



## San Francisco Ethics Commission

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Received On:

05-21-2020 | 10:34:18 PDT

File #:

200356

Bid/RFP #:

9185.9

### 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

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Cathy widener	650-821-5023
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> T1 Partners-JV: The Allen Group & EPC Consultants	<b>TELEPHONE NUMBER</b> 415-538-1830
<b>STREET ADDRESS (including City, State and Zip Code)</b> 50 Osgood Place, #320 San Francisco, California 94133	<b>EMAIL</b> Schatzie@the-allen-group.com

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b> 5/19/2020	<b>ORIGINAL BID/RFP NUMBER</b> 9185.9	<b>FILE NUMBER (If applicable)</b> 200356
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Not-to-exceed \$38,000,000		
<b>NATURE OF THE CONTRACT (Please describe)</b> The contractor will provide program management support services to assist the Airport for the Airport's Terminal 1, Boarding Area B Reconstruction Project ("Project") in a coordinated and methodical manner. Specific areas of expertise required include: 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 will include: 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 to include a concessions and amenity program consistent with Terminal 2 and Boarding Area E, and to meet the increasing passenger forecast envisioned.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	<b>THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM</b>
<input checked="" type="checkbox"/>	<b>A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES</b> Board of Supervisors
<input type="checkbox"/>	<b>THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS</b>

**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	Allen	Laverda	CEO
2	Jefferson	Schatzie A.	Board of Directors
3	Mallory	Bianca	Board of Directors
4	Hannah	Dwayne	CFO
5	Kini	Pundalik	CEO
6	Wang	Steve	COO
7	Winters	Dan	Board of Directors
8	AE3 Partners		Subcontractor
9	Chaves & Associates		Subcontractor
10	Futterman Consulting, Inc.		Subcontractor
11	La Costa Consulting Group		Subcontractor
12	M Lee Corporation		Subcontractor
13	Molly Duggan Associates		Subcontractor
14	Robin Chiang & Company		Subcontractor
15	Saylor Consulting Group		Subcontractor
16	Faithful + Gould		Subcontractor
17	Swanson Rink		Subcontractor
18	TRANSOLUTIONS		Subcontractor
19	First Circle Design		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
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**9. AFFILIATES AND SUBCONTRACTORS**

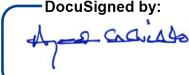
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" 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><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p> <p>DocuSigned by:                    988C8F42C3084B5                  Angela Calvillo</p>	<p><b>DATE SIGNED</b></p> <p>05-21-2020   10:34:18 PDT</p>
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