



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 #: 200564

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
Megan Imperial	415-654-1654
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PUC Public Utilities Commission	mimperial@sfgwater.org

5. CONTRACTOR	
NAME OF CONTRACTOR Carollo Engineers Inc.	TELEPHONE NUMBER 415-399-1601
STREET ADDRESS (including City, State and Zip Code) 870 Market Street, Suite 728, San Francisco, CA 94102	EMAIL jhagstrom@carollo.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 200564
DESCRIPTION OF AMOUNT OF CONTRACT \$54,500,00		
NATURE OF THE CONTRACT (Please describe) Specialized planning and engineering services for the proposed new headworks facility at Southeast Water Pollution Control Plant (SEP).		

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	Carella	Lou	Board of Directors
2	Hagstrom	Jim	Board of Directors
3	Hart	Vinne	Board of Directors
4	wachter	Russ	Board of Directors
5	Wason	Ash	Board of Directors
6	Narayanan	B.	Board of Directors
7	Narayanan	B.	CEO
8	Wason	Ash	CFO
9	Wason	Ash	COO
10	Richard Finger Consulting		Subcontractor
11	Sohcot Consulting		Subcontractor
12	Patricia McGovern Engineer		Subcontractor
13	Dabri, Inc.		Subcontractor
14	Copy Circle		Subcontractor
15	MWA Architects Inc.		Subcontractor
16	SRT Consultants		Subcontractor
17	Geotechnical Consultants		Subcontractor
18	LEE Incorporated		Subcontractor
19	Alfred Williams Consultanc		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	Meridian Surveying Enginee		Subcontractor
21	Hydroconsult Engineers Inc		Subcontractor
22	FE Jordan Associates, Inc.		Subcontractor
23	webster Environmental Asso		Subcontractor
24	Vibro-Acoustic Consultants		Subcontractor
25	JDH Corrosion Consultants		Subcontractor
26	Exaro Technologies		Subcontractor
27	Hargreaves Associates		Subcontractor
28	Katz & Associates		Subcontractor
29	STRUCTUS, Inc.		Subcontractor
30	AEW		Subcontractor
31	Ewing Construction Service		Subcontractor
32	Bay Area Coatings Consulta		Subcontractor
33	CH2M Hill		Subcontractor
34	CHS Consulting Group		Subcontractor
35	Flow Science, Inc.		Subcontractor
36	GVK - Elevator Consulting		Subcontractor
37	Jensen Hughes Inc		Subcontractor
38	SJ Engineers		Subcontractor

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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