



San Francisco Ethics Commission

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ethics.commission@sfgov.org . www.sfethics.org

Received On: 10-15-2021 | 01:10:34 PDT

File #: 210908

Bid/RFP #: OCAWVR0002937

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
Veronica Martinez	628.652.2325
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
ADP Adult Probation	veronica.martinez@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Northpointe Software, Inc.	TELEPHONE NUMBER 330-470-0772
STREET ADDRESS (including City, State and Zip Code) 1764 Forest Ridge Dr., Suite A Traverse City, MI 49686	EMAIL chris.kamin@equivant.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 10/05/2021	ORIGINAL BID/RFP NUMBER OCAWVR0002937	FILE NUMBER (If applicable) 210908
DESCRIPTION OF AMOUNT OF CONTRACT \$300,000		
NATURE OF THE CONTRACT (Please describe) Fifth Amendment is to extend the term, for continued maintenance and support of the Northpointe Suite Perpetual License for an additional period of one (1) year, through March 7, 2022. The total term is 3/7/2011 to 3/7/2022. The contract amount is reduced to \$300,000.		

7. COMMENTS

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 Board of Supervisors
<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	Miller	Mark	CEO
2	Beattie	Brian	CFO
3	Beattie	Brian	Other Principal Officer
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9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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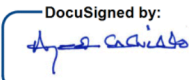
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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: 982C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>10-15-2021 01:10:34 PDT</p>
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