

### 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:

File #: 240814

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: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	40
Original	<b>3</b> ,5
AMENDMENT DESCRIPTION – Explain reason for amendment	
	· C
	<b>'</b> \(\text{\chi}\).

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	
Felipe Robles		415-646-2397	
FULL DEPARTM	MENT NAME	DEPARTMENT CONTACT EMAIL	
MTA	Municipal Transportation Agency	felipe.robles@sfmta.com	

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
WSP/PGH Wong Joint Venture	405-402-2229
STREET ADDRESS (including City, State and Zip Code)	EMAIL
425 Market St. San Francisco, CA 94105	siv.bhamra@wsp.com

				•
6. C	ONTRACT			
DATI	CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/F	RFP NUMBER	FILE NUMBER (If applicable) 240814
DESC	RIPTION OF AMOUNT OF CONTRACT			
	6,000,000			
NATI	JRE OF THE CONTRACT (Please describe)	)		
th t	is contract with WSP/PGH Wong Joint Venture e Train Control Upgrade Project for an initine term for an additional year, for a total 6,000,000 over the ten-year period.	al five-year of ten years	term, wi	th five options to extend mount not to exceed
7. C	DMMENTS			
8. C0	ONTRACT APPROVAL			
This	contract was approved by:			
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM			
	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 ELECTIV	E OFFICER(S) I	DENTIFIED ON THIS FORM SITS

cont	ract.		
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	AECOM Tech. Services		Subcontractor
2	CHS Consulting Group	R)	Subcontractor
3	Civic Edge Consulting	STON STONE S	Subcontractor
4	Cornerstone Transp. Consul	Y.	Subcontractor
5	Hatch	3	Subcontractor
6	Legacy Rail Operations LLC	Y.O.	Subcontractor
7	Luster National Inc.	39	Subcontractor
8	Raul Bravo + Assoc. Inc.		Subcontractor
9	TUV Rheinland of N. Amer.		Subcontractor
10	UNICO Engineering Inc.		Subcontractor
11	Virginkar & Assoc. Inc.		Subcontractor
12	Odeh	David	Board of Directors
13	Sczurko	Joseph	Other Principal Officer
14	Esposito	Andrew	Other Principal Officer
15	Berger	Sofia	Other Principal Officer
16	Case	Michael	Other Principal Officer
17	Jannetti	Gerald	Other Principal Officer
18	Nunes	Garry	Other Principal Officer
19	Peters	Christopher	Other Principal Officer

CON	eract.	1	1
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Semonite	Todd	Other Principal Officer
21	Sunshine	Stuart	Other Principal Officer
22	Terry	David	Other Principal Officer
23	Trotta	John	Other Principal Officer
24	Albers	David	Other Principal Officer
25	Lynn	Andrew	Other Principal Officer
26	Reed	Kevin	Other Principal Officer
27	Bishay	Sandy	Other Principal Officer
28	Borchers	Jacob	Other Principal Officer
29	Church	David	Other Principal Officer
30	Cogan	Scott	Other Principal Officer
31	Degany	Amir	Other Principal Officer
32	Gage	Stephen	Other Principal Officer
33	Gartner	Leslie	Other Principal Officer
34	Gayle	Rory	Other Principal Officer
35	Machala	Jared	Other Principal Officer
36	Patterson	David	Other Principal Officer
37	Rieger	Glen	Other Principal Officer
38	Troutt	Lytle	Other Principal Officer
			1

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
39	Rohlfs	Robert	Other Principal Officer
40	Volpe	Mary	Other Principal Officer
41	Walieddine	Fadi	Other Principal Officer
42	Jassey	Hilary	Other Principal Officer
43	Dale	Stephen	Other Principal Officer
44	Unger	Laura	Other Principal Officer
45	Mitrakis	Nicholas	Other Principal Officer
46	D'Aquino	Christopher	Other Principal Officer
47	Baker	Dennis	Other Principal Officer
48	Benz	Gregory	Other Principal Officer
49	Wong	Peter	CEO
50	Wong	Clifford	Other Principal Officer
x	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**

BOS Clerk of the Board



### 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:

File #: 240814

Bid/RFP #:

1

# **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: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	.0
Supplemental	0',
AMENDMENT DESCRIPTION – Explain reason for amendment	***
	<b>70</b>
	X.
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

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		
Felipe Robles		415-646-2397		
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL		
MTA	Municipal Transportation Agency	felipe.robles@sfmta.com		

5. CONTRACTOR		
NAME OF CONTRACTOR	TELEPHONE NUMBER	
WSP/PGH Wong Joint Venture	415-402-2229	
STREET ADDRESS (including City, State and Zip Code)	EMAIL	
425 Market St. San Francisco, CA 94105	siv.bhamra@wsp.com	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	
₹ <mark>Ò</mark>		240814
DESCRIPTION OF AMOUNT OF CONTRACT		
\$36,000,000		
NATURE OF THE CONTRACT (Please describe)		
This contract with WSP/PGH Wong Joint Venture the Train Control Upgrade Project for an initi the term for an additional year, for a total \$36,000,000 over the ten-year period.	al five-year term, wi	th five options to extend

		-	_	
7/	W	WI	ш	ITS
/ •	N 4 I	N/A	-	112

This supplemental document includes the remaining names of principal officers and a shareholder for the contractor.

8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	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
	THE BOARD OF A STATE AGENCT ON WHICH AN AFFORMED OF THE CITY ELECTIVE OFFICER(3) IDENTIFIED ON THIS FORM SITS

cont	contract.					
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ			
1	Wong	Ronald	C00			
2	Katz	Jeffrey	Other Principal Officer			
3	Wong	Tiffany	Shareholder			
4		77				
5		<u>U</u>				
6		70				
7		30	x			
8			44			
9			.0			
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						

contract.					
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ		
20	6				
21		<b>A</b>			
22					
23		70%			
24		30			
25		S.			
26		9,7			
27		9	Č.		
28			TO STATE OF THE ST		
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					

# 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 39 40 41 42 43 44 45 46 47 48 49 50 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 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 CLERK BOS Clerk of the Board