

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

FILED

2010 JUN 10 PM 3:44

S.F. CAMPAIGN AND GOVERNMENTAL CONDUCT COMMISSION

City Elective Officer Information (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

Contractor Information (Please print clearly.)	
Name of contractor: Serco, 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) Serco Board of Directors: Edward J. Casey, Jr. Bo Durickovic, Guy Leach, Christopher Hyman, Robert F. Reynolds, Riley Mixson, and John J. Welch, Jr. 2) The CEO is Edward J. Casey, Jr., The CFO is Michael Plymack, There is currently no COO position 3) No individual has an ownership of 20% or more in the company. 4) No subcontractors are listed in the bid or contract. 5) Serco has its own Political Action Committee (PAC) - "Serco, Inc. Political Action Committee"	
Contractor address: 732 Market Street, Suite 220, San Francisco, CA 94114	
Date that contract was approved: 6/8/10	Amount of contract: \$77,300,000
Describe the nature of the contract that was approved: Contractor provides coin collection, coin counting and revenue tracking services for the 23,000+ parking meters located throughout San Francisco.	
Comments: This amendment would increase the current contract of \$60.5M by \$16.8M, for a total Contract NTE \$77.3M This amendment would also extend the contract for two years, from 7/1/10 to 6/30/12.	

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: 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: bos.legislation@sfgov.org

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

Date Signed

Submitted by Board Secretary or Clerk)

Date Signed

June 10, 2010