

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

FILED
10 JUL -1 PM 3:09
SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Avaya, Inc.	
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. Members of the Board of Directors: Charlie Giancarlo – Chairman of the Board; Kevin Kennedy. Gene Frantz, John Marren, Greg Mondre, Dave Roux, Kevin Rollins; (2) Chief Executive Officer – Kevin Kennedy; Chief Financial Officer – Anthony Masettl; Chief Operating Officer – James Chirico, Senior Vice President and Chief of Restructure Officer and President, Operations; (3) No individual owns 20% or more of Avaya, Inc; (4) No subcontractors are relevant; (5) Political Committee sponsored or controlled by contractor - None	
Contractor address: 4120 Dublin Blvd 1 st Floor, Dublin, CA 94568	
Date that contract was approved: 6/30/2010	Amount of contract: \$12,511,756
Describe the nature of the contract that was approved: Maintenance and Service Coverage of Voice Mail (VM) and PBX equipment for the City's communication systems.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves _____
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 _____
Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Nicole Wheaton, Policy Analyst, Office of the Mayor	Contact telephone number: (415) 554-7940
Address: City Ha	E-mail: Nicole.wheaton@sfgov.org

Signature _____ Date Signed June 30, 2010

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____