

File No. 181085

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date December 13, 2018

Board of Supervisors Meeting

Date _____

Cmte Board

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
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OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong

Date December 7, 2018

Completed by: Linda Wong

Date _____

1 [Accept and Expend Grant - California Air Resources Board - Zero Emission from Farm to
2 Table - \$4,562,862]

3 **Resolution retroactively authorizing the Department of the Environment to accept and**
4 **expend a grant in the amount of \$4,562,862 from the California Air Resources Board**
5 **Zero- and Near-Zero Emission Freight Facilities Program to coordinate demonstration**
6 **of electric medium- and heavy-duty trucks for transport of produce along Northern**
7 **California's trade corridors in the San Francisco Bay Area and the Central Valley for the**
8 **period of October 1, 2018, through March 31, 2021.**

9
10 WHEREAS, The City and County of San Francisco is a long-standing leader in local
11 and regional vehicle electrification program development and implementation; and

12 WHEREAS, In April 2018, the City and County of San Francisco committed to a climate
13 goal of net-zero greenhouse gas (GHG) emissions by 2050; and

14 WHEREAS, Private sector road transportation is currently the single largest contributor
15 to GHG emissions and air pollution in San Francisco, with cars and trucks contributing over
16 90% of these emissions; and

17 WHEREAS, Medium- and heavy-duty fleets represent a significant air pollution
18 reduction opportunity, as the higher fuel use of these vehicles represent 32% of GHG
19 emissions; and

20 WHEREAS, Existing deployment of medium- and heavy-duty fleets is concentrated in
21 commercial corridors and industrial areas, which often overlap with and disproportionately
22 burden the public health of low-income and underserved communities; and

23 WHEREAS, Produce movement and distribution in Northern California also represents
24 a significant air pollution reduction opportunity, as the Central Valley region is the 17th largest
25 agricultural area in the world and feeds one-third (1/3) of the world's population; and

1 WHEREAS, The City is committed to both increasing access to healthy food and
2 reducing food waste, goals which require successful operation of distribution marketplaces
3 and coordination of daily deliveries to connect produce growers to businesses that serve
4 residents; and

5 WHEREAS, Through the Healthy Air and Clean Transportation Ordinance (HACTO),
6 the Department of the Environment actively seeks to maximize the use of outside sources for
7 programs that help achieve reduction of GHG and pollution levels by promoting the use of
8 vehicles with zero or ultra-low emissions and expanding alternative fueling infrastructure in
9 San Francisco; and

10 WHEREAS, In July 2018, the Department of the Environment submitted a proposal to
11 the California Air Resources Board (CARB) Zero- and Near Zero-Emission Freight Facilities
12 (ZANZEFF) Program to implement and administer bold clean transportation strategies that
13 can holistically reduce GHG emissions, toxic pollutants, and air contaminants, and that can be
14 emulated throughout freight facilities statewide; and

15 WHEREAS, In September 2018, the CARB announced proposed awards under the
16 ZANZEFF Program, which included an award of \$4,562,862 to the Department of the
17 Environment to implement the Zero Emission from Farm to Table Project, a demonstration
18 project of electric medium- and heavy-duty vehicles and charging infrastructure between the
19 project cities of San Francisco, Fresno, and Sacramento; and

20 WHEREAS, The Zero Emission from Farm to Table Project will support a detailed
21 demonstration, assessment, and evaluation of the real-world performance of electric medium-
22 and heavy-duty vehicles involved in the movement and distribution of fresh produce in
23 Northern California; and

1 WHEREAS, The Department of the Environment can leverage existing staff to
2 implement and administer this Zero Emission from Farm to Table Project; and

3 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
4 amendment and partially reimburses the Department of the Environment for several existing
5 positions; and

6 WHEREAS, The term of this grant is from October 1, 2018, to March 31, 2021; and

7 WHEREAS, A combination of cash investments and in-kind donations from outside
8 partner agencies has been identified to provide the required \$4,711,937 in required non-state
9 match monies; and

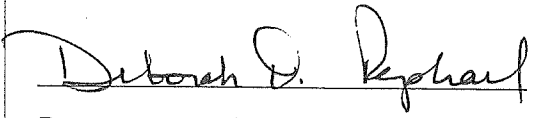
10 WHEREAS, The grant budget includes provision for indirect costs of \$63,178; now,
11 therefore, be it

12 RESOLVED, That the Director of the Department of the Environment is hereby
13 authorized to accept and expend the Zero- and Near Zero-Emission Freight Facilities Program
14 grant award of \$4,562,862 on behalf of the City, in accordance with the purposes and goals
15 for the funding as generally set forth by the CARB; and, be it

16 FURTHER RESOLVED, That the Director of the Department of the Environment is
17 hereby authorized to enter into and execute all agreements, and amendments thereto,
18 between the City and various agencies consistent with the aforementioned proposal and
19 necessary to carry out the purpose of the grant.

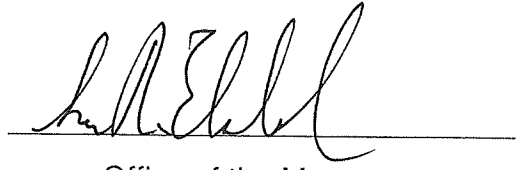
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RECOMMENDED:

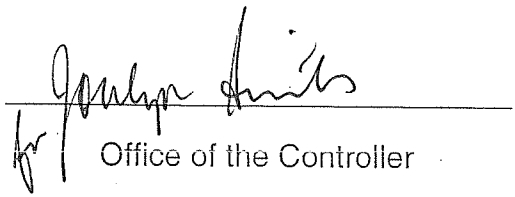


Department of the Environment

APPROVED:



Office of the Mayor



Office of the Controller

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: CARB Zero Emission from Farm to Table
2. Department: Department of the Environment
3. Contact Person: Victoria Chan Telephone: 415-355-3704
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$4,562,862
- 6a. Matching Funds Required: \$4,711,937
b. Source(s) of matching funds (if applicable): Cost Share will be contributed by project partners of San Francisco through cash and in-kind match.
- 7a. Grant Source Agency: California Air Resources Board (CARB)
b. Grant Pass-Through Agency (if applicable): N/A
8. Proposed Grant Project Summary: The San Francisco Department of the Environment, in partnership with the cities of Sacramento and Fresno, will coordinate demonstration of electric medium- and heavy-duty vehicles involved in the transport of produce in multiple market areas in Northern California. The project will identify the most effective technical solutions for advancing the use of electric vehicles (EV), support collection and analysis of data to create a business case for fleet managers, quantify the benefit of EVs to residents along the trade corridors and in communities where this project's demonstration fleets will operate. Ultimately, this project aims to simultaneously accelerate market adoption of electric vehicles and to mitigate health risks and air pollution caused by heavy fleet operations in local and regional commercial corridors and industrial areas.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: October 1, 2018 End-Date: March 31, 2021
- 10a. Amount budgeted for contractual services: \$4,148,698
b. Will contractual services be put out to bid? No.
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? N/A
d. Is this likely to be a one-time or ongoing request for contracting out?

11a. Does the budget include indirect costs? Yes No

b1. If yes, how much? \$63,178

b2. How was the amount calculated? The 18% rate was calculated using the 2 Step Method of the U.S Office of Management and Budget. The amount was calculated multiplying for the estimated hours to be performed by staff times the labor rate times 18%.

c1. If no, why are indirect costs not included?

- Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Existing Site(s) | <input checked="" type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input checked="" type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Claudia Molina, Departmental ADA Coordinator, Payroll Personnel Clerk

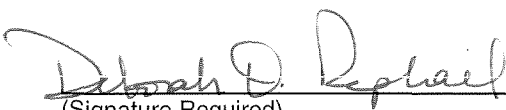
Date Reviewed: 10-3-2018


(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Deborah Raphael, Director, Department of the Environment

Date Reviewed: 10/10/18


(Signature Required)

City and County of San Francisco - Department of the Environment			
Zero Emission from Farm to Table - CARB ZANZEFF			
Personnel			
	5644 Principal Environmental Specialist (0.16 FTE); 5640 Environmental Specialists (1.14 FTE); 5638 Environmental Assistants (1.15 FTE)	Project Administration; Reporting; Education and Outreach	\$233,713
	Fringe Benefits		\$104,999
		Sub-Total Personnel	\$338,712
Non-Personnel Services			
	Travel		\$9,740
	Other Materials & Supplies		\$2,536
		Subtotal Non-Personnel	\$12,275
Contracts/Grants			
	San Francisco Wholesale Produce Market	Solar/EVSE	\$976,422
	Veritable Vegetable	EVSE/Vehicles	\$1,066,477
	Ozark Trucking	EVSE/Vehicles	\$960,036
	Produce Express	EVSE/Vehicles	\$440,416
	Vegiworks	Vehicles	\$216,449
	Calstart	Technology Demonstration and Educational/Technical Assistance Workshops	\$488,898
		Subtotal Contract/Grant	\$4,148,698
		Indirect (18%)	\$63,178
		GRAND TOTAL	\$4,562,862



Mary D. Nichols, Chair
Matthew Rodriguez, CalEPA Secretary
Edmund G. Brown Jr., Governor

October 15, 2018

Ms. Jessie Denver
Manager, Distributed Energy Resources
Department of the Environment
City of San Francisco
1455 Market Street, 12th Floor
San Francisco, California, 94103

Subject: Preliminary Selection for the Zero Emission Farm to Table: Reducing Air Pollution Emissions and Health Risk from the Movement of Produce Along Two Adjacent Trade Corridors in California

Dear Ms. Denver,

Thank you for your response to the Fiscal Year (FY) 2017-18 Clean Transportation Incentives Program Grant Solicitation for the Zero- and Near Zero-Emission Freight Facilities Project (solicitation). The City of San Francisco's Department of the Environment and the project partners submitted a well-crafted proposal that meets the objectives and goals of the solicitation. In this project 30 zero-emission trucks will be deployed for use in the movement of produce from Sacramento and Fresno to the San Francisco Wholesale Produce Market and then to move produce to end users in the Bay Area. The project includes a solar array to be installed at the San Francisco's Wholesale Produce Market and vehicle chargers at the wholesale market and the fleet yards in Sacramento.

The California Air Resources Board (CARB) is pleased to preliminarily offer a grant award for all the project's requested funding in the amount of \$4,562,862 to the City of San Francisco's Department of the Environment to implement the Zero Emission Farm to Table: Reducing Air Pollution Emissions and Health Risk from the Movement of Produce Along Two Adjacent Trade Corridors in California Project. This preliminary offer maybe contingent upon CARB Board approval of the Proposed FY 2018-19 Funding Plan for Clean Transportation Incentives,¹ which will provide a portion of the funding for this project.

¹ CARB is scheduled to consider approval of the FY 2018-19 Funding Plan at the October 2018 hearing.

Jesse Denver
October 15, 2018
Page 2

Before the project's grant agreement can be executed, The City of San Francisco's Department of the Environment must provide the following items to CARB:

- A breakdown of the \$4,562,862 in match funding by in-kind and cash contribution, including funding sources and documentation that shows each source's match contribution to this project;
- California Environmental Quality Act (CEQA) requirements are satisfied;
- A resolution from the City of San Francisco's governing Board that states that the City of San Francisco will accept the grant award, comply with the terms of the solicitation and allocated any finds that the City of San Francisco has committed as part of the projects proposed match; and
- Responses addressing all outstanding clarifying questions to CARB's satisfaction.

It is expected that the above request can be satisfied no later than November 16, 2018. CARB will submit the Grant Agreement to the City of San Francisco's Department of the Environment for signature following Board approval of the FY 2018-19 Funding Plan.

No agreement is in effect until the Grant Agreement is signed by both parties and, therefore, no reimbursable work can begin until the Grant Agreement is fully executed. However, administrative tasks performed by the City of San Francisco's Department of the Environment that occur after the issuance of this preliminary award letter and before the execution of the grant agreement can be counted toward the projects in-kind match requirement. CARB will not reimburse the grantee or project participants for any costs incurred before the execution of the Grant Agreement. If you have any questions or need further clarification, please contact Mr. Earl Landberg, Air Pollution Specialist, at (916) 323-1384 or by email at Earl.Landberg@arb.ca.gov.

Sincerely,



Michelle Buffington Ph.D., Manager
Off-Road and Agricultural Strategies and Incentives Section
Mobile Source Control Division

cc: Deborah Raphael
Director, Department of the Environment
City of San Francisco
1455 Market Street. 12th Floor
San Francisco, California, 94103

Jesse Denver
October 15, 2018
Page 3

cc (cont.) Earl Landberg
Air Pollution Specialist
Off-Road and Agricultural Strategies and Incentives Section
Mobile Source Control Division

Attachment 1: PROJECT EXECUTIVE SUMMARY

**ZERO- AND NEAR-ZERO EMISSION FREIGHT FACILITIES PROJECT
APPLICATION**

Please print clearly or type all information on this application.

1. AQIP Project: *****		
2. Company Name/Air District/Organization Name/Individual Name: San Francisco Department of the Environment		
3. Business Type: Govt		
4. Contact Name and Title: Jessie Denver, Manager, Distributed Energy Resources		
5. Person with Contract Signing Authority (if different from above)/Air Pollution Control Officer (APCO): Deborah Raphael, Director, Department of the Environment		
6. Mailing Address and Contact Information: 1455 Market Street, 12 th Floor		
City: San Francisco	State: CA	Zip Code: 94103.
Phone: (415) 355-3700	Fax: (415) 554-6393	
Email: Jessie.denver@sfgov.org		
XX I have read and understood the terms and conditions of the Sample Grant Agreement.		

I hereby certify under penalty of perjury that all information provided in this application and any attachments are true and correct.

Printed Name of Responsible Party or APCO: Jessie Denver	Title: Manager, Distributed Energy Resources
Signature of Responsible Party or APCO: <i>Jessie Denver</i>	Date: July 18, 2018

Third Party Certification (if applicable)

I have completed the application, in whole or in part, on behalf of the applicant.

Printed Name of Third Party: NA	Title: NA
Signature of Third Party: NA	Date:
Amount Being Paid for Application Completion in Whole or Part: NA	Source of Funding to Third Party: NA

Attachment 1: PROJECT EXECUTIVE SUMMARY

“Zero Emission Farm to Table: Reducing air pollution emissions and health risks from the movement of produce along two adjacent trade corridors in California”

Led by the City and County of San Francisco’s Department of the Environment (SF Environment), in partnership with the cities of Sacramento and Fresno, this project will coordinate demonstration of electric medium- and heavy-duty vehicles engaged in the movement of goods along two adjacent California trade corridors: San Francisco Bay Area and Central Valley. The project’s goal is to ensure electric medium- and heavy-duty trucks are feasible for the transport of produce in multiple geographic market areas. The project will identify the most effective technical solutions for advancing use of electric vehicles (EV), collect and analyze data throughout the performance period to create a business case for fleet managers, and quantify the benefit of EVs to residents along the trade corridors, and in communities where project demonstration fleets operate. It will increase awareness and accelerate market adoption of EVs.

Project objectives include to electrify 23 medium - and 9 heavy-duty trucks that deliver produce from and within the Central Valley, Sacramento Valley, and coastal urban hubs. The project will also deploy Level 2 and Direct Current Fast Chargers to support demonstration fleets in San Francisco and Sacramento. At one of the two participating produce distribution markets in SF’s Demonstration District, a 240-kilowatt solar photovoltaic array will also be installed.

Like many nonprofit organizations, and small and medium size businesses, project partners that operate delivery fleets do not have the experience, capacity or capital to complete a project of this scope. Through CARB support, and leveraging private sector investment, this project will enable technology deployment, technical engineering, consulting services and data analysis that results in the successful demonstration of electric trucks on the streets of San Francisco, Sacramento and beyond.

The project will provide education and technical assistance (e.g., EV concierge) to fleet managers to make vehicle electrification simple and cost effective. It will share demonstration fleet data, summarize project findings and lessons learned, and testimonials from early adopters in a final report that will be shared broadly with other cities to encourage replication and advance market transformation for medium-and heavy-duty EVs.

Potential benefits and outcomes of the project include but are not limited to maximizing the emission reduction benefits of EVs used in the movement of produce and achieving health risk reductions in communities impacted by this sector. Key pollutants targeted by the project include diesel particulate matter and nitrogen oxides that contribute to the formation of both PM2.5 and ozone. The project will also provide co-benefits by reducing greenhouse gases and black carbon emissions that contribute to climate change; reducing fueling costs for fleet operators; reducing maintenance costs; increasing energy efficiency and renewable energy use.

Additional major project participants include CALSTART, Ryder Systems, Thor Trucks, eMotorWerks, the San Francisco Wholesale Produce Market, Earl’s Organics, Veritable Vegetable, Ozark Trucking, Inc., Produce Express, Luminalt, Black & Veatch and DNV-GL.

The total project cost is \$9,114,799 and the project team is requesting CARB funding in the amount of \$4,562,862. The project team is providing a total match of \$4,551,937 which equals \$3,522/metric tons CO2e reduced and \$5,564,682/tons criteria pollutants reduced.

Applicant: **City and County of San Francisco, Department of the Environment**

**“Zero Emission Farm to Table:
Reducing air pollution emissions and health risks from the movement of produce along two
adjacent trade corridors in California”**

In partnership with: **The Cities of Sacramento and Fresno, and the San Francisco Clean
Cities Coalition**

Project Partners:
**San Francisco Wholesale Produce Market
Earl’s Organics
Veritable Vegetable
Produce Express
Ozark Trucking, Inc.**

Technical Support:
**CALSTART (*Data Collection & Analysis*)
Ryder
Black & Veatch
Luminalt
DNV-GL**

Industry Partners / Technology Demonstrators:
**Lightning Systems
Thor
eMotorWerks
Tritium
Sunpower**

In response to:
CARB GFO, the Zero- and Near Zero-Emission Freight Facilities Project

Funding Amount Requested:
\$4,562,862

Technical Point of Contact: **Jessie Denver, City and County of San Francisco
(Jessie.Denver@sfgov.org)**

Business Point of Contact: **Joe Salem, City and County of San Francisco
(joseph.salem@sfgov.org)**

Appendix B Affirmation: All the participating parties in this demonstration project have reviewed the Sample Grant Agreement.

Confidentiality: Customer specific information, unless otherwise publicly available, will be kept confidential, including information about energy use, financing, and any other information customers request be kept confidential.



SF Environment

Our home. Our city. Our planet.

A Department of the City and County of San Francisco

City and County of
San Francisco

Deborah O. Raphael
Director

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: The Department of the Environment
DATE: October 4, 2018
SUBJECT: Accept and Expend Resolution for State Grant
GRANT TITLE: CARB Zero Emission from Farm to Table

Attached please find the original and 2 copies of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Ethics Form 126 (if applicable)
- Contracts, Leases/Agreements (if applicable)
- Other (Explain):

Special Timeline Requirements:

Finalization of the grant award requires a signed resolution.

Departmental representative to receive a copy of the adopted resolution:

Name: Victoria Chan Email: victoria.w.chan@sfgov.org
Phone: 415-355-3704

Certified Copy Required Yes No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).



TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Kanishka Karunaratne Cheng *KKC*
RE: Accept and Expend Grant – Zero Emission from Farm to Table –
\$4,562,862
DATE: 11/13/2018

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$4,562,862 from the California Air Resources Board (CARB) Zero- and Near-Zero Emission Freight Facilities (ZANZEFF) Program to coordinate demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors in the San Francisco Bay Area and the Central Valley for the period of October 1, 2018, through March 31, 2021.

Please note that Supervisor Cohen is a co-sponsor of this legislation.

Should you have any questions, please contact Kanishka Karunaratne Cheng at 415-554-6696.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
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[Signature]

**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: San Francisco Market Corporation	
<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>	
1. Please see next page.	
2. Michael Janis, CEO; Ken Jones, Metis Partner Solutions LLC, CFO; COO, None	
3. Persons with >20% ownership: None	
4. Subcontractors: N/A	
5. Political Committee: None	
Contractor address: 2095 Jerrold Avenue, #212, San Francisco, CA 94124	
Date that contract was approved:	Amount of contracts: Approximately \$976,422
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

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

Contractor Information

(1) Board of Directors

- Larry Brucia, President
- Stanley Corriea, Jr., Vice President
- Lori Campbell, Treasurer
- Helen Lois Sause, Secretary
- Joshua Callahan
- Virginia Hines
- Calvin Leong
- Ray Mah
- John Muller
- Stephany Thompson
- Timothy Thomson
- Ric Tombari
- Julie Yim
- Eli Zigas

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: Veritable Vegetable	
<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>	
1. Board of Directors: Mary Jane Evans-CEO, Bu Nygrens-Purchasing Director, Karen Salinger-Sales Director	
2. CFO - Gerilyn Botting (not a Board member or owner)	
3. Persons with >20% ownership: Mary Jane Evans-CEO, Bu Nygrens-Purchasing Director, Karen Salinger-Sales Director	
4. Subcontractors: N/A	
5. Political Committee: N/A	
Contractor address: 1100 Cesar Chavez Street, San Francisco, CA 94124	
Date that contract was approved:	Amount of contracts: Approximately \$1,066,477
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

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

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: Ozark Trucking, 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>	
1. Michael Teel, Ken Mueller 2. President - Jeff Cummings; CFO - Michael Ward 3. Michael Teel - 100% 4. none 5. none	
Contractor address: 4916 Dudley Blvd, McClellan, CA 95652	
Date that contract was approved:	Amount of contracts: Approximately \$960,036
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

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

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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: Produce Express	
<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>	
1. Board of Directors: N/A	
2. James Boyce	
3. Persons with >20% ownership: James Boyce	
4. Subcontractors: N/A	
5. Political Committee: N/A	
Contractor address: 8340 Belvedere Ave, Sacramento, CA 95826	
Date that contract was approved:	Amount of contracts: Approximately \$440,416
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

This contract was approved by (check applicable):

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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: Vegiworks, 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>	
1. Board of Directors: Phillip Woo, President; Calvin Leong, Vice President; Paulo Ho, CFO; Shing Ho, Secretary 2. CEO/COO, Phillip Woo; CFO, Paulo Ho 3. Persons with >20% ownership: N/A 4. Subcontractors: N/A 5. Political Committee: N/A	
Contractor address: 2101 Jerrold Avenue, #110, San Francisco, CA 94124	
Date that contract was approved:	Amount of contracts: Approximately \$216,449
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

This contract was approved by (check applicable):

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Print Name of Board

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(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: Calstart, 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>	
1. Board of Directors: Please see next page.	
2. CEO: John Boesel CFO: Piero Stillitano COO: none	
3. Persons with >20% ownership: N/A	
4. Subcontractors: N/A	
5. Political Committee: N/A	
Contractor address: 2600 Tenth Street, Suite 407, Berkeley, CA 94710 (Bay Area Office)	
Date that contract was approved:	Amount of contracts: Approximately \$488,898
Describe the nature of the contract that was approved: Collaborate with San Francisco and partner cities to implement demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors.	
Comments:	

This contract was approved by (check applicable):

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Date Signed

Contractor Information

(1) Board of Directors

- John Boesel
- Michel Britt
- Jack P. Broadbent
- Donna DeMartino
- Karen Hamberg
- Wayne Natri
- Bob Holycross
- Mike O'Connell
- Puon Penn
- Scott Phillippi
- Laura Renger
- Pasquale Romano
- Chris Stoddart
- Stephen Trichka