

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 #: ²⁵¹⁰⁰⁵

Bid/RFP #: SFMTA-2024-74-FTA

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 | 3 |
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| TYPE OF FILING | DATE OF ORIGINAL FILING (for amendment only) |
| Original | S. |
| AMENDMENT DESCRIPTION – Explain reason for amendment | • |
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| 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 | |
| Gary Chang | | (415) 401-3173 | |
| FULL DEPARTMENT NAME | | DEPARTMENT CONTACT EMAIL | |
| MTA | Municipal Transportation Agency | Gary.Chang@sfmta.com | |

| 5. CONTRACTOR | | | |
|--|------------------|------------------|-----------------------------|
| NAME OF CONTRACTOR | | TELEPHONE NUMBER | |
| Complete Coach Works | | (951) 684-9585 | |
| STREET ADDRESS (including City, State and Zip Code) | | EMAIL | |
| 1863 Service Court, Riverside, CA 92507 | | | |
| | | | |
| 6. CONTRACT | | | |
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/ | RFP NUMBER | FILE NUMBER (If applicable) |
| | SFMTA-2024- | -74-FTA | 251005 |
| DESCRIPTION OF AMOUNT OF CONTRACT | | | |
| \$95,443,127.86 | | | |
| NATURE OF THE CONTRACT (Please describe) | | | |
| Authorizing the Director of Transportation to execute a contract with Complete Coach Works, to perform Mid-Life Overhaul services to replace and rehabilitate systems for up to 152 standard (40ft) Hybrid Electric New Flyer Coaches and 69 articulated (60ft) Hybrid Electric New Flyer Coaches, in an amount not to exceed \$95,443,127.86, and for a term not to exceed five years. This project is Phase II of the overhaul program and will address 221 coaches that have reached their midlife point. The SFMTA developed the overhaul program to streamline the process and, most importantly, ensure minimal impact to the service provided for our patrons. Also, the overhaul program is an effort to comply with the San Francisco County Transportation Authority (SFCTA) funding mandate to maintain these coaches in a state of good repair. | | | |
| 7. COMMENTS | | | |
| 7. COMMENTS | | | |
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| 8. CONTRACT APPROVAL | | | |
| This contract was approved by: | | | |
| THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM | | | |
| A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES | | | |
| Board of Supervisors | | | |
| THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF | THE CITY ELECTIV | 'E OFFICER(S) II | DENTIFIED 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.

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|-------|--------------------------------|------------|--------------------|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ |
| 1 | Carson | Dale | CEO |
| 2 | Dominici | Michael | CFO |
| 3 | Carson | Brad | c00 |
| 4 | Scully | Patrick | c00 |
| 5 | Fera | Allan | Board of Directors |
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| COIIC | contract. | | | | |
|-------|--------------------------------|------------|--|--|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТУРЕ | | |
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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 39 40 41 42 43 44 45 46 47 48 49 50 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. SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR **DATE SIGNED**

BOS Clerk of the Board

CLERK