

#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 191022

Bid/RFP #: DT RFP 2020-02

## **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: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers</a>

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1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	40
Original	0,,
AMENDMENT DESCRIPTION – Explain reason for amendment	***
	<b>7</b> 8
	X.

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 DE	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Brian Ro	bberts	628-652-5161
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
TIS	Department of Technology	brian.roberts@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Converge One, Inc.	415.969.6880
STREET ADDRESS (including City, State and Zip Code)	EMAIL
10900 Nesbitt Avenue South, Bloomington, MN 55437	

10900 Nesbitt Avenue South, Bloomington, MN	55437			
6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S	ORIGINAL BID/	RFP NUMBER	FILE NUMBER (If applicable)	
	DT RFP 20	)20-02	191022	
DESCRIPTION OF AMOUNT OF CONTRACT				
Not to exceed \$65,000,000				
NATURE OF THE CONTRACT (Please describe)	<b>)</b> _			
The contract is an enterprise agreement with networking equipment and services. The contract extend for an additional two years, for a tonot-to-exceed amount is \$65,000,000 with not	nct term is f cal potential ninimum commi	or three yet	ears with two options to even years. The	
7. COMMENTS				
8. CONTRACT APPROVAL				
This contract was approved by:				
THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM				
A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES				
□□ Board of Supervisors				
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE O	F THE CITY ELECTIV	VE OFFICER(S) I	DENTIFIED ON THIS FORM SITS	

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#### 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 McKenna John Board of Directors  2 Colpitts Christopher Board of Directors  3 Christopoulos James Board of Directors  4 McKenna John CEO  5 Lyons John Other Principal Officer  6 Maier Paul Other Principal Officer  7 Goncalves Rui Other Principal Officer  8 Nachbor Jeffrey GO  9 C1 Holdings Corp. Shareholder  10 Cisco Systems Subcontractor  11 12 13 14 15 16 17 18 19 19	contract.			
Colpitts Christopher Board of Directors  Christopoulos James Board of Directors  CEO  Lyons John CEO  Lyons John Other Principal Officer  Maier Paul Other Principal Officer  Maier Paul Other Principal Officer  Nachbor Jeffrey CEO  CI Holdings Corp. Shareholder  Cisco Systems Subcontractor  Cisco Systems Subcontractor	#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
3 Christopoulos  James  Board of Directors  4 McKenna  John  CEO  5 Lyons  John  Other Principal Officer  6 Maier  Paul  Other Principal Officer  7 Goncalves  Rui  Other Principal Officer  8 Nachbor  Jeffrey  C1 Holdings Corp.  Shareholder  10 Cisco Systems  Subcontractor  11  12  13  14  15  16  17  18	1	McKenna	John	Board of Directors
4 McKenna John CEO  5 Lyons John Other Principal Officer  6 Maier Paul Other Principal Officer  7 Goncalves Rui Other Principal Officer  8 Nachbor Jeffrey CFO  9 C1 Holdings Corp. Shareholder  10 Cisco Systems Subcontractor  11 12 13 14 15 16 16 17 18	2	Colpitts	Christopher	Board of Directors
5 Lyons John Other Principal Officer 6 Maier Paul Other Principal Officer 7 Goncalves Rui Other Principal Officer 8 Nachbor Jeffrey CFO 9 C1 Holdings Corp. Shareholder 10 Cisco Systems Subcontractor 11 12 13 14 15 16 17 18	3	Christopoulos	James	Board of Directors
6 Maier Paul Other Principal Officer 7 Goncalves Rui Other Principal Officer 8 Nachbor Jeffrey CFO 9 C1 Holdings Corp. Shareholder 10 Cisco Systems Subcontractor 11 12 13 14 15 16 17	4	McKenna	John	CEO
7 Goncalves Rui Other Principal Officer 8 Nachbor Jeffrey CFO 9 C1 Holdings Corp. Shareholder 10 Cisco Systems Subcontractor 11 12 13 14 15 16 17 18	5	Lyons	John	Other Principal Officer
8       Nachbor       Jeffrey       CFO         9       C1 Holdings Corp.       Shareholder         10       Cisco Systems       Subcontractor         11       12         13       14         15       16         17       18	6	Maier	Paul	Other Principal Officer
9 C1 Holdings Corp. Shareholder 10 Cisco Systems Subcontractor 11 12 13 14 15 16 17 18	7	Goncalves	Rui	Other Principal Officer
10 Cisco Systems Subcontractor  11	8	Nachbor	Jeffrey	CFO
11       12       13       14       15       16       17       18	9	C1 Holdings Corp.		Shareholder
12       13       14       15       16       17       18	10	Cisco Systems		Subcontractor
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### 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.

#	ract.  LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
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# DocuSign Envelope ID: 5B511B2D-3460-424B-AA76-0FE90305D576 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 39 40 41 42 43 44 45 46

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.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED	
BOS Clerk of the Board		