



San Francisco Ethics Commission

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Received On:

06-07-2020 | 21:49:43 PDT

File #:

200332

Bid/RFP #:

18-0342

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

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. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cheryl nashir	650-821-4500
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
RDM Airport Commission	Cheryl.nashir@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Enterprise Rent-A-Car Co of San Francisco, LLC	TELEPHONE NUMBER 925-464-5105
STREET ADDRESS (including City, State and Zip Code) 2633 Camino Ramon, Ste 400, San Ramon, CA 94583	EMAIL kevin.L.Bass@ehi.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 6/2/2020	ORIGINAL BID/RFP NUMBER 18-0342	FILE NUMBER (If applicable) 200332
DESCRIPTION OF AMOUNT OF CONTRACT \$16,087,548		
NATURE OF THE CONTRACT (Please describe) Lease for the On-Airport Rental Car Operations at SFO's Rental Car Center		

7. COMMENTS
Lease was awarded through a Request for Bids process by the Airport Commission.

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Airport Commission
<input type="checkbox"/>	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	TYPE
1	Taylor	Chrissy	CEO
2	Short	Rick A	CFO
3	taylor	Andrew C	Other Principal Officer
4	Kindle	Jo Ann Taylor	Other Principal Officer
5	Bertz	Carolyn Kindle	Other Principal Officer
6	Adamson	Brice	Other Principal Officer
7	Narike	Adam	Other Principal Officer
8	Nestor	David	Other Principal Officer
9	Bass	Kevin	Other Principal Officer
10	Perkins	Meredith	Other Principal Officer
11	Andrew	Mike	Other Principal Officer
12	Brackney	Steve	Other Principal Officer
13	Kennedy	Graig	Other Principal Officer
14	Willey	Russ	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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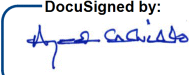
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>06-07-2020 21:49:43 PDT</p>
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