



OFFICE OF THE CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

Greg Wagner
Controller
ChiaYu Ma
Deputy Controller-
Designate

MEMORANDUM

TO: Angela Calvillo, Clerk of the Board

FROM: Greg Wagner, Controller

CC: ChiaYu Ma, Deputy Controller-Designate
Supplier Management Team, Controller's Office
Claire Stone, Controller's Office

DATE: July 1, 2024

SUBJECT: City Supplier/Contractor Debarments & Suspensions, Semi-Annual Report, as of June 30, 2024

Background

In Legislation, File No. 200896, titled *Debarment and Suspension of City Contractors*, Section 28.12 instructs that:

- The Controller shall maintain and publish on the City's Internet website a current list of Contractors subject to Orders of Debarment or Suspension and the expiration dates for the respective debarment terms.
- The Controller shall submit a semi-annual report to the Clerk of the Board of Supervisors that includes (a) the Contractors then subject to an Order of Debarment or Suspension and the expiration dates for the respective debarment terms; (b) the status of any pending debarment or suspension matters; and (c) any Order of Debarment or Suspension received by the Controller since the date of the last report. This report serves as the semi-annual City Supplier/Contractor Debarments & Suspensions Report, as of June 30, 2024. The current list of Suppliers/Contractors subject to Orders of Debarment or Suspension is available on the City's website at: <https://sf.gov/resource/2022/suspended-and-debarred-contractors>

CONTRACTORS SUBJECT TO AN ORDER OF DEBARMENT

- 1) Alan Varela, William Gilmartin III, ProVen Management Inc., Baylands Soil Processing LLC, Comsa Emte USA Inc.; Egbert Enterprises LLC, and ProVen Comsa
 - a) Vendor status: **Debarred**.
 - b) Term: 5 years

- c) End date: 3/1/2026.
- 2) Florence Kong, Kin Wo Construction, Inc. and SFR Recovery, Inc.
 - a) Vendor status: **Debarred**.
 - b) Term: 5 years
 - c) End date: 3/1/2026.
- 3) LeAndrew Jenkins, and J&J Community Resource Center
 - a) Vendor Status: **Debarred**
 - b) Term: 5 years
 - c) End dates: 2/26/2029

CONTRACTORS SUBJECT TO AN ORDER OF SUSPENSION PENDING OTHER MATTERS

- 4) Wing Lok "Walter" Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC, (collectively "the Wong Parties")
 - a) Vendor status: **Suspended** pending criminal case
 - b) Effective date: 3/1/2021
 - c) End date: 3/2/2026 per settlement agreement in which the respondents agreed to pay restitution and fines and not do business with the City for 5 years
- 5) Auto Towing LLC, a California Limited Liability Company, Abigail Fuentes, Juan Fuentes, CEO of Auto Towing, Jose Badillo, Jose's Towing, LLC, Specialty Towing and Recovery, Inc.
 - a) Vendor status: **Suspended** pending debarment proceeding
 - b) Effective date: 8/1/2024.
 - c) End date: TBD
- 6) Nick James Bovis and his company SMTM Technology, LLC
 - a) Vendor status: **Suspended** pending criminal case.
 - b) Effective Date: 03/01/2021.
 - c) End date: TBD
- 7) Dwayne Jones and his company RDJ Enterprises, LLC, RDJ-Project Complete, LLC, The Southeast Consortium for Equitable Partnerships, Urban Equity, LLC, 20ROC Holdings, LLC
 - a) Vendor status: **Suspended** pending criminal case
 - b) Effective date: 9/7/2023
 - c) End date: TBD

- 8) Providence Foundation
 - a) Vendor status: **Suspended** pending debarment proceeding
 - b) Effective date: 05/06/2024
 - c) End date: TBD

- 9) Min "James" Paik, Hye Paik, WHARF777.INC., URI FOOD, INC., SUNG KI KIM, and IHYUN JEOUNG, an individual, dba NICK'S LIGHTHOUSE.
 - a) Vendor status: **Suspended** pending criminal case
 - b) Effective date: 5/23/24.
 - c) End date: TBD

OTHER CONTRACTORS UNABLE TO PARTICIPATE IN CONTRACTING PURSUANT TO STIPULATION OR AGREEMENT

- 10) Balmore Hernandez and AzulWorks
 - a) Vendor status: **Agreement** not to do business with the City pending criminal case and stipulated stay of debarment proceedings
 - b) Effective date: 8/25/2020
 - c) End date: TBD

- 11) Andrew M. Jordan and Andrew M. Jordan, Inc. DBA A&B Construction
 - a) Vendor status: **Agreement** not to do business with the City for three years.
 - b) Effective date: 12/4/2023
 - c) End date: 12/4/2026.

STATE & LOCAL DEBARMENTS

City Departments must consider the above information, including the current list on the City's website, during their work, as well as State and Federal debarments and suspensions, when State and Federal funds are used to pay for City Contracts, where required by Federal and State laws and regulations.