

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: CAGE Professional Services, Inc.
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>
<u>CAGE, Inc.</u>
(1) Members of the contractor's board of directors; Carl Clause, David Sinclair, Jeff Plant
(2) The contractor's chief executive officer, chief financial officer and chief operating officer; Carl Clause, David Sinclair, Jeff Plant
(3) Any person who has an ownership of 20 percent or more in the contractor; Carl Clause
(4) Any subcontractor listed in the bid or contract; KPA Group Chaves & Associates EPC Consultants M Lee Corporation Apex Testing Grindstone Group, LLC Cooper Pugged Management, Inc. Brock Solutions Innovation Technology Partners, Inc. Faith Group, LLC
(5) Any political committee sponsored or controlled by the contractor None

Contractor address: CAGE Professional Services, Inc.: 6440 North Beltline Road, Suite 125, Irving, Texas 75063 The KPA Group: 1 Kaiser Plaza, Suite 445, Oakland, California 94612 Chaves & Associates: One Hallidie Plaza, Suite 220, San Francisco, California 94102 EPC Consultants: 655 Davis Street, San Francisco, California 94111 M Lee Corporation: 500 Sutter Street, Suite 923, San Francisco, California 94102 Apex Testing Laboratories: 3450 3 rd Street, Suite 3E, San Francisco, California 94124 Grindstone Group, LLC: 6440 North Beltline Road, Suite 125-D, Irving, Texas 75063 Cooper Pugged Management, Inc.: 65 McCoppin Street, San Francisco, California Brock Solutions: 86 & 88 Ardel Avenue, Kitchener, Ontario, Canada N2C 2C9 Innovation Technology Partners, Inc.: 1679 Geary Road, Walnut Creek, CA 94597 Faith Group, LCC: 3101 S Hanley Road, St Louis, MO 63143
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Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: Not-to-exceed \$10,695,000
Describe the nature of the contract that was approved: The contractor will provide construction management services to assist the Airport for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling Systems Improvements Project (“Project”) in a coordinated and methodical manner. Specific areas of expertise required include: baggage handling systems and Transportation Security Administration (TSA) design, program planning and phasing, program-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations.	
Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 9024.9 – Construction Management Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling Systems Improvements Project and the City and County of San Francisco for a contract end date through September 30, 2018 with a not-to-exceed amount of \$10,695,000. Since a new design-build contract has been awarded, Staff recommended continuing this contract to provide general contract administration and project management support services for the full duration of the new design-build contract which may extend this contract through December 2020 with a final contract amount of \$14,500,000.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed