

**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:
<b>Members, Board of Supervisors</b>	<b>Members, Board of Supervisors</b>

**Contractor Information (Please print clearly.)**

Name of contractor:

**Hatchuel, Tabernik & Associates**

*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) N/A
- 2) Tim Tabernik, President and Chief Executive Officer; Chandreve Clay, Chief Operating Officer and Associate; Russ Lobar, Chief Financial Officer
- 3) N/A
- 4) N/A
- 5) N/A

Contractor address:

**2560 9th St., Suite 211, Berkeley, CA 94710**

Date that contract was approved: <u>July 25, 2017</u>	Amount of contract: <u>\$156,834</u>
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Describe the nature of the contract that was approved:

**HTA will serve as the local evaluation partner for the LEAD project and will be responsible for data collection, analysis, and working with the LEAD evaluation team at CSU Long Beach.**

Comments:

This contract was approved by (check applicable):

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

**Filer Information (Please print clearly.)**

Name of filer: <b>Angela Calvillo, Clerk of the Board</b>	Contact telephone number: <b>415-554-5184</b>
Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Place</b>	E-mail: <b>Board.of.Supervisors@sfgov.gov</b>

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

*Reyes Nevin for Angela Calvillo, 608*

*7/25/17*

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

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<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>San Francisco Public Health Foundation</b>	
<p><i>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.</i></p>	
1) Board – See Attachment 1 2) Penny Eardley, Executive Director 3) N/A 4) N/A 5) N/A	
Contractor address: <b>375 Laguna Honda Blvd. B303, San Francisco, CA 94116</b>	
Date that contract was approved: <b>July 25, 2017</b>	Amount of contract: <b>\$462,321</b>
Describe the nature of the contract that was approved: <b>SF Public Health Foundation will serve as the fiscal sponsor and will manage payment for project-related expenses under the direction of DPH.</b>	
Comments:	

This contract was approved by (check applicable):

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Signature of City Elective Officer (if submitted by City elective officer)	Date Signed
<i>Peggy Neren for Angela Calvillo, CB</i>	<i>7/25/17</i>
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed

**Board Members – San Francisco Public Health Foundation**

Name	Title
Robyn Frye	President
Rachel Golick Fernandez	Vice President
Tim McDowell	Treasurer
Colleen Chawla	Secretary
Elizabeth Ferber	
Sonia Melara	
Amanda Schmutzler	
Gayle Uchida	

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<b>Contractor Information</b> (Please print clearly.)	
Name of contractor:  <b>Harder+Company</b>	
<p><i>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.</i></p> <ol style="list-style-type: none"> <li>1) N/A</li> <li>2) Paul Harder, Chief Executive Officer; Michelle Magee, President</li> <li>3) N/A</li> <li>4) N/A</li> <li>5) N/A</li> </ol>	
Contractor address: <b>299 Kansas St, San Francisco, CA 94103</b>	
Date that contract was approved: <b>July 25, 2017</b>	Amount of contract: <b>\$216,667</b>
Describe the nature of the contract that was approved: <b>Harder &amp; Company will serve as an independent, neutral convener of the Key Stakeholder Policy Committee and Operational Workgroup.</b>	
Comments:	

This contract was approved by (check applicable):

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Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Reggy Nunn for Angela Calvillo, COB  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/17

Date Signed

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<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Glide Foundation</b>	
<p><i>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.</i></p>	
1) Board – See Attachment 1 2) Rita Shimmin, Executive Director 3) N/A 4) N/A 5) N/A	
Contractor address: <b>330 Ellis Street, San Francisco, CA 94102</b>	
Date that contract was approved: <b>July 25, 2017</b>	Amount of contract: <b>\$860,309</b>
Describe the nature of the contract that was approved: <b>Glide will provide outreach, transportation, and case management to LEAD participants in the Tenderloin District.</b>	
Comments:	

This contract was approved by (check applicable):

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Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Peggy Nervin for Angela Calvillo COB  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/17

Date Signed

**Board of Trustees – Glide Foundation**

Name	Title
Amy Errett	Chair
Richard Blum*	Emeritus Chair
Charles Cordes*	Emeritus Trustee
Donald Tamaki*	Emeritus Trustee
Rev. Cecil Williams	Founder
Janice Mirikitani	Founding President
Dixie D. Horning	Vice-Chair
Phillip Zackler	Vice-Chair
Phyllis Kaplan*	Emeritus Trustee
Michael L. Warren	Secretary
Bishop Minerva G. Carcaño**	
Christopher Lord	
Crickette Brown Glad	
Erby L. Foster Jr.	
Faham Zakariael	
Jerry L. Vallery	
John Philip Coghlan	
Kaye Foster	
Lars Dalgaard	
Miguel Bustos	
Nicole Harris	
Paul M. Fleming	
Paula R. Collins	
Rev. Odette Lockwood-Stewart	
Shireen McSpadden	

\**Emeritus*

\*\**Ex officio*

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<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Felton Institute</b>	
<p><i>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.</i></p>	
1) Board – See Attachment 1 2) Al Gilbert, President and Chief Executive Officer; Marvin Davis, Chief Finance & Operating Officer 3) N/A 4) N/A 5) N/A	
Contractor address: <b>1500 Franklin St, San Francisco, CA 94109</b>	
Date that contract was approved: <b>July 25, 2017</b>	Amount of contract: <b>\$924,112</b>
Describe the nature of the contract that was approved: <b>Felton Institute will provide case management, outreach, and transportation to LEAD participants in the Mission District.</b>	
Comments:	

This contract was approved by (check applicable):

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Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Peggy Neum for Angela Calvillo  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/17  
Date Signed

**Board of Directors – Felton Institute**

<b>Name</b>	<b>Title</b>	<b>Description</b>
Michael Hofman	Chair	Member, Development Committee
Amy Solliday	Vice Chair	Member, Human Resources Committee
Elisabeth Madden	Secretary	Member, Human Resources Committee
Terry Limpert	Chairperson Emeritus	Member, Development Committee
Paul Adams		Chair, Ad-Hoc Program Committee Chair, Governance Committee
Dale Butler		Member, Human Resources Committee
Dr. Michelle Clark		Member, Ad-Hoc Program Committee
Dr. H. Westley Clark		Member, Ad-Hoc Program Committee
Veronica Garcia		Member
Lisa Loughney		Member, Finance Committee
Amelia Morris		Member, Finance Committee
Grace Nadolny		Member, Ad-Hoc Program Committee
Eric Severson		Member, Governance Committee
Will Smiley		Member, Governance Committee
Matt Snyder		Co-Chair, Finance Committee
Chris Thiele		Chair, Human Resources Committee