

#### 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 #: 200332 Bid/RFP #:

18-0342

## **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)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>*</b> O
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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 DEP	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cheryl na	ashir	650-821-4500
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
RDM	Airport Commission	Cheryl.nashir@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Enterprise Rent-A-Car Co of San Francisco, LLC	925-464-5105
STREET ADDRESS (including City, State and Zip Code)	EMAIL
2633 Camino Ramon, Ste 400, San Ramon, CA 94583	kevin.L.Bass@ehi.com

DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)  DESCRIPTION OF AMOUNT OF CONTRACT \$16,087,548  NATURE OF THE CONTRACT (Please describe)  Lease for the On-Airport Rental Car Operations at SFO's Rental Car Center			
DESCRIPTION OF AMOUNT OF CONTRACT \$16,087,548  NATURE OF THE CONTRACT (Please describe)	6. CONTRACT		
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\$16,087,548  NATURE OF THE CONTRACT (Please describe)	R	18-0342	200332
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<b>*</b>	\$16,087,548		
Lease for the On-Airport Rental Car Operations at SFO's Rental Car Center	NATURE OF THE CONTRACT (Please describe)		
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7. COMMENTS			
Lease was awarded th	hrough a Request for Bids process by the Airport Commission.		

8. C	ONTRACT 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  Airport Commission
	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.

con	contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ	
1	Taylor	Chrissy	CEO	
2	Short	Rick A	CFO	
3	taylor	Andrew C	Other Principal Officer	
4	Kindle	Jo Ann taylor	Other Principal Officer	
5	Bertz	Carolyn Kindle	Other Principal Officer	
6	Adamson	Brice	Other Principal Officer	
7	Narike	Adam	Other Principal Officer	
8	Nestor	David	Other Principal Officer	
9	Bass	Kevin	Other Principal Officer	
10	Perkins	Meredith	Other Principal Officer	
11	Andrew	Mike	Other Principal Officer	
12	Brackney	Steve	Other Principal Officer	
13	Kennedy	Graig	Other Principal Officer	
14	Willey	Russ	Other Principal Officer	
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#	ract.  LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
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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 o		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED	
BOS Clerk of the Board		