

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

FILED

2010 JUL -7 AM 8:49

SAN FRANCISCO  
ETHICS COMMISSION

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
<b>Contractor Information</b> (Please print clearly.)	
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.	
1) Charlie Giancarlo-Chairman of the Board, Kevin Kennedy, Gene Frantz, John Marren, Greg Mondre, Dave Roux, Kevin Rollins 2) CEO- Kevin Kennedy; Chief Financial Officer-Anthony Masetti; 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., 1st Floor, Dublin, CA 94568	
Date that contract was approved: 6/29/10	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 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

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: <a href="mailto:bos.legislation@sfgov.org">bos.legislation@sfgov.org</a>

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

7/1/10

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

Date Signed