

San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On: 11-25-2024 | 16:05:50 PST

File #: 241043

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

1. FILING INFORMATION				
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)			
Original				
AMENDMENT DESCRIPTION – Explain reason for amendment				

2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER		
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTIN	G DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Felipe Robles		415-646-2397	
FULL DEPARTMEN	NT NAME	DEPARTMENT CONTACT EMAIL	
МТА	S.F. Municipal Transportation Agency	felipe.robles@sfmta.com	

5. CONTRACTOR		
NAME OF CONTRACTOR	TELEPHONE NUMBER	
Hitachi Rail GTS USA	347-640-0023	
STREET ADDRESS (including City, State and Zip Code)	EMAIL	
99 Park Avenue, Suite 1120, New York, NY 10016		

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
11/19/2024		241043	
DESCRIPTION OF AMOUNT OF CONTRACT			
\$563,845,651			
NATURE OF THE CONTRACT (Please describe)			
Contract with Hitachi Rail GTS USA for design, furnishment, system implementation, support and related services for a Communications-Based Train Control System (CBTC), for a contract term of 9 years of design and procurement with an amount not to exceed \$212,093,633, followed by 10 years of support with an amount not to exceed \$114,070,833, and two 5-year options to extend the support with an amount not to exceed \$237,681,185, for a total contract term of up to 29 years.			

7. COMMENTS

email address too long to fit in box above: ghislain.ledantec@urbanandmainlines.com

8. CONTRACT APPROVAL

X

This contract was approved by:

THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FOR		

A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES

Board of Supervisors

THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Rizk	Ziad	Board of Directors
2	Chan	Kar Chung	Board of Directors
3	Hannibal	Jason	Other Principal Officer
4	Hitachi Rail GTS Hold. Ltd		Shareholder
5	Syntony SAS		Subcontractor
6	Anta Electric		Subcontractor
7	SacTown Logistics, LLC		Subcontractor
8	Clark Transp. Cons.Svs.LLC		Subcontractor
9	Accio Ads LLC DBA		Subcontractor
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9. AFFILIATES AND SUBCONTRACTORS

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executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity
who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or
contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR	DATE SIGNED
CLERK DocuSigned by: Alise Somera	11-25-2024 16:05:50 PST
Alisa Somera	