File No. 150036

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 (Plages wint stands) | | |
| 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 dire financial officer and chief operating officer; (3) any person who has a any subcontractor listed in the bid or contract; and (5) any political conditional pages as necessary. 1) Board – See Attachment 1 2) Blayne Cutler, President/CEO 3) N/A 4) N/A 5) N/A | an ownership of 20 percent or more in the contractor; (4) | |
| Contractor address: 12801 Crossroads Parkway South, Suite 200, City of Industry, CA 91746-3505 | | |
| Date that contract was approved: | Amount of contract: | |
| February 10, 2015 | \$26,669 | |
| 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): 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: Angela Calvillo, Clerk of the Board of Supervisors | Contact telephone number: 415-554-5184 | |
| Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | E-mail: Board.of.Supervisors@sfgov.org | |
| Signature of City Elective Officer (if submitted by City elective officer | | |
| Signature of Board Secretary or Clerk (if submitted by Board Secretary | y or Clerk) Date Signed | |

| Public Health Foundation Enterprise | |
|--|-------------------|
| Public Health Foundation Enterprise Board of Directors 2014-2015 | |
| Officers | Members |
| Erik d. Ramanathan, Chair | Teri A. Burley |
| Tamara Joseph, Vice Chair | Michael S. Ascher |
| Delvecchio Finley, Secretary | Edward Yip |
| Bo Jenks, Treasurer | Jean C. O Connor |
| Bruce Y. Lai, immediate Past Chair | Patrick M. Libbey |
| | Peter D. Jacobson |
| | Scott Filer |
| | Susan DeSanti |