

#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <a href="mailto:ethics.commission@sfgov.org">ethics.commission@sfgov.org</a> . <a href="mailto:www.sfethics.org">www.sfethics.org</a>

Received On:

File #: 200331 Bid/RFP #:

18-0343

## **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>

1. FILING INFORMATION	4	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)	
	40	
Original	0,5	
AMENDMENT DESCRIPTION – Explain reason for amendment		
	Y <sub>X</sub>	

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
Cheryl Nashir		650-821-4500
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
RDM	Airport Commission	cheryl.nashir@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Avis Budget Car Rental, LLC	973-496-5910
STREET ADDRESS (including City, State and Zip Code)	EMAIL
6 Sylvan Way, Parsippany, NJ 07054	Anne.Morrison@avisbudget.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
	18-0343	200331
DESCRIPTION OF AMOUNT OF CONTRACT		
\$11,076,378		
NATURE OF THE CONTRACT (Please describe)		
Lease for the On-Airport Rental Car Operations	at SFO's Rental Car	Center
<b></b>		
Yo.		
	Q	<b>A</b>
		<u>`0</u>

7. COMMENTS			
Lease was awarded th	hrough a Request for Bids process by the Airport Commission.		

8. C	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 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.

cont	contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
1	Hees	Bernardo	Board of Directors	
2	Choksi	Mary C	Board of Directors	
3	Coleman	Leonard S	Board of Directors	
4	Choi	Brian	Board of Directors	
5	Fox	Jeff	Board of Directors	
6	Krominga	Lynn	Board of Directors	
7	Lurie	Glenn	Board of Directors	
8	Pahwa	Jagdeep	Board of Directors	
9	Salerno	F Robert	Board of Directors	
10	Shammo	Francis J	Board of Directors	
11	Spark	Carl	Board of Directors	
12	Viswanathan	Sanoke	Board of Directors	
13	Ferraro	Joseph	CEO	
14	North	John	CF0	
15				
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contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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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 39 40 41 42 43 44 45 46 47 48 49 50 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		