

#### 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:<sup>09-30-2021</sup> | 16:26:52 PDT

File #: 210833

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: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

1. FILING INFORMATION				
DATE OF ORIGINAL FILING (for amendment only)				
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
Taylor Nokoudian		415 516 0145
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
PUC	Water Resources Division	tnokhoudian@sfwater.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
181 Fremont Street, LLC.	415 263 7400
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Four Embarcadero Center, Suite 3620, SF, CA 94111	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
09/21/2021		210833
DESCRIPTION OF AMOUNT OF CONTRACT		
\$250,000		
NATURE OF THE CONTRACT (Please describe)		
To partially fund the purchase and installation will reduce potable water use at the project s		

## 7. COMMENTS

The Amendment No. 1 to the existing agreement is to extend the term by seven years to January 5, 2032, for a total duration of seventeen years. The grant amount of \$250,000 is not changed.

8. C	ONTRACT 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 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.

contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
1	Paul/Jay Paul Company	Jay	Board of Directors	
2	Verinsky/Jay Paul Co.	Phil	CF0	
3	Paul/Jay Paul Co.	Ray	Other Principal Officer	
4	Lituchy/Jay Paul Co.	Matt	Other Principal Officer	
5	D'Elia/Jay Paul Co.	Janette	coo	
6	Heller/Heller Manus Arch.	Jeffrey	Other Principal Officer	
7	Manus/Heller Manus Arch.	Clark	Other Principal Officer	
8	Lundquist/Heller Manus	Eric	Other Principal Officer	
9	Buchholz/Heller Manus	Stephen	Other Principal Officer	
10	Kozono/Heller Manus	Richard	Other Principal Officer	
11	Qian/Heller Manus	Yi (Kevin)	Other Principal Officer	
12	Oldroyd/ODADA	David	Other Principal Officer	
13	Stewart/ODADA	Greg	Other Principal Officer	
14	Bevilacqua/ODADA	Ian	Other Principal Officer	
15	Dinsmore/ODADA	Tamara	Other Principal Officer	
16	Diaz-Azcuy/ODADA	Orlando	Other Principal Officer	
17	Reffkin/Compass Develop.	Robert	CEO	
18	Allon/Compass Dev.	ori	Other Principal Officer	
19	Ankerbrandt/Compass Dev.	Kristen	Other Principal Officer	

### 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	ТҮРЕ
20	Sirosh/Compass Dev.	Joseph	Other Principal Officer
21	Hart/Compass Dev.	Greg	Other Principal Officer
22	Lehman/Compass Dev.	Rob	Other Principal Officer
23	Navab/Compass Dev.	Neda	Other Principal Officer
24	Wilkie/Compass Dev.	Danielle	Other Principal Officer
25	Lane/Compass Dev.	Kamini	Other Principal Officer
26	Murray/Compass Dev.	Eileen	Other Principal Officer
27	Phillips/Compass Dev.	Charles	Other Principal Officer
28	Sordello/Compass Dev.	Steven	Other Principal Officer
29	Thomas-Graham/Compass Dev.	Pamela	Other Principal Officer
30	Davis/Hornberger+Worstell	John	Other Principal Officer
31	Hornberger/Hornberger+Wors	Mark	Other Principal Officer
32	Miller/Hornberger+Worstell	Burton	Other Principal Officer
33	Apicella/Hornberger+Worste	Chris	Other Principal Officer
34	Worstell/Hornberger+Worste	Jack	Other Principal Officer
35	Coughlan/ARUP	Paul	C00
36	Doyle/ARUP	Charles	Other Principal Officer
37	Emery/ARUP	Jenni	Other Principal Officer
38	Greig/ARUP	Rob	Other Principal Officer

### 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	ТҮРЕ
39	Boardman/ARUP	Rob	CF0
40	Giles/Level 10	Dennis	Other Principal Officer
41	Evans/Level 10	Jim	CFO
42	Morrissey/Level 10	Patrick	Other Principal Officer
43	Wend/Level 10	Casey	Other Principal Officer
44	Collins/Level 10	Doug	Other Principal Officer
45	Moran/Level 10	Paul	Other Principal Officer
46	Englund/Level 10	Kevin	Other Principal Officer
47	Askew/Level 10	Leigh	Other Principal Officer
48	Fettig/Level 10	Kevin	Other Principal Officer
49	Conroy/Level 10	Mike	Other Principal Officer
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		
DocuSigned by:  Age Cady Ade  988C8F42C3084B5  Ange la Calvillo	09-30-2021   16:26:52 PDT		