



San Francisco Ethics Commission

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 Phone: 415.252.3100 . Fax: 415.252.3112
ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #:
200007

Bid/RFP #:
10010.41

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
Cathy widener	650-821-5023
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR T1 Cubed- a Joint Venture of WSP USA Inc, and AG Inc.	TELEPHONE NUMBER 415-243-4600
STREET ADDRESS (including City, State and Zip Code) 425 Market Street, 17th Floor, CA 94105	EMAIL bahram.khamenehpour@agsinc.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER 10010.41	FILE NUMBER (If applicable) 200007
DESCRIPTION OF AMOUNT OF CONTRACT Not-to-exceed \$38,500,000		
NATURE OF THE CONTRACT (Please describe) The contractor provides project management support services to assist the Airport for the Airport's Terminal 1, Boarding Area B Reconstruction Project ("Project") in a coordinated and systematic manner. Specific areas of expertise required include the Airport boarding area design management and construction phasing, project-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, project management/construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations. The project includes demolition of the 40-year-old, 18-gate Boarding Area B facility, and the construction of a new Boarding Area B facility of approximately 560,000 square feet with 28-gates configuration.		

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	Kelly	Gregory A.	CEO
2	Blair	Roger W.	Board of Directors
3	McNeilly	Bernard P.	Board of Directors
4	Pulicare	Joseph G.	Board of Directors
5	Abrahams	Michael J.	Board of Directors
6	Benz	Gregory P.	Board of Directors
7	Donahue	Peter F.	Board of Directors
8	Sheridan	Patrick G.	CFO
9	Macaluso	Anita	COO
10	Khamenehpour	Bahram	CEO
11	wong	Tina	CFO
12	wong	Dennis	Board of Directors
13	wong	Robert	Board of Directors
14	Ambient Energy		Subcontractor
15	Bay Area Consulting Engine		Subcontractor
16	BLC Partners		Subcontractor
17	CAGE, Inc.		Subcontractor
18	CM Pros		Subcontractor
19	Dabri Inc.		Subcontractor

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Faithful+Gould		Subcontractor
21	Joseph Chow & Associates		Subcontractor
22	RES Engineers		Subcontractor
23	Yolanda’s Construction Adm		Subcontractor
24	Barich, Inc.		Subcontractor
25	Meridian Surveying Enginee		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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