

# San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <a href="mailto:ethics.org">ethics.commission@sfgov.org</a> . <a href="mailto:www.sfethics.org">www.sfethics.org</a> Received On: 12-24-2019 | 14:47:29 PST File #: 191098 Bid/RFP #: 10511.41

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# **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: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
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. CONTRAC	TING DEPARTMENT CONTACT	
NAME OF DEF	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Wi	dener	650-821-5184
FULL DEPART	MENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR NAME OF CONTRACTOR	TELEPHONE NUMBER
Faith Group, LLC	314-991-2228
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3101 S. Hanley Road, Ste 100, St. Louis, MO 63143	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
12/10/2019	10511.41	191098
DESCRIPTION OF AMOUNT OF CONTRACT	L	I
Not-to-exceed \$17,381,359		

#### NATURE OF THE CONTRACT (Please describe)

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.

# 7. COMMENTS

8. CONTRACT APPROVAL

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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.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Wilke_	Wendy	Board of Directors
2	Varwig	Faith	Board of Directors
3	Nix	Amanda	CFO
4	ACG Engineers, Inc.		Subcontractor
5	BASS Electric		Subcontractor
6	Chaves & Associates		Subcontractor
7	CHS Consulting Group		Subcontractor
8	Cornerstone Transportation		Subcontractor
9	CPM Associates, Inc.		Subcontractor
10	Inspired Data Solutions		Subcontractor
11	PMA Consultants, LLC		Subcontractor
12	РМСМ2		Subcontractor
13	RES Engineers, Inc.		Subcontractor
14	Saylor Consulting		Subcontractor
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	ditional names. Please submit a separate	form with complete information.

### 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
CLERK Docusigned by: Alisa Somera	12-24-2019   14:47:29 PST
Alisa Somera	