



San Francisco Ethics Commission

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Received On:

04-09-2020 | 13:58:56 PDT

File #:

200166

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: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

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. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
John Scarpulla	415-934-5782
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PUC Public Utilities Commission	jscarpulla@sfgwater.org

5. CONTRACTOR	
NAME OF CONTRACTOR GEI Consultants, Inc.	TELEPHONE NUMBER 916-631-4500
STREET ADDRESS (including City, State and Zip Code) 2868 Prospect Park Drive, Rancho Cordova, CA, 95670	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 03/31/2020	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 200166
DESCRIPTION OF AMOUNT OF CONTRACT Not to exceed \$11,000,000		
NATURE OF THE CONTRACT (Please describe) This contract is for planning, design, and engineering support with an agreement amount not to exceed \$11,000,000, with a term not to exceed eleven years. The services are specifically for dam and reservoir planning, design, and engineering.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	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	TYPE
1	Palmieri	Ron	Board of Directors
2	Yako	Mike	Board of Directors
3	Anderson	Rick	Board of Directors
4	Keating	Scott	Board of Directors
5	Hayden	Rachel	Board of Directors
6	Verigin	Steve	Board of Directors
7	Gutierrez	David	Board of Directors
8	Dailey	Chris	Board of Directors
9	Cross	Ellen	Board of Directors
10	Palmieri	Ron	CEO
11	Kahl	Tom	CFO
12	Srinivasan	Vasan	COO
13	McGovern McDonald Engineer		Subcontractor
14	Meridian Survey Engineer		Subcontractor
15	Maffei Structural Engineer		Subcontractor
16	AGS, Inc.		Subcontractor
17	Divis Consulting, Inc.		Subcontractor
18	Achievement Engineering Co		Subcontractor
19	McMillen Jacobs Associates		Subcontractor

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	TYPE
20	Bayez and Patel		Subcontractor
21	Quest Structures		Subcontractor
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9. AFFILIATES AND SUBCONTRACTORS

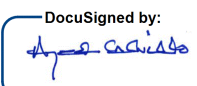
List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent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

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	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.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>04-09-2020 13:58:56 PDT</p>
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