

FILED

File No. 141120
2014 DEC 16 AM 9:41

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

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors <i>email 12/15/14</i>

Contractor Information (Please print clearly.)	
Name of contractor: Goodwill SF Urban Development, LLC	
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. CEO – William Witte, CFO – Steve Sherman, COO – Frank Cardone, Principal – Matthew Witte	
No political committees sponsored or controlled.	
Contractor address: [Redacted] Irvine, CA 92612	
Date that contract was approved: December 9, 2014	Amount of contract: \$326,690,953
Describe the nature of the contract that was approved: Conditional Purchase and Sale Agreement and all exhibits including the Construction Management Agreement	
Comments: Board of Supervisors will vote whether or not to ratify Conditional Purchase and Sale Agreement after CEQA and Environmental Review. Upon City's acquisition of the Office Parcel, the Director of Property shall executed the Construction Management Agreement attached as Exhibit P to the Conditional Purchase and Sale Agreement.	

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

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

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

Date Signed

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

Date Signed

12/15/14