## 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): City elective office(s) held: Members, Board of Supervisors Members, Board of Supervisors **Contractor Information** (*Please print clearly.*) Name of contractor: Public Health Foundation Enterprises, Inc. (PHFE) 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. 1) Board – See Attachment 2) Blayne Cutler, President/CEO, Margarita R. Buitrago, CFO/COO 3) N/A 4) N/A 5) N/A Contractor address: 12801 Crossroads Parkway South, Suite 200, City of Industry, CA 91746-3505 Date that contract was approved: Amount of contract: \$371.957 Describe the nature of the contract that was approved: PHFE will provide the staffing for the maintenance and technical services for computer equipment. They have demonstrated expertise in this area and have an established relationship with the AIDS Office. Comments: PHFE is a 501 (c) 3 Nonprofit with a Board of Directors

This contract was approved by (check applicable):

 $\blacksquare$  the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)

☑ 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	
<b>Filer Information</b> ( <i>Please print clearly.</i> )	
Name of filer:	Contact telephone number:
Angela Calvillo, Clerk of the Board	415-554-5184
Address: City Hall, Room 244	E-mail:
1 Dr. Carlton B. Goodlett Place, San Francisco, CA	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)

Date Signed

## **Public Health Foundation Enterprise**

PHFE Board of Directors 2016-2017

## **Officers:**

EriK D. Ramanathan, JD Chair Delvecchio Finley, Vice Chair Tobert R. Jenks, Treasurer Tamara Josph, Secretary Margarita R. Buitrago, CFO Blayne Cutler, CEO

## Members:

Amy Kircher Edward Yip Jean c. O'Connor Jeffrey Benson Santosh Vetticaden Scott Filer Susan DeSanti Yolie Flores