

West Virginia Ethics Commission

WV Ethics Commission
Received
SEP 29 2017

Disclosure of Interested Parties to Contracts

Contracting business entity: Mead & Hunt, Inc.

Address: 2440 Deming Way, Middleton, WI 53562

Contracting business entity's authorized agent: Laurie Goscha

Address: 2440 Deming Way, Middleton, WI 53562

Number or title of contract: CEOI ADJ 1800000002

Type or description of contract: Installation Master Planning and Flood Plain Mitigation

Governmental agency awarding contract: State of WV Purchasing Division

Names of each Interested Party to the contract known or reasonably anticipated by the contracting business entity (attach additional pages if necessary):

Mead & Hunt, Inc.

TetraTech, Inc.

Signature: [Signature] Date Signed: 9/25/17

Check here if this is a Supplemental Disclosure.

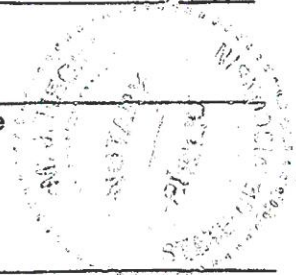
Verification

State of WISCONSIN, County of DANE:

I, LAURIE GOSCHA, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledges that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 25TH day of SEPTEMBER, 2017.

[Signature]
Notary Public's Signature
MY COMMISSION EXPIRES 03/01/2019



To be completed by State Agency:

Date Received by State Agency: 9-27-17

Date submitted to Ethics Commission: BA SEP 28 2017 CPO ADJ 18*10 PF 364242

Governmental agency submitting Disclosure: DOA- Purchasing

Harper, Linda B

Subject: FW: CEOI ADJ18*02-Camp Dawson Master Plan: Ethics Disclosure Form

Importance: High

From: Laurie Goscha [<mailto:Laurie.Goscha@meadhunt.com>]

Sent: Wednesday, September 27, 2017 3:41 PM

To: Meadows, James D <James.D.Meadows@wv.gov>

Cc: Jamie Bumgarner <jamie.bumgarner@meadhunt.com>; Jeff Turner <jeff.turner@meadhunt.com>

Subject: CEOI ADJ18*02-Camp Dawson Master Plan: Ethics Disclosure Form

Importance: High

Mr. Meadows,

Thank you for your email! We appreciate your detailed review and prompt action. We believe the original form has been executed properly and offer the following clarifications:

1. Mead & Hunt, Inc. and TetraTech, Inc. are the only business entities performing work on this project.
2. No person owns more than 25% of either of either Mead & Hunt or TetraTech.
3. The person responsible for facilitating the contract and negotiating the terms is an employee of Mead & Hunt, Inc. – not a “compensated broker” or “intermediary”.

Please let me know if this requires further clarification or if you need this on letterhead.

Respectfully,

laurie

Laurie Goscha, AIA, LEED AP BD+C | Business Unit Leader, Architecture

Mead & Hunt | 2440 Deming Way | Middleton, WI 53562-1562

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