FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (*Please print clearly*.)

Name of City elective officer(s):

Members, Board of Supervisors

City elective office(s) held: Members, Board of Supervisors

Contractor Information (*Please print clearly*.)

Name of contractor: Faith Group, LLC

Faith Group, LLC

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.**

Faith Group, LLC

(1) Members of the contractor's board of directors;

Wendy Wilke, Faith Varwig

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

Wendy Wilke, Faith Varwig, Amanda Nix

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

Wendy Wilke, Faith Varwig

(4) Any subcontractor listed in the bid or contract;

Cooper Pugeda Management, Inc. Saylor Consulting Chavez & Associates Cornerstone Transportation Consulting CHS Consulting Group ACG Engineers, Inc. BASS Electric Inspired Data Solutions PMA Consultants RES Engineers, Inc.

(5) Any political committee sponsored or controlled by the contractor

None.

Contractor address:

Faith Group, LLC: 930 N. McKnight Rd, St. Louis, MO 63132
Cooper Pugeda Management, Inc.: 65 McCoppin Street, San Francisco, CA 94103
Saylor Consulting: 71 Stevenson Street, Suite 400, San Francisco, CA 94103
Chavez & Associates: 582 Market Street, Suite 1300, San Francisco, CA 94102
Cornerstone Transportation Consulting: 44 Montgomery Street, Suite 3360, San Francisco, CA 94104
CHS Consulting Group: 220 Montgomery Street, San Francisco, CA 94104
ACG Engineers, Inc.: 447 Sutter Street, Suite 516, San Francisco, CA 94108
BASS Electric: 390 Swift Ave., Suite 12, South San Francisco, CA 94080
Inspired Data Solutions: 182 Duke of Gloucester Street, Annapolis, MD 21401
PMA Consultants: 455 Market St., Suite 1270, San Francisco, CA 94107

Date that contract was approved:	Amount of contract:
	Not-to-exceed \$15,600,000

Describe the nature of the contract that was approved: The contractor will provide program management support services to assist the Airport for the Airport Security Infrastructure Program ("Program") in a coordinated and methodical manner. The Program includes three projects for the Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology. The projects are Internet Protocol Camera Coverage Project, Access Control System Improvements Project, and the Perimeter Intrusion Detection System. Specific areas of expertise required include: design and construction management, program coordination, program-level cost/schedule controls, cost estimating, document control, and field inspection.

Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 10511.41 – Program Management Support Services for the Airport Security Infrastructure Program between Faith Group, LLC and the City and County of San Francisco with a not-to-exceed amount of \$15,600,000 for services through April 19, 2020.

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: <u>San Francisco Board of Supervisors</u>

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 (Please print clearly.)	
Name of filer:	Contact telephone number:
Angela Calvillo, Clerk of the Board	(415) 554-5184
Address:	E-mail:
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

Date Signed