

#### 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 #: 200333 Bid/RFP #:

18-0341

## **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	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	v.
AMENDMENT DESCRIPTION – Explain reason for amendment	0

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
The Hertz Corporation	239-301-7794
STREET ADDRESS (including City, State and Zip Code)	EMAIL
8501 williams Road, Estero, Florida 33928	stephen.blum@hertz.com

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
10/16/2018	18-0341	200333	
DESCRIPTION OF AMOUNT OF CONTRACT			
\$16,501,462			
NATURE OF THE CONTRACT (Please describe)			
Lease for the On-Airport Rental Car Operations at SFO's Rental Car Center			
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7. COMMENTS	
Lease was awarded through a Request for Bids process by the Airport Commi	ssion.

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.

# LAST NAME/ENTITY/SUBCONTRACTOR FIRST NAME TYPE  1 Barnes David Board of Direct  2 Cho SungHwan Board of Direct  3 Intrieri Vincent Board of Direct  4 Marinello Kathryn Board of Direct  5 Mukherjee Anindita Board of Direct  6 Ninivaggi Daniel A Board of Direct  7 Sheehan Kevin Board of Direct  8 Marinello Kathryn CEO  9 Jackson Jackson CFO  10  11  12  13  14	contract.			
2 Cho SungHwan Board of Direct 3 Intrieri Vincent Board of Direct 4 Marinello Kathryn Board of Direct 5 Mukherjee Anindita Board of Direct 6 Ninivaggi Daniel A Board of Direct 7 Sheehan Kevin Board of Direct 8 Marinello Kathryn CEO 9 Jackson Jackson CFO				
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8       Marinello       Kathryn       CEO         9       Jackson       CFO         10       11       12         13       13	tors			
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contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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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		