

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information *(Please print clearly.)*

Name of City elective officer(s):
Mayor Gavin Newsom

City elective office(s) held:
Mayor, City and County of San Francisco

Contractor Information *(Please print clearly.)*

Name of contractor: San Francisco Study Center

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

(1) Members of the contractor's board of directors

John Burks, **President**
Richard Livingston, **Vice-President**
Libby Denebeim, **Secretary-Treasurer**
Jim McWilliams
Ben Fong-Torres
Herb Chao Gunther
Stas Margaronis
Reiko Homma True

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

Geoffrey Link, Executive Director
Ken Harper, Contracts Administrator
Kevin Walsh, Director of Finance
Rita Lukatsky, Bookkeeper
John Nunez, Executive Assistant and Book Distribution

(2) Any person who has an ownership of 20 percent or more in the contractor;

This organization is a non-profit and therefore has no ownership.

(3) Any subcontractor listed in the bid or contract; and**SplitVision Digital**

Damon and Brendan Coots
1319 61st Street,
Emeryville, CA 94608

Accu-Logistics LLC

Blake White and David Cohen
2031 Burroughs Ave
San Leandro, CA 94577

Huge Media, Inc

Henry Sobel
3354 Adeline Street
Berkeley, CA 94703-2737

(4) Any political committee sponsored or controlled by the contractor.

None

Contractor address: 1095 Market Street Suite 601 San Francisco, CA 94103	
Date that contract was approved: <i>18 December 2009</i>	Amount of contract: \$44,800
Describe the nature of the contract that was approved: This contract will be used to support the Department of Public Health's Mass Prophylaxis and Strategic National Stockpile plans and activities. By August 9, 2010 interactive raining modules, including training materials for using the inventory management system, using the online screening algorithm, and modules specifically about mass vaccination clinics and how staff there should screen and vaccinate clients as well as how to use the intranasal spray vaccine, will be housed on a regional mass prophylaxis website, ten years of hosting for the Bay Area Mass Prophylaxis Working Group site (www.BayAreaDisasterMeds.org) will have been purchased, an electronic demonstration of how to add/manage content for the www.BayAreaDisasterMeds.org website will have been created so that the training can be done over and over in the future and shared with various people who come and go throughout the region, specific three- dimensional floor plan diagrams for RSS and POD sites will be created, our inventory management system for the RSS Warehouse and PODs will have been improved, and signs will be on POD trailers and trailers will have additional items to enhance their long-term use and storage.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, Gavin Newsom)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

[Contact telephone number: 415-902-7740
	E-mail: Starr.Terrell@sfgov.org

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18 December 2009
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed