

**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: Alta Consulting Services	
<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. [See attached.]</i>	
Contractor address: Alta Consulting Services 2107 N. First Street, Ste 470 San Jose, CA 95131	
Date that contract was approved: May 10, 2016 <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$228,276
Describe the nature of the contract that was approved: Public Works has executed a contract with Alta Consulting Service for \$228,276 to provide security system planning services for the rebuilding of the security systems at San Francisco County Jails Number One and Two.	
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)

5/12/16
Date Signed

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[Page 2 - Additional Information]

Please list the names of:

(1) members of the contractor's board of directors:

John Deal, CEO, CFO and COO

Cyrus M. Humphreys III, Senior Vice President of Engineering Services

S. Sue Larsen

(2) the contractor's chief executive officer, chief financial officer and chief operating officer:

John Deal, CEO, CFO and COO

(3) any person who has an ownership of 20 percent or more in the contractor:

John Deal, CEO, CFO and COO

Cyrus M. Humphreys III, Senior Vice President of Engineering Services

(4) any subcontractor listed in the bid or contract:

N/A

(5) any political committee sponsored or controlled by the contractor:

N/A

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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: Sierra Detention Systems	
<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. [See attached.]</i>	
Contractor address: Sierra Detention Systems 1177 S. 4 th Avenue Brighton, CO 80601	
Date that contract was approved: May 10, 2016 <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$2,300,000
Describe the nature of the contract that was approved: Public Works has executed a contract for approximately \$2,300,000 with Sierra Detention Systems for construction services to replace the security system and implement a Facilities Security Electronics Master Plan at County Jails Number One and Two.	
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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[Page 2 - Additional Information]

Please list the names of:

(1) members of the contractor's board of directors:

W. Russell Pilcher
Betty Pilcher
Meredith Berman
A. Steve Allison

(2) the contractor's chief executive officer, chief financial officer and chief operating officer:

W. Russell Pilcher, CEO
Jarrett Keller, CFO
David S. Peterson, President

(3) any person who has an ownership of 20 percent or more in the contractor:

W. Russell Pilcher
Betty Pilcher

(4) any subcontractor listed in the bid or contract:

N/A

(5) any political committee sponsored or controlled by the contractor:

N/A