File No. 160712

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
Control And Tuffermed Control	
Contractor Information (Please print clearly.) Name of contractor:	
Airport Research and Development Foundation	
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. and 3: John Newcomb, CEO, Ownership 33% Ann L. McCormick, CFO, Ownership 33% Michael K. J. Anderson, Secretary, Ownership 33%	
Subcontractors: Ecology Action, Stone Energy Associates Political Committee: None	
Contractor address: 201 Mission Street, Suite 2000, San Francisco, CA 94105	
Date that contract was approved:	Amount of contract: \$44,000,000
Describe the nature of the contract that was approved: Professional Services Contract - administrative and technical support for energy efficiency and climate change programs	
Comments:	
This contract was approved by (check applicable):	
☐ the City elective officer(s) identified on this form	
☑ a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>	
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	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102	E-mail: Board.of.Supervisors@sfgov.org
Signature of City Elective Officer (if submitted by City elective office	r) Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secretary	y or Clerk) Date Signed