vice President	Chicago	IL
John E. Schwalbach	Vice President	Decatur	IL.
Earl Wacker	Vice President	Chicago	IL
Joseph Zlogar	Vice President	Chicago	IL
	<u> </u>	<u> </u>	

# Form W-9 (Rev. October 2007)

## Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Interna	l Revenue Service								
8		lame (as shown on your income tax return) URS Corporation							
page	Business name, if	Business name, if different from above							
- 5	u o								
Print or type See Specific Instructions	Check appropriate box: Individual/Sole proprietor X Corporation Partnership Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership)						Exempt		
유	Other (see instructions)								
rint Inst	Address (number, street, and apt. or suite no.)					Requeste	Requester's name and address (optional)		
ு ஐ	P.O. Box 2010	P.O. Box 201088							
90	City, state, and ZII	City, state, and ZIP code							
တ္တ		Austin, Texas 78720-1088							
Ş	List account number	er(s) here (	optional)						,
Part	Taxpaye	er Identi	ification Num	nber (T	N)				
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is									
your e	mployer identificati	ion numbe	r (EIN). If you do	not have	a number, see H	ow to get a TIN	on page 3.		or
Note.	if the account is in	more than	one name, see	the chart	on page 4 for gui	delines on whos	e	Employer ide	entification number
	number to enter. 94-1716908						)8		
Part	Certifica	ition				·····			
	penalties of perjury		=:::						
	e number shown o								
Re	I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and								
	am a U.S. citizen or other U.S. person (defined below).								
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.									
Sign Here	Signature of <sup>₹</sup> . U.S.person ▶	Mich	St. 112	W			Date <b>▶</b>	1/29/	69
O	aral Inature	49			_	oficition of a I		· ./!	

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
  - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For féderal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- · An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a disregarded entity and not the entity,

### **EXHIBIT B**

### DISCLOSURE AFFIDAVIT

Name: <u>UR</u>	S Holdings, Inc.	
Address:	600 Montgomery Street, 25th Floor, S	San Francisco, CA 94111-2727
Telephone No.:	(415) 774-2700	<del></del>
Federal Employe	er l.D. #.: <u>95-4316617</u> Social	Security #:
Nature of Transa	action:	
[ ] Sale or purch [ ] Construction [ X ] Professiona [ ] Other		
of the above tra Disclosure Affida	ansactions with the Public Building	E TRANSACTIONS. Any firm proposing one Commission of Chicago must complete this Contractor is a joint venture, the joint venture ompleted Disclosure Affidavit.
The undersigned	JGary V. Jandegian , as	
and on behalf of	(Name) URS Holdings, Inc.	(Title)
	er" or "Contractor") having been duly	sworn under oath certifies that:
I. DISCLOSUF	RE OF OWNERSHIP INTERESTS	
of Chicago, all b	olution No. 5371 of the Board of Comidders/proposers shall provide the foot applicable, answer "NA". If the ans	missioners of the Public Building Commission flowing information with their bid/proposal. If wer is none, please answer "none".
Bidder/Proposer/	/Contractor is a: [X] Corporation [ ] Partnership [ ] Joint Venture [ ] Sole Proprietorshi	[ ] LLC [ ] LLP [ ] Not-for-Profit Corporation p [ ] Other

SECTION 1. FOR PRO	FIT CORPORATION OR LI	MITED LIABILITY COMPA	ANY (LLC)		
a. State of Incorporation	on or organizationD	<u>elaware</u>			
b. Authorized to do bu	siness in the State of Illinois	s: Yes [ ] No [X]			
c. Names of all officers of corporation or LLC Names of all directors of corporation or L (or attach list):					
Name (Print or Type) (see attached)	Title (Print or Type)	Name (Print or Type) (see attached)	Title (Print or Type)		
to or in excess of s	ach a list of names and add seven and one-half percen cate the percentage interes	t (7.5%) of the proportion	owning shares equal nate ownership of the		
Name (Print or Ty	oe)	Address	Ownershi		
URS Corporation a Delaware corporation	600 Montgomery San Francisco, C	Street, 25th Floor, A 94111-2727	Interest _100_% %		
e. For LLC's, state whe	ether member-managed or i	dentify managing member	· ·		
legal entities?  If "yes" provide the a that any person with a b in the PBC is disclose Corporation A is contra	Yes [X] No [ ] above information, as applience information, as applience information, as applied in the rest of the corporation of the rest of the res	cable, for each such corporation B owns 15% of Corporation B owns 15% of Corporation B must co	oration or entity such orporation contracting Corporation A, and mplete a Disclosure		
Corporation B, then both	Corporations C and D mus	t complete Disclosure Affic	davits.		

### **SECTION 2. PARTNERSHIPS**

a.	If the bidder/proposer or Contractor is a partnership, indicate the name of each partner and the percentage of interest of each therein. Also indicate, if applicable, whether general partner (GP) or limited partner (LP)						
	Name of Partners (Print or Ty	Percentage Interes					
	_N/A		%				
			% %				
SE	CTION 3. SOLE PROPRIETORSHIP						
a.	The bidder/proposer or Contractor is a sole proprietorship and is not acting in a representative capacity on behalf of any beneficiary: Yes [ ] No [ ] If NO, complete items b. and c. of this Section 3.						
b.	If the sole proprietorship is held by an agent(s) or a nominee(s), indicate the principal(s) for whom the agent or nominee holds such interest.						
	Name(s) of Principal(s	). (Print or Type)					
_N	<u>/A</u>						
			<u> </u>				
C.	If the interest of a spouse or any other party is constructively controlled by another person or legal entity, state the name and address of such person or entity possessing such control and the relationship under which such control is being or may exercised.						
	Name(s)	Address(es)					
	_N/A						
	·		··· ·				

## SECTION 4. LAND TRUSTS, BUSINESS TRUSTS, ESTATES & OTHER ENTITIES

If the bidder/proposer or Contractor is a land trust, business trust, estate or other similar commercial or legal entity, identify any representative, person or entity holding legal title as well as each beneficiary in whose behalf title is held including the name, address and percentage of interest of each beneficiary.

Name(s)		Address(es)		
<u>N/A</u>				
SECTION 5. NOT-FOR	-PROFIT CORPORATION	NS .		
a. State of incorporation	on			
b. Name of all officers	and directors of corporation	on (or attach list):		
Name (Print or Type)  N/A	Title (Print or Type)	Name (Print or Type)	Title (Print or Type)	
<del></del>			<u></u>	
<del></del>				

NOTE: The Public Building Commission of Chicago may require additional information from any entity or individual to achieve full disclosure relevant to the transaction. Further, any material change in the information required above must be provided by supplementing this statement at any time up to the time the Public Building Commission of Chicago takes action on the contract or other action requested of the Public Building Commission.

## II. CONTRACTOR CERTIFICATION

#### A. CONTRACTOR

1. The Contractor, or any affiliated entities of the Contractor, or any responsible official thereof, or any other official, agent or employee of the Contractor, any such affiliated entity, acting pursuant to the direction or authorization of a responsible official thereof has not, during a period of three years prior to the date of execution of this certification:

- a. Bribed or attempted to bribe, or been convicted of bribery or attempting to bribe a public officer or employee of the City of Chicago, the State of Illinois, any agency of the federal government or any state or local government in the United States (if an officer or employee, in that officer's or employee's official capacity); or
- Agreed or colluded, or been convicted of agreement or collusion among bidders or prospective bidders in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. Made an admission of such conduct described in 1(a) or (b) above which is a matter of record but has not been prosecuted for such conduct.
- 2. The Contractor or agent, partner, employee or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rigging<sup>2</sup> in violation of Section 3 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-3), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rigging during a period of five years prior to the date of submittal of this bid, proposal or response.<sup>3</sup>
- 3. The Contractor or any agent, partner, employee, or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rotating<sup>4</sup> in violation of Section 4 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-4), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rotating.
- The Contractor understands and will abide by all provisions of Chapter 2-56 of the Municipal Code entitled "Office of the Inspector General" and all provisions of the Public Building Commission Code of Ethics Resolution No.5339, as amended by Resolution No. 5371.
- 5. The Contractor certifies to the best of its knowledge and belief, that it and its principals:
  - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal, state or local department or agency.
  - b. Have not within a three-year period preceding this bid or proposal been convicted of or had a civil judgement rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
  - c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in paragraph (5)(b) above; and

d. Have not within a three-year period preceding this bid or proposal had one or more public transactions (federal, state or local) terminated for cause or default.

## **B. SUBCONTRACTORS**

- 1. The Contractor has obtained from all subcontractors being used in the performance of this contract or agreement, known by the Contractor at this time, disclosures substantially in the form of Section 1, and certifications substantially in the form of Section 2, of this Disclosure Affidavit. Based on such disclosures and certification(s), and any other information known or obtained by the Contractor, is not aware of any such subcontractor or subcontractor's affiliated entity or any agent, partner, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A) (1)(a) or (b) of this certification; (b) bid-rigging, bid-rotating, or any similar offense of any state or the United States which contains the same elements as bid-rigging or bid-rotating, or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is matter of record but has/have not been prosecuted for such conduct.
- 2. The Contractor will, prior to using them as subcontractors, obtain from all subcontractors to be used in the performance of this contract or agreement, but not vet known by the Contractor at this time, certifications substantially in the form of this certification. The Contractor shall not, without the prior written permission of the Commission, use any of such subcontractors in the performance of this contract if the Contractor, based on such certifications or any other information known or obtained by Contractor, became aware of such subcontractor, subcontractor's affiliated entity or any agent, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A)(1)(a) or (b) of this certification or (b) bid-rigging, bid-rotating or any similar offenses of any state or the United States which contains the same elements as bidrigging or bid-rotating or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is a matter of record but has/have not been prosecuted for such conduct. The Contractor shall cause such subcontractors to certify as to Section II(A)(5). In the event any subcontractor is unable to certify to Section II(A)(5), such subcontractor shall attach an explanation to the certification.
- For all subcontractors to be used in the performance of this contract or agreement, the Contractor shall maintain for the duration of the contract all subcontractors' certifications required by Section II(B)(1) and (2) above, and Contractor shall make such certifications promptly available to the Public Building Commission of Chicago upon request.
- 4. The Contractor will not, without the prior written consent of the Public Building Commission of Chicago, use as subcontractors any individual, firm, partnership, corporation, joint venture or other entity from whom the Contractor is unable to obtain a certification substantially in the form of this certification.
- 5. The Contractor hereby agrees, if the Public Building Commission of Chicago so demands, to terminate its subcontractor with any subcontract if such subcontractor was ineligible at the time that the subcontract was entered into for award of such subcontract. The Contractor shall insert adequate provisions in all subcontracts to allow it to terminate such subcontract as required by this certification.

## C. STATE TAX DELINQUENCIES

- The Contractor is not delinquent in the payment of any tax administered by the Illinois
  Department of Revenue or, if delinquent, the Contractor is contesting, in accordance
  with the procedures established by the appropriate Revenue Act, its liability for the tax
  or amount of the tax.
- Alternatively, the Contractor has entered into an agreement with the Illinois Department of Revenue for the payment of all such taxes that are due and is in compliance with such agreement.
- 3. If the Contractor is unable to certify to any of the above statements [(Section II (C)], the Contractor shall explain below. Attach additional pages if necessary.

_N/A		 

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

4. If any subcontractors are to be used in the performance of this contract or agreement, the Contractor shall cause such subcontractors to certify as to paragraph (C)(1) or (C)(2) of this certification. In the event that any subcontractor is unable to certify to any of the statements in this certification, such subcontractor shall attach an explanation to this certification.

#### D. OTHER TAXES/FEES

- The Contractor is not delinquent in paying any fine, fee, tax or other charge owed to the City of Chicago.
- 2. If Contractor is unable to certify to the above statement, Contractor shall explain below and attach additional sheets if necessary.

N/A_			

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

#### E. PUNISHMENT

A Contractor who makes a false statement material to Section II(A)(2) of this certification commits a Class 3 felony. 720 ILCS 5/33E-11(b).

#### F. JUDICIAL OR ADMINISTRATIVE PROCEEDINGS

- 1. The Contractor is not a party to any pending lawsuits against the City of Chicago or the Public Building Commission of Chicago nor has Contractor been sued by the City of Chicago or the Public Building Commission of Chicago in any judicial or administrative proceeding.
- 2. If the Contractor cannot certify to the above, provide the (1) case name; (2) docket number; (3) court in which the action is or was pending; and (4) a brief description of each such judicial or administrative proceeding. Attach additional sheets if necessary.



If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

#### III. CERTIFICATION OF ENVIRONMENTAL COMPLIANCE

A. Neither the Contractor nor any affiliated entity of the Contractor has, during a period of five years prior to the date of execution of this Affidavit: (1) violated or engaged in any conduct which violated federal, state or local Environmental Restriction<sup>5</sup>, (2) received notice of any claim, demand or action, including but not limited to citations and warrants, from any federal, state or local agency exercising executive, legislative, judicial, regulatory or administrative functions relating to a violation or alleged violation of any federal, state or local statute, regulation or other Environmental Restriction; or (3) been subject to any fine or penalty of any nature for failure to comply with any federal, state or local statute, regulation or other Environmental Restriction.

If the Contractor cannot make the certification contained in Paragraph A of Section III, identify any exceptions:

N/A

(Attach additional pages of explanation to this Disclosure Affidavit, if necessary.)

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

- B. Without the prior written consent of the Public Building Commission of Chicago, Contractor will not employ any subcontractor in connection with the contract or proposal to which this Affidavit pertains without obtaining from such subcontractor a certification similar in form and substance to the certification contained in Paragraph A of this Section III prior to such subcontractor's performance of any work or services or furnishing any goods, supplies or materials of any kind under the proposal or the contract to which this Affidavit pertains.
- C. Until completion of the Contract's performance under the proposal or contract to which this Affidavit pertains, the Contractor will not violate any federal, state or local statute, regulation or other Environmental Restriction, whether in the performance of such contract or otherwise.

#### IV. INCORPORATION INTO CONTRACT AND COMPLIANCE

The above certification shall become part of any contract awarded to the Contractor set forth on page 1 of this Disclosure Affidavit and are a material inducement to the Public Building Commission of Chicago's execution of the contract, contract modification or contract amendment with respect to which this Disclosure Affidavit is being executed and delivered on behalf of the Contractor. Furthermore, Contractor shall comply with these certifications during the term and/or performance of the contract.

#### V. VERIFICATION

Under penalty or perjury, I certify that I am authorized to execute this Disclosure Affidavit on behalf of the Contractor set forth on page 1, that I have personal knowledge of all the certifications made herein and that the same are true.

The Contractor must report any change in any of the facts stated in this Affidavit to the Public Building Commission of Chicago within 14 days of the effective date of such change by completing and submitting a new Disclosure Affidavit. Failure to comply with this requirement is grounds for your firm to be deemed non-qualified to do business with the PBCC. Deliver any such new Disclosure Affidavit to:

Public Building Commission of Chicago, Director of Procurement, 50 W. Washington, Room 200, Chicago, IL 60602.

	- Laury Jandegran	
	Signature of Authorized Officer	
	Gary V. Jandegian_	
	Name of Authorized Officer (Print or Type)	
	President	
	Title	
	415.774.2707	
	Telephone Number	
State of		
County of		
Signed and sworn to before me on this	day of, 20by (see a Hached	ハン
(Name) a	as(Title) of	
	(Bidder/Proposer or Contractor)	
No.	any Dublic Cignoture and Coal	
. NOG	ary Public Signature and Seal	

- Business entities are affiliated if, directly or indirectly, one controls or has the power to control the other, or if a third person controls or has the power to control both entities. Indicia of control include without limitation: interlocking management or ownership; identity of interests among family members; shared facilities and equipment; common use of employees; or organization of another business entity using substantially the same management, ownership or principals as the first entity.
- 2. For purposes of Section II (A) (2) of this certification, a person commits the offense of and engages in bid-rigging when he knowingly agrees with any person who is, or but for such agreement should be, a competitor of such person concerning any bid submitted or not submitted by such person or another to a unit of state or local government when with the intent that the bid submitted or not submitted will result in the award of a contract to such person or another and he either (1) provides such person or receives from another information concerning the price or other material term or terms of the bid which would otherwise not be disclosed to a competitor in an independent non-collusive submission of bids or (2) submits a bid that is of such a price or other material term or terms that he does not intend the bid to be accepted. see 720 ILCS 5/33-E-3.
- 3. No corporation shall be barred from contracting with any unit of state or local government as a result of a conviction, under either Section 33E-3 or Section 33E-4 of Article 33 of the State of Illinois Criminal Code of 1961, as amended, of any employee or agent of such corporation if the employee so convicted is no longer employed by the corporation and: (1) it has been finally adjudicated not guilty or (2) it demonstrates to the governmental entity with which it seeks to contract and that entity finds that the commission of the offense was neither authorized, requested, commanded, nor performed by a director, officer or a high managerial agent on behalf of the corporation as provided in paragraph (2) of subsection (a) of Section 5-4 of the State of Illinois Criminal Code.
- 4. For purposes of Section II(A) of this certification, a person commits the offense of and engages in bid rotating when, pursuant to any collusive scheme or agreement with another, he engages in a pattern over time (which, for the purposes hereof, shall include at least three contract bids within a period of ten years, the most recent of which occurs after January 1, 1989) of submitting sealed bids to units of state or local government with the intent that the award of such bids rotates, or is distributed among, persons or business entities which submit bids on a substantial number of the same contracts. See 720 ILCS 5/33E-4.
- 5. "Environmental Restriction" means any statute, ordinance, rule, regulation, permit, permit condition, order or directive relating to or imposing liability or standards of conduct concerning the release or threatened release of hazardous materials, special wastes or other contaminants into the environment, and to the generation, use, storage, transportation, or disposal of construction debris. bulk waste, refuse, garbage, solid wastes, hazardous materials, special wastes or other contaminants including but not limited to (1) Section 7-28-440 or 11-4-1500 or Article XIV of Chapter 11-4 or Chapter 7-28 or 11-4 of the Municipal Code of Chicago; (2) Comprehensive Environment Response and Compensation and Liability Act (42 U.S.C. § 9601 et seq.) the Hazardous Material Transportation Act (49 U.S.C. § 1801 et seq.); (4) the Resource Conversation and Recovery Act of 1976 (42 U.S.C. § 7401 et seq.); (5) the Clean Water Act (33 U.S.C. § 1251 et seq.); (6) the Clean Air Act (42 U.S.C. § 7401 et seq.); (7) the Toxic Substances Control Act of 1976 (15 U.S.C. § 2601 et seq.); (8) the Safe Drinking Water Act (42 U.S.C. § 300f); (9) the Occupational Health and Safety Act of 1970 (29 U.S.C. § 651 et seq.); (10) the Emergency Planning and Community Right to Know Act (42 U.S.C. § 11001 et seq.); and (10) the Illinois Environmental Protection Act (415 ILCS 5/1 through 5/56.6).

## **CALIFORNIA JURAT WITH AFFIANT STATEMENT**

\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6\$6	
✓ See Attached Document (Notary to cross out □ See Statement Below (Lines 1–5 to be comp	
1	
2	
3	
4	
5	
8	
Signature of Document Signer No. 1	Signature of Document Signer No. 2 (if any)
State of California	
County of San Francisco	
Journal of Lands	Subscribed and sworn to (or affirmed) before me on this
	27 day of July , 20 09, by
	(1) Eary Van Jandezian,
	Name of Signer
	proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (,)
KERINE YEO	(and
Commission # 1848507 Notary Public - California	(2) N/A
Alameda County	Name of Signer proved to me on the basis of satisfactory evidence
My Comm. Expires May 10, 2013	to be the person who appeared before me.)
•	Signature Lemose
	Signature of Notary Public
Place Notary Seal Above OP	TIONAL ————————
Though the information below is not required by law, valuable to persons relying on the document and confraudulent removal and reattachment of this form to and	it may prove RIGHTTHUMBPRINT RIGHTTHUMBPRINT OF SIGNER #1 OF SIGNER #2
Further Description of Any Attached Document	Top of thumb here Top of thumb here
Title or Type of Document:	
Document Date: Number of	Pages:
Signer(s) Other Than Named Above:	

© 2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org | Item #5910 | Reorder: Call Toll-Free 1-800-876-6827

# URS HOLDINGS, INC. Delaware Domestic

## **Directors**

Judy L. Rodgers

H. Thomas Hicks

Joseph Masters

600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

## **Officers**

Gary V. Jandegian / President 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

H. Thomas Hicks / Vice President, CFO 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

Kristin L. Jones / Secretary 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

Judy L. Rodgers / Vice President & Treasurer 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

Martin Leahy/ Senior Vice President, Controller 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

Joseph Masters / Vice President 600 Montgomery Street, 25<sup>th</sup> Floor San Francisco, CA 94111

# EXHIBIT B DISCLOSURE AFFIDAVIT

Name:	URS Corporation	(a Dela	ware corporation)
Address:	600 Montgomery Street	et, 25th Floor, San Franc	cisco, CA 94111-2727
Telephone	No.: <u>(415) 774-2700</u>	)	
Federal En	nployer i.D. #.:94-1381	1538 Social Security	#:
Nature of T	ransaction:		
[ ] Constru	purchase of land ction Contract sional Services Agreement		
of the abor Disclosure	ve transactions with the P	ublic Building Commiss n the event the Contract	SACTIONS. Any firm proposing one sion of Chicago must complete this or is a joint venture, the joint venture di Disclosure Affidavit.
The unders	igned <u>Gary V. Jandegiar</u>	n, asVice	President
and on beh ("Bidder/ Pr	(Name) alf of <u>URS Corpo</u> coposer" or "Contractor") have	oration(a Dela	aware corporation)
i. Disclo	OSURE OF OWNERSHIP II	NTERESTS	
of Chicago,	Resolution No. 5371 of the all bidders/proposers shall is not applicable, answer "	provide the following in	rs of the Public Building Commission formation with their bid/proposal. If one, please answer "none".
Bidder/Prop	[ ] Joi	orporation rtnership nt Venture le Proprietorship	[ ] LLC [ ] LLP [ ] Not-for-Profit Corporation [ ] Other

SE	CTION 1. FOR PRO	OFIT CORPORATION OR L	IMITED LIABILITY COMPA	ANY (LLC)
a.	State of Incorpora	tion or organization	Delaware	
b.	Authorized to do b	usiness in the State of Illino	is: Yes [ ] No [X]	
C.		cers of corporation or LLC attach list):		rs of corporation or LLC tach list):
Na	me (Print or Type)	Title (Print or Type)	Name (Print or Type)	Title (Print or Type)
_(5	ee attached)		(see attached)	
_				
d.	to or in excess of corporation and incorporation	tach a list of names and ad seven and one-half perce dicate the percentage intere	nt (7.5%) of the proportion	nate ownership of the Ownershi Interest
_N	<u>A</u>			%
				9
		<u> </u>		9
e.	For LLC's, state w	nether member-managed or	· identify managing member	<b></b>
	_N/A			
f.	Is the corporation legal entities?	or LLC owned partially or o	completely by one or more	other corporations or
		Yes [X] No [ ]		

If "yes" provide the above information, as applicable, for each such corporation or entity such that any person with a beneficial ownership interest of 7.5% or more in the corporation contracting in the PBC is disclosed. For example, if Corporation B owns 15% of Corporation A, and Corporation A is contracting with the PBC, then Corporation B must complete a Disclosure Affidavit. If Corporation B is owned by Corporations C and D, each of which owns 50% of Corporation B, then both Corporations C and D must complete Disclosure Affidavits.

## **SECTION 2. PARTNERSHIPS**

a.	If the bidder/proposer or Contractor is a partnership, indicate the name of each partner and the percentage of interest of each therein. Also indicate, if applicable, whether general partner (GP) or limited partner (LP)				
	Name of Partners (Print or Type)	Percentage Interest			
	N/A	%			
		%			
		%			
SE	ECTION 3. SOLE PROPRIETORSHIP				
a.	The bidder/proposer or Contractor is a sole proprietorship representative capacity on behalf of any beneficiary: Yes [ ] No If NO, complete items b. and c. of this Section 3.	and is not acting in any			
b.	If the sole proprietorship is held by an agent(s) or a nominee( whom the agent or nominee holds such interest.	s), indicate the principal(s) for			
	Name(s) of Principal(s). (Print or Type	)			
N,	N/A				
C.	If the interest of a spouse or any other party is constructively collegal entity, state the name and address of such person or entity the relationship under which such control is being or may exercise	possessing such control and			
	Name(s)	ddress(es)			
	<u>N/A</u>				
	· · · · · · · · · · · · · · · · · · ·				

## SECTION 4. LAND TRUSTS, BUSINESS TRUSTS, ESTATES & OTHER ENTITIES

If the bidder/proposer or Contractor is a land trust, business trust, estate or other similar commercial or legal entity, identify any representative, person or entity holding legal title as well as each beneficiary in whose behalf title is held including the name, address and percentage of interest of each beneficiary.

Name(s)		Address(es)		
N/A				
SECTION 5. NOT-FOR	-PROFIT CORPORATION	NS		
a. State of incorporation	on			
o. Name of all officers	and directors of corporati	on (or attach list):		
Name (Print or Type)	Title (Print or Type)	Name (Print or Type)	Title (Print or Type)	
N/A				
			-	

NOTE: The Public Building Commission of Chicago may require additional information from any entity or individual to achieve full disclosure relevant to the transaction. Further, any material change in the information required above must be provided by supplementing this statement at any time up to the time the Public Building Commission of Chicago takes action on the contract or other action requested of the Public Building Commission.

#### **II. CONTRACTOR CERTIFICATION**

#### A. CONTRACTOR

 The Contractor, or any affiliated entities of the Contractor, or any responsible official thereof, or any other official, agent or employee of the Contractor, any such affiliated entity, acting pursuant to the direction or authorization of a responsible official thereof has not, during a period of three years prior to the date of execution of this certification:

- a. Bribed or attempted to bribe, or been convicted of bribery or attempting to bribe a public officer or employee of the City of Chicago, the State of Illinois, any agency of the federal government or any state or local government in the United States (if an officer or employee, in that officer's or employee's official capacity); or
- Agreed or colluded, or been convicted of agreement or collusion among bidders or prospective bidders in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. Made an admission of such conduct described in 1(a) or (b) above which is a matter of record but has not been prosecuted for such conduct.
- 2. The Contractor or agent, partner, employee or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rigging<sup>2</sup> in violation of Section 3 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-3), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rigging during a period of five years prior to the date of submittal of this bid, proposal or response.<sup>3</sup>
- 3. The Contractor or any agent, partner, employee, or officer of the Contractor is not barred from contracting with any unit of state or local government as a result of engaging in or being convicted of bid-rotating<sup>4</sup> in violation of Section 4 of Article 33E of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33E-4), or any similar offense of any state or the United States which contains the same elements as the offense of bid-rotating.
- The Contractor understands and will abide by all provisions of Chapter 2-56 of the Municipal Code entitled "Office of the Inspector General" and all provisions of the Public Building Commission Code of Ethics Resolution No.5339, as amended by Resolution No. 5371.
- 5. The Contractor certifies to the best of its knowledge and belief, that it and its principals:
  - Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal, state or local department or agency.
  - b. Have not within a three-year period preceding this bid or proposal been convicted of or had a civil judgement rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
  - c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in paragraph (5)(b) above; and

d. Have not within a three-year period preceding this bid or proposal had one or more public transactions (federal, state or local) terminated for cause or default.

#### B. SUBCONTRACTORS

- 1. The Contractor has obtained from all subcontractors being used in the performance of this contract or agreement, known by the Contractor at this time, disclosures substantially in the form of Section 1, and certifications substantially in the form of Section 2, of this Disclosure Affidavit. Based on such disclosures and certification(s), and any other information known or obtained by the Contractor, is not aware of any such subcontractor or subcontractor's affiliated entity or any agent, partner, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A) (1)(a) or (b) of this certification; (b) bid-rigging, bid-rotating, or any similar offense of any state or the United States which contains the same elements as bid-rigging or bid-rotating, or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is matter of record but has/have not been prosecuted for such conduct.
- 2. The Contractor will, prior to using them as subcontractors, obtain from all subcontractors to be used in the performance of this contract or agreement, but not yet known by the Contractor at this time, certifications substantially in the form of this certification. The Contractor shall not, without the prior written permission of the Commission, use any of such subcontractors in the performance of this contract if the Contractor, based on such certifications or any other information known or obtained by Contractor, became aware of such subcontractor, subcontractor's affiliated entity or any agent, employee or officer of such subcontractor or subcontractor's affiliated entity having engaged in or been convicted of (a) any of the conduct describe in Section II(A)(1)(a) or (b) of this certification or (b) bid-rigging, bid-rotating or any similar offenses of any state or the United States which contains the same elements as bidrigging or bid-rotating or having made an admission of guilt of the conduct described in Section II(A)(1)(a) or (b) which is a matter of record but has/have not been prosecuted for such conduct. The Contractor shall cause such subcontractors to certify as to Section II(A)(5). In the event any subcontractor is unable to certify to Section II(A)(5), such subcontractor shall attach an explanation to the certification.
- For all subcontractors to be used in the performance of this contract or agreement, the Contractor shall maintain for the duration of the contract all subcontractors' certifications required by Section II(B)(1) and (2) above, and Contractor shall make such certifications promptly available to the Public Building Commission of Chicago upon request.
- 4. The Contractor will not, without the prior written consent of the Public Building Commission of Chicago, use as subcontractors any individual, firm, partnership, corporation, joint venture or other entity from whom the Contractor is unable to obtain a certification substantially in the form of this certification.
- 5. The Contractor hereby agrees, if the Public Building Commission of Chicago so demands, to terminate its subcontractor with any subcontract if such subcontractor was ineligible at the time that the subcontract was entered into for award of such subcontract. The Contractor shall insert adequate provisions in all subcontracts to allow it to terminate such subcontract as required by this certification.

## C. STATE TAX DELINQUENCIES

- The Contractor is not delinquent in the payment of any tax administered by the Illinois
  Department of Revenue or, if delinquent, the Contractor is contesting, in accordance
  with the procedures established by the appropriate Revenue Act, its liability for the tax
  or amount of the tax.
- Alternatively, the Contractor has entered into an agreement with the Illinois Department of Revenue for the payment of all such taxes that are due and is in compliance with such agreement.

3.	If the Contractor is unable to certify to any of the above statements [(Section II (C)],	the
	Contractor shall explain below. Attach additional pages if necessary.	:

N/A	 		
		 	:

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

4. If any subcontractors are to be used in the performance of this contract or agreement, the Contractor shall cause such subcontractors to certify as to paragraph (C)(1) or (C)(2) of this certification. In the event that any subcontractor is unable to certify to any of the statements in this certification, such subcontractor shall attach an explanation to this certification.

#### D. OTHER TAXES/FEES

- The Contractor is not delinquent in paying any fine, fee, tax or other charge owed to the City of Chicago.
- If Contractor is unable to certify to the above statement, Contractor shall explain below and attach additional sheets if necessary.

N/A	 ·	

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

#### E. PUNISHMENT

A Contractor who makes a false statement material to Section II(A)(2) of this certification commits a Class 3 felony. 720 ILCS 5/33E-11(b).

#### F. JUDICIAL OR ADMINISTRATIVE PROCEEDINGS

- The Contractor is not a party to any pending lawsuits against the City of Chicago or the Public Building Commission of Chicago nor has Contractor been sued by the City of Chicago or the Public Building Commission of Chicago in any judicial or administrative proceeding.
- 2. If the Contractor cannot certify to the above, provide the (1) case name; (2) docket number; (3) court in which the action is or was pending; and (4) a brief description of each such judicial or administrative proceeding. Attach additional sheets if necessary.



If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

#### III. CERTIFICATION OF ENVIRONMENTAL COMPLIANCE

A. Neither the Contractor nor any affiliated entity of the Contractor has, during a period of five years prior to the date of execution of this Affidavit: (1) violated or engaged in any conduct which violated federal, state or local Environmental Restriction<sup>5</sup>, (2) received notice of any claim, demand or action, including but not limited to citations and warrants, from any federal, state or local agency exercising executive, legislative, judicial, regulatory or administrative functions relating to a violation or alleged violation of any federal, state or local statute, regulation or other Environmental Restriction; or (3) been subject to any fine or penalty of any nature for failure to comply with any federal, state or local statute, regulation or other Environmental Restriction.

If the Contractor cannot make the certification contained in Paragraph A of Section III, identify any exceptions:

\_N/A\_

(Attach additional pages of explanation to this Disclosure Affidavit, if necessary.)

If the letters "NA", the word "None" or no response appears on the lines above, it will be conclusively presumed that the Undersigned certified to the above statements.

- B. Without the prior written consent of the Public Building Commission of Chicago, Contractor will not employ any subcontractor in connection with the contract or proposal to which this Affidavit pertains without obtaining from such subcontractor a certification similar in form and substance to the certification contained in Paragraph A of this Section III prior to such subcontractor's performance of any work or services or furnishing any goods, supplies or materials of any kind under the proposal or the contract to which this Affidavit pertains.
- C. Until completion of the Contract's performance under the proposal or contract to which this Affidavit pertains, the Contractor will not violate any federal, state or local statute, regulation or other Environmental Restriction, whether in the performance of such contract or otherwise.

#### IV. INCORPORATION INTO CONTRACT AND COMPLIANCE

The above certification shall become part of any contract awarded to the Contractor set forth on page 1 of this Disclosure Affidavit and are a material inducement to the Public Building Commission of Chicago's execution of the contract, contract modification or contract amendment with respect to which this Disclosure Affidavit is being executed and delivered on behalf of the Contractor. Furthermore, Contractor shall comply with these certifications during the term and/or performance of the contract.

#### V. VERIFICATION

Under penalty or perjury, I certify that I am authorized to execute this Disclosure Affidavit on behalf of the Contractor set forth on page 1, that I have personal knowledge of all the certifications made herein and that the same are true.

The Contractor must report any change in any of the facts stated in this Affidavit to the Public Building Commission of Chicago within 14 days of the effective date of such change by completing and submitting a new Disclosure Affidavit. Failure to comply with this requirement is grounds for your firm to be deemed non-qualified to do business with the PBCC. Deliver any such new Disclosure Affidavit to:

Public Building Commission of Chicago, Director of Procurement, 50 W. Washington, Room 200, Chicago, IL 60602.

	Signature of Authorized Officer	
	,	
	<u>Gary V. Jandegian</u> Name of Authorized Officer (Print or Type)	
	Vice President	
	Title	
	415.774.2707	
	Telephone Number	
State of		
County of		
Signed and sworn to before me on this	day of, 20by (see attache	d)
(Name) a	s (Title) of	
	(Bidder/Proposer or Contractor)	
Nota	ary Public Signature and Seal	

- Business entities are affiliated if, directly or indirectly, one controls or has the power to control the other, or if a third person controls or has the power to control both entities. Indicia of control include without limitation: interlocking management or ownership; identity of interests among family members; shared facilities and equipment; common use of employees; or organization of another business entity using substantially the same management, ownership or principals as the first entity.
- 2. For purposes of Section II (A) (2) of this certification, a person commits the offense of and engages in bid-rigging when he knowingly agrees with any person who is, or but for such agreement should be, a competitor of such person concerning any bid submitted or not submitted by such person or another to a unit of state or local government when with the intent that the bid submitted or not submitted will result in the award of a contract to such person or another and he either (1) provides such person or receives from another information concerning the price or other material term or terms of the bid which would otherwise not be disclosed to a competitor in an independent non-collusive submission of bids or (2) submits a bid that is of such a price or other material term or terms that he does not intend the bid to be accepted. see 720 ILCS 5/33-E-3.
- 3. No corporation shall be barred from contracting with any unit of state or local government as a result of a conviction, under either Section 33E-3 or Section 33E-4 of Article 33 of the State of Illinois Criminal Code of 1961, as amended, of any employee or agent of such corporation if the employee so convicted is no longer employed by the corporation and: (1) it has been finally adjudicated not guilty or (2) it demonstrates to the governmental entity with which it seeks to contract and that entity finds that the commission of the offense was neither authorized, requested, commanded, nor performed by a director, officer or a high managerial agent on behalf of the corporation as provided in paragraph (2) of subsection (a) of Section 5-4 of the State of Illinois Criminal Code.
- 4. For purposes of Section II(A) of this certification, a person commits the offense of and engages in bid rotating when, pursuant to any collusive scheme or agreement with another, he engages in a pattern over time (which, for the purposes hereof, shall include at least three contract bids within a period of ten years, the most recent of which occurs after January 1, 1989) of submitting sealed bids to units of state or local government with the intent that the award of such bids rotates, or is distributed among, persons or business entities which submit bids on a substantial number of the same contracts. See 720 ILCS 5/33E-4.
- "Environmental Restriction" means any statute, ordinance, rule, regulation, permit, permit condition, 5. order or directive relating to or imposing liability or standards of conduct concerning the release or threatened release of hazardous materials, special wastes or other contaminants into the environment, and to the generation, use, storage, transportation, or disposal of construction debris, bulk waste, refuse, garbage, solid wastes, hazardous materials, special wastes or other contaminants including but not limited to (1) Section 7-28-440 or 11-4-1500 or Article XIV of Chapter 11-4 or Chapter 7-28 or 11-4 of the Municipal Code of Chicago; (2) Comprehensive Environment Response and Compensation and Liability Act (42 U.S.C. § 9601 et sea.) the Hazardous Material Transportation Act (49 U.S.C. § 1801 et seq.); (4) the Resource Conversation and Recovery Act of 1976 (42 U.S.C. § 7401 et seq.); (5) the Clean Water Act (33 U.S.C. § 1251 et seq.); (6) the Clean Air Act (42 U.S.C. § 7401 et seq.); (7) the Toxic Substances Control Act of 1976 (15 U.S.C. § 2601 et seq.); (8) the Safe Drinking Water Act (42 U.S.C. § 300f); (9) the Occupational Health and Safety Act of 1970 (29 U.S.C. § 651 et seq.); (10) the Emergency Planning and Community Right to Know Act (42 U.S.C. § 11001 et seq.); and (10) the Illinois Environmental Protection Act (415 ILCS 5/1 through 5/56.6).

# **CALIFORNIA JURAT WITH AFFIANT STATEMENT** See Attached Document (Notary to cross out lines 1-6 below) ☐ See Statement Below (Lines 1–5 to be completed only by document signer[s], *not* Notary) Signature of Document Signer No. 1 Signature of Document Signer No. 2 (if any) State of California County of San Francisco Subscribed and sworn to (or affirmed) before me on this proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (,) (and KERINE YEO NIA Commission # 1848507 $(2)_{-}$ Notary Public - California Name of Signer Alameda County proved to me on the basis of satisfactory evidence My Comm. Expires May 10, 2013 to be the person who appeared before me.) Signature Signature of Notary Public

Place Notary Seal Above

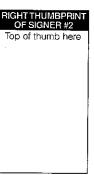
#### OPTIONAL -

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

#### **Further Description of Any Attached Document**

Title or Type of Document:\_ \_\_\_\_\_Number of Pages: \_ Document Date: Signer(s) Other Than Named Above: \_\_\_





© 2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org | Item #5910 | Reorder: Call Toll-Free 1-800-876-6827

## **URS CORPORATION**

Delaware domestic

## **Directors**

Martin M. Koffel / Director, Chairman of the Board

John D. Roach / Director

Armen Der Marderosian / Director

Lydia H. Kennard / Director

Lydia H. Kennard / Director

Gen. Joseph W. Ralston, USAF (Ret.) / Director

Mickey P. Foret / Director

William D. Walsh / Director

William P. Sullivan / Director

Douglas Stotlar / Director

## **Officers**

Martin M. Koffel / President & CEO

H. Thomas Hicks / CFO, Vice President

Irwin L. Rosenstein / Vice President

Joseph Masters / Vice President, General Counsel & Secretary

Judy L. Rodgers / Vice President, Treasurer

Reed N. Brimhall / Vice President, Controller & Chief Accounting Officer

Randall A. Wotring / Vice President

Thomas Lynch/ Vice President, Information Technology

Susan B. Kilgannon / Vice President, Communications

Olga Perkovic / Vice President

Thomas W. Bishop/ Vice President

Gary V. Jandegian / Vice President

Sam Ramraj / Vice President, Investor Relations

Thomas H. Zarges / Vice President



## CERTIFICATE OF LIABILITY INSURANCE Page 1 of 3

DATE (MM/DD/YYYY) 07/30/2009

			30/2009
PRODUCER	877-945-7378 Willis Insurance Services of California, Inc. 26 Century Blvd.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INF ONLY AND CONFERS NO RIGHTS UPON THE CE HOLDER. THIS CERTIFICATE DOES NOT AMEND, E ALTER THE COVERAGE AFFORDED BY THE POLICIE	RTIFICATE XTEND OR
	P. O. Box 305191 Nashville, TN 37230-5191	INSURERS AFFORDING COVERAGE	NAIC#
INSURED	URS Corporation	INSURERA: National Union Fire Ins Co of Pittsburgh	19445-100
	600 Montgomery Street, 25th Floor San Francisco, CA 94111	INSURERB: Zurich American Insurance Company	16535-100
		INSURERC: Insurance Company of the State of PA	19429-100
		NSURERD: Lloyd's of London & British Companies	15792-004
		INSURERE: Lexington Insurance Company	19437-000

**COVERAGES** 

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR LTR	ADD'L NSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	x	GENERAL LIABILITY  X COMMERCIAL GENERAL LIABILITY  CLAIMS MADE X OCCUR  X XCU, BFPD  X Contractual Liability GEN'L AGGREGATE LIMIT APPLIES PER:  POLICY X JECT LOC	GL919652	5/1/2009	5/1/2010	EACH OCCURRENCE \$ 10,000, DAMAGE TO RENTED PREMISES (Ea occurence) \$ 1,000, MED EXP (Any one person) \$ 10,000, PERSONAL & ADV INJURY \$ 10,000, GENERAL AGGREGATE \$ 10,000, PRODUCTS - COMP/OP AGG \$ 10,000,	, 000 , 000 , 000
В	x	AUTOMOBILE LIABILITY  X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS	BAP938521500	5/1/2009	5/1/2010	COMBINED SINGLE LIMIT \$ 2,000,  BODILY INJURY (Per person) \$  BODILY INJURY (Per accident) \$  PROPERTY DAMAGE (Per accident) \$	000
		GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT \$  OTHER THAN EA ACC \$ AUTO ONLY: AGG \$	
		DEDUCTIBLE  RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$	
A A D	AND ANY! OFFICE (Manualityes, SPEC OTHE Pro: w/L:	CER/MEMBER EXCLUDED? datory in NH) , describe under CIAL PROVISIONS below ER	WC4990858 WC4990859 WC4990862 WC4990857/WC4990860 PE0801821/PE0801657 6502371	1/1/2009 1/1/2009 1/1/2009 1/1/2009 5/1/2009 5/1/2009	1/1/2010 1/1/2010 1/1/2010 1/1/2010 5/1/2010 5/1/2010	WCSTATU- OTH-	000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Contract / Job Number: 4130275 - Harbor Program Management: 31st & Gateway Harbors (PS 1677)

See Attached

CERTIFICATE HOLDER	CANCELLATION
Public Building Commission of Chicago Room 200, Richard J. Daley Center 50 West Washington Street Chicago, IL 60602	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

Willis	CERTIFICATE OF LIABIL	ITY INSURANCE Page 2 of 3 07/	DATE 30/2009
PRODUCER	877-945-7378 Willis Insurance Services of California, Inc. 26 Century Blvd.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INF ONLY AND CONFERS NO RIGHTS UPON THE CE HOLDER. THIS CERTIFICATE DOES NOT AMEND, E ALTER THE COVERAGE AFFORDED BY THE POLICIE	RTIFICATE XTEND OR
	F. O. Box 305191 Nashville, TN 37230-5191	INSURERS AFFORDING COVERAGE	NAIC#
INSURED	URS Corporation 600 Montgomery Street, 25th Floor San Francisco, CA 94111	INSURERA: National Union Fire Ins Co of Pittsburgh INSURERB: Zurich American Insurance Company	19445-100
	San Francisco, CA 94111	INSURERC: Insurance Company of the State of PA	19429-100
		NSURERD: Lloyd's of London & British Companies	15792-004
		INSURERE: Lexington Insurance Company	19437-000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Excess Auto Liability

Carrier: American Guarantee & Liability Insurance Company

Policy No. AEC938521600

Effective: 5/1/2009 to 5/1/2010

Limits: \$8,000,000

The Public Commission and the Chicago Park District are included as Additional Insured(s) as respects the General and Auto Liability policies, where required by written contract.

This insurance is Primary over any similar insurance available to any person or organization we have added to this policy as Additional Insureds.

Waiver of Subrogation applies in favor of the Additional Insured(s) as respects General Liability, Auto Liability and Workers Compensation, where required by written contract.

## **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

#### DISCLAIMER

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

#### **ENDORSEMENT#**

This endorsement, effective 12:01 A.M. 5/1/2009 forms a part of Policy No. GL919652 issued to URS Corporation by National Union Fire Ins Co of Pittsburgh PA

## ADDITIONAL INSURED- OWNERS, LESSEES, OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

#### **COMMERCIAL GENERAL LIABILITY COVERAGE FORM**

#### **SCHEDULE**

NAME OF ADDITIONAL INSURED PERSON OR ORGANIZATION:

THE PUBLIC COMMISSION AND THE CHICAGO PARK DISTRICT

LOCATION AND DESCRIPTION OF COMPLETED OPERATIONS:

CONTRACT / JOB NUMBER: 4130275 - HARBOR PROGRAM MANAGEMENT: 31st & GATEWAY HARBORS (PS 1677)

#### ADDITIONAL PREMIUM:

(If No entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

SECTION II - WHO IS AN INSURED is amended to include as an insured;

The person or organization shown in the Schedule, but only with respect to liability arising out of "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

All other terms and conditions remain unchanged.

AUTHORIZED REPRESENTATIVE

#### **ENDORSEMENT#**

This endorsement, effective 12:01 A.M. 5/1/2009

forms a part of Policy No. GL919652

issued to URS Corporation

by National Union Fire Ins Co of Pittsburgh PA

# ADDITIONAL INSURED- OWNERS, LESSEES, OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE FORM

#### **SCHEDULE**

#### NAME OF PERSON OR ORGANIZATION:

#### THE PUBLIC COMMISSION AND THE CHICAGO PARK DISTRICT

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

A. SECTION II -WHO IS AN INSURED is amended to include as an insured:

The person or organization shown in the schedule, but only with respect to liability arising out of your ongoing operations performed for that additional insured.

B. With respect to the insurance afforded to these additional insureds, SECTION I - COVERAGES, COVERAGE A - BODILY INJURY AND PROPERTY DAMAGE LIABILITY, 2. - Exclusions, is amended to include the following additional exclusion:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- (1) all work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the site of the covered operations has been completed; or,
- (2) that portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

All other terms and conditions remain unchanged.

**AUTHORIZED REPRESENTATIVE** 

### **DESIGNATED INSURED**

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM GARAGE COVERAGE FORM MOTOR CARRIER COVERAGE FORM TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who Is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

#### **SCHEDULE**

## Name of Person(s) or Organization(s) :

The Public Commission and the Chicago Park District

Each person or organization shown in the Schedule is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured Provision contained in **Section II** of the Coverage Form.

#### **Primary Wording:**

Any person or organization to whom or to which you are required to provide additional insured status or additional insured status on a primary, non-contributory basis, in a written contract or written agreement executed prior to loss, except where such contract or agreement is prohibited by law.

This endorsement is executed by the company designated below:

Zurich American Insurance Company

Effective date 5/1/2009

Expiration Date 5/1/2010

For attachment to Policy No.'s: BAP938521500

Issued to:

**URS** Corporation

This endorsement, effective 12:01 A.M. 5/1/2009 forms part of

Policy No. GL919652 issued to URS Corporation

by National Union Fire Ins Co of Pittsburgh PA

# PRIMARY COVERAGE FOR SPECIFIED PERSONS OR ORGANIZATIONS NAMED AS ADDITIONAL INSUREDS – ONGOING AND COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

## COMMERCIAL GENERAL LIABILITY COVERAGE FORM

The following paragraph is added to **SECTION II – WHO IS AN INSURED** and applies only to persons or organizations we have added to your policy as additional insureds by endorsement to comply with insurance requirements of written contracts relative to: a) the performance of your ongoing operations for the additional insures; or b) "your work" performed for the additional insureds and included in the "products-completed operations hazard:

This insurance is primary over any similar insurance available to any person or organization we have added to this policy as an additional insured. However, this insurance is primary over any other similar insurance only if the additional insured is designated as a named insured in the Declarations of the other similar insurance. We will not require contribution of limits from the other similar insurance if the insurance afforded by this endorsement is primary.

This insurance is excess over any other valid and collectible insurance, whether primary, excess, contingent or on any other basis, if it is not primary as defined in the paragraph above.

All other terms and conditions of the policy are the same.

Span danigt

POLICY NUMBER: GL919652 INSURED: URS Corporation

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# WAIVER OF TRANSFER RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

**COMMERCIAL GENERAL LIABILITY COVERAGE PART.** 

#### SCHEDULE

Contract / Job Number: 4130275 - Harbor Program Management: 31st & Gateway Harbors (PS 1677)

Name of Persons or Organization:

The Public Commission and the Chicago Park District

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

The TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US Condition (Section IV – COMMERCIAL GENERAL LIABILITY CONDITIONS) is amended by the addition of the following:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

#### **COMMERCIAL INSURANCE**

## Waiver Of Transfer Of Rights Of Recovery Against Others To U

POLICY NO. BAP938521500	EFF. DATE OF POL. 5/1/2009	EXP. DATE OF POL. 5/1/2010	EFF. EDATE OF END.	AGENCY NO.	ADD'L PREM.	RETURN PREM.

This endorsement is issued by the company named in the Declarations. It changes the policy on the effective date listed above at the hour stated in the Declarations.

This endorsement changes the policy. Please read it carefully.

Named Insured:

**URS Corporation** 

Address: (including ZIP Code)

This endorsement modifies insurance provided under the:

Business Auto Coverage Form Truckers Coverage Form Garage Coverage Form Motor Carrier Coverage Form

**SCHEDULE** 

Name of Person or Organization The Public Commission and the Chicago Park District

We waive any right of recovery we may have against the designated person or organization shown in the schedule because of payments we make for injury or damage caused by an "accident" or "loss" resulting from the ownership, maintenance, or use of a covered "auto" for which a Waiver of Subrogation is required in conjunction with work performed by you for the designated person or organization. The waiver applies only to the designated person or organization shown in the schedule.

	Span	M.	Dam	_QK		
Countersigned:				9	Date:	

#### WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement changes the policy to which it is attached effective on inception date of the policy unless a different date is indicated below.

(The following "attaching clause" need be completed only when this endorsement is issued subsequent to preparation of the policy)

This endorsement effective 12:01 AM 1/1/2009 forms a part of Policy No.'s: WC4990858, WC4990859, WC4990860, WC4990857

Issued to URS Corporation

By Insurance Company of the State of PA &/or National Union Fire Ins. Co. of Pittsburgh, PA

Premium Included

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

Schedule

The Public Commission and the Chicago Park District

Countersigned by

**Authorized Representative** 

This form is not applicable in California, New Jersey, or Texas.

		_		7
1	10	$\boldsymbol{C}$	R	ď
ř				

## CERTIFICATE OF LIABILITY INCLIDANCE

DATE (MM/DD/YYYY)

	OLIVIII ICATL OF LIABIL	III INSURANCE Page 1 of 3 08/	04/2009
PRODUCER	877-945-7378  Willis Insurance Services of California, Inc. 26 Century Blvd. P. O. Box 305191	THIS CERTIFICATE IS ISSUED AS A MATTER OF INF ONLY AND CONFERS NO RIGHTS UPON THE CE HOLDER. THIS CERTIFICATE DOES NOT AMEND, E ALTER THE COVERAGE AFFORDED BY THE POLICIE	RTIFICATE XTEND OR
	Nashville, TN 37230-5191	INSURERS AFFORDING COVERAGE	NAIC#
INSURED	URS Corporation	INSURERA: National Union Fire Ins Co of Pittsburgh	19445-100
	600 Montgomery Street, 25th Floor San Francisco, CA 94111	INSURER B: Zurich American Insurance Company	16535-100
		INSURERC: Insurance Company of the State of PA	19429-100
•		INSURERD: Lloyd's of London & British Companies	15792-004
		INSURERE: Lexington Insurance Company	19437-000
COVERAG	SES		
THE POLICE	CIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INS	SURED NAMED AROVE FOR THE POLICY PERIOD INDICATED, NOTWIT	FUCTANDING

ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR ADI	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYYY	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMIT	S
A x	GENERAL LIABILITY  X COMMERCIAL GENERAL LIABILITY  CLAIMS MADE X OCCUR  X XCU, BFPD  X Contractual Liability  GEN'L AGGREGATE LIMIT APPLIES PER:  POLICY X PRO-	GL919652	5/1/2009	5/1/2010	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ 10,000,000 \$ 1,000,000 \$ 10,000 \$ 10,000,000 \$ 10,000,000
В х	AUTOMOBILE LIABILITY  X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS	BAP938521500	5/1/2009	5/1/2010	COMBINED SINGLE LIMIT (Ea accident)  BODILY INJURY (Per person)  BODILY INJURY (Per accident)  PROPERTY DAMAGE (Per accident)	\$ 2,000,000 \$ \$
	GARAGE LIABILITY  ANY AUTO		1 CM	<i>a</i>	AUTO ONLY - EA ACCIDENT OTHER THAN EA ACC AUTO ONLY: AGG	
-	EXCESS/UMBRELLA LIABILITY OCCUR CLAIMS MADE  DEDUCTIBLE RETENTION \$		8/6/	8	EACH OCCURRENCE AGGREGATE	\$ \$ \$ \$
AN AN OF SPI	FICER/MEMBER EXCLUDED? and atory in MH) se, describe under ECIAL PROVISIONS below	WC4990858 WC4990859 WC4990862 WC4990857/WC4990860 PE0801821/PE0801657 6502371	1/1/2009 1/1/2009 1/1/2009 1/1/2009 5/1/2009 5/1/2009	1/1/2010 1/1/2010 1/1/2010 1/1/2010 5/1/2010 5/1/2010	E.L. DISEASE - EA EMPLOYEE	\$ 2,000,000 \$ 2,000,000 \$ 2,000,000 im

THIS VOIDS AND REPLACES PREVIOUSLY ISSUED CERTIFICATE DATED: 7/30/2009 WITH ID: 12861719

Contract / Job Number: 41302715 - Harbor Program Management: 31st & Gateway Harbors (PS 1677)

See Attached

CERTIFICATE HOLDER	CANCELLATION
Public Building Commission of Chicago Room 200, Richard J. Daley Center 50 West Washington Street Chicago, IL 60602	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

Willis	CERTIFICATE OF LIABIL	ITY INSURANCE Page 2 of 3 08	DATE /04/2009
PRODUCER	877-945-7378 Willis Insurance Services of California, Inc. 26 Century Blvd.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INI ONLY AND CONFERS NO RIGHTS UPON THE C HOLDER. THIS CERTIFICATE DOES NOT AMEND, I ALTER THE COVERAGE AFFORDED BY THE POLICI	ERTIFICATE XTEND OR
	P. O. Box 305191 Nashville, TN 37230-5191	INSURERS AFFORDING COVERAGE	NAIC#
INSURED	URS Corporation 600 Montgomery Street, 25th Floor	INSURERA: National Union Fire Ins Co of Pittsburgh INSURERB: Zurich American Insurance Company	19445-100
	San Francisco, CA 94111	INSURER C: Insurance Company of the State of PA	19429-100
		INSURERD: Lloyd's of London & British Companies	15792-004
	1	INSURER E: Lexington Insurance Company	19437-000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Excess Auto Liability

Carrier: American Guarantee & Liability Insurance Company Policy No. AEC938521600

Effective: 5/1/2009 to 5/1/2010

Limits: \$8,000,000

Longshore and Harbor Workers, if applicable.

The Public Building Commission, The Chicago Park District, Metropolitan Water Reclamation District, Metropolitan Pier & Exposition Authority and Army Corps of Engineers are included as Additional Insureds as respects the General and Auto Liability policies, where required by written contract.

This insurance is Primary over any similar insurance available to any person or organization we have added to this policy as Additional Insureds.

Waiver of Subrogation applies in favor of the Additional Insureds as respects General Liability, Auto Liability and Workers Compensation, where required by written contract.

## **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

#### **DISCLAIMER**

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

#### **ENDORSEMENT#**

This endorsement, effective 12:01 A.M. 5/1/2009

forms a part of Policy No. GL919652

issued to URS Corporation

by National Union Fire Ins Co of Pittsburgh PA

## ADDITIONAL INSURED- OWNERS, LESSEES, OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE FORM

#### SCHEDULE

NAME OF ADDITIONAL INSURED PERSON OR ORGANIZATION:

THE PUBLIC BUILDING COMMISSION, THE CHICAGO PARK DISTRICT, METROPOLITAN WATER RECLAMATION DISTRICT, METROPOLITAN PIER & EXPOSITION AUTHORITY AND ARMY CORPS OF ENGINEERS

LOCATION AND DESCRIPTION OF COMPLETED OPERATIONS:

CONTRACT / JOB NUMBER: 41302715 - HARBOR PROGRAM MANAGEMENT: 31ST & GATEWAY HARBORS (PS 1677)

#### **ADDITIONAL PREMIUM:**

(If No entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

SECTION II - WHO IS AN INSURED is amended to include as an insured;

The person or organization shown in the Schedule, but only with respect to liability arising out of "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

All other terms and conditions remain unchanged.

AUTHORIZED REPRESENTATIVE

#### **ENDORSEMENT#**

This endorsement, effective 12:01 A.M. 5/1/2009

forms a part of Policy No. GL919652

issued to URS Corporation

by National Union Fire Ins Co of Pittsburgh PA

## ADDITIONAL INSURED- OWNERS, LESSEES, OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

#### **COMMERCIAL GENERAL LIABILITY COVERAGE FORM**

#### **SCHEDULE**

#### NAME OF PERSON OR ORGANIZATION:

THE PUBLIC BUILDING COMMISSION, THE CHICAGO PARK DISTRICT, METROPOLITAN WATER RECLAMATION DISTRICT, METROPOLITAN PIER & EXPOSITION AUTHORITY AND ARMY CORPS OF ENGINEERS

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

A. SECTION II -WHO IS AN INSURED is amended to include as an insured;

The person or organization shown in the schedule, but only with respect to liability arising out of your ongoing operations performed for that additional insured.

B. With respect to the insurance afforded to these additional insureds, SECTION I - COVERAGES, COVERAGE A - BODILY INJURY AND PROPERTY DAMAGE LIABILITY, 2. - Exclusions, is amended to include the following additional exclusion:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- (1) all work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the site of the covered operations has been completed; or,
- (2) that portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

All other terms and conditions remain unchanged.

**AUTHORIZED REPRESENTATIVE** 

#### **DESIGNATED INSURED**

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM GARAGE COVERAGE FORM MOTOR CARRIER COVERAGE FORM TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who Is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

#### **SCHEDULE**

#### Name of Person(s) or Organization(s):

The Public Building Commission, The Chicago Park District, Metropolitan Water Reclamation District, Metropolitan Pier & Exposition Authority and Army Corps of Engineers

Each person or organization shown in the Schedule is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured Provision contained in **Section II** of the Coverage Form.

#### **Primary Wording:**

Any person or organization to whom or to which you are required to provide additional insured status or additional insured status on a primary, non-contributory basis, in a written contract or written agreement executed prior to loss, except where such contract or agreement is prohibited by law.

This endorsement is executed by the company designated below:

Zurich American Insurance Company

Effective date 5/1/2009

Expiration Date 5/1/2010

For attachment to Policy No.'s: BAP938521500

Issued to:

**URS** Corporation

This endorsement, effective 12:01 A.M. 5/1/2009 forms part of

Policy No. GL919652 issued to URS Corporation

by National Union Fire Ins Co of Pittsburgh PA

# PRIMARY COVERAGE FOR SPECIFIED PERSONS OR ORGANIZATIONS NAMED AS ADDITIONAL INSUREDS - ONGOING AND COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE FORM

The following paragraph is added to **SECTION II – WHO IS AN INSURED** and applies only to persons or organizations we have added to your policy as additional insureds by endorsement to comply with insurance requirements of written contracts relative to: a) the performance of your ongoing operations for the additional insures; or b) "your work" performed for the additional insureds and included in the "products-completed operations hazard:

This insurance is primary over any similar insurance available to any person or organization we have added to this policy as an additional insured. However, this insurance is primary over any other similar insurance only if the additional insured is designated as a named insured in the Declarations of the other similar insurance. We will not require contribution of limits from the other similar insurance if the insurance afforded by this endorsement is primary.

This insurance is excess over any other valid and collectible insurance, whether primary, excess, contingent or on any other basis, if it is not primary as defined in the paragraph above.

All other terms and conditions of the policy are the same.

Span Danigt

POLICY NUMBER: GL919652 INSURED: URS Corporation

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# WAIVER OF TRANSFER RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE PART.

#### **SCHEDULE**

Contract / Job Number: 41302715 - Harbor Program Management: 31st & Gateway Harbors (PS 1677)

Name of Persons or Organization:

The Public Building Commission, The Chicago Park District, Metropolitan Water Reclamation District, Metropolitan Pier & Exposition Authority and Army Corps of Engineers

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

The TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US Condition (Section IV – COMMERCIAL GENERAL LIABILITY CONDITIONS) is amended by the addition of the following:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

#### **COMMERCIAL INSURANCE**

## Waiver Of Transfer Of Rights Of Recovery Against Others To Us

POLICY NO. BAP938521500	EFF. DATE OF POL. 5/1/2009	EXP. DATE OF POL. 5/1/2010	EFF. EDATE OF END.	AGENCY NO.	ADD'L PREM.	RETURN PREM.
	<u></u>					

This endorsement is issued by the company named in the Declarations. It changes the policy on the effective date listed above at the hour stated in the Declarations.

This endorsement changes the policy. Please read it carefully.

Named Insured:

**URS** Corporation

Address: (including ZIP Code)

This endorsement modifies insurance provided under the:

Business Auto Coverage Form Truckers Coverage Form Garage Coverage Form Motor Carrier Coverage Form

#### **SCHEDULE**

Name of Person or Organization

The Public Building Commission, The Chicago Park District, Metropolitan Water Reclamation District, Metropolitan Pier & Exposition Authority and Army Corps of Engineers

We waive any right of recovery we may have against the designated person or organization shown in the schedule because of payments we make for injury or damage caused by an "accident" or "loss" resulting from the ownership, maintenance, or use of a covered "auto" for which a Waiver of Subrogation is required in conjunction with work performed by you for the designated person or organization. The waiver applies only to the designated person or organization shown in the schedule.

	In	$\sim$	Dan	int		
Countersigned:	1			7	 Date:	

#### WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement changes the policy to which it is attached effective on inception date of the policy unless a different date is indicated below.

(The following "attaching clause" need be completed only when this endorsement is issued subsequent to preparation of the policy)

This endorsement effective 12:01 AM 1/1/2009

forms a part of Policy No.'s: WC4990858, WC4990859, WC4990860, WC4990857

Issued to URS Corporation

By Insurance Company of the State of PA &/or National Union Fire Ins. Co. of Pittsburgh, PA

Premium Included

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

#### Schedule

The Public Building Commission, The Chicago Park District, Metropolitan Water Reclamation District, Metropolitan Pier & Exposition Authority and Army Corps of Engineers

Countersigned by

Authorized Representative

This form is not applicable in California, New Jersey, or Texas.

MMNamed Insured: URS Corporation MMInsured City: San Francisco