

#### 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:

File #: 250252

1

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	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	10.
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>X</b> 0
	<b>9</b> 2
	` <b>`</b>

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	
Cheryl Nashir		650.821.4500	
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	cheryl.nashir@flysfo.com	

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Bank of America, N.A., a national banking association	714.475.8235
STREET ADDRESS (including City, State and Zip Code)	EMAIL
100 N. Tyron Street, Charlotte, NC 28255	Kevin.D.Taugher@bofa.com

6. CC	NTRACT			
DATE	CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/F	RFP NUMBER	FILE NUMBER (If applicable)
				250252
DESC	RIPTION OF AMOUNT OF CONTRACT	•		
\$25	50,000			
NATU	IRE OF THE CONTRACT (Please describe)			
The Automated Teller Machine Service Lease A - has a term of three-years with one 2-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, with an initial minimum annual guarantee of \$250,000 per year.				
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7.00				
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060	ANTE A CT. A DED OVAL			
	ONTRACT APPROVAL			
	contract was approved by:  THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM			
	THE CITT 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 ELECTIV	E OFFICER(S) I	DENTIFIED ON THIS FORM SITS
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#### 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.

cont	contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
1	Moynihan	Brian	CEO	
2	Nowell III	Lionel L.	Board of Directors	
3	Allen	Sharon L.	Board of Directors	
4	Almeida	Joe E.	Board of Directors	
5	de Weck	Pierre J.P.	Board of Directors	
6	Donald	Arnold W.	Board of Directors	
7	Hudson	Linda P.	Board of Directors	
8	Lozano	Monica C.	Board of Directors	
9	Martinez	Maria N.	Board of Directors	
10	Ramos	Denise L.	Board of Directors	
11	Rose	Clayton S.	Board of Directors	
12	White	Michael D.	Board of Directors	
13	Woods	Thomas D.	Board of Directors	
14	Zuber	Maria T.	Board of Directors	
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contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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# 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** TYPE 39 40 41 42 43 44 45 46 47 48 49 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 CLERK	DATE SIGNED	
BOS Clerk of the Board		