

FILED

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

2015 FEB 17 AM 9:15

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION
Members, Board of Supervisors	Members, Board of Supervisors <i>email 2/13/15</i>

Contractor Information (Please print clearly.)	
Name of contractor: Public Health Foundation Enterprises, Inc. (PHFE)	
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) Board – See Attachment 1 2) Blayne Cutler, President/CEO 3) N/A 4) N/A 5) N/A	
Contractor address: [REDACTED] City of Industry, CA 91746-3505	
Date that contract was approved: February 10, 2015	Amount of contract: \$26,669
Describe the nature of the contract that was approved: PHFE will provide the staffing for the maintenance and technical services for computer equipment. They have demonstrated expertise in this area and have an established relationship with the AIDS Office.	
Comments: PHFE is a 501 (c) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

☐ the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)☒ 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 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: Board.of.Supervisors@sfgov.org

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

[REDACTED]

Date Signed

2/13/15

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

Date Signed

Public Health Foundation Enterprise	
Public Health Foundation Enterprise Board of Directors 2014-2015	
Officers	Members
Erik d. Ramanathan, Chair	Teri A. Burley
Tamara Joseph, Vice Chair	Michael S. Ascher
Delvecchio Finley, Secretary	Edward Yip
Bo Jenks, Treasurer	Jean C. O Connor
Bruce Y. Lai, immediate Past Chair	Patrick M. Libbey
	Peter D. Jacobson
	Scott Filer
	Susan DeSanti