

### 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: 06-07-2020 | 21:54:16 PDT File #: 200334 Bid/RFP #: 18-0344

# **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: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

| 1. FILING INFORMATION                                |  |  |  |  |
|--|--|--|--|--|
| TYPE OF FILING                                       | DATE OF ORIGINAL FILING (for amendment only) |  |  |  |
|  |  |  |  |  |
| Original   |  |  |  |  |
| AMENDMENT DESCRIPTION – Explain reason for amendment |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

| 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            |  |
| Sixt Rent A Car, LLC                                 | 305-356-7938                |  |
| STREET ADDRESS (including City, State and Zip Code)  | EMAIL                       |  |
| 1501 NW 49th St, Suite 100 Fort Lauderdale, FL 33309 | mckillop.erlandson@sixt.com |  |

| 6. CONTRACT   |                         |                             |  |
|---|-------------------------|-----------------------------|--|
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)                | ORIGINAL BID/RFP NUMBER | FILE NUMBER (If applicable) |  |
| 6/2/2020  | 18-0344                 | 200334                      |  |
| DESCRIPTION OF AMOUNT OF CONTRACT   |                         |                             |  |
| \$3,501,004.32  |                         |                             |  |
| NATURE OF THE CONTRACT (Please describe)                                  |                         |                             |  |
| Lease for the On-Airport Rental Car Operations at SFO's Rental Car Center |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |
|   |                         |                             |  |

## 7. COMMENTS

Lease was awarded through 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<br>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.

| #  | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ                    |
|----|--------------------------------|------------|-------------------------|
| 1  | Birkel                         | Sebastian  | CEO                     |
| 2  | Birkel                         | Sebastian  | CFO                     |
| 3  | Florence                       | Daniel     | соо                     |
| 4  | Sazera                         | Vincent    | Other Principal Officer |
| 5  |                                |            |                         |
| 6  |                                |            |                         |
| 7  |                                |            |                         |
| 8  |                                |            |                         |
| 9  |                                |            |                         |
| 10 |                                |            |                         |
| 11 |                                |            |                         |
| 12 |                                |            |                         |
| 13 |                                |            |                         |
| 14 |                                |            |                         |
| 15 |                                |            |                         |
| 16 |                                |            |                         |
| 17 |                                |            |                         |
| 18 |                                |            |                         |
| 19 |                                |            |                         |

## 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 | ТҮРЕ |
|----|--------------------------------|------------|------|
| 20 |                                |            |      |
| 21 |                                |            |      |
| 22 |                                |            |      |
| 23 |                                |            |      |
| 24 |                                |            |      |
| 25 |                                |            |      |
| 26 |                                |            |      |
| 27 |                                |            |      |
| 28 |                                |            |      |
| 29 |                                |            |      |
| 30 |                                |            |      |
| 31 |                                |            |      |
| 32 |                                |            |      |
| 33 |                                |            |      |
| 34 |                                |            |      |
| 35 |                                |            |      |
| 36 |                                |            |      |
| 37 |                                |            |      |
| 38 |                                |            |      |

### 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 | ТҮРЕ |
|----|---|------------|------|
| 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   | DATE SIGNED               |
|--|---------------------------|
| CLERK DocuSigned by:<br>988C8F42C3084B5<br>Angela Calvillo | 06-07-2020   21:54:16 PDT |